

# Minutes for Knox County Indiana County Council

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## Call to Order

A meeting of The Knox County Council was held on February 11th at Vincennes City Hall. 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 Harry Nolting and seconded by Randy Crismore to approve the agenda with the following addition: Update on the Bicknell Police agreement. Motion passes 7-0

**Motion:** Motion by Jay Yochum and seconded by Rich Chattin to approve a request to fill a vacant position in the Treasurer's office. Motion passes 7-0

**Motion:** Motion by Rich Chattin and seconded by Kevin Meyer to appoint Earl Martin Jr to the Knox County Housing Authority Board. Motion passes 7-0

**Motion:** Motion by Randy Crismore and seconded by David Culp to appoint Ed Thais to the Knox County Property Tax Board of Appeals. Motion passes 7-0

**Motion:** Motion by Harry Nolting and seconded by David Culp to approve the minutes from January 14<sup>th</sup>, 2020 with the following correction: adding Jail Committee member Bob Lechner. Motion passes 7-0

## Ordinance and Resolution

**Motion:** Resolution 2020-7, A Resolution Establishing a Non-Reverting Election Equipment Fund. Motion to approve by Harry Nolting and seconded by Randy Crismore. Motion passes 7-0

**Motion:** Resolution 2020-8, A Resolution to Reallocate 2020 Rate Cap Credits Among Funds. Motion to approve by David Culp and seconded by Jay Yochum. Motion passes 7-0

**Motion:** Ordinance 2019-2, An Amended Ordinance of the Knox County Council Implementing the Provisions of Indiana Code 6-9-53 Regarding a Knox county Innkeeper's Tax. Motion to approve by Rich Chattin and seconded by Randy Crismore. Motion passes 7-0

**Motion:** Resolution 2020-9, A Resolution Transferring from Self Insurance Fund to Knox County General Fund. Motion to approve by David Culp and seconded by Harry Nolting. Motion passes 7-0

## Additional and Transfers

Knox County Sheriff: Transfer of \$18,861.41 from Housing of Prisoners to General Fund for 2020 Salary. Motion to approve by Randy Crismore and seconded by David Culp. Motion passes 7-0

Knox County Sheriff: Additional appropriation of \$138,20.94 for 2 new deputies for county courthouse security. Motion to approve by David Culp and seconded by Rich Chattin. Motion passes 7-0

Knox County Sheriff: Transfer of \$11,459.50 from Community Corrections to Meals of Prisoners for reimbursement. Motion to approve by Jay Yochum and seconded by Randy Crismore. Motion passes 7-0

Knox County Surveyor: Additional appropriation of \$14,830 in Corner Perpetuation Fund for part time employment, equipment, and mileage. Motion to approve by Harry Nolting and seconded by Kevin Meyer. Motion passes 7-0

Knox County Surveyor: Motion to amend salary ordinance to change part time salary to \$16.00 per hour. Motion to approve by Harry Nolting and seconded by Kevin Meyer. Motion passes 7-0

Knox County Highway: Additional appropriation of \$93,032.86 from INDOT reimbursement for bridge inspection. Motion to approve by Kevin Meyer and seconded by Jay Yochum. Motion passes 7-0

## Other Reports

Craig Kirk from the Redevelopment Commission updated the board on the search for a new CEO and various RDC projects.

Sheriff Doug Vantlin and Auditor Mike Morris updated the board on the Sheriff departments policing of Bicknell. Sheriff Vantlin has received positive feedback. Auditor Morris stated that as of the meeting date, Bicknell has paid what was due.

The County Council discussed details of Resolution 2020-2: Knox County Council Meeting Rules of Procedure.

Marsha Bishop from Life After Meth informed the board that the upcoming LAM banquet will be held February 20<sup>th</sup>, 6pm at Highland Woods.

## Officers' Reports

Councilman Culp informed the board that he and other members of the board toured the Dubois county community corrections facility.

Councilman Chattin informed the board that the annual meeting for Soil & Water will be held on March 9<sup>th</sup>.

## Announcements

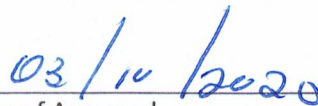
The next meeting of the Knox County Council will be held on February 11<sup>th</sup>, 2020, 5 pm at Vincennes City Hall

## Adjournment

Jay Yochum moved that the meeting be adjourned, and this was agreed upon at 7:15 pm.



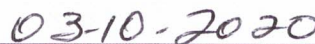
Secretary  
Knox County Council



Date of Approval



President Bob Lechner  
Knox County Council



Date of Approval