



Green River Area Development District

300 GRADD Way
Owensboro, Kentucky
42301-0200

GRADD.COM

**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors
FROM: Hon. Johnny "Chic" Roberts, Secretary
SUBJECT: Minutes of the GRADD Executive Committee - November 20, 2024

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on November 20, 2024, at 9:00 a.m. The meeting was held at the GRADD Office, 300 GRADD Way, Owensboro, Kentucky. A quorum was present with members in attendance listed below.

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVIESS COUNTY:	Charlie Castlen
	Henrietta Harris
HANCOCK COUNTY:	Johnny Roberts
HENDERSON COUNTY:	Brad Schneider
	Janeth Nicolas
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	Adam O'Nan
WEBSTER COUNTY:	Steve Henry

EXECUTIVE COMMITTEE ABSENT

DAVIESS COUNTY:	Bill Markwell
	*Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	All present
	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	All present
WEBSTER COUNTY:	All present

*Excused absence

Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director



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GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Mariah Myers, Director of Administration, GRADD
Blake Edge, Director of Community & Economic Development, GRADD
Kim Wells, Executive Assistant, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:00 a.m.

II. NEW BUSINESS

1. Employee Insurance 2025

Treasurer Curtis Dame reported the GRADD Finance Committee had met and reviewed several options for employee health insurance: SIHO (current provider), Kentucky Association of Counties (KACo) and the Kentucky Employee's Health Plan. GRADD's current carrier, SIHO, presented GRADD with an alternate renewal increase of 12.3%. This alternate renewal included a switch in networks, shifting from the Center Care network to the United Healthcare (UHC) network. A disruption report showed a 100% match for the UHC network. This means that for the list of providers GRADD employees have used in the past year, 100% of them are in the UHC network. Both the KACo and the Kentucky Employee's Health Plan would be a substantial increase of up to 163%. The Finance Committee is recommending a seven percent increase for 2025, with the remaining five percent being covered by reserves.

A motion was made by Charlie Castlen and seconded by David Johnston to approve the renewal proposal submitted by SIHO for health insurance for 2025. A vote was taken and the motion carried.

2. Nominating Committee Report

Nominating Committee Chairman Brad Schneider gave the following report.

Officers for a one-year term ending on December 31, 2025.

Chairman	Hon. Johnny "Chic" Roberts
Vice Chairman	Hon. Adam O'Nan
Secretary	Hon. Curtis Dame
Treasurer	Hon. Charlie Castlen

Executive Committee Members for a one-year term ending on December 31, 2025.

Daviess	Hon. Charlie Castlen
Hancock	Hon. Johnny Roberts

Henderson	Hon. Brad Schneider Bill Markwell
McLean	Hon. Curtis Dame
Ohio	Hon. David Johnston
Union	Hon. Adam O’Nan
Webster	Hon. Steve Henry
Minority	Henrietta Harris Janeth Nichols
Emeritus	Robert Howard

The following have been nominated to serve as the Mayor’s Representative for a two-year term ending on December 31, 2026.

Henderson	Hon. Brad Staton
McLean	Hon. Betty Howard
Union	Hon. Randy Greenwell

The following have been nominated to serve as chairperson for a one-year term ending on December 31, 2025.

Green River Area Council on Aging	Henrietta Harris
Green River Workforce Development Board	Mickey Dunbar
Green River Economic Development Corporation	Brad Davis
GRADD Regional Transportation	Hon. Adam O’Nan
GRADD Water Management Council	Eric Hickman
GRADD Hazard Mitigation Council	Jeremy Moore

Chairman Schneider noted Vice Chairman Adam O’Nan had requested pausing his chairmanship due to his President Elect duties with KACo.

A motion was made by Adam O’Nan and seconded by Curtis Dame to approve the above-mentioned slate of the GRADD Board of Directors for 2025. A vote was taken and the motion carried.

3. Fiscal Year 2024 Audit Update

Mariah Myres reported the Fiscal Year 2024 Audit has been completed with one finding. This finding is noted as “budget exceeded expenses.” This is due to the accrued Medicaid Waiver payroll being due on June 30, 2024. The turnaround time for meeting and approving a revised budget is not feasible. An exit interview with the auditors will take place prior to the December GRADD Board of Directors meeting, once all reviews have been completed.

4. Building Maintenance & Construction

Mariah Myres distributed photos of roof and wall damage to the GRADD building.

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Most of the damage is concentrated by the executive director's office and other damage is evident on the walls by the boardroom door entrance and serving room. Bluegrass Operations inspected the room and wall damage, quoting \$40,000. The quote included tearing out the eroded plywood and replacing it with vinyl siding. The quote does not include replacing the roof. Bids will be solicited for the repairs.

Mrs. Myres also reported the carpeted floors are in need of being replaced as it has been over 10 years since installation. A quote was received from Carpets Unlimited for \$62,000 for the main thoroughfares only and for luxury vinyl tile flooring for \$32,000. Another item that needs attention is outdated wallpaper in the back part of the building. This funding will come from the local budget. A capital improvement plan is also being drafted and will be brought before the executive committee in the future.

III. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.


Johnny "Chic" Roberts, Secretary

Stephen R. Henry, Chairman

/kw