

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on October 20th, 2020 in the Commissioners room of the Knox County Courthouse. It began at 6:00 pm and was presided over by President Kellie Streeter.

Attendees

Voting members in attendance included President Kellie Streeter and Tim Ellerman. Commissioner Trent Hinkle arrived at 6:05 pm

Also present was Knox County Commissioner Attorney Drew Porter and Auditor Mike Morris.

Organizational Issues:

Motion: Moved by Tim Ellerman and seconded by Kellie Streeter to approve the agenda with the following additions: under New business: Highway Department lease agreement with CAT Financial and Unfinished Business: Tree planting as memorial for Judge Johanningsmeier. Motion passes 2-0.

Motion: Moved to approve by Trent Hinkle and seconded by Tim Ellerman to approve the minutes from the October 6th, 2020 meeting. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the Agreement for Economic Development between the Knox County Council, Knox County, Indiana and Ratts 2 Solar LLC. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to accept and take under advisement 3 submitted proposals of qualifications from RQAW, Donovan & Donovan, and Taylor Siefker Williams Design Group. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the claims docket with 8 claims from the Prosecutors office to be tabled. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the payroll docket. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Tim Ellerman to approve the lease agreement between the Highway department and McAllister Machinery. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve the Interlocal agreement between Knox County, Indiana and Wheatland Indiana for a \$115,000 loan to be paid back in 2 years. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the planting of an oak tree on the courthouse grounds in memory of Judge Ryan Johanningsmeier. Motion passes 3-0

Ordinances

Ordinance 2020-6: An ordinance Restricting Truck Traffic on Mays Road from US 41 to State Road 241 for .98 Miles. Motion to pass under emergency proclamation subject to amendment revising weight restrictions.
Motion passes 3-0

Other Reports

Commissioner Hinkle updated the board on the OCRA Covid grants. There will be a committee meeting on Monday the 26th to discuss third round applications.

The next meeting of the Knox County Commissioners will be November 4th, 2020 at 10:00 am

Adjournment

Trent Hinkle moved, Tim Elleman seconded, and the meeting was adjourned 6:52 pm.



Secretary Micheal P Morris
Knox County Auditor



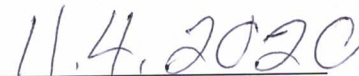
Date of Approval

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