

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on February 4th, 2020 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 Kellie Streeter to approve the minutes from the January 21st meeting. Motion passes 3-0

Motion: Motion by Trent Hinkle and seconded by Tim Ellerman to approve the agenda. Motion passes 3-0

Motion: Motion by Trent Hinkle and seconded by Tim Ellerman to approve the claims docket. Motion passes 3-0

Motion: Motion by Tim Ellerman and seconded by Kellie Streeter to approve payroll. Motion passes 3-0

Appointments:

Motion: by Kellie Streeter and seconded by Trent Hinkle to appoint Jeff Dhonau to the Vincennes Township Fire Protection District Board for a lifetime appointment. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Corey Meyers to the Wabash Valley Regional Community Corrections board as an ex-offender. Motion passes 3-0

Other Reports

The Commissioners recognized employees for the December Distinguished service award. Maintenance employees Laurie Hedge and Karen Wininger were nominated by Maintenance Director Rick Carroll for excellence in their work.

The January recipient of the Distinguished Service award was bridge foreman Eric Polston. He was nominated by Highway Superintendent Benji Boyd for excellence in his field.

Glen Luedke from SRI Services spoke to the board about a potential Commissioner Certificate Sale. The Board took his information under advisement and agreed to speak with attorney Bryan Jewell regarding a certificate sale.

Commissioner Ellerman informed the board that a committee to relocate a cypress tree from southern Knox County to the Rendezvous grounds is being put together. The tree, which is assumed to be around 1000 years old, did not leaf out in 2019. The tree will be preserved and hopefully will be relocated easily. Anyone interested in serving on this committee should contact Tim Ellerman.

Maintenance Director Rick Carroll updated the board on renovations to Central Dispatch and Knox County Probation.

The next meeting of the Knox County Commissioners will be held February 18th, 2020 at 6 pm in the commissioner's room of the Knox County courthouse.

Adjournment

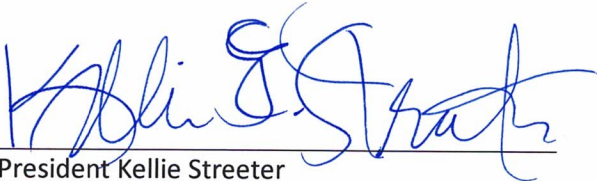
Trent Hinkle moved, and the meeting be adjourned 11:02 am.



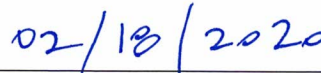
Secretary Micheal P Morris
Knox County Auditor



Date of Approval



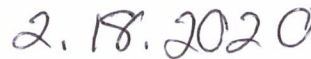
President Kellie Streeter
Knox County Commissioner



Date of Approval



Trent Hinkle
Knox County Commissioner



Date of Approval



Tim Ellerman
Knox County Commissioner



Date of Approval