

# Minutes for Knox County, Indiana County Commissioners

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## Call to Order

A meeting of The Knox County Commissioners was held on April 7th, 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.

## Organizational Issues:

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions under New business: OCRA grants and Point of Contact for Inmate Medicaid contracts.

**Motion:** Moved by Tim Ellerman and seconded by Kellie Streeter to approve the minutes from the March 24<sup>th</sup>, 2020 meeting. Motion passes 3-0

**Motion:** Moved by Kellie Streeter and seconded by Trent Hinkle to approve the claims docket with the tabling of \$902.50 from Wagner, Irwin, and Sheely Attorneys. Motion passes 3-0

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

## Resolutions:

**RESOLUTION 2020-7:** Knox County, Indiana Updated April 7, 2020 Comprehensive Covid-19 Response. Motion to approve by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0

## Main Motions:

**Motion:** Motion to approve updates to the County Employee Handbook updating the following sections: Emergency Paid Sick Leave, Health Pandemic Emergency Closing, and Emergency FMLA Expansion. Motion to approve by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0

**Motion:** Motion to approve the pursuit of Community Development Block Grants from the Office of Community Rural Affairs in the amount of \$250,000 from the COVID-19 Response Program. Motion to approve by Tim Ellerman and seconded by Trent Hinkle. Motion passes 3-0

**Motion:** Motion by Kellie Streeter and seconded by Trent Hinkle to approve the ratification of a Release of Liability for the Tony Davis estate relating to the demolition of a structure at 1 N Indiana St in Freelandville, Indiana. Motion passes ~~6-0~~ 3-0

## Other Reports

President Streeter updated the board on the pursuit of grants related to COVID-19 issues. The SIDC will apply for grant monies on behalf of the county for two projects; grants to local businesses who have been financially impacted by the Indiana Governors stay at home orders, and aid in funding for Good Samaritan's testing triage site.

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.

The Knox County Unsafe Building Board issued an emergency declaration for the demolition of a structure at 1 N Indiana Street in Freelandville. The Board issued a Release of Liability for the estate of Tony Davis who were the legal owners of the property. The release was signed by President Streeter. The County Commissioners will assume ownership of this property. *Susan Toney-Davis*

The paperwork for the real estate transfer of the county Poor farm will be ready at a later date.

The next meeting of the Knox County Commissioners will be held on April 21<sup>st</sup>, 2020 at 6:00 pm.

Adjournment

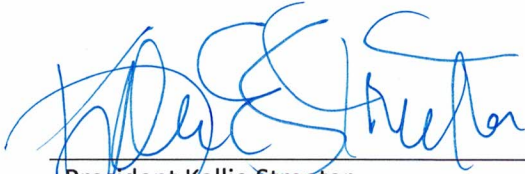
Trent Hinkle moved, Tim Ellerman seconded, and the meeting was adjourned 10:30 am.



Secretary Micheal P Morris  
Knox County Auditor



Date of Approval



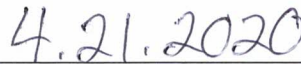
President Kellie Streeter  
Knox County Commissioner




Date of Approval



Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner



Date of Approval