

# 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 3<sup>rd</sup>, 2020 in the Commissioners room of the Knox County Courthouse. It began at 10:00 am 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 and Auditor Mike Morris.

## Organizational Issues:

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following agenda: New business, update on ADP and Xsoft software from the Auditor's office. Motion passes 3-0

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the February 18<sup>th</sup> 2020 meeting. Motion passes 3-0

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

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

## Main Motions:

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to approve and sign the release of the Duke Bond No 106845114 for Right of Way Performance and Completion. Motion passes 3-0

## Other Reports

Bryan Jewell updated the board on a potential Commissioner Certificate Sale. There was much discussion about dates and amounts. President Streeter requested an executive session prior to the March 17<sup>th</sup> meeting to discuss this matter further.

Highway Superintendent Benji Boyd updated the board on various county highway projects: including the reopening of Bridge 52, the search for new leases for road graders, and the status of the Elkhorn road and bridge 382 project.

Auditor Mike Morris updated the board on the status of new payroll software from ADP, and the new Auditor/Treasurer software from Xsoft.

President Streeter informed the board that the Knox County Area Plan Commission will meet March 3<sup>rd</sup> to discuss county Solar regulations.

Trent Hinkle informed the board that several members of the County council and commissioners visited a Work Release facility in Dubois county as research for the new work release facility to be built in Knox County.

Maintenance Supervisor Rick Carroll updated the board on construction at Probation and Central Dispatch.

The next meeting of the Knox County Commissioners will be held on March 17<sup>th</sup>, 2020 at 6 pm.

### Adjournment

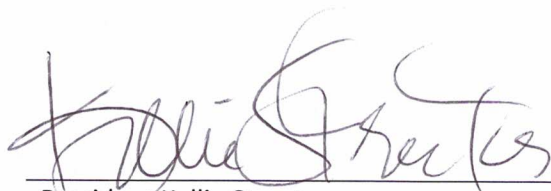
Tim Ellerman moved, Trent Hinkle seconded, and the meeting was adjourned 10:50 am.



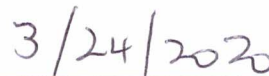
Secretary Micheal P Morris  
Knox County Auditor



Date of Approval



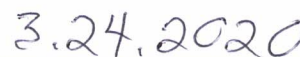
President Kellie Streeter  
Knox County Commissioner



Date of Approval



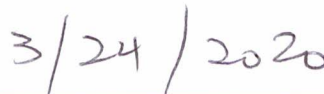
Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner



Date of Approval