

**MINUTES
BRADD BOARD OF DIRECTORS
APRIL 26, 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, April 26, 2017 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Judge/Executive Greg Wilson.

The Pledge of Allegiance to the Flag was led by Mr. Mike Brown, BRADD Staff.

Chairman Wilson recognized all guests and representatives of the news media. Chairman Wilson welcomed Ms. Patty Dunaway, State Highway Engineer.

Chairman Wilson recognized Representative Jody Richards. Mr. Richards moderated the discussion of the outcome of the 2017 legislative session. Mr. Richards individually called on the region's legislators. The following legislators discussed the legislation they sponsored and the issues they worked on: Representative Jim Decesare, Senator C. B. Embry; Representative Wilson Stone; Representative Steve Riley; Senator Whitney Westerfield; Senator Mike Wilson, and Representative Jason Petrie.

ATTENDANCE:

It was determined that a quorum was present. (See attached attendance Record).

MINUTES:

With no corrections or additions, the minutes of the March 22, 2017 meeting were approved as mailed. (See attached)

OLD BUSINESS:

Officers:

Judge/Executive Tommy Willett, Treasurer, presented the Treasurer's Report for third quarter ending March 31, 2017. In revenue, BRADD has recognized approximately \$5.5 million thru the third quarter of FY'17. This represents 73% of the annual revenue budgeted. In expenditures, approximately \$5.8 million has been spent for the same period. This represents 77% of the annual expenditure budgeted.

Judge Willett also reported the Executive Committee reviewed and recommended approved of the the FY'18 Cost Allocation plan, which will be

sent to DLG and various agencies. Judge Willett asked that these reports be approved for filing.

- **A motion was made by Judge/Executive Tommy Willett, seconded by Judge/Executive Jim Henderson to approve the two reports as presented. Motion carried.**

Chairman Wilson reported the Search Committee for the Executive Director met and reviewed all of the resumes that were received. All of the candidates will be interviewed on Wednesday, May 3.

Special Advisors:

Mr. Mark Lord, Congressman Brett Guthrie's Representative, reported on Congressman Guthrie's work as chairman of the Medicaid Task Force and his work to get the American Health Care Act passed out of the House.

Ms. Sandy Simpson, Congressman Jamie Comer's Representative, reported on the town hall meetings around the district. Ms. Simpson reported Congressman Comer will be in Metcalfe County on May 12 at 9:00 at the Judicial Center.

Mr. Tom Harned, LEAD, reported that the new industry that was just reported in Greenup County will be very beneficial to Logan Aluminum.

Ms. Deneatra Henderson, District Highway Office, reported there will be a Regional Transportation Meeting following the BRADD Board meeting on Wednesday, May 24, to develop the Highway Plan.

STAFF:

Ms. Michelle Hines, Aging Services Director, reported that each May the Administration on Community Living (ACL) BRADD, and other Kentucky Communities celebrates May as Older American's Month (OAM). This year, the Administration on Community Living (ACL) has designated the 2017 OAM theme, "**Age Our Loud**", to give aging a new voice - one that reflects what today's older adults have to say.

A list of the activities that are occurring throughout month May to honor Older American's month was distributed. BRADD is requesting information on individuals turning 100 Years Old in 2017 so that we can honor them with a plaque. We have already located 12 new 100 year olds that will receive a plaque for their contributions to our communities.

The BRADD AAAIL staff will host a Community Partner Education Training Event on May 18th 2016 at 1 pm - 4 pm at the BRADD Office to promote

awareness among community partners serving the aging and disabled populations of services available in the BRADD Communities.

The Family Caregiver Support program will be hosting its annual conference on May 15th from 9:00-1:00 at the BRADD office.

The next Aging Council meeting is scheduled for Wednesday, May 17th at 10am at BRADD.

Mr. Gene Becker, Interim Executive Director, reported FEMA has notified us the Hazard Mitigation Plan has been adopted. Mr. Becker also reported the BRADD Annual meeting will be held on Wednesday, September 20 at the National Corvette Museum. Mr. Becker reported the FY18 annual dues notices will be go out the first of May. He referenced the handout in the packet from the University of Kentucky Center for Applied Energy Research regarding a workshop that will be held on May 24 at the Madisonville Community and Technical College to help showcase how public facilities can become more efficient and generate real savings to the communities.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Mayor Dick Doty reported that the Executive Council met prior to this meeting to consider 11 Regional Projects and recommends approval.

- **A motion was made by Mayor Dick Doty, seconded by Michael Stoyonovich to approve the 11 Regional Projects as presented. Motion carried. (See attached)**

ADJOURN

With no further business, a motion was made by, seconded by to adjourn.

Signed

Approved