

# Minutes for Knox County Indiana County Council

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## Call to Order

A meeting of the Knox County Council was held on April 9th 2019 at Vincennes City Hall. The meeting was called to order at 5:01 pm and was presided over by President Bob Lechner and Vice President Harry Nolting.

## Attendees

Voting members in attendance included David Culp, Randy Crismore, Robert Lechner, Jay Yochum, Jim Beery, Tim Crowley and Harry Nolting.

Also present was Council Attorney Drew Porter and Knox County Auditor Mike Morris.

## Main Motions

**Motion** by David Culp and seconded by Jim Beery to approve the agenda. Motion passes 7-0

**Motion** by Randy Crismore and seconded by Harry Nolting to approve the waiving of PILOT payments from the Knox County Housing Authority to Knox County for 3 years. Motion passes 7-0

## Resolutions

**Motion: Resolution 2019-6** Resolution Confirming Tracts of Real Estate Located in Knox County, Indiana, as an Economic Revitalization Area for the Purpose of Granting Personal Property Tax Abatement. A call for discussion was announced 3 times, none received. Presented with Resolution 2019-6 was an Abatement Calculation Agreement with Sunrise Coal for a 5 year abatement. Motion by Jim Beery and seconded by Randy Crismore to approve both the resolution and agreement. Motion passes 7-0

**Motion: Resolution 2019-7** Transfer from Knox County Sheriff Seized Funds Account to Knox County General Fund. Motion by David Culp and seconded by Randy Crismore. Motion passes 7-0

**Motion: Resolution 2019-8** Resolution Authorizing a Temporary loan and Transfer of Funds from COIT/LIT Fund #1121 to Area Planning Fund #1180. Motion by David Culp and seconded by Randy Crismore to approve. Motion passes 7-0

## Additional/Transfers

**Superior Court 1** - Additional request of \$9800 for computers, monitors, and software. Motion to approve by Jim Beery and seconded by Randy Crismore. Motion passes 7-0

**Commissioners** - Additional request of \$305,250 for software system for Auditor's and Treasurer's office from Xsoft. Motion to approve by Jim Beery and seconded by Jay Yochum. David Culp asked President Lechner for Roll Call Vote.

Bob Lecher: Nay  
Harry Nolting: Yea  
Jim Beery: Yea  
Randy Crismore: Yea  
Tim Crowley: Nay

David Culp: Yea  
Jay Yochum: Yea

Motion passes 5-2

## Other Reports

Kent Utt updated the board on the Knox County CEO program, an organization to mentor young individuals in Knox County. Students involved in the program competed in the Innovate Within competition and won the pitch competition for their unique product.

## Officers' Reports

Jim Beery updated the board on the continuing renovations of the Vincennes Fortnightly building.

Jay Yochum informed the board that the Knox County IT Committee had met that afternoon.

Randy Crismore informed the board that Clerk David Shelton had donated old records to the Public Library. 25 reels of microfilm were donated to the library and will now be available for the public to search.

Harry Nolting had nothing to report.

David Culp thanked Councilman Yochum for a tour of Toyota.

Tim Crowley informed the board that the first meeting of the Criminal Advisory Committee will meet on Thursday April 11th. The meeting will be at noon at the jail.

Bob Lechner had nothing to report.

## Adjournment

Jay Yochum moved and seconded by Harry Nolting that the meeting be adjourned, and this was agreed upon at 7:20 pm.

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Secretary  
Knox County Council



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President Bob Lechner  
Knox County Council

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Date of Approval

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