



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

MOUNT VERNON, OH

TUESDAY, NOVEMBER 12, 2024

**MORNING SESSION**

**10:00 AM Call to Order**

<b>Present:</b>	Commissioner, President Teresa Bemiller Commissioner Bill Pursel
<b>Absent:</b>	Commissioner Thom Collier

**Additional Staff**

Jason Booth, County Administrator  
Penny Doyle, Clerk/Executive Assistant

**Public Attendance**

Barry Lester

**10:00 AM Departmental Update - Knox County I.T. Department**

Commissioners met with Kyle Webb, Director of the Knox County I.T. Department in a regular departmental update. Kyle submitted a detailed report of projects completed by the Knox County I.T. Department since October 10, 2024. He discussed all line items included on the report and answered all questions from the Commissioners. He discussed the projects and future goals of the department. Listed below are the highlights of the discussion:

**Projects Completed by I.T. since last Report**

Prosecutor's Office COPS program migration  
All new Dell equipment online - new server room in production  
Assisted Board of Elections with election  
Main Fiber Internet speed upgrade  
Hired employee for open position - start date of November 18th  
Put together 2025 I.T. budget proposal  
Updated VIP software for Auditor's Office

**Ongoing Projects**

Server Room Relocation - moving residual equipment upstairs  
Managed Detection and Response Service for 24/7 monitoring (Adlumin/N-Able) - waiting on updated contract  
Upgrade Internet Services - rates for most county buildings decreased with increased services - installations scheduled for week of November 18th  
Commissioners Conference Room Technology Upgrades  
Working with MVP/Aumentum on server updates - (Auditor's Real Estate Software) go-live within the next couple weeks (no updates from MVP)  
Working with Equivant on Courtview updates and rehosting - have not received an update  
Other County Server Operating System (OS) upgrades  
Deploying Ubikeys to 911 and Sheriff's Office for multi-factor authentication  
City of Mount Vernon Domain/Server Consolidations  
City of Mount Vernon new website - waiting on .gov domain  
Ordering City of Mount Vernon and County new computers and equipment  
Prosecutor's Office conference room technology updates - equipment ordered - awaiting installation  
New Access Control System - conversations with Custom Wired  
Network Consolidation in progress - Sheriff's Office happening in December  
911 installation of new CAD machines

**Future Projects**

Lifesize Camera Replacement for Sheriff's Office Video Arraignments - had meeting with Zoom for equipment list (software needs to have mute function)  
Sheriff's Office fax system - talking to Verizon about their POTS replacement offerings

**Resolutions to be Presented**

**RESOLUTION 2024-773--APPROVE KNOX COUNTY SHERIFF'S OFFICE - JAIL FOOD COST PER MEAL REPORT FOR OCTOBER 2024.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Knox County Sheriff's Office - Jail Food Cost Per Meal Report for October 2024. Total costs of \$12,819.78, total meals prepared of 6,547 and food cost per meal of \$1.82.

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Pursel  
**Absent:** Collier

**RESOLUTION 2024-774--APPROVE UTILITY PERMIT FROM LICKING RURAL ELECTRIFICATION FOR 27846 DENNIS CHURCH ROAD IN JACKSON TOWNSHIP.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Utility Permit from Licking Rural Electrification for 27846 Dennis Church Road in Jackson Township - Individual Service of Electrical Utility - Overhead/Aerial - Blacktop Road Surface.

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Pursel  
**Absent:** Collier

**RESOLUTION 2024-775--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.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the 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.

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Pursel  
**Absent:** Collier

**RESOLUTION 2024-776--APPROVE KNOX AREA TRANSIT UPDATED PHYSICAL POLICY.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Knox Area Transit Updated Physical Policy.

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

**RESULT:** APPROVED  
**MOVER:** Bill Pursel  
**SECONDER:** Teresa Bemiller  
**AYES:** Bemiller Pursel  
**Absent:** Collier

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

**RESOLUTION 2024-777--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: \$27,172.59

From Appropriation Account: 275.1140.50305 - Professional Service - Auditor

To Appropriation Account: 275.1140.50401 - Other Expenses - Auditor

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

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

**RESOLUTION 2024-778--APPROVE BILL LIST.**

BE IT RESOLVED, that the Board of Knox County Commissioners approve the Bill List dated November 12, 2024.

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

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

**RESOLUTION 2024-779--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 12, 2024.

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

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

**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