



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 **May 8, 2025**

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

10:00 AM Call to Order

10:00 AM Bid Opening for Knox County Engineer - Howard Danville Road Bridge

10:10 AM Departmental Update - Knox County 911

1. Knox County 911 Monthly Report for April 2025

Resolutions to be Presented

1. Approve Advertisement of Public Hearing #2 Notice for the Mount Vernon News for the CDBG PY2025 Critical Infrastructure Grant Applications.
2. Approve Advertisement of Public Hearing Notice for the Knox County Website for the Salt Brine Application from B&J Drilling Company, Inc.
3. Approve Agreement with Terracon Consultants, Inc., for the Construction Inspection and Administration of the Knox County Engineer - Safety Improvements on Danville Amity Road Project, in the amount of \$248,250.00 (KNO CR 14 11.13 PID 115809).
4. Approve Addendum to the End User License Agreement with EasyEntra for I.T. Licenses, in the amount of \$2,158.00.
5. Approve Agreement with Justice AV Solutions (JAVS) for the Knox County Common Pleas Court for Classic Coverage Extended Warranty, Preventative Maintenance and Support for the Court Recording System, in the amount of \$3,109.00.
6. Approve Letter of Interest in continuing the Knox County Common Pleas Grants for Fiscal Years 2026 and 2027 (Community Corrections Act Grant - Productivity Solutions Grant - Targeted Community Alternative to Prison Grant).

County Administrator Updates

Commissioner Committee Updates

Approval of Transfer of Funds, Supplemental Appropriations and Bills

1. Approve Fund Transfer.
2. Approve Appropriation Adjustment.
3. Approve Appropriation Adjustment.
4. Approve Bill List.
5. Approve Bill List - Then and Now.

Departmental Comment Period (if requested)

Public Comment (if requested)

11:00 AM Tax Increment Financing Discussion with Mayor Matt Starr and Area Development Foundation President Sam Filkins

Adjourn the Meeting

Upcoming Committee/Board/Community Meetings:

05/07/2025 – 7:00 PM – Knox County Fairgrounds Committee Meeting – Lester
05/08/2025 – 1:30 PM – MORPC Committee Meeting – Keesee
05/10/2025 – 8:30 AM – LEPC Tabletop Training – Lester
05/12/2025 – 12:00 PM–Knox County Fatherhood Community Conversations–Lester and Pursel
05/13/2025 – 9:00 AM – Elected Officials Meeting – All Commissioners
05/14/2025 – 11:00 AM – LEPC Committee Meeting – Lester
05/15/2025 – 9:00 AM – Knox County Land Bank Board Meeting – Lester and Pursel
05/15/2025 – 1:00 PM – CCAO General Government Committee Meeting – Pursel
05/15/2025 – 7:30 PM – Regional Planning Commission Meeting – Lester
05/21/2025 – 9:30 PM – Board of Revision Hearings - Pursel
05/28/2025 – 8:00 AM – Work Development Committee Meeting – Pursel
05/28/2025 – 10:00 AM – Family and Children First Council Meeting – Pursel
05/28/2025 – 4:30 PM – Convention and Visitor’s Bureau Committee Meeting - Keesee

06/04/2025 – 8:30 AM – Knox County Health Planning Partnership Committee – Keesee
06/04/2025 – 10:00 AM – Kokosing Scenic River Advisory Council – Bill
06/05/2025 – 9:00 AM – Investment Advisory Committee Meeting – Pursel and Keesee
06/06/2025 – 8:30 AM – CCAO Central Regional Meeting – Lester and Pursel
06/12/2025 – 1:00 PM – CCAO General Government Committee Meeting – Pursel
06/12/2025 – 1:30 PM – MORPC Committee Meeting – Keesee
06/17/2025 – 6:30 PM – Knox County Trustees’ Association Meeting – Lester and Pursel
06/18/2025 – 9:00 AM – Knox County Land Bank Board Meeting – Lester and Pursel
06/18/2025 – 9:30 PM – Board of Revision Hearings - Pursel
06/25/2025 – 8:00 AM – Work Development Committee Meeting – Pursel
06/25/2025 – 4:30 PM – Convention and Visitor’s Bureau Committee Meeting – Keesee

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.