Minutes for Knox County Indiana County Council

Call to Order

A meeting of The Knox County Council was held on June 9th, 2020 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 David Culp and seconded by Harry Nolting to approve the agenda. Motion passes 7-0

Motion: Moved by Randy Crismore and seconded by Harry Nolting to approve the minutes from the March 10th, 2020 meeting. Motion passes 7-0

Motion: Moved by David Culp and seconded by Harry Nolting to approve the invoices for the Public Health Emergency Preparedness Grant from the Indiana State Department of Health Grant. Motion passes 7-0

Motion: Moved by Randy Crismore and seconded by Jay Yochum to approve the filling of 2 vacant position at CASA (one full time employee and one part time employee). Motion passes 7-0

Motion: Moved by David Culp and seconded by Richard Chattin to approve the filling of one vacant position in the Auditor's office. Motion passes 7-0

Motion: Moved by Randy Crismore and seconded by Richard Chattin to appoint Greg Risley to the Bicknell Library Board. Motion passes 7-0

Motion: Moved by Richard Chattin and seconded by Kevin Meyer to approve and sign the CF-1 forms from Duke Energy, Farbest Foods, Futaba Indiana, and JFS Milling for Abatements payable in 2021. Motion passes 7-0

Motion: Moved by Kevin Meyer and seconded by Jay Yochum to appoint Councilmen David Culp, Richard Chattin, and Harry Nolting to the Solar Farm Committee with Bob Lechner as ex officio member. Motion passes 7-0

Motion: Moved by Randy Crismore and seconded by David Culp to remove item #11, Resolution 2020-2: 2020 Knox County Council Meeting Rules of Procedure, from the agenda. Motion passes 7-0

Additionals and Transfers

Knox County Commissioners: Moved by Richard Chattin and seconded by Kevin Meyer to approve an additional appropriation in the amount of \$37,123.00 for courthouse complex security. Motion passes 7-0

Knox County Commissioners: Moved by Randy Crismore and seconded by Jay Yochum to approve an additional appropriation in the amount of \$34,500.00 for repair to the courthouse parking lot. Motion passes 7-0

Knox County Sheriff: Moved by Harry Nolting and seconded by David Culp to approve an additional appropriation in the amount of \$9,837.95 from Community Corrections reimbursement for Meals of Prisoners. Motion passes 7-0

Knox County Coroner: Moved by Bob Lecher and seconded by Randy Crismore to approve an additional appropriation of \$3,900 for body bags. Motion passes 7-0

Knox County Coroner: Moved by Jay Yochum and seconded by David Culp to approve an additional appropriation in the amount of \$40,000.00 for autopsy fees and an additional appropriation of \$4,500 for body transfer fees. Motion passes 7-0

Knox County Highway: Motion by Harry Nolting and seconded by David Culp to approve two additional appropriations: \$3,958.26 INDOT reimbursement for Bridge 382 inspection and \$3,052.00 INDOT 80% reimbursement for PE services related to Bridge 382. Motion passes 7-0

Knox County Highway: Moved by Harry Nolting and seconded by Jay Yochum to approve three additional appropriations from INDOT reimbursements for Bridge 382 in the amounts of \$9,294.73, \$3,728.00 and \$7,374.43. Motion passes 7-0

Knox County Assessor: Moved by Randy Crismore and seconded by David Culp to approve the transfer of \$12,232.00 from the fund Sales Disclosure to Corner Perpetuation Equipment for Knox County Surveyor upgrades. Motion passes 7-0

Knox County Highway: Moved by David Culp and seconded by Richard Chattin to approve an additional appropriation of \$71,179.89 for the repairing of streets in Freelandville. Motion passes 7-0

Other Reports

Councilman David Culp read aloud a public access request for all documents regarding open and pending litigation, tort claim notices, workers compensation claims and payments made to insurance defense counsels. The letter was officially submitted to the Knox County Auditor.

Dr. Alan Stewart of the Knox County Health Department updated the Council on the county's ongoing COVID-19 response.

Kent Utt, consultant from Tenaska, discussed pending solar farms in Knox County.

Announcements

The Knox County Council will meet in special session on June 23rd at 4:00 pm at the Knox County Library to discuss administrative issues.

Adjournment

Jay Yochum moved and Kevin Meyer seconded, that the meeting be adjourned, and this was agreed upon at 6:43 pm.

Secretary

Knox County Council

Date of Approval

Knox County Council

Date of Approval