

# Minutes for Knox County Indiana County Commissioners

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## Call to Order

A meeting of The Knox County Commissioners was held on January 21<sup>st</sup> in the Commissioners room of the Knox County Courthouse. It began at 6:00 pm and was presided over by President Kellie Streeter, with Knox County Auditor Micheal Morris as secretary.

## Attendees

Voting members in attendance included Trent Hinkle, and President Kellie Streeter. Commissioner Tim Ellerman was absent.

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 7<sup>th</sup> meeting. Motion passes 2-0

**Motion:** Motion by Trent Hinkle and seconded by Kellie Streeter to approve the agenda with the following additions: County group life insurance under new business. Motion passes 2-0

**Motion:** Motion by Kellie Streeter and seconded by Trent Hinkle to approve the claims docket. Motion passes 2-0

**Motion:** Motion by Trent Hinkle and seconded by Kellie Streeter to approve payroll. Motion passes 2-0

## Main Motions:

**Motion:** Motion by Kellie Streeter and seconded by Trent Hinkle to approve the quarterly VanGo voucher. Motion passes 2-0

**Motion:** Motion by Trent Hinkle and seconded by Kellie Streeter to approve the lease agreement for county highway road material storage with Jeffrey and Angela Wanning. Motion passes 2-0

**Motion:** Moved by Trent Hinkle and seconded by Kellie Streeter to approve a copier lease for the Purdue Extension office. Motion passes 2-0

**Motion:** Moved by Kellie Streeter and seconded by Trent Hinkle to approve changing the County Life Insurance policy to Pekin Insurance. Motion passes 2-0

**Motion:** Moved by Trent Hinkle and seconded by Kellie Streeter to approve the Environmental Restrictive Covenant with IDEM for changes to well monitoring and maintenance with the provision that IDEM be asked to continue to monitor Well #11 for several quarters due to recent increases in benzene levels. Motion passes 2-0

## Appointments:

**Motion:** Moved by Trent Hinkle and seconded by Kellie Streeter to appoint Jeff Neal to the PACE board for a 5-year term. Motion passes 2-0

**Motion:** Moved by Trent Hinkle and seconded by Kellie Streeter to appoint Aaron Bates to replace Bill Tennis on the Invasive Species Board. Motion passes 2-0

**Motion:** Moved by Kellie Streeter and seconded by Trent Hinkle to appoint Councilman Jay Yochum to the Wabash Valley Regional Community Corrections Board. Motion passes 2-0

## Resolutions

**Motion:** Resolution 2020-4: Resolution of the Board of Commissioners of the County of Knox, Indiana, approving the expansion of the PSI Energy economic development area and an amendment to the economic development plan. Motion to approve by Kellie Streeter and seconded by Trent Hinkle. Motion passes 2-0

**Motion:** Resolution 2020-3: Knox County, Indiana access to public records ("APRA") instructional policy. Motion to approve by Trent Hinkle and seconded by Kellie Streeter. Motion passes 2-0

## Other Reports

The Commissioner recognition of a County employee was moved to the next meeting.

Present at the meeting were 5 members of the South Knox Youth Leadership program.

Special Counsel Adam Stewel from Barnes & Thornburg discussed the PSI Energy economic redevelopment area. He explained that the resolution expanded the area where TIF dollars could be spent, and expanded the list of projects the RDC could fund. The RDC had already approved the area expansion and updated project list.

President Kellie Streeter informed the board that KCDC met in executive session and that the search for a new CEO continues. They have received numerous resumes.

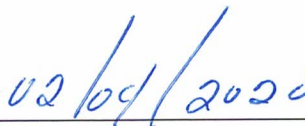
The next meeting of the Knox County Commissioners will be held February 4<sup>th</sup>, 2020 at 10 am in the commissioner's room of the Knox County courthouse.

## Adjournment

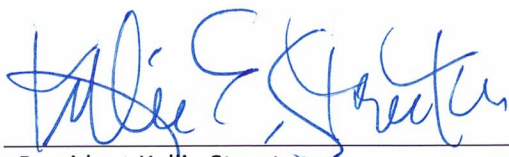
Trent Hinkle moved, and the meeting be adjourned 7:05pm.



Secretary Micheal P Morris  
Knox County Auditor



Date of Approval



President Kellie Streeter  
Knox County Commissioner



Date of Approval



Trent Hinkle  
Knox County Commissioner

2.4.2020

Date of Approval



WAS NOT AT  
MEETING

Tim Ellerman  
Knox County Commissioner

2-4-2020

Date of Approval