# Minutes for Knox County Indiana County Council

#### Call to Order

A meeting of The Knox County Council was held on October 14<sup>th</sup> at the St Francis Xavier Parish Center in Vincennes. It began at 5:00 pm and was presided over by President Bob Lechner, with Knox County Auditor Micheal Morris as secretary.

### **Attendees**

Voting members in attendance included Kevin Meyer, David Culp, Randy Crismore, Robert Lechner, Jay Yochum, Richard Chattin, and Harry Nolting.

Also present was Council Attorney Drew Porter.

#### **Main Motions**

Motion: Moved by David Culp and seconded by Randy Crismore to approve the agenda. Motion passes 7-0

**Motion**: Moved by Harry Nolting and seconded by Jay Yochum to approve the filling of a vacancy at Knox County CASA. Motion passes 6-0

 $\textbf{Motion} : \textbf{Moved by David Culp and seconded by Jay Yochum to approve the 2021 VOCA grant appropriations for Knox County CASA. Motion passes 6-0$ 

**Motion**: Moved by Kevin Meyer and seconded by David Culp to approve the budget for Monroe City. Motion passes 6-0

**Motion**: Motion by Randy Crismore and seconded by Jay Yochum to approve the binding budgets for Vincennes Township Fire, South Vigo Fire, Vigo Central Fire, Johnson Township Fire, and Solid Waste Management District. Motion passes 6-0

**Motion**: Moved by Jay Yochum and seconded by Kevin Meyer to approve the 2021 Knox County Budget. Motion passes 6-0

**Motion**: Moved by Randy Crismore and seconded by Jay Yochum to disburse longevity pay for non-elected employees. Motion passes 6-0

**Motion**: Moved by Harry Nolting and seconded by Jay Yochum to approve a loan to the Town of Wheatland for the construction of a city sewer system. Motion passes 5-0-1

**Motion**: Moved by Harry Nolting and seconded by Jay Yochum to approve the minutes from the September 14<sup>th</sup> meeting, and the 2020 Budget hearings. Motion passes 6-0

## **Additionals and Transfers**

Knox County Coroner: Additional appropriations of \$400 for volunteer, \$4,775 for Transportation, \$30,000 for autopsy fees. Moved to approve by David Culp and seconded by Randy Crismore. Motion passes 6-0

Knox County Jail: Additional appropriation of \$23,000 from insurance payment. Motion to approve by Randy Crismore and seconded by Kevin Meyer. Motion passes 6-0

Knox County Sheriff: Additional appropriation of \$250,000 from LIT-Jail Operating to the Jail general fund, \$150,000 from CCD to Jail Security Systems, \$150,000 from Housing of prisoner to Jail Security Systems, and

\$5,641 for Community Corrections meals of prisoners. Motion to approve by Bob Lechner and seconded by Jay Yochum. Motion passes 6-0

Knox County Sheriff: Transfer of \$18,000 to Computers, and transfer of \$58,286.97 to Special Non-Reverting Fund. Motion to approve by David Culp and seconded by Jay Yochum. Motion passes 6-0

Knox County Highway: Additional appropriation of \$29,549.69 reimbursement from INDOT for Bridge inspection. Motion to approve by David Culp and seconded by Kevin Meyer. Motion passes 6-0

Knox County Highway: Additional appropriation of \$9,645.40 for Contractual Services. Motion to approve by Randy Crismore and seconded by David Culp. Motion passes 6-0

Knox County Highway: Additional Appropriation of \$2,736.86 reimbursement from INDOT. Motion to approve David Culp and seconded by Jay Yochum. Motion passes 6-0

Knox County Clerk: Additional appropriation of \$42,384 from COIT fund to Non-Reverting Election Equipment Fund. Motion to approve by Dave Culp and seconded by Jay Yochum. Motion passes 6-0

Knox County Public Defender: Additional appropriation of \$38,722.51 from COIT fund to public Defenders Non-Reverting Fund. Motion to approve by Randy Crismore and seconded by David Culp. Motion passes 6-0

3 Transfers: Knox county Highway transfer of \$2,000, Knox County Veterans transfer of \$3,500, and Knox Cunty Superior Court II transfer of \$1,391.12. Motion to approve by Randy Crismore and seconded by David Culp. Motion passes 6-0

3 transfers: Knox County Superior Court I transfer of \$3,000, Knox County Probation transfer of \$11,646.50, and Knox County Health Department transfer of \$4,572. Motion to approve all 3 by Jay Yochum and seconded by Kevin Meyer. Motion passes 6-0

Knox County Treasurer: Transfer of \$3,937.14. Motion to approve by David Culp and seconded by Randy Crismore. Motion passes 6-0

#### Resolution

Resolution 2020-11: Final Economic Revitalization Area Resolution Real and Personal Property Tax Abatement. Motion to approve by Harry Nolting and seconded by Rich Chattin. Motion passes 7-0

Resolution 2020-12: A Resolution Establishing a Non-Reverting Supplemental Knox County Health Department Fund. Motion to approve by David Culp and seconded by Harry Nolting. Motion passes 6-0

# **Other Reports**

Mary Solada from the firm Dentons Bingham Greenebaum LLP, Christ Faff from the Knox County Redevelopment Commission, and Aaron Brannon from Capital Dynamics presented to the Council the full plans for the Tenaska Ratts 2 Solar Project. Public comments followed.

Rich Chattin left the meeting at 5:55 pm.

Brett Dawson, president of the Wheatland town board, appeared before the council to discuss a loan to the town of Wheatland for their construction of a sewer system. President Lechner requested that County Attorney Drew Porter prepare an interlocal agreement between the County Council, County Commissioners, and the Town of Wheatland which will detail the specifics of the loan.

## **Announcements**

The next meeting of the Knox County Council will be November  $17^{th}$ , 2020, 5pm at the Pantheon Business Theatre.

## **Adjournment**

Bob Lechner moved and the meeting be adjourned, and this was agreed upon at 7:26 pm.

Secretary

**Knox County Council** 

Date of Approval

President Bob Lechner

Knox County Council

Date of Approval