

Minutes for Knox County Indiana County Council

Call to Order

A meeting of the Knox County Council was held on May 14th 2019 at Vincennes City Hall. The meeting was called to order at 5:00 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, Tim Crowley and Harry Nolting.

Councilman Jim Beery was not present

Also present was Knox County Auditor Mike Morris.

Main Motions

Motion by Randy Crismore and seconded by David Culp to approve the agenda. Motion passes 6-0

Motion by David Culp and seconded by Tim Crowley to approve the CF-1 (compliance of benefits) abatement forms for the real estate and personal property submitted by Farbest, Futaba, and JFS Milling. Motion passes 6-0

Motion by David Culp and seconded by Randy Crismore to approve the Knox County portion of the VanGo budget of \$75,000. Motion passes 6-0

Motion by Harry Nolting and seconded by David Culp to approve a new line item for the Knox County Health Department for an assistant Sanitarian. Motion passes 6-0

Motion by Tim Crowley and seconded by Randy Crismore to approve the January meeting minutes with a spelling correction. Motion passes 6-0

Motion by Harry Nolting and seconded by Jay Yochum to approve the February meeting minutes. Motion passes 6-0

Motion by Randy Crismore and seconded by Tim Crowley to approve the minutes from the March special meeting with the Sherriff merit board. Motion passes 6-0

Additional/Transfers

Prosecutors office: Transfer \$9000 from User Fee Fund to Depositions \$5000, Dues \$2000 and Equipment Lease \$2000. Motion tabled for lack of Prosecutor representative appearing before the board.

Treasurer's office: Additional appropriation request for \$7343.64 for payment to Harris Software maintenance and use. Motion tabled for lack of Treasurer's office representative appearing before the board.

Sheriff's department: Transfer of \$25,000 from Housing of Prisoners to Part Time Jailer \$7500 and Part Time Deputy \$17,500. Motion by Randy Crismore, and seconded by David Culp. Motion passes 6-0

Highway Department: Transfer of \$2,700 from Salt Material to Rental Equipment. Motion by Harry Nolting and seconded by David Culp. Motion passes 6-0

Knox County EMS: Monies collected from the overpayment of an invoice to be used for Monroe City outdoor warning siren. Motion by David Culp and seconded by Jay Yochum to approve. Motion passes 6-0

Knox County Commissioners: Transfer of \$2000 from Social Security to Professional Services. Motion Randy Crismore and seconded by Harry Nolting to approve. Motion passes 6-0

Knox County Drug Court: Transfer of \$541.25 from Drug Court User Fees to Drug Screens . Motion David Culp and seconded by Tim Crowley to approve. Motion passes 6-0

Knox County Drug Court: Transfer of \$800.70 from Drug Court User Fees to Drug Screens . Motion David Culp and seconded by Tim Crowley to approve. Motion passes 6-0

Knox County Commissioners: Additional amount of \$248,000 from Rainy Day Fund to pay AME Group for computer hardware and software upgrades and services.. Motion Jay Yochum and seconded by Randy Crismore to approve. Motion passes 6-0

Other Reports

Councilman Jim Beery passed away the morning of May 14th, 2019. The council draped his chair in black cloth. Council members each paid tribute to their fellow councilman. President Bob Lechner read a modified version of the poem "The Last Roll Call". Council members took time to remember Mr. Beery and called him a true gentleman.

Nola Davis from Van Go appeared with Pat Herman and Sharon Speith from the YMCA. Ms. Davis updated the board on the newest user data. VanGo recently implemented a new software system to increase efficiency. Ms. Davis informed the board that it was 'grant season' and that she will be asking for \$75,000 from the county as matching grant portion for federal and state grants.

Dr. Alan Stewart update the board on numerous grants that the Knox County Health Department will be receiving. The Health Department will be receiving a state grant for a new nurse position at the Immunization Clinic. The Council had previously allotted money to the Health Department for that same nurse position and Dr. Stewart requested that the money now go to an assistant Sanitarian position.

Tim Trotter and Mitch Rath from AME Group informed the board on their recommendations for hardware and software updates for the county.

Officers' Reports

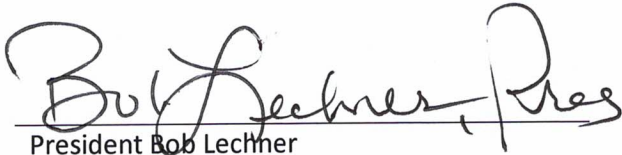
Tim Crowley reported that the Criminal Justice Advisory Board held a meeting. The meeting was well attended at the Sheriff's Department.

Adjournment

Randy Crismore moved and seconded by Harry Nolting that the meeting be adjourned, and this was agreed upon at 6:56 pm.

Secretary
Knox County Council

Date of Approval

A handwritten signature in black ink that reads "Bob Lechner, Pres". The signature is written in a cursive style with a large initial "B".

President Bob Lechner
Knox County Council

Date of Approval