



OFFICE OF THE BOARD OF KNOX COUNTY COMMISSIONERS

MOUNT VERNON, OH

THURSDAY, NOVEMBER 14, 2024

MORNING SESSION

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

11:00 AM Call to Order

Present:	Commissioner, President Teresa Bemiller Commissioner Bill Pursel
Absent:	Commissioner Thom Collier

Additional Staff

Jason Booth, County Administrator
Penny Doyle, Clerk/Executive Assistant

11:00 AM Departmental Update - Knox County 911

Commissioners met with Laura Webster, Operations Director of Knox County 911 in a regular departmental update. Laura distributed a report of call information for the 911 Dispatch Center for the month of October.

CAD Calls for the month of October 2024 - 3,906

911 Calls - 1,561	Non-Emergency Calls - 5,225	Outgoing Calls - 2,819
Burglary - 8	Disturbance - 115	Domestic Violence - 28
Drug Overdose - 2	Drug-Related - 5	Mental - 19
Suicide - 0	Attempt/Threat Suicide - 23	

Peak Day 911 - Thursday Peak Day Non-Emergency - Thursday
Peak Hour 911- 6:00 p.m. Peak Hour Non-Emergency - 3:00 p.m.

Laura reported she has completed ten interviews and two more interviews are scheduled for the three open full-time Dispatcher positions. Three of the applicants will be completing an assessment test before any final decision or offer is made. She is also considering some of the applicants for part-time positions. Once the three positions are filled, the Dispatch Center will be fully staffed with twenty full-time Dispatchers.

Laura reported contract negotiation meetings are scheduled for November 15th and 25th.

Resolutions to be Presented

RESOLUTION 2024-780--APPROVE REAPPOINTMENT OF MERALYSE DESSERT TO THE KNOX COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the reappointment of Meralyse Dessert to the Knox County Board of Developmental Disabilities. The four-year term will be effective January 1, 2025, through December 31, 2028.

A copy of the reappointment request is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-781--APPROVE REAPPOINTMENT OF TONYA BOUCHER TO THE KNOX COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the reappointment of Tonya Boucher to the Knox County Board of Developmental Disabilities. The four-year term will be effective January 1, 2025, through December 31, 2028.

A copy of the reappointment request is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-782--APPROVE FINAL WAGE COMPLIANCE REPORT FOR CDBG BUCKEYE ADDITION WATERLINE CONSTRUCTION PROJECT (GRANT #B-W-22-1BM-1).

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Final Wage Compliance Report for CDBG Buckeye Addition Waterline Construction Project (Grant #B-W-22-1BM-1).

A copy of the report is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-783--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.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the contract with KN Excavation, LLC, for the CDBG Martinsburg Water System Improvements Project Phase II - Contract A, in the amount of \$351,065.40.

A copy of the contract is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-784--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.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the 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.

A copy of the contract is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-785--APPROVE SALES ORDER FROM N-ABLE SOFTWARE COMPANY FOR INFORMATION TECHNOLOGY LICENSES, SOFTWARE AND SUPPORT, IN THE AMOUNT OF \$66,631.20.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Sales Order from N-Able Software Company for Information Technology Licenses, Software and Support, in the amount of \$66,631.20.

A copy of the order is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-786--APPOINT JASON BOOTH, COUNTY ADMINISTRATOR, AS THE KNOX COUNTY BOARD OF COMMISSIONERS DESIGNEE FOR THE KNOX COUNTY AREA DEVELOPMENT FOUNDATION BOARD (ADF).

BE IT RESOLVED, that the Board of Knox County Commissioners appoint Jason Booth, County Administrator, as the Knox County Board of Commissioners Designee for the Knox County Area Development Foundation Board (ADF).

A copy of the certified resolution is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Bill Pursel
SECONDER: Teresa Bemiller
AYES: Bemiller Pursel
Absent: Collier

Approval of Transfer of Funds, Supplemental Appropriations and Bills

RESOLUTION 2024-787--APPROVE BILL LIST.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Bill List dated November 14, 2024.

A copy of the Bill List is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Teresa Bemiller
SECONDER: Bill Pursel
AYES: Bemiller Pursel
Absent: Collier

RESOLUTION 2024-788--APPROVE BILL LIST - THEN AND NOW.

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Then and Now Bill List dated November 14, 2024.

A copy of the Then and Now Bill list is attached to Journal No. 2024.

RESULT: APPROVED
MOVER: Teresa Bemiller
SECONDER: Bill Pursel
AYES: Bemiller Pursel
Absent: Collier

Item Received

Commissioners received a letter from Peter T.C. Smith, Knox County Regional Airport Authority Board Member. The letter states he will be stepping down from his current board appointment at the end of his term on December 31, 2024.

A copy of the letter is attached to Journal No. 2024.

Adjourn the Meeting

NO AFTERNOON SESSION

Commissioner, President

Commissioner

Commissioner

ATTEST:

Penny R. Doyle
Clerk/Executive Assistant