

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on December 28th, 2020 at the Pantheon Business Theatre.

A public hearing regarding Ordinance 2020-6, Vacation of Public Way began at 6:00 pm and the regularly scheduled Commissioner meeting began immediately after. The public hearing and meeting were presided over by President Kellie Streeter.

Attendees

Voting members in attendance included President Kellie Streeter, and Trent Hinkle. Commissioner Tim Ellerman was absent.

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

Organizational Issues:

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the agenda with the following additions; New Business: Cares Act Funding regarding the Knox County Jail and Public Comment with the Highway Department regarding maintenance of gravel roads. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the minutes from both the December 8th, 2020 and December 21st, 2020 meetings. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the following Highway Department annual bids based on Highway Superintendent Benji Boyd's recommendations:

Aggregates: Rogers Group and US Aggregates

Culvert Pipe: Wholesale Drainage

Tires: Best One Tires and Knox County Tire

Liquid Asphalt: Asphalt Materials

Lubricants: Ceres Solutions

Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the Memo of Understanding with INDOT for a temporary detour between Bicknell and Freelandville. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to accept the CCMG 2020-2 grant for \$395,177.25 for the paving of Old Bruceville road. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the 2021 lease agreement with Wonning for the highway material storage. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the claims docket. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the payroll dockets for December 11th, 2020 and December 23rd, 2020. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve a contract with Malcon for the Knox County IV-D Cost Allocation Plan. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the construction bid with Wolfe Construction for the building of a quarantine room at the Knox County Jail pending review. Motion passes 2-0.

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve an independent contractor employment contract with Betty Lankford for employment as a Covid Professional Nurse at the Knox County Health Department. Motion passes 2-0

Ordinance

Ordinance 2020-6: Vacation of Public Way. Ordinance to vacate an alley way off Old Decker Road in Vincennes Township. Motion by Kellie Streeter and seconded by Trent Hinkle to approve. Motion passes 2-0

Other Reports

President Kellie Streeter recognized outgoing Knox County Treasurer Brenda Hall for her 34 years in county employment. Ms. Streeter also recognized Judy Kiser and thanked her for her 13 years working in the Surveyor's office.

Public Comment was entertained regarding the maintenance of county gravel roads during the construction of the Knox County Solar Farm.

The next meeting of the Knox County Commissioners will be January 5th, 2021, 10:00 am at the Pantheon Business Theatre.

Adjournment

Trent Hinkle moved, Kellie Streeter seconded, and the meeting was adjourned 7:29 pm.



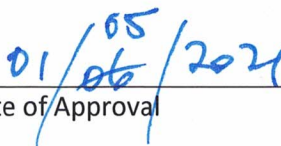
Secretary Micheal P Morris
Knox County Auditor



Date of Approval



President Kellie Streeter
Knox County Commissioner



Date of Approval



Trent Hinkle
Knox County Commissioner



Date of Approval



TJ Brink
Knox County Commissioner



Date of Approval