

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JANUARY 15, 2025

Commissioners

Richard Regula, President

Bill Smith, Vice President

Alan Harold, Member

- I. Call to Order**
- II. Pledge**
- III. Amendments**
- IV. Public Speaks**
- V. Approve Minutes**
- VI. Resolution-Discussion and Action**

Finance (Kris Miller)

- Appropriations:
 - Board of Elections: Appropriation for reimbursement expenses related to NCOA/Registration Readiness mailing-\$2,011.80
 - Commissioners: Adjusting 2025 Sewer Fund Appropriation due to some project funds coming directly from ARPA funding account - (\$15,000,000.00)
 - Commissioners: Appropriation in the 3939 Plaza-The Venue TIF Fund expenses related to the Mt. Pleasant Detention Basin Project-\$75,000.00
 - Commissioners: Appropriation in the Permanent Improvement Fund (#385) for future Capital Projects-\$75,000.00

- Data/IT: Appropriation requesting funds be transferred to IT's 67000 account from reimbursement from TechCred Training grant for one IT employee-\$3,990.00
- Prosecutor: Appropriation for Prosecutor's AGO CAP Funding Expert witness for LETF Reimbursement-\$4,125.00
- Intergovernmental Journal Entries:
 - Job & Family Services to Family Court: JFS REimburse Family Court October 2024 IV-D-\$2,913.23
 - Job & Family Services to Sheriff: JFS Reimburse Sheriff November 2024 Title IV-D Invoice-\$7,084.54
 - Recorder to Facilities: 2025 Monthly parking January-December 2025 spots #26 and #36-\$1,560.00
- Prior Year Journal Entries:
 - Building Inspection to Board of Health: December 2024 Rent-\$2,179.60
 - Building Inspection to Board of Health: October & November 2024 Electrical-\$472.71
 - Building Inspection to Board of Health: November & December 2024 Postage-\$99.20
 - Building Inspection to Board of Health: November 2024 Trash-\$12.23
 - Building Inspection to Board of Health: November & December 2024 Janitorial-\$453.27
 - Building Inspection to Board of Health: November 2024 Gas-\$29.74
 - Motor Vehicle & Gas Taxes to Telecommunications: October 2024 Office Phones-\$1,266.66
 - Motor Vehicle & Gas Taxes to Telecommunications: November 2024 Cell Phones-\$1,291.80
 - Sheriff: Inmate food services-Vendor: Trinity Services Group Inc.- \$1,200,000.00

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving an amendment to the child placement and related services agreement with Skyfall Residential Homes, LLC, originally approved on March 22, 2023.
This amendment will amend the Title IV-E Schedule A Rate Information of the agreement to include the Bronson Avenue Group Home (21011) at a total per diem rate of \$617.00 effective December 23, 2024, through the original agreement expiration date of March 31, 2025.
- Sheriff: A Resolution declaring a court confiscated motor vehicle as excess property and authorizing the selling of the same.

Requisitions (Kris Miller)

- Auditor: 2025 Motel Lodging Tax Distributions-Variou Vendor-\$4,800,000.00
- Auditor: 2025 Manufactured Home Settlements & Refunds-Variou Vendors-\$750,000.00
- Auditor: 2025 Township Gas Tax Distributions-Variou Vendor-\$4,800,000.00
- Auditor: 2025 Real Estate Tax Settlements, Refunds and Court Costs and Advertisements-Variou Vendor-\$568,300,000.00
- Auditor: 2025 Personal Property Tax-Variou Vendor-\$400,000.00
- Auditor: 2025 Motor Vehicle/Auto Registration Fund -Variou Vendors-\$3,300,000.00
- Auditor: 2025 Local Government Fund-Variou Vendor-\$9,500,000.00
- Auditor: 2025 Public Library Fund-Variou Vendor-\$18,000,000.00
- Facilities: HVAC Service contract for various County buildings-Vendor: Standard Plumbing & Heating Co.-\$115,000.00
- Job & Family Services: Transportation 7/1/22-9/30/25-Vendor: ABCD INC.-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: LED Transportation-\$800,000.00

- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: Reliaride-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: Koala Kruizers-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: The Hupp Mobile-\$500,000.00
- Sheriff: Expenses for utility services from public or private utility company-Vendor: Canton City Utilities-\$125,000.00
- Treasurer: Unclaimed Funds as needed-Various Vendor-\$300,000.00
- Treasurer: Refunds/Reimbursements of Taxes-Various Vendor-\$600,000.00
- Treasurer: Membership dues for Alexander Zumbar-Vendor: GFOA-\$150.00
- Treasurer: Membership dues for Alexander Zumbar & Deana Stafford-Vendor: Ohio Association of Public Treasurers of US & Canada-\$500.00
- Treasurer: Postage-1st Half Real Estate Tax Bills -Vendor: Divco Data-\$80,000.00
- Treasurer: Membership dues for Alexander Zumbar & Deana Stafford-Vendor: Ohio Association of Public Treasurers-\$100.00
- Treasurer: Membership dues for Alexander Zumbar-Vendor: County Treasurers Association of Ohio-\$4,149.90

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: 2025 OCSS Annual Support and Kiosk Support-Vendor: StepMobile LLC.-\$7,000.00
- Veterans: Mileage-Various Vendor-\$148.74
- Veterans: December car washes-Various Vendor (Dad's Car Care Center)-\$15.96

Travel (Kris Miller)

- Four Job & Family Services employees seeking \$30.00 to attend a Supervisor Series Day 1 and Day 2 on January 21st and February 18, 2025 in Lewis Center, OH.

- Two Job & Family Services employees seeking \$48.60 to attend a HUB Quarterly meeting on January 30, 2025 in Akron, OH.
- One Job and Family Services employee seeking \$825.60 to attend the Ohio Youth Advisory Board Member Statewide Meetings on January 16, April 17, July 17 and October 16, 2025 in Columbus, OH.
- Two Job & Family Services employees seeking \$297.60 to attend a Spring Internship, Co-Op on February 25, 2025 in Kent, OH.
- One Job & Family Services employee seeking \$638.40 to attend the Ohio Network of Children's Advocacy Centers meetings on February 7, May 9, and November 7, 2025 in Columbus, OH.
- Four Job & Family Services employees seeking \$30.00 to attend a Supervisor Series, Day 3 on March 20, 2025 in Lewis Center, OH.

Commissioners (Brant Luther)

- A Resolution Declaring it Necessary to Replace an Existing 1.4 Mill Tax Levy for the Purpose of Providing for the Support of Children Services and the Care and Placement of Abused, Neglected and Dependent Children and Requesting the County Auditor to Certify the Total Current Valuation of the County and the Dollar Amount of Revenue That Would Be Generated By That Replacement Levy.

Engineer (Jennifer Odey)

- A Resolution approving the Stark County Engineer's 2024 County Highway System Mileage Certification.
The Stark County Engineer is requesting the Board of Commissioners to approve and authorize itself to sign the 2024 County Highway System Mileage Certification. The certified mileage of County roads as of December 31, 2023, was 404.832 and the mileage as of December 31, 2024, is 404.452.
- A Resolution, pursuant to R.C. Section 5547.03, authorizing the removal of an obstruction impeding the progress of construction on the Stark County Perry Drive Improvement, PID #111043.
The Board is asked to adopt a resolution directing AT&T to identify and remove telecommunication facilities impeding construction of the county's Perry Drive Improvement project. Pursuant to RC §5547.03, the Board may order removal of such obstructions. AT&T failed to identify their facilities in the project planning stage and now, during construction, such conflict is evident and their delayed action is impeding progress of the project.

- A Resolution, pursuant to R.C. §5547.03, authorizing removal of an obstruction interfering with the progress of construction on the Stark County Dressler Road/Everhard Road Intersection Improvement, PID #112040.
The Board is asked to adopt a resolution directing AEP to identify and remove their electric facilities conflicting with the county's Dressler/Everhard Intersection Improvement project to take place the Summer of 2025. Pursuant to RC §5547.03, the Board may order removal of such obstructions. Utility relocation for this project has already begun and AEP is hesitating to identify and remove their conflicts potentially delaying the project.
- A Resolution Authorizing an Appropriation Proceeding to be filed regarding Parcel 8, a parcel of real property owned by 4516 Everhard, LLC on the STA-CR224-4.36 Dressler Road Improvement project.
The Board is requested to adopt a resolution of appropriation proceeding on Parcel 8-WD a 0.007-acre Permanent Warranty Deed parcel of which 0.000 are within the existing Right of Way and two Temporary Easement Parcels 8-T1 and 8-T2 totaling 0.070-acres for a duration of 18 months. These Parcels have been deemed necessary for the construction of the STA-CR224-4.36 Dressler Road improvement project. The property owner is 4516 Everhard, LLC and the amount to be deposited in the Stark County Probate Court is \$36,825.00.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Becco, Inc. commencing 1/15/2025 till 3/1/2025.
- A Resolution approving a Drainlayer License for Rock Plumbing, LLC. commencing 1/15/2025 till 3/1/2025.

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat of Dave's Allotment No. 2 in Lake Township.
All required signatures have been endorsed, except the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat of Taylor Farm Acres No. 3 in Lawrence Township.
All required signatures have been endorsed, except the Prosecutor, due to encumbrances within the right-of-way.
- A Resolution approving the final plat of Verlynn Estates Allotment No. 4 in Marlboro Township.
All required signatures have been endorsed, except the Prosecutor, due to no streets being impacted.

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 5 Allotment in Plain Township.
The Stark County Subdivision Engineer is requesting that the Board of Commissioners approve a resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 5 Allotment in Plain Township. The sidewalks have been completed, found to be satisfactory, and the construction fees paid. The Board is requested to release the Sidewalk Maintenance Bond secured by a commercial bond issued by Hartford Fire Insurance Company.
- A Resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 6 Allotment in Plain Township.
The Stark County Subdivision Engineer is requesting that the Board of Commissioners approve a resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 6 Allotment in Plain Township. The sidewalks have been completed, found to be satisfactory, and the construction fees paid. The Board is requested to release the Sidewalk Maintenance Bond secured by a commercial bond issued by Hartford Fire Insurance Company.
- A Resolution Establishing date, time, and location for Public Hearing to receive citizen comment on the FY 2025 Stark County Community Development Block Grant Program and the FY 2025 HOME Program.
The RPC is requesting the Board to establish multiple public hearings to receive citizen comment on the FY 2025 Stark County Community Development Block Grant Program and the FY 2025 HOME Program.
-FY2025 CDBG and HOME Action Plan: March 4, 2025 at 7:00 p.m & March 19, 2025 at 11:00 a.m. To be held in the Stark County Regional Planning Commission conference room at 201 Third Street NE Suite 201 Canton, OH 44702.
-FY2025 CDBG and HOME Consolidated Annual Performance and Evaluation Report (CAPER): September 9, 2025 at 7:00 p.m. This hearing will be in the Stark County Regional Planning Commission conference room at 201 Third Street NE Suite 201 Canton, OH 44702.
- A Resolution accepting a substitute General Performance Bond secured by a Commercial Bond for the Julian Farm No. 1 Allotment in Jackson Township.
The Stark County Subdivision Engineer is requesting that the Board of Commissioners approve a resolution releasing the existing General Performance Bond for funds in the amount of \$63,500 held in escrow with SSB Community Bank, and accept a Commercial Bond in the amount of \$63,500 issued by The Gray Casualty and Surety Company for the Julian Farm No. 1 Allotment in Jackson Township. The Prosecutor's Office has approved the substitution.

- A Resolution accepting a substitute General Performance Bond secured by a Commercial Bond for the Julian Farm No. 2 Allotment in Jackson Township. The Stark County Subdivision Engineer is requesting that the Board of Commissioners approve a resolution releasing the existing General Performance Bond for funds in the amount of \$111,500 held in escrow with SSB Community Bank, and accept a Commercial Bond in the amount of \$111,500 issued by The Gray Casualty and Surety Company for the Julian Farm No. 2 Allotment in Jackson Township. The Prosecutor's Office has approved the substitution.

Commissioners (Jennifer Odey)

- A Resolution approving Change Order No. 1 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).
The Stark County Clerk of Court and the Court of Common Pleas All Divisions requests the Board to approve and authorize the President of the Board to sign Change Order No. 1 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent. This change order will remove the Tybera eFlex and Matrix interface from the project, and add "JusticeFiling", an electronic filing system. Removing the Tybera eFlex and Matrix interface, Equivalent will provide a \$58,500 credit for the JusticeFiling implementation for a final cost of \$240,428.13 to be paid from the Common Pleas Court's Funds.
- A Resolution establishing a New Fund Number for the Stark County Homeless Crisis Response Program Grant Nos. S-L-24-1DI-2.
- A Resolution Approving a Memorandum of Understanding between the Stark Soil & Water Conservation District and the Board of Stark County Commissioners for assistance in satisfying certain requirements of the MS4 Operator's Ohio EPA National Pollutant Discharge Elimination System Small MS4 Storm Water Discharge Permit.
The Stark Soil & Water Conservation District has submitted for the Board's approval a Memorandum of Understanding for the District's technical assistance in satisfying certain requirements of the MS4 Operator's Ohio EPA National Pollutant Discharge Elimination System Small MS4 Storm Water Discharge Permit. The MOU will be effective retroactively on 12/31/2024 for a period of 1-year. The annual appropriation of \$5,000.00 will be paid to Soil and Water for successful performance of the MOU.

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Stark County.
Dolgen Midwest LLC, DBA Dollar General Store 14221
4570 Erie Ave SW, Navarre, OH 44662

VII. Commissioners Comments and Questions

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Richard Regula, President Bill Smith, Vice President Alan Harold, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY DATE	TIME	LOCATION	STAFF	DESCRIPTION
Mon 1/20	10:00	Board Room		Martin Luther King Jr. Holiday-All Offices Closed
Tues 1/21	10:00	Board Room		No Work Session
Wed 1/22	1:30	Board Room		Board of Commissioners Meeting Cancelled
Mon 1/27	10:00	Board Room		Work Session Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Tues 1/28	10:00	Board Room		Work Session (If Needed) In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Wed 1/29	1:30	Board Room		Board of Commissioners Meeting In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#