

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on May 6th, 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: CCMG bids from the Highway Department and Courthouse Maintenance proposals. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the previous meeting minutes. 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

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve language in the forthcoming Resolution 2020-10 to include guidelines for Board meetings, and special regulations for the Treasurer's office all of which will be in keeping with the Governors guidelines. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the bid from E&B Paving in the amount of \$691,777 for the CCMG resurfacing project. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the Milestone Paving bid in the amount of \$34,500 for resurfacing of the Knox County Courthouse parking lot. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve a contract with FSSA for Medicaid enrollment of incarcerated offenders. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve a contract with SIDC for Grant Administration Services related to the OCRA COVID-19 grants. Motion passes 3-0

Resolutions

Motion: Resolution 2020-9 April 30, 2020 updated Knox County, Indiana Comprehensive COVID-19 Response & Extension of County Emergency Declaration. Motion to approve by Tim Ellerman and seconded by Trent Hinkle. Motion passes 3-0

Other Reports

Highway Superintendent Benji Boyd opened 2 bids for the 2020 CCMG project which is a resurfacing project between Emison and Oaktown. The two bids were: A) Milesone Paving for \$721,095 and B) E&B Paving for \$691,777. *at 8:41*
↳ clay to read Hickory Corner b/t US50 & 61

President Streeter discussed the upcoming project of re-paving the parking lot of the Knox County Courthouse. Two bids had been received: A) E&B Paving for \$43,370 and B) Milestone Paving for \$34,500. An additional appropriation will be asked for from the County Council for this project.

The Commissioners discussed that Knox County had been awarded grant monies from OCRA for county businesses affected by the COVID 19 pandemic. The next steps in the process are to draft applications, create a committee to decide on grant awards, and to coordinate with SIDC for a public hearing on the matter.

The next meeting of the Knox County Commissioners will be held on May 19th, 2020 at 6pm.

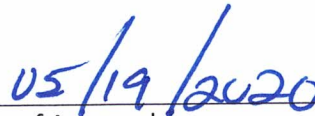
A public hearing regarding the OCRA small business grants will be held on May 19th, 2020 at 5:30 pm.

Adjournment

Tim Ellerman moved the meeting be adjourned 11:17 am.



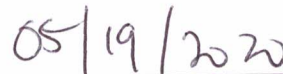
Secretary Micheal P Morris
Knox County Auditor



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