

# **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 4, 2025

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

#### 10:00 AM Call to Order

# 10:00 AM Knox County Convention & Visitors Bureau Annual Impact Report

#### 11:00 AM Knox Public Health Quarterly Update

#### **Resolutions to be Presented**

- 1. Approve the General Warranty Deed to the Knox County Board of Developmental Disabilities for Part of Parcel No. 66-00814.000 8.139 acres.
- 2. Approve Advertisement for Legal Notice Invitation to Bid for the Knox County Water and Wastewater District No. 1 Well #7 Development.
- 3. Approve Advertisement for Public Notice for Public Viewing and Public Hearing, to consider the request of Union Township, to vacate a portion of an abandoned road (portion of Bat Nest Road contained within Parcel No. 61-00239.000 and 61-00193.000), owned by James and Lisa Miller.
- 4. Approve Update to the Knox County Section 125 Cafeteria Plan with Aflac.
- Acknowledge Receipt of the City of Mount Vernon, Ohio, Notice of the Intent of the City Council of Mount Vernon, Ohio, to adopt an ordinance granting an exemption from real property taxation pursuant to Ohio Revised Code Section 3735.67 Community Reinvestment Area Agreement between the City of Mount Vernon, Ohio, and Founders Grove, LLC.
- **6.** Approve the Customer Service Maintenance Agreement between VASU Communications, Inc., and Knox County 911.
- 7. Approve Knox County Treasurer Delinquent Tax and Assessment Collection (DETAC) Fund Report.
- **8.** Approve Bed Rental Agreement between Knox County Juvenile Court and Muskingum County, Ohio, for the Detention of Juvenile Offenders.
- 9. Approve Knox County Department of Job and Family Services Procurement Plan revised November 18, 2025.

- **10.** Approve the Opioid Remediation Grant Application for Improving Outcomes for Substance-Addicted Inmates in Ohio Jails for the Knox County Sheriff's Office.
- 11. Approve Change Order No. 1 from McConnell Contracting, Inc., for the Pleasant Valley Road Bridge Replacement (PID 117163) (increase of \$69,900 for removal of unforeseen concrete bridge abutment and bridge piling).
- 12. Approve Change Order No. 8 Final from Law General Contracting, Inc., for the Danville Amity Road Safety Improvement Project (KNO-CR 14-14.40 PID 113863) (increase of \$106,723.37 for final balancing of non-performed, not used and field adjusted items).
- 13. Approve Contractor's Application for Payment No. 3 from McConnell Contracting, Inc., for Pleasant Valley Road Bridge Replacement (KNO-TR362-0.12 PID 117163), in the amount of \$125,002.01.
- 14. Approve Contractor's Application for Payment No. 5 from Law General Contracting, Inc., for the Danville Amity Road Project (KNO-CR 14-11.13 PID 115809), in the amount of \$1,008,274.89.
- 15. Approve Contractor's Application for Payment No. 7 Final from Law General Contracting, Inc., for the Danville Amity Road Project (KNO-CR 14-14.40 PID 113863), in the amount of \$18,594.84.
- 16. Approve Utility Permit from Mercury Broadband for Nunda Road in Brown Township (5.130' aerial fiber optic and 2.112' underground fiber optic).
- 17. Approve Utility Permit from Mercury Broadband for Sapps Run Road in Brown Township (2.239' aerial fiber optic and 1.263' underground fiber optic).
- 18. Approve Utility Permit from Mercury Broadband for Snively Run Road in Brown Township (13.226' aerial fiber optic and 191' underground fiber optic).
- 19. Approve Utility Permit from Mercury Broadband for Mishey Road in Pike Township (3.465' underground fiber optic).
- **20.** Approve Utility Permit from Mercury Broadband for Ravin Road in Brown Township (1.496' aerial fiber optic and 780' underground fiber optic).
- 21. Approve Utility Permit from Mercury Broadband for Lower Fredericktown Amity Road in Pike Township (6.400' aerial fiber optic and 6' underground fiber optic).
- 22. Approve Utility Permit from Mercury Broadband for Mishey Road in Pike Township (4.699' aerial fiber optic and 54' underground fiber optic).
- 23. Approve Utility Permit from Mercury Broadband for Mishey Road in Pike Township (9567' underground fiber optic).
- **24.** Approve Utility Permit from Mercury Broadband for Seventy Road in Brown Township (351' underground fiber optic).

## Approval of Transfer of Funds, Supplemental Appropriations and Bills

- **1.** Approve Bill List for 12/02/2025.
- **2.** Approve Bill List Then and Now for 12/02/2025.
- **3.** Approve Bill List for 12/04/2025.
- **4.** Approve Bill List Then and Now for 12/04/2025.

## **Acceptance of Previous Minutes**

- 1. Commissioner Meeting Minutes for Tuesday, November 25, 2025.
- 2. Commissioner Meeting Minutes for Thursday, November 20, 2025.
- 3. Commissioner Meeting Minutes for Tuesday, June 17, 2025.
- 4. Commissioner Meeting Minutes for Thursday, June 12, 2025.
- **5.** Commissioner Meeting Minutes for Tuesday, June 10, 2025.

# **Items Received**

- 1. Knox County Human Resources Monthly Report for November 2025.
- **2.** Knox County EMA Report.
- 3. Notice to Legislative Authorities/Objections to Renewal of a Retail Liquor Permit

## **County Administrator Updates**

**Commissioner Committee Updates** 

**Departmental Comment Period (if requested)** 

**Public Comment (if requested)** 

**Adjourn the Meeting** 

## **Upcoming Committee/Board/Community Meetings:**

```
12/03/2025 – 8:30 AM – Knox County Health Planning Partnership Committee – Keesee
12/03/2025 – 10:00 AM – Kokosing Scenic River Advisory Council – Bill
12/03/2025 – 3:00 PM – Knox County Veterans Board Meeting – Lester
12/03/2025 – 7:00 PM – Knox County Fair Board Meeting – Lester
12/03/2025 - TBD - CCAO Winter Conference - Keesee
12/04/2025 - TBD - CCAO Winter Conference - Keesee
12/05/2025 - TBD - CCAO Winter Conference - Keesee
12/09/2025 – 10:00 AM – WMVO Radio Line – All Commissioners
12/09/2025 - 1:30 PM - DKMM Board Meeting - Pursel
12/11/2025 – 9:00 AM – Investment Advisory Committee Meeting – Pursel and Keesee
12/11/2025 – 1:30 PM – MORPC Committee Meeting – Keesee
12/12/2025 – 11:30 AM – MVNU President's Community Council Luncheon – All Commissioners
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
```

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.

12/18/2025 – 7:30 PM – Regional Planning Commission Meeting – Lester