

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JANUARY 29, 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:
 - Court of Common Pleas: Appropriation 2025 Stop Heroin from Killing (Fund 487)-\$4,000.00
- County Obligations Journal Entries:
 - Commissioners to RPC: December 2024 Invoice #1860 Wage Monitoring-\$1,596.44
 - Commissioners to RPC: December 2024 Invoice #1860 Subdivision/Inspection-\$20,567.47
 - Commissioners to RPC: December 2024 Invoice #1860 Storm & Water/NPDES-\$1,024.79

- Commissioners to RPC: December 2024 Invoice #1860 House Numbering-\$1,275.86
- Commissioners to SCOG: January 2025 SCOG Shares-\$42,190.87
- Intergovernmental Journal Entries:
 - CDBG COVID-19 to COVID 19 CDBG Grant: COVID Response Request No 32-\$4,191.75
 - CDBG/HOME to RPC: Reimburse CDBG & HOME December 2024 Admin Exp-Invoices 1861, 1862 and 1863-\$44,952.90
 - ISP TCAP Fund 24-25 to Sheriff TCAP: 7th Qtr. January-March 2025 TCAP Funding-\$75,000.00
 - Job & Family Services to Family Court: Reimburse Family Court for November 2024 Title IV-D Invoice-\$2,801.69
 - Sanitary Engineer to Data Processing: IT Charges for December 2024 Invoice 2024-127-ITC-\$170.20
- Prior Year Journal Entries:
 - Auditor to Telecommunications: December 2024 Verizon billing-\$762.20
 - Building Inspection to Telecommunications: December 2024 Verizon billing-\$260.28
 - EMA to Telecommunications: November 2024 Verizon billing for EMA & LEPC-\$755.18
 - EMA to Telecommunications: December 2024 Verizon billing for EMA & LEPC-\$750.86

Advertise for Bid (Kris Miller)

- Adult Probation: A Resolution to advertise for bid # 2978 - Electronic Monitoring Services

Exercise Renewal Option (Kris Miller)

- Sheriff: A Resolution approving the first year renewal (third year of contract) for Inmate Food Services at the Stark County Jail with Trinity Services Group effective 4/1/25-3/31/26.

Discuss and Consider Approval (Kris Miller)

- IT Department: A Resolution declaring Stark County Commissioners' Property as excess property and Authorizing it to be sold on GovDeals.
10 old printers
40 old desktop computers/laptops
- Job and Family: A Resolution authorizing a new procurement card user (Margaret McGrew) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$15,000.00.
- Sanitary Engineer: A Resolution approving a one year agreement with PPI Graphics to create, print, and mail sewer bills - \$53,347.30 effective 3/1/25-2/28/26.
- Sheriff: A Resolution declaring Stark County Commissioners property as excess property and to be sold on GovDeals.
 1. 2014 Ford Explorer VIN 1FM5K8AR5EGB02397
 2. 2014 Ford Explorer VIN 1FM5K8AR1EGB02395
 3. 2014 Ford Explorer VIN 1FM5K8AR4EGB02388
 4. 2014 Ford Explorer VIN 1FM5K8AR8EGB02393
 5. 2014 Ford Explorer VIN 1FM5K8AR6EGB02389
- Sheriff: A Resolution authorizing the Stark County Deputies Association to purchase retired Deputy Larry Gardiner's service weapon for the fair market value of \$250.00.
GLOCK 22C .40 CAL
Serial # FBW360US
Asset # 755360
- Sheriff: A Resolution authorizing the Stark County Deputies Association to purchase retired Deputy Terry Brinkman's service weapon for the fair market value of \$250.00.
GLOCK 22C . 40 CAL
Serial # FBW419US
Asset # 755419

Requisitions (Kris Miller)

- Auditor: 2025 OneSolution Maintenance and Support-Vendor: Central Square-\$119,805.65
- EMA: Monthly fee for Vesta Workstations (30 workstations at \$850.00 each)-Vendor: AT&T-\$153,000.00
- Engineer: Road Salt for the 2024-2025 snow season at \$43.70/T)-Vendor: Cargill Inc. Salt Division-\$100,000.00

- Job & Family Services: Stark County JFS Dues-Vendor: Ohio Department of Job & Family Services-\$100.00
- Law Library: Data Processing-Vendor: Thomson Reuters West-\$80,000.00
- Law Library: Membership dues-Vendor: Stark County Bar Association-\$50.00
- Law Library: Online Subscriptions-Vendor: Matthew Bender & Company-\$120,000.00
- Law Library: Membership dues-Vendor: Northeast Ohio Regional Library System-\$300.00
- Law Library: Membership dues-Vendor: Ohio Regional Association of Law Libraries-\$60.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Canton City Utilities-\$4,500,000.00
- Sheriff: CCW Records Checks-Variou s Vendor-\$100,000.00
- Treasurer: Advisory/Investment Services-Vendor: Meeder Public Funds Inc.-\$84,000.00

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: Fire Alarm System Service Fee-Vendor: Ashton Sound & Communication-\$411.75
- Common Pleas Court: Bow Building Security System Maintenance-Vendor: Johnson Controls Security Solutions-\$345.30

Change Orders (Kris Miller)

- Prosecutor: Contract fee correction-Vendor: Sol Harris/Day-Original amount \$329,741.00+\$1,103.00=\$330,844.00
- Sanitary Engineer: Bulk Water-Vendor: Aqua Ohio-Original amount \$200,000.00+\$55,000.00=\$255,000.00
- Sheriff: Records Management System-Vendor: Tyler Technologies-Original amount \$360,000.00+\$10,000.00=\$370,000.00

Travel (Kris Miller)

- One 911 employee seeking \$202.50 to attend the Ohio NENA/APCO Conference on February 19, 2025 in Columbus, OH.

- One Job & Family Services employee seeking \$70.60 to attend an SST9 Transition Council meeting on February 11, 2025 in Orrville, OH.
- One Job & Family Services employee seeking \$549.04 to attend the March OJFSDA General Session on March 13-14, 2025 in Lewis Center, OH.
- Six Sanitary Engineer employees seeking \$600.00 to attend a Confined Space Training Workshop on February 14th 2025 in North Canton, OH.
- Four Sanitary Engineer employees seeking \$305.00 to attend a Industrial Waste Seminar on February 20th 2025 in Richfield, OH.
- One Treasurer employee seeking \$713.66 to attend Various CTAO Committee Meetings January-December 2025 in Columbus, OH.
- Five Veterans employees seeking \$3,896.50 to attend OSAVSC 2025 Spring Conference on March 28-30, 2025 in Dublin, OH.

Commissioners (Brant Luther)

- A Resolution Submitting the Question of Replacing 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

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the Beaumont Ave Bridge Replacement Project, PID No. 113498.
The Board of Commissioners is requested to approve bid specifications, plans and advertisement to bid for the Beaumont Ave Bridge Replacement Project, PID No. 113498. The total engineering estimate of probable construction cost for this project is \$1,000,000.00. The Stark County Engineer will plan to hire a consultant CM to supervise and inspect some of the construction activities. The funding for this project will come from Federal CEAO LBR funds at 80% at a maximum of \$999,560.00. An OPWC loan will be used up to a maximum of \$204,000.00 for the local share. All remaining balances will be paid through the 012 Motor Vehicle Funds.

- A Resolution approving bid specifications, plans, and advertisement to bid the Stark County Engineer's G-7-2025 Federal Guardrail Project, PID No. 120294. The Board is requested to approve bid specifications, plans, and advertisement to bid for the G-7-2025 Federal Guardrail PID No. 120294 Project. The Engineer will inspect and supervise all construction on this project. The total engineering estimate of probable construction cost for the base bid and three additive alternates for this project is \$187,947.50. The funding for this project will come from HSIP Funds 100% up to \$200,000.00 with the balance coming from the 012 Motor Vehicle Fund.
- A Resolution approving bid specifications, plans, and advertisement to bid the H-1-2025 Chip Seal Resurfacing Project. The Board is requested to approve bid specifications, plans and advertisement to bid the H-1-2025 Chip Seal Resurfacing Project. Total engineering estimate of probable construction cost for base bid on this project is \$1,102,173.39. The funding for this project will come from the 012 Motor Vehicle Fund.
- A Resolution accepting the Stark County Engineer's Report of Bridges dated January 17, 2025, to journalize the load limits on one bridge and post appropriate load limit signs. The Stark County Engineer has a consultant perform additional load rating calculations on a number of bridges throughout the county. It was determined that one of the structures has deteriorated to a point where it's no longer able to safely handle certain truck loadings. The Engineer requests approval to post standard ODOT load posting signage, which shows tonnage limits for various truck configurations.
- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 21-WD, 21-T1 and 21-T2 for the STA-CR224-4.36 Dressler Road Improvement Project. The County Engineer is requesting the Board to approve and authorize itself to sign a Contract for Sale and Purchase of Real Property from First Commonwealth Bank, a Pennsylvania bank and trust company for the STA-CR224-4.36 Dressler Road Improvement Project. The land covered in this contract is a fee title warranty deed parcel (21-WD) and two Temporary Easements (21-T1 and 21-T2) in the amount of \$3,375.00. The Warranty Deed parcel contains a total of 0.001 acres of which 0.000 acres are within the existing right of way and the Temporary Easements contain a total of 0.010 acres.

- A Resolution Approving Change Order No. 1 with Fechko Excavating, Inc. for the State St Bridge Replacement Project.

The Stark County Engineer is requesting the Board of Commissioners to approve and authorize the President of the Board to sign Change Order No. 1 for project State St Bridge Replacement Project with Fechko Excavating, Inc., for quantity adjustments on the State St Bridge Replacement Project. The total non-performance items for this change order are \$15,379.76 and the total additions for this change order are \$12,774.55. The original contract amount for this project was \$946,821.00 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$944,215.79.

- A Resolution accepting the work performed by Melway Paving Co. under the H-1-2024 Chip and Seal Resurfacing Project, and authorizing the release of the Project Retainage.

The H-1-2024 Chip and Seal Resurfacing Project is fully completed, inspected, and approved. It is the recommendation of the County Engineer that this Board adopt a Resolution of Acceptance, and authorize the retainage be released and paid to the contractor, Melway Paving Co. in the amount of \$1,938.76.

- A Resolution accepting the work performed by Lockhart Concrete Company, Inc. on the Pittsburg Ave. & Mt. Pleasant St. Roundabout Project, PID 107649, and authorizing the release of the Project Retainage.

The Pittsburg Ave. & Mt. Pleasant St. Roundabout Project, PID 107649 is fully completed, inspected, and approved. It is the recommendation of the County Engineer that this Board adopt a Resolution of Acceptance, and authorize the retainage be released and paid to the contractor, Lockhart Concrete Company, Inc. in the amount of \$0.00.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Marteney Construction LLC commencing 1/29/2025 till 3/1/2025.

Regional Planning (Jennifer Odey)

- A Resolution accepting the General and Sidewalk Performance Bonds for the Glens of Jackson Township No. 2 Allotment in Jackson Township.

The Subdivision Engineer requests the Board of Commissioners to approve and accept the General Performance Bond and Sidewalk Performance Bond documents for the Glens of Jackson Township No. 2 Allotment in Jackson Township. The bond has been reviewed and approved for legal sufficiency by the Prosecutor's Office.

- A Resolution releasing the existing General Maintenance Bond for Lexington Farms North No. 4 Allotment and releasing streets in the allotment to Plain Township for maintenance.
The Subdivision Engineer has found the Lexington Farms North No. 4 Allotment in Plain Township satisfactory for final acceptance, and requests the Board of Commissioners release the General Maintenance Bond in the amount of \$11,650.00, which is secured by funds held in escrow by Premier Bank. The Board is further requested to fully release the streets in this allotment to Plain Township for maintenance.
- A Resolution releasing the existing General Maintenance Bond for Lexington Farms North No. 5 Allotment and releasing streets in the allotment to Plain Township for maintenance.
The Subdivision Engineer has found the Lexington Farms North No. 5 Allotment in Plain Township satisfactory for final acceptance, and requests the Board of Commissioners release the General Maintenance Bond in the amount of \$11,735.00, which is secured by funds held in escrow by Premier Bank. The Board is further requested to fully release the streets in this allotment to Plain Township for maintenance.
- A Resolution approving an Amendment to a Professional Services Agreement with Stark Housing Network for the HOME-ARP Program.
The Board is requested to approve and authorize itself to sign an amendment for a time extension to a Professional Services Contract with Stark Housing Network dated November 22, 2023 to continue providing homelessness consultation for the HOME-ARP Program. The current amendment is for a time extension until December 31, 2025. All other provision of the November 22, 2023 contract remains in full force and effect.
- A Resolution approving an Amendment to a Professional Services Agreement with Mullin & Lonergan Associates, Inc. for the HOME-ARP Program.
The Board is requested to approve and authorize itself to sign an amendment for a time extension to a Professional Services Contract with Mullin & Lonergan Associates, Inc. dated November 22, 2023 to continue providing administrative and planning services for the HOME-ARP Program. The current amendment is for a time extension until December 31, 2025. All other provision of the November 22, 2023 contract remains in full force and effect.

Commissioners (Jennifer Odey)

- Acknowledgement of the filing of "Wise-Whipple Annexation 2" on January 15, 2025 by the City of North Canton and noting the same in the manner provided for by, ORC 709.16.

On January 15, 2025, a Municipal annexation petition was filed with the Board of Commissioners to annex 2.79 acres, owned by the City of North Canton, from Jackson Township to the City of North Canton and known as the "Wise-Whipple Annexation 2". The Board is to follow O.R.C. 709.16. The Clerk shall enter the petition upon the Board's Journal at its next regular session. The Board must act on the petition within 30 days after its receipt. If the only territory to be annexed is contiguous territory owned by the municipality, the Board must adopt a resolution granting the petition.

- A Resolution accepting and authorizing the President of the Board to sign the FY 2024 SHSP-28 State Homeland Security EMW-2024-SS-05037 Grant Agreement.

The Board is requested to accept and authorize the President of the Board to sign the FY2024 SHSP GRANT award agreement for the EMA. The award is in the amount of \$200,000.00 and for the period of September 1, 2024 through December 31, 2026.

- A Resolution approving a Consulting Services Agreement with R. E. Jackson Group, LLC for Next Generation 911 Planning and Operations, Public Safety, and 911 subject matter expertise.

The Stark County EMA Director is requesting the Board of Commissioners to approve a Consulting Services Agreement with R. E. Jackson Group, LLC, on an as needed basis, for Next Generation 911 Planning & Operations. The contract is not to exceed \$2,500 and will run from February 1, 2025 - December 31, 2025. The agreed upon hourly rate listed in the contract is \$125/hour in an amount not to exceed \$2,500.00.

- A Resolution approving a Professional Services Agreement with Motter & Meadows Architects for Architectural Services on the Stark County IT Building Renovations Project.

The Board of Commissioners is requested to approve and authorize the President of the Board to sign a professional services agreement with Motter & Meadows Architects for the Stark County IT Building Renovation Project. The budget shall be determined based upon Assessment performed by the A/E team. The Board has the right to cancel this agreement if project cost budget is not accepted.

- A Resolution approving the 2025 Child Assault Prosecution Unit (C.A.P.) Agreement and Transfer of Funds between the Stark County Job & Family Services and the Stark County Prosecutor's Office.
The SCJFS will fund the Prosecutor's C.A.P. Fund No. 185 in the amount of \$400,000.00 for the 2025 calendar year.
- A Resolution approving an Addendum to the Lease Agreement with 2321 Energy Drive-Louisville, LLC. for the Stark County office of the Ohio State University Extension program.
The Board is requested to approve and authorize itself to sign an Addendum to the Lease Agreement with 2321 Energy Drive-Louisville, LLC. modifying the payment entity, Mars Property Holdings, LLC as the property manager for the Lessor.
- A Resolution approving and authorizing the President of the Board to sign Budget Amendment No. 1 to SFY 2025 Youth Services Reclaim Grant.
- A Resolution approving a Subgrant Agreement with Stark Housing Network, Inc. for HCRP Funding Grant S-L-24-1DI-2.
The Board is requested to approve and authorize itself to enter into a Subgrant Agreement for the Homeless Crisis Response Program (HCRP) Grant S-L-24-1DI-2 with Stark Housing Network. The Board previously approved the grant agreement with Ohio Development Services Agency for this program on December 30, 2024, with an operating year of January 1, 2025 and ending on February 28, 2027.
- A Resolution approving a Subgrant Agreement with Stark Mental Health & Addiction Recovery for HCRP Funding Grant S-L-24-1DI-2.
The Board is requested to approve and authorize itself to enter into a Subgrant Agreement for the Homeless Crisis Response Program (HCRP) Grant S-L-24-1DI-2 with Stark Mental Health & Addiction Recovery. The Board previously approved the grant agreement with Ohio Development Services Agency for this program on December 30, 2024, with an operating year of January 1, 2025 and ending on February 28, 2027.
- A Resolution approving a Subgrant Agreement with ICAN Housing for HCRP Funding Grant S-L-24-1DI-2.
The Board is requested to approve and authorize itself to enter into a Subgrant Agreement for the Homeless Crisis Response Program (HCRP) Grant S-L-24-1DI-2 with ICAN Housing. The Board previously approved the grant agreement with Ohio Development Services Agency for this program on December 30, 2024, with an operating year of January 1, 2025 and ending on February 28, 2027.

- A Resolution approving a Subgrant Agreement with Alliance for Children and Families for HCRP Funding Grant S-L-24-1DI-2.

The Board is requested to approve and authorize itself to enter into a Subgrant Agreement for the Homeless Crisis Response Program (HCRP) Grant S-L-24-1DI-2 with Alliance for Children and Families. The Board previously approved the grant agreement with Ohio Development Services Agency for this program on December 30, 2024, with an operating year of January 1, 2025 and ending on February 28, 2027.

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding the request for a Stock Transfer of a liquor license in Jackson Township.

Red Lobster Hospitality LLC
dba Red Lobster #121 - B STCK 7246972-0150
600 Belden Village St, Jackson Township, Canton, OH 44718

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 2/03	10:00	Board Room		Work Session with the Stark Educational Partnership. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Tues 2/04	10:00	Board Room		No Work Session.
Wed 2/05	1:00	Board Room		Road Vacation Hearings-Canton Twp. and Lexington Twp.
Wed 2/05	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#