

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on October 6th, 2020 in the Commissioners room of the Knox County Courthouse. It began at 10:00 am 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 Commissioner Attorney Drew Porter. Auditor Mike Morris was present by video.

Organizational Issues:

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the agenda with the following additions under New business: SIDC, request for planting a tree to honor Judge Johanningsmeier. Motion passes 3-0.

Motion: Moved to approve by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the September 15th, 2020 meeting. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the planting of a tree on the courthouse grounds in honor of the late Judge Ryan Johanningsmeier, type of tree and exact location to be determined. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve an amendment of the LPA agreement with INDOT regarding bridge 382. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve a Memo of Understanding with INDOT for an unofficial 18-day detour on White Oaks Rd and Golf Course Rd. Motion passes 3-0

Motion: Motion by Kellie Streeter to approve a funding and reimbursement agreement with the Town of Wheatland in the amount of \$115,000 for projects relating to the construction of a sewer system, pending Council review of terms, seconded by Trent Hinkle. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve draft ordinance 2020-4 (rezoning three parcels on Villwock road from A-2 to I-2) on first reading. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve draft ordinance 2020-5 (rezoning 4251 S State Road 241 from A-2 to C-1) on first reading. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve the list of polling locations provided by Clerk David Shelton. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to reaffirm and extend the Knox County Burn Ban. 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 the payroll dockets from September 18th, and October 2nd. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve the receipt of an EPA Brownfield Grant with SIDC. Motion passes 3-0

Resolutions

Resolution 2020-14: A Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes. Motion to approve subject to revision of property list by Kellie Streeter, seconded by Tim Ellerman. Motion passes 3-0

Other Reports

Knox County Highway Director Benji Boyd informed the board that he will be seeking an ordinance to restrict truck traffic on Mays Road. He also informed the board that the Highway department has applied for a CCMG grant for the Old Bruceville Rd project.

The courthouse parking lot will be resurfaced on Saturday October 17th.

Brett Dawson, president of the Wheatland Town Board, appeared before the board to discuss the sewer system that the town is planning on building. The project will require Wheatland to acquire a loan from the USDA. Wheatland is asking Knox County to provide funding aid, so they can complete several requirements to receive the USDA grant.

Draft ordinance 2020-4 rezoning from A-2 to I-2 to be sent to Area Plan before 1st reading.

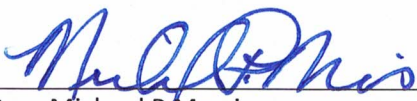
Draft ordinance 2020-5 rezoning from A-2 to C-1 to be sent to Area Plan before 1st reading.

President Kellie Streeter informed the board that the SIDC CDBG grants were now over the income threshold and the SIDC is exploring other options. President Streeter also updated the board on the CARES Act Relief fund grant.

The next meeting of the Knox County Commissioners will be October 20th, 2020 at 6:00 pm.

Adjournment

Tim Ellerman moved, Trent Hinkle seconded, and the meeting was adjourned 11:37 am.



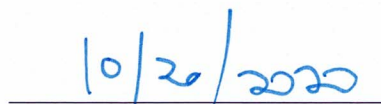
Secretary Micheal P. Morris
Knox County Auditor



Date of Approval



President Kellie Streeter
Knox County Commissioner



Date of Approval



Trent Hinkle
Knox County Commissioner

10.20.2020

Date of Approval



Tim Ellerman
Knox County Commissioner

Oct 20/20

Date of Approval