

Knox County Board of Commissioners

Teresa Bemiller Thom Collier

Bill Pursel

Executive Assistant Penny Doyle County Administrator Jason Booth Budget Analyst Robin Santo

Regular Session Agenda November 14, 2024

Commissioners Conference Room 117 East High Street - Suite #161 Mount Vernon, OH 43050

MORNING SESSION

10:00 AM Commissioners attending the Groundbreaking Ceremony at Salvation Army

11:00 AM Call to Order

11:00 AM Departmental Update - Knox County 911

Resolutions to be Presented

- 1. Approve Reappointment of Meralyse Dessert to the Knox County Board of Developmental Disabilities.
- 2. Approve Reappointment of Tonya Boucher to the Knox County Board of Developmental Disabilities.
- **3.** Approve Final Wage Compliance Report for CDBG Buckeye Addition Waterline Construction Project (Grant #B-W-22-1BM-1).
- 4. Approve Contract with KN Excavation, LLC, for the CDBG Martinsburg Water System Improvements Project Phase II Contract A, in the amount of \$351,065.40.
- 5. Approve Contract with Jamison Well Drilling, Inc., for the CDBG Martinsburg Water System Improvements Project Phase II Contract B, in the amount of \$71,140.00.
- **6.** Approve Sales Order from N-Able Software Company for Information Technology Licenses, Software and Support, in the amount of \$66,631.20.

Approval of Transfer of Funds, Supplemental Appropriations and Bills

- 1. Approve Bill List.
- 2. Approve Bill List Then and Now.

Departmental Comment Period (if requested)

<u>Public Comment (if requested)</u>

Adjourn the Meeting

NO AFTERNOON SESSION

Upcoming Committee/Board/Community Meetings:

11/14/2024 – 10:00 AM – Salvation Army Groundbreaking Ceremony – Bemiller and Pursel
11/19/2024 – 10:00 AM – Family and Children First Council - Bemiller
11/20/2024 – 9:00 AM – 911 Advisory Board Meeting - Bemiller
11/20/2024 – 3:00 PM – Board of Revision Hearings – Bemiller
11/21/2024 – 6:30 PM – Heart of Ohio Trail Board Annual Meeting
11/21/2024 – 7:30 PM – Regional Planning Commission Meeting – Collier
11/26/2024 – 4:00 PM – Knox County Memorial Building Committee Meeting - Bemiller
11/27/2024 – 4:30 PM – CVB Committee Meeting – Collier

The Board of Commissioners official meeting notice is established annually per ORC Section 121.22; this agenda does not preclude or prohibit access to the commissioners on session days. This serves as an informational agenda.

Items received by the time of this agenda, may not be an exclusive list.