



Knox County Board of Commissioners

Teresa Bemiller

Thom Collier

Bill Pursel

Executive Assistant
Penny Doyle

County Administrator
Jason Booth

Budget Analyst
Robin Santo

Regular Session Agenda November 19, 2024

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

MORNING SESSION

10:00 AM Call to Order

10:00 AM Departmental Update - Knox County Water and Wastewater

Resolutions to be Presented

1. Approve PY 2024 Community Development Block Grant Contract with CDC of Ohio, Inc., for Administration of PY 2024 Community Development Allocation Program, for a maximum of \$31,000.00.
2. Approve State of Ohio - Office of Community Development - Request for Payment No. 3 for the Martinsburg Water System Improvement Project, in the amount of \$9,800.00 (Grant #B-X-23-1BM-1).
3. Approve State of Ohio - Office of Community Development - Request for Payment No. 7 for the Brinkhaven Sidewalk Improvement Project, in the amount of \$9,800.00 (Grant #B-F-22-1BM-1).
4. Approve State of Ohio - Office of Community Development - Request for Payment No. 8 for the Brinkhaven Sidewalk Improvement Project, in the amount of \$2,120.00 (Grant #B-F-22-1BM-1).
5. Approve Contract for Recycling Education Services for 2025 with Delaware, Knox, Marion and Morrow Counties - Solid Waste District (DKMM), in the amount of \$74,832.00.
6. Approve Agreement for Bureau of Motor Vehicles Taxing District Audits with Dalene M. Pride for the Knox County Engineer's Office.
7. Appoint Matthew Schwartz to the Volunteer Senior Levy Advisory Board (SLAB) to assist the Knox County Board of Commissioners.

Acceptance of Previous Minutes

Board of Commissioners - Regular Session - Thursday, November 7, 2024

Board of Commissioners - Regular Session - Tuesday, November 12, 2024

Board of Commissioners - Regular Session - Thursday, November 14, 2024

Approval of Transfer of Funds, Supplemental Appropriations and Bills

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

Departmental Comment Period (if requested)

Public Comment (if requested)

Adjourn the Meeting

NO AFTERNOON SESSION

Upcoming Committee/Board/Community Meetings:

11/20/2024 – 8:00 AM – Work Development Committee Meeting - Pursel

11/20/2024 – 9:00 AM – 911 Advisory Board Meeting - Bemiller

11/20/2024 – 3:00 PM – Board of Revision Hearings – Bemiller

11/21/2024 – 6:30 PM – Heart of Ohio Trail Board Annual Meeting – All Commissioners

11/21/2024 – 7:30 PM – Regional Planning Commission Meeting – Collier

11/26/2024 – 4:00 PM – Knox County Memorial Building Committee Meeting - Bemiller

11/27/2024 – 4:30 PM – CVB Committee Meeting – Collier

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.