

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on January 7th in the Commissioners room of the Knox County Courthouse. It began at 10:00 am and was presided over by President Kellie Streeter, with Knox County Auditor Micheal Morris as secretary.

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 addition of an employee recognition, and IT update under old business. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter that Kellie Streeter continue to serve as board president. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded Tim Ellerman to appoint Trent Hinkle as Vice President. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the previous meeting minutes. Motion passes 3-0

Appointments:

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Rob McMullen as temporary interim Central Dispatch Director. Motion passes 2-1

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to appoint Harold Hensley to the Knox County Veterans Affairs Officer for a term of 1 year. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to appoint Rick Carroll as Knox County Maintenance Director for a 1-year term. Motion passes 3-0.

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the 1-year contract with Andrew Porter of Feavel and Porter for Knox County Commissioner legal services. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Tim Ellerman to approve the 1-year contract with Bryan Jewel of Kirchhoff and Jewel for Knox County Commissioner legal services related to ordinance violations, Unsafe Building Board, and real estate transactions. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded Trent Hinkle to retain Dan Pfoff's appointment to the Alcoholic Beverage Board. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to appoint Tom Yochum to the Area Plan Board for a 4-year term. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Tom Yochum to the Board of Zoning appeals. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to appoint Vaughn Huey and Jim Sexton to the Knox County Drainage Board for 3-year terms. Motion passes 3-0

Motion: Motion by Kellie Streeter and seconded by Trent Hinkle to appoint Trent Hinkle to the Knox County Drainage Board. Motion passes 2-1

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to appoint Kyhre Cleveland and Dr. Caroline Steinman to the Knox County Health Board. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to retain Benji Boyd as Highway Supervisor and Engineer. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to appoint Tammy Yochum and Ken Snider to the Knox County PTABOA. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by **Trent Hinkle** to appoint David Shelton toe the Public Defender Board for a 3-year term. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to appoint Kellie Streeter to the Records Destruction Committee. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to reappoint all 4 members of the Redevelopment commission (Paul Singleton, Christ Sanders, Kellie Streeter, and Elain Pepmeier) each for a 1-year term. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Tim Ellerman to appoint Karen Black to the Tourism Commission board. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to appoint Jon Bivens to the Unsafe Building Board. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to appoint Mike Montgomery as the director of Weights and Measures. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Trent Hinkle to the SIDC. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Rama Sobhani and Randy Nowaskie to the Wabash River Heritage Commission. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Marc McNeece to the PACE board for a 5-year term. 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 Kellie Streeter and seconded by Tim Ellerman to approve and sign 2 INDOT detours. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve an agreement with Barnes and Thornburg for legal services regarding the financing of the Jail expansion and Work Release construction. Motion passes 3-0

Resolutions

Motion: Resolution 2020-1 Resolution Designating the meeting dates and times for the Knox County Board of Commissioners for 2020. Motion by Trent Hinkle and seconded by Tim Ellerman to approve the schedule with the schedule amended to reflect the meetings on May 6th and November 4th moved to the following Wednesday because of elections. The resolution to be amended and signed at the next meeting. Motion passes 3-0

Motion: Resolution 2020-2 Commissioner's Rules of Procedure on Agenda and Meetings. Moved by Trent Hinkle and seconded by Kellie Streeter to approve. Motion passes 3-0

Other Reports

The Commissioners recognized employee Jim Brewer in honor of his retirement. Jim Brewer has served for 33 years in the Probation department.

The Commissioners agreed to retain all 3 current Road Foremen (District 1 Frank Woolard, District 2 Rick Deem, District 3 Damon Owens).

The appointment to the Knox County Invasive Species board was tabled until the next meeting.

The appointment to the KCDC was tabled to the next meeting.

The appointment to the Wabash Valley Community Corrections Board was tabled to the next meeting.

The Commissioners agreed to serve on the Solid Waste Management Board in person and not appoint a designated representative.

Highway Superintendent Benji Boyd presented 2019 CCMG paperwork that required signatures. The CCMG paperwork had been approved in November of 2019.

Tim Trotter from AME updated the board on ongoing IT projects.

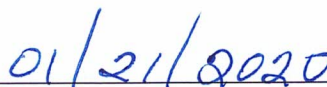
The next meeting of the Knox County Finance Committee will meet at 5:30 pm on January 21st in the Commissioners Room of the Knox County Courthouse.

Adjournment

Trent Hinkle moved the meeting be adjourned 11:56 am.



Secretary Micheal P Morris
Knox County Auditor



Date of Approval



President Kellie Streeter
Knox County Commissioner

01/21/2020

Date of Approval



Trent Hinkle
Knox County Commissioner

1.21.2020

Date of Approval

Tim Ellerman
Knox County Commissioner

Date of Approval