

# Minutes for Knox County Indiana County Commissioners

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## Call to Order

A meeting of The Knox County Commissioners was held on July 7<sup>th</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 Knox County Auditor Mike Morris and Commissioner Attorney Drew Porter.

## Organizational Issues:

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions: New Business, Garmong Construction discussing jail construction. Motion passes 3-0.

**Motion:** Moved to approve by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the June 16<sup>th</sup> meeting with the following correction: change Knox County Redevelopment to Knox County Development Corp. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the bid for replacing the Knox County Jail Security System with Security Automation Systems. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the VanGo Grant application for federal and state funds for July 2020 through December 2022, pending review by counsel. Motion passes 3-0

**Motion:** Moved by Trent Hinkle and seconded by Tim Ellerman to approve the 2021 IDOC Community Corrections Grant. 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 Trent Hinkle and seconded by Tim Ellerman to approve payroll. Motion passes 3-0

**Motion:** Moved by Kellie Streeter and seconded by Trent Hinkle to approve the OCRA grant applications for the amount totaling \$57,500, pending completed application paperwork. Motion passes 3-0

## Other Reports

Sheriff Doug Vantlin presented 3 bids for replacing the security system at the Knox County Jail. The bids were as follows: Security Automation Systems for \$335,000, Stanley for \$367,855, and Accurate Controls for \$548,495.

Prosecutor Dirk Carnahan appeared before the board to discuss the payment of lawyers for a Disciplinary Commission Proceeding. The Board agreed to meet in executive session to discuss this matter further.

Ralph Wagle from Garmong Construction in Terre Haute discussed the pending construction of the Knox County jail expansion.

The commissioners received 15 applications for the OCRA Covid-19 grants. 4 applications were from businesses inside Vincennes city limits, and 1 was from a nonprofit entity. The commissioners will open up a second round of applications with a deadline of July 24<sup>th</sup>.

The commissioners discussed the proposed solar ordinance. The Area Plan commission had a first reading of the ordinance at their meeting July 7<sup>th</sup>, 2020 at 6pm.

### Adjournment

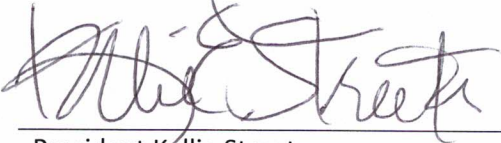
Trent Hinkle moved, Tim Ellerman seconded, and the meeting was adjourned 11:14 am.



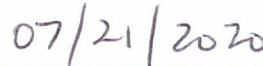
Secretary Micheal P Morris  
Knox County Auditor



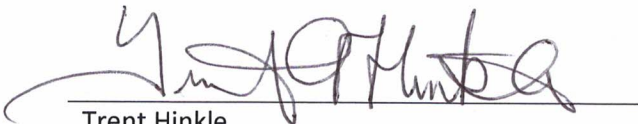
Date of Approval



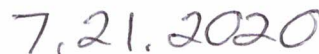
President Kellie Streeter  
Knox County Commissioner



Date of Approval



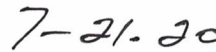
Trent Hinkle  
Knox County Commissioner



Date of Approval



Tim Ellerman  
Knox County Commissioner



Date of Approval