

# Minutes for Knox County Indiana County Commissioners

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## Call to Order

A meeting of The Knox County Commissioners was held on June 3<sup>rd</sup>, 2020 in the Commissioners room of the Knox County Courthouse. It began at 10:00 and was presided over by President Kellie Streeter.

## Attendees

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

Also present was Commissioner Attorney Drew Porter.

## Organizational Issues:

**Motion:** Motion to approve the agenda with the following addition under Unfinished Business: Update from Isaiah 1:17 house. Moved by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0.

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to approve the 9<sup>th</sup> Amendment to the Road Bond with Sunrise coal. Motion passes 3-0

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

**Motion:** Moved by Tim Ellerman and seconded by Trent Hinkle to sign an engagement letter with Barnes and Thornburg for legal services involved in creating an ordinance for Solar Power farms.

## Resolutions

**Motion:** Resolution 2020-13: Resolution Authorizing Application Submission and Local Match Commitment. Resolution of the Knox County Board of Commissioners authorizing the submittal of the COVID-19 response program application to the Indiana office of Community and Rural Affairs and addressing related matters. Motion to approve by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0

**Motion:** Resolution 2020-12 June 6, 2020 updated Knox County, Indiana Comprehensive COVID-19 Response. Motion to approve by Trent Hinkle and seconded by Tim Ellerman. Motion passes 3-0

## Other Reports

Jacqueline Cunningham from Isaiah House 1:17 updated the board on the construction of their building. They are currently securing funding.

The board discussed the OCRA COVID-19 grant applications. Applications to be used by businesses applying for grants are still in the process of being finalized.

Matt Sward from SIDC updated the board on the EDA Grant for the Pantheon. SIDC is supplying requested information to the EDA.

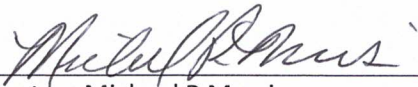
The Knox County Board of Commissioners chose to not extend the COVID-19 emergency declaration.

The Board discussed the creation of a Solar Farm land use ordinance. The Board agreed to sign a letter of engagement with Barnes and Thornburg for legal services so that legal services would be ready if needed. The board hoped to have an ordinance ready for reading by the next meeting.

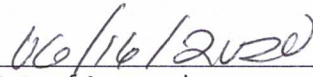
Local implementation of CARES Act Relief Fund – Vincennes Township Fire filed a claim for \$15,400. Kellie Streeter signed the claim as required by the Indiana Finance Authority.

## Adjournment

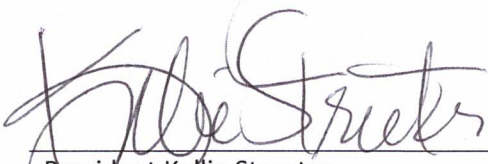
Trent Hinkle moved, Kellie Streeter seconded, and the meeting was adjourned 11:36 am.



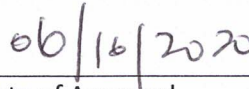
Secretary Micheal P Morris  
Knox County Auditor



Date of Approval



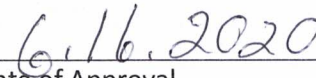
President Kellie Streeter  
Knox County Commissioner



Date of Approval



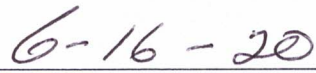
Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner



Date of Approval