

# Minutes for Knox County Indiana County Commissioners

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## Call to Order

A meeting of The Knox County Commissioners was held on March 24th, 2020 in the Circuit Court of the Knox County Courthouse. It began at 6:00 pm and was presided over by President Kellie Streeter.

## Attendees

Voting members in attendance included Trent Hinkle, President Kellie Streeter, and Tim Ellerman.

Also present was Commissioner Attorney Drew Porter via conference call.

## Organizational Issues:

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions: New business: Poor Farm Real Estate Discussion and updating the County Holiday Calendar. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the minutes from the March 3<sup>rd</sup>, 2020 meeting. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the claims docket. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve payroll. Motion passes 3-0

## Resolutions:

**RESOLUTION 2020-5:** Resolution Authorizing Application Submission and Local Match Commitment. Motion to approve by Kellie Streeter and seconded by Trent Hinkle. Motion passes 2-1

**RESOLUTION 2020-6:** Knox County, Indiana Comprehensive Covide-19 Response Resolution & Extension of County Emergency Declaration. Motion to approve by Kellie Streeter and seconded by Trent Hinkle. Motion passes 3-0

## Main Motions:

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to sign the Phase II bridge inspection report. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to move the election primary date from May 5<sup>th</sup> to June 2<sup>nd</sup>, 2020. Motion passes 3-0

## Other Reports

Andy and Angie Barmes appeared before the board to discuss their plans to turn the property known as the Knox County Poor Farm into a hospice house. Their 501c3 is called County Farm Hospice House Inc. The board agreed to provide paperwork at the next Commissioners meeting for transferring the property to this nonprofit corporation.

Jacqueline Cunningham appeared before the board on behalf of Isiah 1:17 House. Isiah 1:17 house is a nonprofit entity whose purpose is to provide a safe location for children who have recently been removed

from their homes. Isiah 1:17 requests a parcel of land owned by the Commissioners to build a house for their organization across the street from the Knox County Poor Farm. The Commissioners agreed to arrange paperwork for this transaction, and will discuss it further at the next meeting.

Area Plan director Colt Michaels appeared before the board to update them on the Board of Zoning discussions about Solar Farm Ordinances. Currently, Knox County does not have any specific zoning ordinances for Solar Farms. The Board of Zoning is in the process of creating ordinances for this specific purpose.

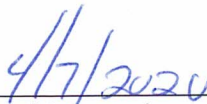
The next meeting of the Knox County Commissioners will be held on April 7<sup>th</sup>, 2020 at 10:00 am.

Adjournment

Tim Ellerman moved, Trent Hinkle seconded, and the meeting was adjourned 7:35 pm.



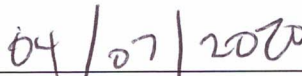
Secretary Micheal P Morris  
Knox County Auditor



Date of Approval



President Kellie Streeter  
Knox County Commissioner



Date of Approval



Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner



Date of Approval