

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 April 22, 2025

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

10:00 AM Call to Order

10:00 AM CDBG Public Hearing #1 for PY2025 Programs

10:30 AM Public Meeting for Knox County Comprehensive Plan "Together Knox"

Resolutions to be Presented

- 1. Approve Change Order #2 from KN Excavation for the CDBG Village of Martinsburg Water System Improvement Project Phase II, in the amount of \$3,553.50 (pricing to upsize water service to 1 1/2 ").
- 2. Authorizing Participation in the Ohio Department of Transportation (ODOT) Road Salt Contracts awarded in 2025.
- 3. Approve Agreement with Terracon Consultants, Inc., for the Construction Inspection and Administration of the Knox County Engineer Pleasant Valley Road Bridge Project, in the amount of \$77,600.00.
- 4. Approve Bid and Contract Documents for Danville Amity Road with Law General Contracting, Inc., in the amount of \$3,082,501.70 (KNO-CR14-11.13 PID 115809).

County Administrator Updates

Commissioner Committee Updates

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)

Public Comment (if requested)

Adjourn the Meeting

Upcoming Committee/Board/Community Meetings:

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04/22/2025 - 10:00 AM - Public Hearing for PY2025 CDBG Programs - All Commissioners
04/22/2025 - 10:30 AM-Public Meeting for "Together Knox" Comprehensive Plan-All Commissioners
04/22/2025 – 1:30 PM – DKMM Policy Board Meeting – Pursel
04/23/2025 – 8:00 AM – Work Development Committee Meeting – Pursel
04/23/2025 – 9:00 AM – Records Retention Committee Meeting – Pursel
04/23/2025 – 4:30 PM – Convention and Visitor's Bureau Committee Meeting – Keesee
05/01/2025 – 1:00 PM – Mobility Management Committee Meeting – Lester
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
05/13/2025 – 9:00 AM – Elected Officials Meeting – All Commissioners
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
05/19/2025 – 4:00 PM – ADF Executive Committee Meeting - Keesee
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 – Keesee
05/28/2025 – 4:30 PM – Convention and Visitor's Bureau Committee Meeting - Keesee
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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.