



**OFFICE OF THE BOARD OF KNOX COUNTY COMMISSIONERS**

MOUNT VERNON, OH

TUESDAY, NOVEMBER 5, 2024

**MORNING SESSION**

**10:00 AM Call to Order**

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

**Additional Staff**

Jason Booth, County Administrator

Penny Doyle, Clerk/Executive Assistant

**Resolutions to be Presented**

**RESOLUTION 2024-754--APPROVE ADVERTISEMENT IN THE MOUNT VERNON NEWS FOR PUBLIC NOTICE - ADVERTISEMENT FOR BIDS FOR THE KNOX COUNTY ENGINEER VARIOUS PAVEMENT MARKINGS (KNO-CR VAR PID 111370).**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Advertisement in the Mount Vernon News for a Public Notice - Advertisement for Bids for the Knox County Engineer Various Pavement Markings (KNO-CR VAR PID 111370).

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Thom Collier  
**AYES:** Bemiller Collier Pursel

**RESOLUTION 2024-755--APPROVE KNOX COUNTY TREASURER DEPOSITORY AND INVESTMENT INCOME REPORT FOR OCTOBER 2024, IN THE AMOUNT OF \$147,241.54.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Knox County Treasurer Depository and Investment Income Report for October 2024, in the amount of \$147,241.54.

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

**RESULT:** APPROVED  
**MOVER:** Thom Collier  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Collier Pursel

**RESOLUTION 2024-756--APPROVE STAR OHIO BANK STATEMENT FOR INTEREST EARNED FOR THE GENERAL FUND IN OCTOBER 2024, IN THE AMOUNT OF \$13,392.15.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Star Ohio Bank Statement for Interest Earned for the General Fund in October 2024, in the amount of \$13,392.15.

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Thom Collier  
**AYES:** Bemiller Collier Pursel

**RESOLUTION 2024-757--APPROVE STAR OHIO BANK STATEMENT FOR INTEREST EARNED FOR THE PROGRAM INCOME FUND FOR OCTOBER 2024, IN THE AMOUNT OF \$2.35.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Star Ohio Bank Statement for Interest Earned for the Program Income Fund for October 2024, in the amount of \$2.35.

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

**RESULT:** APPROVED  
**MOVER:** Thom Collier  
**SECONDER:** Bill Pursel  
**AYES:** Bemiller Collier Pursel

**Acceptance of Previous Minutes**

The minutes from Thursday, October 31, 2024, were presented and approved by the Board of Knox County Commissioners.

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

**RESOLUTION 2024-758--APPROVE APPROPRIATION ADJUSTMENT.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Appropriation Adjustment and that the following transfer be made:

Amount: \$433,600.00

From Appropriation Account: 601.1561.50332 - Debt Retirement Payment - Sewer District

To Appropriation Account: 601.1561.50601 - Transfers Out - Sewer District

A copy of the Appropriation Adjustment is attached to Journal No. 2024.

<b>RESULT:</b>	<b>ACCEPTED</b>
<b>MOVER:</b>	Thom Collier
<b>SECONDER:</b>	Teresa Bemiller
<b>AYES:</b>	Bemiller Collier Pursel

**RESOLUTION 2024-759--APPROVE APPROPRIATION ADJUSTMENT.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Appropriation Adjustment and that the following transfer be made:

Amount: \$552,827.76

From Appropriation Account: 101.1290.50629 - Principal Payment - Buildings & Grounds

To Appropriation Account: 101.1501.50601 - Transfers Out - Miscellaneous

A copy of the Appropriation Adjustment is attached to Journal No. 2024.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Thom Collier
<b>SECONDER:</b>	Teresa Bemiller
<b>AYES:</b>	Bemiller Collier Pursel

**RESOLUTION 2024-760--APPROVE FUND TRANSFER.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Fund Transfer and that the following fund transfer be made:

Amount: \$552,827.76

From: 101.1501.50601 - Transfers Out

To: 301.1140.41100 - Bond Transfers In

A copy of the Fund Transfer is attached to Journal No. 2024.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Thom Collier
<b>SECONDER:</b>	Teresa Bemiller
<b>AYES:</b>	Bemiller Collier Pursel

**RESOLUTION 2024-761--APPROVE FUND TRANSFER.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Fund Transfer and that the following fund transfer be made:

Amount: \$433,600.00  
From: 601.1561.50601 - Transfers Out  
To: 301.1140.41100 - Transfers In

A copy of the Fund Transfer is attached to Journal No. 2024.

**RESULT: APPROVED**  
**MOVER:** Thom Collier  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Collier Pursel

**RESOLUTION 2024-762--APPROVE BILL LIST.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Bill List dated November 5, 2024.

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

**RESULT: APPROVED**  
**MOVER:** Thom Collier  
**SECONDER:** Teresa Bemiller

**RESOLUTION 2024-763--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 5, 2024.

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

**RESULT: APPROVED**  
**MOVER:** Thom Collier  
**SECONDER:** Teresa Bemiller

**Adjourn the Meeting**

**NO AFTERNOON SESSION**

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Commissioner, President

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Commissioner

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Commissioner

ATTEST:

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Penny R. Doyle  
Clerk/Executive Assistant