

**MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
HELD
APRIL 26, 2017**

CALL TO ORDER AND WELCOME

Chairman Judge Dennis Brooks called the meeting to order.

INVOCATION

Mayor Charles Long gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Judge Dennis Brooks led in the Pledge of Allegiance to the Flag.

CALL OF ROLL

Secretary Judge Scott Alexander called the roll with the following members present:

**Denotes designated representative*

<i>BREATHITT</i>	-	<i>Judge J.L. Smith Mayor Rose Wolfe Gary Campbell</i>
<i>KNOTT</i>	-	<i>Judge Zach Weinberg Mayor Tracy Neice</i>
<i>LEE</i>	-	<i>Phyllis McCord Reverend Floyd Johns</i>
<i>LESLIE</i>	-	<i>Judge Jimmy Sizemore Mayor Carol Joseph Eugene Stewart Hiram Cornett</i>
<i>LETCHER</i>	-	<i>Mayor Todd DePriest</i>
<i>OWSLEY</i>	-	<i>Judge Cale Turner Mayor Charles Long Dale Bishop</i>
<i>PERRY</i>	-	<i>Judge Scott Alexander Derrick Bowling</i>

WOLFE

- Judge Dennis Brooks
Pam Pilgrim
Shirley Halcomb

APPROVAL OF MINUTES

A motion was made by Mayor Tracy Neice to approve the minutes of the March 22, 2017 Board of Director's Meeting; Motion seconded by Mayor Rose Wolfe; with no objections the motion carried.

APPROVAL OF FINANCIAL REPORT

Judge Zach Weinberg inquired about how the revenue compares with the most recent revenues in the financial report.

Mike Miller explained that there were two things affecting the revenue at this time as follows: 1) The State is approximately 45 days date late in reimbursement on the Aging Services Program. The ADD received the January reimbursement within the last two weeks, February is still owed to the ADD, and March was just submitted on the 19th of this month; 2) March was also a three payroll month. Mike explained that these two factors affected the revenue numbers by approximately \$150,000.

A motion was made by Judge Zach Weinberg to approve the Treasurer's Report as presented; Motion seconded by Mayor Tracy Neice; with no objections the motion carried.

UPDATE ON BOARD MEMBERS

Mike Miller informed everyone that Reverend John Pray has suffered a stroke and will be out for a period of time. And Jim McDannel has been in and out of the hospital the last three weeks for heart and lung issues.

Introduction of Guest Speaker

Mike Miller introduced Lissa McCracken, Executive Director of Kentucky Pollution Prevention Center in Louisville, KY.

Guest Speaker

Ms. McCracken began by stating that the Kentucky Pollution Prevention Center (KPPC) is a state-mandated technical assistance resource center established in 1994. The Center is part of the J.B. Speed School on Engineering at the University of Louisville. The Center has two Certified Energy Managers/Electricians on staff.

The Centers focus is to help Kentucky businesses and industries develop environmentally sustainable, cost-saving solutions for improved energy efficiency in partnership with the Kentucky Department of Energy, Development and Independence (DEDI).

Ms. McCracken gave some examples, through PowerPoint, of how they've helped businesses with energy/cost savings steps as well as energy saving ideas as follows:

- *TOYS (Turn Off Your Stuff)*
- *Use Power strips*
- *Talk to your utility representative*
- *Investigate alternative rate*
- *Install LED exit signs/lights*
- *Develop compressed air maintenance program*
- *Purchase ENERGY STAR appliances*
- *Implement temperature set back/HVAC controls*
- *Consider high-volume low-speed fans*
- *Evaluate plug load/phantom load*
- *Prioritize building repairs*

BUSINESS

ADF Project

Mayor Charles Long reported that the ADF Committee had the following project for consideration:

- ***LEE COUNTY FISCAL COURT - \$2,546 – toward the purchase of HVAC equipment***

Judge Zack Weinberg made a motion to accept the ADF Projects as presented: Seconded by Derrick Bowling; with no objections the motion carried.

Audit Committee Report

Mike Miller announced that there was an Audit Committee Meeting immediately prior to this meeting, however there wasn't a quorum so he stated that he would present it directly to the Board. He explained that under the State and Federal Guidelines the ADD's are required to do a budget revision. The budget revisions were as follows:

- *\$70,000 was added into JFA Funds which is the ARC money the ADD's received and it can be counted on next year as well*
- *\$81,000 was added for taking over the Title V Program in the Buffalo Trace Area.*
- *Transferred \$116,157 from the Aging Pass-thru program to In-House due to taking over the operation of the senior centers in Breathitt, Wolfe, Lee, Owsley and Letcher Counties.*
- *Added \$35,000 for the new Senior Center employees and \$78,000 for food supply costs.*
- *Reduced expense items for the purchase of a new vehicle and the building loan payment which will show up in next year's budget.*
- *Decreased local dues by \$44,308 due to the vote to reduce local dues.*

As a result of the revisions the Unreserved funds were cut from \$128,461 to \$93,078.

Judge J.L. Smith made a motion to approve the budget revisions as presented; Motion seconded by Judge Zach Weinberg; with no objections the motion carried.

Challenger Center Camp Sponsorship

Mike Miller explained that the last two years KRADD has voted to sponsor students for the Challenger Center's Summer Camp and they have requested the KRADD consider sponsoring again this year. KRADD's contribution enables children in our region to be involved in educational experiences they otherwise would not get to experience.

Mayor Rose Wolfe made a motion to give \$3,000 toward sponsoring students for the Challenger Center's Summer Space Camp; Motion seconded by Judge Zach Weinberg; with no objections the motion carried.

OTHER BUSINESS

House Bill #189, Auditor's Contract

Mike Miller announced that House Bill #189 (the House Transparency Bill) passed legislations explaining that beginning in July 1, 2018 permission from the State Auditor must be obtained before advertise for an audit, and once an auditor is hire an auditor the ADD's must obtain a letter from the State Auditor every year stating that they do not wish to do our audit that year.

Mike explained that normally we would hire a new auditor this year and if we go through that process then we will have to go through the same process again next year. The attorney's with DLG agrees that the ADD can extend the auditors contract one more year and take bids next year. This does take approval by the Board. Mike asked the Board to extend the current audito's contract through June 30, 2018.

Derrick Bowling made a motion to extend the auditor's contract for one year; Motion seconded by Mayor Tracy Neice; with no objections the motion carried.

Homeless Shelter Lunch

Mike Miller explained that the Homeless Shelter is right across the street from the KRADD office and we would like to provide lunch one day per month for the Homeless Shelter if the Board has no objections.

Judge Scott Alexander stated that he totally supported that idea, but let's ask that they take a little pride in that area and see that the ball courts, playground and etc. are kept clean in return. Mike agreed to have that conversation with them.

Local Update of Census Addresses (LUCA)

John Chester gave a brief update/reminder on LUCA explaining that there is a webinar being offered by the Census Bureau with Kentucky Association of Mapping Professionals. This webinar will help the 911 Systems prepare these address lists that the Census needs to make sure everyone gets counted. At this point city boundaries should be cleaned up, don't just assume that the city boundaries are correct, double check this information. There is a website to help with this, please contact KRADD if you need help.

ADJOURNMENT

With no further business to discuss Judge Tracy Neice made a motion to adjourn; Motion seconded by Judge Scott Alexander; with no objections the meeting was adjourned

Judge Dennis Brooks, Chairman

Judge Scott Alexander, Secretary