

# Minutes for Knox County Indiana County Commissioners

---

## Call to Order

A meeting of The Knox County Commissioners was held on July 21<sup>st</sup>, 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 Knox County Auditor Mike Morris and Commissioner Attorney Drew Porter.

## Organizational Issues:

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions: New Business, Additional & Transfer request, SRI Service Agreement, INDOT LPA agreement signatures. Motion passes 3-0.

**Motion:** Moved to approve by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the July 7<sup>th</sup> meeting. Motion passes 3-0

**Motion:** Moved by Kellie Streeter and seconded by Tim Ellerman to amend the Knox County Solar Ordinance to include amendments at the request of Area Plan Commission, and adjusting the language regarding the Economic Development Plan requirement to involve the Knox County Council. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the sales agreement with Security Automation System for updating the security system at the Knox County Jail. Motion passes 3-0

**Motion:** Moved by Kellie Streeter and seconded by Trent Hinkle to deny a request by Prosecutor Dirk Carnahan for legal fees regarding a Disciplinary Commission proceeding. 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

**Motion:** Moved by Kellie Streeter and seconded by Tim Ellerman to approve the request to the Knox County Council for \$35,000 to create a human resource position. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the Commissioner Deed and Certificate sale contracts with SRI. Motion passes 3-0

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to approve the list of requested items for CARES Act Grant monies. Motion passes 3-0

## Other Reports

The Commissioners signed two LPA Agreements with INDOT. The agreements had already been approved and needed current signatures from the board and Auditor.

Councilman Tim Ellerman introduced Mark Shireman with Shireman Construction. Charmin Construction has experience building jail facilities.

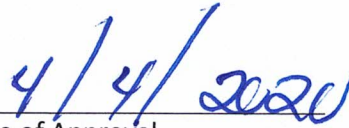
The next meeting of the Knox County Commissioners will be August 4<sup>th</sup>, 2020 at 10 am.

### Adjournment

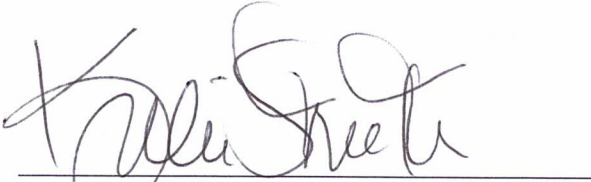
Trent Hinkle moved, Tim Ellerman seconded, and the meeting was adjourned 7:54 pm.



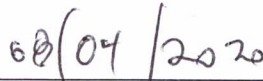
Secretary Michael P Morris  
Knox County Auditor




Date of Approval



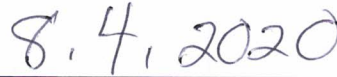
President Kellie Streeter  
Knox County Commissioner



Date of Approval



Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner

Date of Approval