

Knox County Board of Commissioners

Drenda Keesee

Barry Lester

Bill Pursel

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

Regular Session Agenda December 16, 2025

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

10:00 AM Call to Order

Departmental Updates

10:00 AM Knox County Water and Wastewater

10:30 AM Knox County Department of Job and Family Services

11:00 AM Knox County Dog Shelter

1. Knox County Dog Shelter Monthly Report for November 2025.

Resolutions to be Presented

- 1. Approve the Reappointment of Christina Reiheld to the Knox County Law Library Resources Board.
- 2. Approve the Reappointment of Jeremy Abrams to the Knox County Law Library Resources Board.
- **3.** Approve the Reappointment of William "Bill" Hanna to the Knox County Board of Developmental Disabilities Board.
- **4.** Approve the Appointment of Addie Cunningham to the Knox County Board of Developmental Disabilities Board.
- 5. Approve the Appointment of Griffin Rothgeb to the Knox County Board of Developmental Disabilities Board.
- **6.** Approve the Agreement for Implementation of the Knox County Recycling and Litter Prevention Office.
- 7. Approve Annex P Prevention and Protection of the Knox County Emergency Operations Plan.
- **8.** Approve the Advertisement for the Knox County Engineer's Office Annual Request for Qualifications for Professional Design/Consulting Services for the 2026-2027 calendar years.

- 9. Approve Change Order No. 1 Final from Small's Asphalt Paving, Inc., for the Knox County Engineer's Annual Resurfacing 2025, decrease of \$1,823.46, for final adjustment of quantities to balance contract.
- 10. Approve Change Order No. 1 Final from Small's Asphalt Paving, Inc., for the Knox County Engineer's OPWC Mishey Road Improvements (KNO-CR 55), increase of \$48,231.24, for final adjusting change order to balance contract values.
- 11. Approve Contractor's Application for Payment No. 5 Final from Small's Asphalt Paying, Inc., for the Knox County Engineer's Annual Resurfacing 2025, in the amount of \$109,656.41.
- 12. Approve Contractor's Application for Payment No. 3 Final from Small's Asphalt Paving, Inc., for OPWC Mishey Road Resurfacing, in the amount of \$51,437.39.
- 13. Approve Utility Permit from AEP Ohio for Centennial Street/93 Columbus Road in Clinton Township.
- **14.** Approve Utility Permit from Ohio Cumberland Gas for Nunda Road in Brown Township.
- 15. Approve ODOT Contract Pricing for the Knox County Engineer's Purchase of a 2027 Western Star 47X Tandem Axle Chassis Truck from Stoops Western Star of Ohio, in the amount of \$152,789.00.
- Approve the Bid Award for the Knox County Engineer Pavement Markings (KNO-CR VAR PID 113992), to Oglesby Construction, Inc., in the amount of \$103,661.80.

Acceptance of Previous Minutes

- 1. Commissioner Meeting Minutes for Thursday, December 11, 2025.
- 2. Commissioner Meeting Minutes for Thursday, August 21, 2025.
- 3. Commissioner Meeting Minutes for Tuesday, August 19, 2025.
- **4.** Commissioner Meeting Minutes for Thursday, August 14, 2025.

Approval of Transfer of Funds, Supplemental Appropriations and Bills

- 1. Approve Appropriation of Funds/Supplemental Appropriation of Funds.
- **2.** Approve Bill List.
- **3.** Approve Bill List Then and Now.

County Administrator Updates

Commissioner Committee Updates

Departmental Comment Period (if requested)

Public Comment (if requested)

Adjourn the Meeting

Upcoming Committee/Board/Community Meetings:

```
12/16/2025 – 6:30 PM – Public Hearing for Ford Creek – All Commissioners
12/17/2025 – 8:00 AM – Work Development Committee Meeting – Pursel
12/17/2025 – 9:30 PM – Board of Revision Hearings – Pursel
12/17/2025 – 1:00 PM – 911 Advisory Committee Meeting – Lester
12/17/2025 – 4:30 PM – Convention and Visitor's Bureau Committee Meeting – Keesee
12/18/2025 – 9:00 AM – Knox County Land Bank Board Meeting – Lester and Pursel
12/18/2025 – 7:30 PM – Regional Planning Commission Meeting – Lester
01/05/2026 – 9:00 AM – Board of Revision Meeting – Pursel
01/06/2026 – 6:00 PM – Public Meeting for Kokosing River Concern – Pursel
01/07/2026 - 3:00 PM - Knox County Veterans Board Meeting - Lester
01/07/2026 - 7:00 PM - Knox County Fair Board Meeting - Lester
01/08/2026 - 11:00 AM - Public Viewing of Bat Nest Road - All Commissioners
01/13/2026 – 10:00 AM – Public Hearing for Vacating Bat Nest Road – All Commissioners
01/14/2026 – 9:00 AM – Energy Co-Op Arc Safety – MVFD – Lester
01/14/2026 – 6:00 PM – Knox County Spelling Bee Judging – All Commissioners
01/15/2026 – 7:00 PM – Regional Planning Commission Meeting – Lester
01/21/2026 – 9:30 AM – Board of Revision Meeting – Pursel
01/21/2026 – 3:00 PM – Knox County Veterans Board Meeting – Lester
01/28/2026 – 6:00 PM – Knox County Spelling Bee Judging (make-up date) – All Commissioners
```

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.