

KNOX COUNTY COMMISSIONERS

111 North 7th Street, Vincennes, IN 47591

PRESIDENT: T.J. BRINK
VICE PRESIDENT: TIMOTHY ELLERMAN II
MEMBER: KELLIE E. STREETER

February 3, 2026 Minutes for Meeting of the Knox County Commissioner

Call to Order

The regular meeting of the Knox County Commissioners was held on February 3, 2026 at Vincennes City Hall at 203 Vigo St. The meeting was held at 10:00 am.

Attendees

Voting members in attendance included Kellie Streeter, TJ Brink and Tim Ellerman. Also, Counsel Drew Porter and Auditor Lisa Clark/Benock and First Deputy Julie Lancaster.

Adoption of the Agenda

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

Review of Minutes of Prior Meetings (January 20, 2026)

Motion: Moved by TJ Brink to approve January 20 meeting minutes and seconded by Tim Ellerman. Motion passes 3-0

Appointments –

New Business

a. Affirmation of Local Disaster Emergency Declaration

1. Ordinance 2026-1 Declaration of Disaster
2. January 25, 2026 Emergency Proclamation (Red/Warning Travel Advisory)
3. January 27, 2026 Emergency Proclamation (Orange/Watch Travel Advisory)
4. January 30, 2026 Emergency Proclamation (Yellow/Advisory Travel Advisory)

Motion: Moved by TJ Brink and seconded by Tim Ellerman to affirm Ordinance 2026-1 Declaration of Disaster and each emergency proclamation. Motion passes 3-0

- b. Highway Department Storage Yard Lease Agreement – Highway Superintendent Chad Reynolds - **Motion:** Moved by TJ Brink and seconded by Tim Ellerman to approve the storage yard lease agreement with landowners Jeffrey R Wonning and Angela D Wonning. Motion passes 3-0
- c. Right-of-Way Dedication by KCIED (clarification purposes only) – Counsel Drew Porter drafted a dedication clarifies for KCIED 25 foot right of way which had no record or formal dedication. **Motion:** moved by TJ Brink and seconded by Tim Ellerman to clarify our records purpose only. Motion passes 3-0
- d. Third Amendment to the Knox County Economic Development Agreement with Ratts 2 – Counsel Drew Porter has no issue with the agreement. **Motion:** Moved by TJ Brink and seconded by Kellie Streeter to approve Third Amendment presented. Motion passes 2-1. Johnny Nguyen, Development Manager from Arevon present for any questions.

- e. Claims – Motion: Moved by Kellie Streeter and seconded by TJ Brink to approve claims \$2,046,727.45. Motion passes 3-0. Motion: Moved by Kellie Streeter and seconded by TJ Brink approve the unappropriated lines from claims January 20th, 2026 total \$1,555.86. Motion passes 3-0
- f. Payroll – Motion: Moved by TJ Brink and seconded by Tim Ellerman to approve payroll for January 31st, 2026. Motion passes 3-0

Old Business

Announcements/Commissioner Reports

- a. Knox County Code Compliance Officer – NA
- b. READI 2.0 Grant – Chris Pfaff - projects ongoing
- c. Knox County Emergency Management Operations Center – NA
- d. Knox County Judicial Center – NA

Public Comment –

Date, Time, and Place of Next Meeting

Tuesday, February 17th, 2026 at 6:00 pm at Vincennes City Hall.

Adjournment – TJ Brink and seconded by Tim Ellerman to adjourn at 10:18 am. Motion passes 3-0



 Secretary Lisa Clark / Benock
 Knox County Auditor

2-17-26

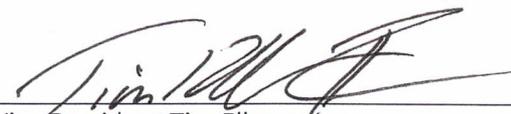
 Date of Approval



 President TJ Brink
 Knox County Commissioner

2-17-26

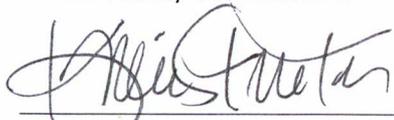
 Date of Approval



 Vice President Tim Ellerman
 Knox County Commissioner

2.17.26

 Date of Approval



 Kellie Streeter
 Knox County Commissioner

2/17/26

 Date of Approval