

**MINUTES
BRADD BOARD OF DIRECTORS
December 20, 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, December 20, 2017 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman, Mayor Dick Doty.

The Pledge of Allegiance to the Flag was led by Judge/Executive Logan Chick, Board of Directors.

Chairman Doty recognized all guests and representatives of the news media.

Chairman Doty recognized Congressman Brett Guthrie's staff for special recognition purposes, Ms. Kim Halter and Ms. Helena Birdwell. On behalf of Congressman Guthrie, Ms. Birdwell presented a Congressional Record to the family of Mr. Daniel Curry. Represented were his sisters Ms. Norma Houk and her companion Maurice Dear, and Rhonda Davis. A plaque was presented in memory and honor of Mr. Curry's tremendous service and efforts to the state of Kentucky. Ms. Birdwell read remarks on behalf of Congressmen Guthrie that honored the late Mr. Curry for his efforts in helping countless Kentuckians to receive benefits assistance through the Kentucky Legal Aid services.

Chairman Doty introduced the meeting speakers, Mr. JD Chaney, KLC Deputy Director and Ms. Shellie Hampton KACo Director of Governmental Relations.

Ms. Shellie Hampton discussed the topics of tax reform and pension reform with talk about proposed budget cuts. She reports that the budget is the number one issue in which everyone in the state is affected.

Mr. JD Chaney presented the topic of pension reform from the perspective of local governments. He described, what he believed, to be the four key components of the pension plan. Those included; the affordability factor, the states mismanagement of funds, an equitable system and an administrative factor.

Chairman Doty recognized Congressman Comers' representative Ms. Sandy Simpson for a special announcement. Ms. Simpson presented a special recognition to Judge/Executive Jim Henderson on behalf of Congressman James Comer. A plaque was given in expression of thanks for his service and dedication throughout his tenure as Judge/Executive of Simpson County. Chairman Doty recognized and thanked Judge Henderson for his service and dedication to the BRADD throughout his twenty years of service.

Chairman Doty introduced Mr. Lanny White of Carr, Riggs & Ingram for a brief presentation of fiscal year 2017 Audit. Mr. White announced that the BRADD received a good report with no recommendations or findings and no issuance of a management letter.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the October 25, 2017 meeting were approved as mailed. (See attached)

Motion was made by Judge/Executive Jim Henderson, seconded by Mr. Jim Wilkerson to approve the October 25, 2017 Board minutes as emailed. Motion Carried.

OLD BUSINESS:

Officers: No reports.

Council:

Aging Council:

Ms. Vickie Walker, reported that the Aging Council reviewed several reports including the current waiting list report, a listing of the clients served per county for the last fiscal year, as well as the last current quarter, the annual report and the current percentages of funding spent this fiscal year. Aging Staff announced that DAIL has requested that four state programs be placed on hold for adding new cases, which include Homecare and Personal Care Attendant Programs. No clients are to be opened or replaced in those programs until farther notice from DAIL. The Aging Council approved the Community Action of Southern Kentucky's request to increase congregate and home delivered meals suggested donation amount from \$1.50 to \$2.00 per meal. The 14th annual Mental Health and Aging Conference took place on October 26, 2017 with over 120 participants and 25 Vendors in attendance. Requests for proposals have been filed for Hot Meal Preparation services, Personal Care Attendant Program services and State Health Insurance Program (SHIP), Medicare and Patient and Provider Act (MIPPA) and Legal Assistance and Benefits Counseling Services Program. Proposals were due to BRADD on December 15, 2017, at 2:00 pm. Accepted proposals will be reviewed by the

Aging Review Committee on January 5, 2018 at 10:00 am here at BRADD. November was National Family Caregiver Month. BRADD celebrated by hosting an adult incontinence and personal care item drive. BRADD received 60 packages of diapers, and several bottles of laundry detergent and shampoo. The needs assessment was mailed out to multiple local agencies and officials. Please complete the needs assessment and mail back to BRADD in the self-addressed envelope provided by January 8, 2018. The next Aging Council meeting is scheduled to take place on January 17, 2018 at 10 am at the BRADD.

Special Advisors:

Mr. Jon Crosby, Senator Rand Paul's Field Representative, had no official report but updated the Board on the recent passing of the tax bill that was first passed in the house and then the senate. Mr. Crosby reported that the bill should be signed by the end of the year. At present, work is being done on a spending bill that may carry over into January as a permanent extension is being sought to warrant a foreign national.

Mr. Issac Myers, Office of the Governor had no official report but updated that the Legislative session will begin January 2nd. He welcomes any thoughts and concerns on pension reform and he will relay any information back to the Governor's Office.

Mr. Tom Harned, presented a resolution on behalf of the Logan Economic Alliance Development, to Kentucky Transportation Cabinet and Scotty's Construction for the recent completion of the new Russellville southern bypass road construction project. Mr. Harned reported that the project has resulted in reduced congestion and improved traffic control on 9th street in Russellville. He commended the Kentucky State Transportation cabinet and Scotty's Construction for their efficiency and timely manner of project completion. Mr. Harned presented Mr. Joe Plunk, Chief District Engineer of the District III Highway Office, with a plaque recognizing a job well done.

STAFF:

Mr. Will Christopher, Infrastructure Management Planner, reported that The BRADD Water Management Council met on December 6th, 2017. The Council reviewed and approved 9 new projects, and amended one project. The Council also reviewed and approved the 2018 Regional Priority Rankings for water and wastewater projects within the BRADD. These rankings were included in the

board packets. The next Council meeting will be on March 7th, 2018 at the BRADD Conference Center. Mr. Christopher asked for the board to please contact him with any questions.

Mr. Eric Sexton, Executive Director, recognizing staff Tamar Prather, Alecia Johnson, and Michelle Hines for their recent attendance to the SE4A Conference. The BRADD's AAAIL and Home Instead Senior Care were presented with a corporate partnership award. Mr. Sexton informed that the board packet contains a copy of approved 2018 Board Meeting dates. The dates will be posted on the BRADD website. Mr. Sexton introduced new staff member Tammy Tinsley filling the position of PDS Support Broker. Mr. Sexton updated the board on building maintenance. The roof repair has been completed as well as lighting and painting. Progress is still being done to update to BRADD logo and banner. Mr. Sexton informed that the Revolving loan fund has been inactive in the past year and today the Executive Council approved two new members to the committee, Mr. Tony Salyer from Warren County and Mr. Tommy Ross from Barren County. The committee now has six members with Mr. Kent McBrayer as the chair. A meeting will take place in January to review some new EDA guidelines about the RLF and begin an action plan to market the service. The Executive Council also passed a resolution updating the BRADD Pension Plan Trustees. Trustees are Chair Michelle Hines, Peggy Thompson, Kim Morrow, Erick Roy and Eric Sexton. Mr. Sexton reminded the Board of two remaining dates for the DAIL Board Development Training. The training is a requirement of our contract with DAIL and covers the topics of responsibilities and liabilities of Board Members, the remaining dates are January 17th in Elizabethtown or January 25th in Louisville. Mr. Sexton encouraged all attendees to contact him for registration purposes. Mr. Sexton recognized two staff anniversaries. Those included, Kara Hunter two years and Jamie Holloway two years, both in the Aging Department. Mr. Sexton reminded the Board of the BRADD monthly newsletter that is sent electronically. He informed BRADD is on social media and encouraged all to follow and submit any happenings from each county to be spotlighted. Mr. Sexton wished everyone a Merry Christmas.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Judge/Executive Tommy Willett reported that the Executive Council met prior to the BRADD Board meeting and considered five regional projects, The Bonnieville Simplex Pump Station, Lewisburg Sewer System Upgrade, Adairville Arms Construction and Staggers Manor Apartments, and the City of Bowling Green Normal View Drive Road Realignment; upon review, the council recommends approval. Project descriptions are in your board packet.

A motion was made by Judge/Executive Tommy Willett, seconded by Judge/Executive Logan Chick to approve the Clearinghouse project. Motion Carried.

2. Approve CEDS Resolution

Judge/Executive Tommy Willett reported that the Executive Council met prior to the meeting to discuss the 2017 rewrite to the Comprehensive Economic Development Strategy as required by the U.S. Economic Development Administration. This year is a rewrite with extensive updates to the economic conditions of the region as well as the strengths, weaknesses, and opportunities. No changes were made to the main goals and objectives. A copy of the resolution is in your packet. If anyone has any questions, we can take them up now. With no objections, Judge Willett recommended a motion to approve the 2017 CEDS rewrite.

A motion was made by Judge/Executive Greg Wilson, seconded by Mayor Dwayne Hatcher to approve the rewrite of the CEDS resolution. Motion Carried.

3. FY 2017 Audit Report

Judge/Executive Wil Cannon presented that the Executive Committee met prior to this and reviewed the FY 17 audit. Mr. Lanny White of Carr, Riggs, and Ingram also provided a brief overview of the audit earlier in this meeting. Judge/Executive made a motion to approve the FY 17 audit.

A Motion was made by Judge/Executive Wil Cannon, seconded by Judge/Executive Terry Martin to approve the FY 2017 audit report. Motion Carried.

ADJOURN

With no further business, a motion was made by Chairman Doty, seconded by Mayor Larry Shaw to adjourn.



Signed



Approved