

Minutes for Knox County, Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on April 21st, 2020 in the Commissioners Room 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.

Organizational Issues:

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions: Old business: OCRA grant update. Motion passes 3*0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the April 7th, 2020 meeting with the following corrections: Correction of name for UBB Release of Liability to Susan Toney-Davis and vote on same to 3-0. 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 Tim Ellerman and seconded by Trent Hinkle to approve payroll. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to renumber previously signed Resolutions 2020-5 and 2020-6 to 2020-5a Resolution Authorizing Application Submission and Local Match Commitment and 2020-5b Authorization to Act as Co-Applicants for Economic Development Administration Public Works and Economic Adjustment Assistance Application and Resultant Grant. Motion passes 3-0

Resolutions:

RESOLUTION 2020-8: Knox County, Indiana Updated April 24th, 2020 Comprehensive Covid-19 Response. Motion to approve by Kellie Streeter and seconded by Trent Hinkle. Motion passes 3-0

Main Motions:

Motion: Motion to approve Community Crossing Matching Grant with INDOT by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0

Motion: Motion to approve the amending of land lease contracts for the property known as the Knox County Poor farm with the following additions: Annual Update Reporting to the Board of Commissioners, and proof of substantial completion with charitable purposes. Motion to approve by Tim Ellerman and seconded by Trent Hinkle. Motion passes 3-0

Other Reports

President Streeter updated the board on the pursuit of grants related to COVID-19 issues. The OCRA grant being applied for will be used to supply working capitol to local businesses who employ low to middle income

residents. The grant application requires established guidelines for disbursing the money. The board agreed to provide tiered grants: up to \$5000 for businesses employing less than 25 people and up to \$10,000 for businesses employing over 25 people.

Attorney Drew Porter update the board on an FSSA contract to enroll Knox County inmates into Federal or State Medicare. FSSA needs a contact person for billing and quarterly reports. Mr. Porter expects a contract available by the next meeting.

Knox County received an award letter for the 2020 Community Crossing matching grant in the amount of \$603,562.50.

Attorney Drew Porter updated the board on the land lease contracts for the property known as the Knox County Poor Farm. Two leases (County Poor Farm Hospice House and Isaiah 1:17) are being drafted and will be amended before presenting to interested parties for signature.


The next meeting of the Knox County Commissioners will be held on Wednesday May 6th, 2020 at 10:00 am.

Adjournment

Tim Ellerman moved, Trent Hinkle seconded, and the meeting was adjourned 6:52 pm.



Secretary Micheal P Morris
Knox County Auditor



Date of Approval



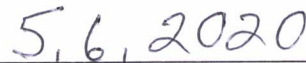
President Kellie Streeter
Knox County Commissioner



Date of Approval



Trent Hinkle
Knox County Commissioner



Date of Approval



Tim Ellerman
Knox County Commissioner



Date of Approval