

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 12, 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 I.T. Department

Resolutions to be Presented

- 1. Approve Knox County Sheriff's Office Jail Food Cost Per Meal Report for October 2024.
- 2. Approve Utility Permit from Licking Rural Electrification for Dennis Church Road in Jackson Township.
- 3. Approve Contractor Agreement with Modern Builders, Inc., for the Knox County Service Center North Addition Project in the amount of \$1,139,288.00, and authorize Jason Booth, County Administrator, as a signing agent for all documents related to the Knox County Service Center North Addition Project.
- 4. Approve Knox Area Transit Updated Physical Policy.

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

NO AFTERNOON SESSION

Upcoming Committee/Board/Community Meetings:

11/12/2024 – 1:00 PM – CCAO General Government Committee Meeting – Pursel
11/12/2024 – 1:30 PM – DKMM Budget Committee Meeting – Bemiller
11/14/2024 – 10:00 AM – Salvation Army Groundbreaking Ceremony – Bemiller and Pursel
11/19/2024 – 10:00 AM – Family and Children First Council - Bemiller
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 – 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.