

Minutes for Knox County Indiana County Commissioners

Call to Order

A meeting of The Knox County Commissioners was held on December 8th, 2020 at the Pantheon Business Theatre. It began at 10:00 am and was 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: SIDC Matt Sward, and discussion of Malcon IV-D Vendor. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the minutes from the November 17th, 2020 meeting. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the annual services agreement with Purdue University. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to take the annual bids opened during the meeting under advisement. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the Bridge #237 project bid from CLR Inc for \$134,095 and to include the option for new beams and guardrails for an additional \$16,825. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the HMA bid from E&B Paving in the amount of \$682,500. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the 2021 Holiday Schedule. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the Flat Fee Agreement for Legal Services with Feavel & Porter for compensation as counsel for Cause No. 20A-PL-1812. Motion passes 2-0

Motion: Moved by Trent Hinkle and seconded by Kellie Streeter to approve the claims docket with the claims for Banning Engineering and Feavel & Porter to be paid out of the Commissioner fund (line item Professional Services) pending council transfer approval. Motion passes 2-0

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to pay the tabled claim for Prosecutor Office education, and to deny the tabled claim for Prosecutor Office travel expenses. Motion passes 2-0

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

Motion: Moved by Kellie Streeter and seconded by Trent Hinkle to approve the 2021 contract service agreement the KCDC. Motion passes 3-0

Ordinance

Ordinance 2020-6: Vacation of Public Way. Ordinance to vacate an alley way off Old Decker Road in Vincennes Township. First Reading. Ordinance sent to Area Plan Commission for further approval.

Other Reports

Benji Boyd, Superintendent of the Knox County Highway Department, opened the following sealed annual bids:

- Asphalt Materials for liquid asphalt
- Civil Con for culverts
- Rogers Group for stone and gravel
- Waller's Meter Inc for pipes and culverts
- Wholesale Drainage for pipes
- Knox county tire for tires
- Best One Tire for tires
- US Aggregates for stone and aggregate
- Ceres Solutions for oil and lubricants
- E3 Bridge for pipe and pre-engineered bridge solutions

Highway Superintendent Benji Boyd opened a bid from CLR Inc for the Bridge #237 project. The bid was for \$134,095. It included an optional upgrade for new beams and guard rails for an additional \$16,825. This was the only bid for this project.

Highway Superintendent Benji Boyd opened two bids for the HMA paving project:

- Milestone Contractors \$748,664
- E & B Paving \$682,500

Highway Superintendent Benji Boyd informed the board that they had been awarded a CCMG grant for the Old Bruceville road paving project in the amount of \$395,000.

Matt Sward from SIDC Informed the board that they had completed interviews for the comprehensive county plan. Based on the interviews, the highest score was RQAW.

Clerk David Shelton presented a proposal to use his IV-D Vendor for the Knox County Cost Allocation Plan. The Commissioners will take it under advisement.

Matt Sward from SIDC updated the board on the OCRA small business grant. The county has disbursed \$130,000 to date.

The next meeting of the Knox County Commissioners will be December 28th, 2020 at 6 pm at the Pantheon Business Theatre.

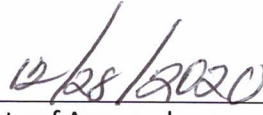
Adjournment

Trent Hinkle moved, Tim Ellerman seconded, and the meeting was adjourned 6:31 pm.

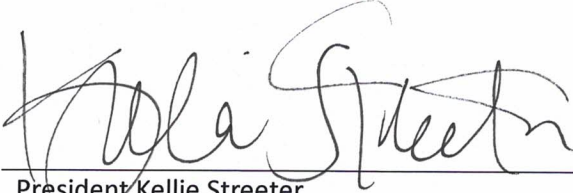
Kellie Streeter



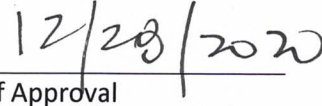
Secretary Micheal P Morris
Knox County Auditor



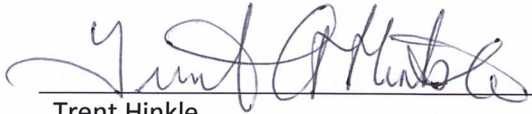
Date of Approval



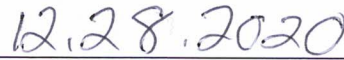
President Kellie Streeter
Knox County Commissioner



Date of Approval



Trent Hinkle
Knox County Commissioner



Date of Approval

Tim Ellerman
Knox County Commissioner

Date of Approval