

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on September 1st, 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 Kellie Streeter and seconded by Trent Hinkle to approve the closing of Knox County Government on Friday, September 4th, 2020 for the observance of Judge Ryan Johanningsmeier's funeral service. Motion passes 3-0

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

Motion: Moved to approve by Tim Ellerman and seconded by Trent Hinkle to approve the minutes from the August 18th and August 28th 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 Trent Hinkle and seconded by Tim Ellerman to approve payroll. Motion passes 3-0

Motion: Moved by Tim Ellerman and seconded by Trent Hinkle to approve an agreement between Knox County Highway and CSX regarding Bridge 382 inspection. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve a services agreement with Elite Environmental Services for the removal of asbestos floor tile from the Knox County Poor Farm. Motion passes 3-0

Motion: Moved by Trent Hinkle and seconded by Tim Ellerman to approve the Incarcerated Offenders Provider agreement with Indiana Family and Social Services Administration. Motion passes 3-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to require all persons attending the Knox County Tax Sale on September 25th, 2020 to wear masks. Motion passes 3-0

Ordinance

Ordinance 2020-2: Knox County Solar Ordinance. Moved by Trent Hinkle and seconded by Tim Ellerman to approve on 2nd and 3rd reading. Motion passes 3-0

Other Reports

Trent Hinkle discussed the grant from OCRA for comprehensive county planning. He continues to work on requirements.

President Kellie Streeter updated the board on the disbursement of the OCRA COVID-19 small business grants. The board is still taking applications for the 3rd round of funding. Applications and information are on the county website.

President Kellie Streeter updated the board on the local implementation of the CARES act grant. Expenses are still being reviewed. Several claims have been made to the state for reimbursement.

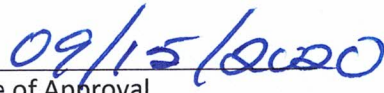
The next meeting of the Knox County Commissioners will be September 15th at 6:00 pm.

Adjournment

Trent Hinkle moved, Tim Ellerman seconded, and the meeting was adjourned 7:03 pm.



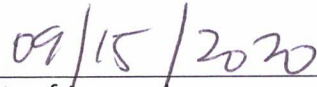
Secretary Micheal P Morris
Knox County Auditor



Date of Approval



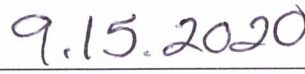
President Kellie Streeter
Knox County Commissioner



Date of Approval



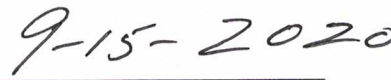
Trent Hinkle
Knox County Commissioner



Date of Approval



Tim Ellerman
Knox County Commissioner



Date of Approval