

**KNOX COUNTY COUNCIL MINUTES
FORTNIGHTLY BUILDING
421 N 6TH STREET
VINCENNES, IN 47591
January 12, 2016
5:00 pm**

Opening, Pledge of Allegiance

The meeting was called to order by President Robert Lechner. The Pledge of Allegiance was recited by all. The prayer was offered by James Beery.

Roll Call

Auditor, Lisa Madden called the roll with 7 members present.

Election of President and Vice President

A motion to retain Robert Lechner as President was made by James Beery and seconded by Nichole Like. Motion carried by vote, 7/0. A motion to elect Nichole Like as Vice President was made by Randy Crismore and seconded by James Beery. Motion carried by vote, 7/0.

Introduction of Brian Downen

New Councilman, Brian Downen was introduced by President Lechner.

Adoption of the Agenda

President Lechner presented the agenda and asked for a motion to accept as read. The motion was made by Randy Crismore and seconded by Mike Thompson. Motion carried by vote, 7/0.

Appointments

A motion to approve the attached appointments was made by Nichole Like and seconded by James Beery. Motion carried by vote, 7/0.

Council Reports

Nichole Like reported that work continued on the transparency portal and she hoped to see it completed early this year.

James Beery reported that electronic ankle monitoring is in place at Work Release.

Mike Thompson, Randy Crismore, Tim Crowley and Brian Downen had no reports.

President Lechner reported the KCDC is undergoing their strategic planning project and will return to this meeting to report when it is completed.

Auditor's Report

Auditor, Lisa Madden, had no report.

Colt Michaels/Area Plan Executive Director

Mr. Michaels asked for an extension of the 2015 COIT loan. Council Attorney Drew Porter, prepared Ordinance 2016-01 to cover this request. A motion to approve was made by James Beery and seconded by Mike Thompson. Motion carried by vote, 7/0.

County General Loan 2016

After discussion, this will be presented again in February as a Resolution prepared by Drew Porter.

New Business

President Lechner asked that each Councilmember prepare goals for 2016.

A motion to retain the Council meeting at the Fortnightly Building as the meeting place, time to be 5pm on the second Tuesday of each month (2nd Monday if Tuesday is a Holiday) was made by Mike Thompson and seconded by Nichole Like. Motion carried by vote, 7/0.

Sheriff Mike Morris announced a partnership with Vincennes University for Firearms Training; the total cost is \$26,180.00 which includes a computer. The County will be responsible for \$6,180.00 and will retain the computer. Vincennes University will pay \$20,000.00 toward this project. This request will be presented for approval in February.

Transfers and Additional

See attached list.

Next Meeting

The next meeting will be February 8, 2016, 5:00 pm at the Fortnightly Building.

Adjourn

A motion to adjourn was made by Mike Thompson and seconded by Nichole Like. The meeting was adjourned at 6:20 pm.

Bob Lechner

Council Member – Bob Lechner

Randy Crismore

Council Member – Randy Crismore

Council Member – James Beery

James Beery

Council Member – Michael Thompson

Nichole Like

Council Member – Nichole Like

W. Tim Crowley

Council Member – Tim Crowley

Brian Downen

Council Member – Brian Downen

Attest:

Lisa Madden

Knox County Auditor – Lisa Madden