

**BIG SANDY AREA DEVELOPMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
February 25, 2020 – 11:30 – District Meeting Room**

AGENDA

CALL TO ORDER / INTRODUCTION OF GUESTS / PUBLIC COMMENTS

AGENDA APPROVAL

REVIEW / APPROVAL OF MINUTES

- January 28, 2019

FINANCIAL REPORT

EXECUTIVE REVIEW - CLEARINGHOUSE

OLD BUSINESS

NEW BUSINESS

- Executive Committee Poll Ratification (2/10/20)
 - Ms. Jennifer R. Akers - Homecare Aide – Pike County
- Long Term Care Ombudsman Program Conflict of Interest Screening
- Johnson County ADF Reallocation

DIRECTORS COMMENTS

LARRY SURBER – CENTER FOR RURAL DEVELOPMENT – KY WIRED

ANNOUNCEMENTS (BSADD Conference Room unless otherwise noted)

- February 26, 2020 – Aging Advisory Committee – 10-12
- March 3, 2020 – Big Sandy River Basin Team - 10-2
- March 9, 2020 – BSRIDA – 9-11
- March 12, 2020 – Elder Maltreatment – 10-12
- March 24, 2020 – Next Board Meeting – 11:30

ADJOURN

**Big Sandy Area Development District
Board Of Directors Meeting
February 25, 2020 – 11:30 – District Meeting Room**

MEMBERS PRESENT

Judge-Executive Mark McKenzie
Judge-Executive Matt Wireman, by proxy Mr. Kevin Howard
Judge-Executive Ray Jones, by proxy Mr. Reggie Hickman
Mayor Les Stapleton
Mayor Bill Mike Runyon
Mayor Pete Shepherd
Mayor Ed Daniels
Mayor Mike Taylor
Mr. Rick Roberts
Mr. Don Cecil
Mr. Steve Goble
Mr. Lyndon Burcher
Mr. Reggie Hickman
Mr. Jimmy Salyer
Ms. Nita Collier
Mr. Mark Gooch, by proxy Mr. David Tackett
Ms. Rhonda Blanton

GUESTS PRESENT

Mr. Dennis Hall, Commissioner, City of Inez
Mr. Fabian Little, Road Foreman, Pike County
Ms. Jill Horn, Transportation Cabinet
Mr. Adam Rice, Congressman Rogers Office
Ms. Sue Porter, KAcO
Ms. Kathy Marshall – KAcO
Mr. Jerry Ravenscraft, Governor's Office
Ms. Allison Cross, Center for Rural Development
Mr. Tim Hatfield, ARH

STAFF PRESENT

Mr. Ben Hale	Ms. Janice Prater
Ms. Terry Trimble	Ms. Peggy McKenzie
Mr. Greg Salyers	Mr. Barry Davis
Ms. Sharon May	Mr. Steve Jones
Mr. Joe Jacobs	Ms. Elizabeth Hamilton

Judge-Executive Mark McKenzie chaired the meeting. He called the meeting to order after a quorum was determined to be present and took the liberty of introducing guests. The agenda was amended to add an update on the Hazard Mitigation Plan under old business. The agenda as amended was approved with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried. The minutes from the January 28, 2020 meeting were reviewed with a motion and a second by Mayor Ed Daniels and Mayor Les Stapleton. Motion carried.

Mr. Greg Salyers gave the financial report. He explained that at the end of June we had a little over a \$ 1M in the bank. All programs were at or under budget. Our contracts are at 38% due to AML. We received the right of refusal letter from the state auditor's office last week, and will therefore utilize Kelly, Galloway and Associates for our 2020 audit. A motion and a second to approve the financial report were made by Mayor Ed Daniels and Mayor Les Stapleton. Motion passed.

The Executive Review report was approved by Mayor Pet Shepherd and Mayor Les Stapleton. It contained four projects as follows:

- DR 4428 Johnson County Acquisition – Johnson County Fiscal Court - \$229,500.00
- Ramey Park Little League Lighting Project – Magoffin County Fiscal Court - \$300,000.00
- Southern Water and Sewer District Water Meter Change Out Program – \$1,500,000.00
- DR 4428 Paintsville Utilities Generator – City of Paintsville - \$503,350.00

Old Business

Joe Jacobs updated the board on the Hazard Mitigation Plan – we were approved with a \$90,000 planning grant. Brandon Montgomery will lead this process. The plan must be approved by every jurisdiction in the region to qualify for mitigation benefits.

New Business

An Executive Committee Poll was done on 2/10/20 to approve hiring Ms. Jennifer R. Akers as a Homecare Aide for Pike County. Ratification of this poll was made with a motion and a second by Mayor Ed Daniels and Mayor Pete Shepherd. Motion carried.

Steve Jones explained to the board that our Long-Term Care Ombudsman Program requires boards to identify any conflicts of interest that may occur as a result of a member's employment or affiliation to any senior relative to nursing home stays. A form is in each packet to be signed should a conflict be identified, and that board member is then asked to abstain in any matters regarding nursing homes in the region.

Judge-Executive Mark McKenzie provided a request for a re-allocation of his ADF funds in the amount of \$6246.00 to be used toward the purchase of a vehicle for the Johnson County Coroner's Office. A motion and a second by Mayor Ed Daniels and Mayor Les Stapleton approved the request.

Mr. Tim Hatfield with ARH talked to the board about all the new opportunities coming to the region's healthcare with ARH. Physicians are contacting ARH and are interested in filling our hospitals. This is welcomed good news for the healthcare of the region.

Ms. Allison Cross with the Center for Rural Development spoke to the board about their entrepreneurial program for high schools offering a scholarship to Eastern Kentucky University. Their Essential Skills Training and Technology Assistant Program have grant funds available.

Elizabeth Hamilton told the board we are in the process of planning or 35th Big Sandy Senior Games. The Bowling will be at Pin Zone on May 8, 2020 and the outdoor games will be at the Dewey Lake Spillway on May 15, 2020. Anyone 50+ can participate in the games.

Mr. Adam Rice with Congressman Rogers Office told the board that there will be an AML Pilot Workshop at the ADD on May 14, 2020.

With no further business, the meeting adjourned.