

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JANUARY 08, 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:
 - Adult Probation: To appropriate money to Fund 250 ISP CCA 2.0 Program from unspent funds as of 12-31-2024-\$140,301.84
 - Adult Probation: To appropriate money to Fund 251 TCAP Program from unspent funds as of 12-31-2024-\$178,095.13
 - Adult Probation: To appropriate money to Fund 252 GSP Basic Supervision from unspent funds as of 12-31-2024-\$164,245.90
 - Commissioners: Appropriate funds to the HCRP Fund 248-\$39,000.00
 - Commissioners: Appropriate funds to the Domestic Violence Fund 244-\$40,838.14

- Treasurer: Appropriation for 2025 Forfeited Land Sale Residue-\$1,700,000.00
- Treasurer: Appropriation for 2025 Highway Escrow State-\$25,000.00
- Treasurer: Appropriation for 2025 Refunds/Reimbursements of Taxes-\$610,000.00
- Treasurer: Appropriation for 2025 Treasurer DTACT Fund-\$550,000.00
- Treasurer: Appropriation for 2025 Unclaimed Money-\$300,000.00
- Budget Transfers:
 - Community Development: Service to Other-\$6,846.00
- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: January 2025 Mandated Share-\$93,721.25
 - Commissioners to MCJAS: 2025 MCJAS 1st Quarter-\$921,367.46
 - Commissioners to RPC: November 2024 Invoice #1849 Wage Monitoring-\$1,957.36
 - Commissioners to RPC: November 2024 Invoice #1849 Subdivision/Inspection-\$18,122.96
 - Commissioners to RPC: November 2024 Invoice #1849 Storm & Water/NPDES-\$4,219.43
 - Commissioners to RPC: November 2024 Invoice #1849 House Numbering-\$1,669.42
- Intergovernmental Journal Entries:
 - Building Inspection to Motor Vehicle & Gas Taxes: Fuel October-December 2024-\$757.26
 - Commissioners to Law Library: 2025 Budget Allocation-\$292,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$4,000.00
 - Job & Family Services to Telecommunications: November 2024 Verizon Bill-\$5,530.71

Discuss and Consider Approval (Kris Miller)

- Sheriff: A Resolution authorizing the Stark County Deputies Association to purchase retired Deputy Rebecca Greene's service weapon for the fair market value of \$250.00.
Glock G23C .40 CAL - Serial # FBW483US - Asset # 755483
- Sheriff: A Resolution authorizing retiring Deputy Rebecca Greene to purchase her own service weapon for the fair market value of \$240.00.
Glock G27 .40CAL - Serial # 2K1996 - Asset # 755996

Requisitions (Kris Miller)

- Building Inspection: Membership Fees-Vendor: Ohio Building Officials Association-\$800.00
- Clerk of Courts: Postage for meter-Vendor: Pitney Bowes Reserve Account-\$140,000.00
- Clerk of Courts: 2026 OCCA Dues-Vendor: Ohio Clerk of Courts Association-\$3,800.00
- Commissioners: 2025 Discretionary Appropriations-Vendor: Stark Economic Development Board-\$477,600.00
- Commissioners: 2025 Membership dues for Brant Luther, County Administrator-Vendor: Stark County Bar Association-\$200.00
- Commissioners: 2025 Membership dues for County Administrator's Association of Ohio-Vendor: CCAO-\$380.00
- Commissioners: 2025 BCWHM-Ohio Dept. of Health/Handicapped-Vendor: Treasurer State of Ohio-\$1,035,000.00
- Commissioners: 2025 Misc. Legal Expenses Relating to Law-Various Vendor-\$100,000.00
- Commissioners: 2025 Indigent Transcripts-Various Vendor-\$100,000.00
- Commissioners: 2025 Indigent Assigned Counsel-Various Vendor-\$1,900,000.00
- Commissioners: 2025 Membership Dues-Vendor: CCAO-\$13,776.00
- Commissioners: 2025 Discretionary Appropriations to OSU-Vendor: Ohio State University Extension-\$222,000.00
- Commissioners: 2025 Municipal Court Judges, Clerks & Bailiff Health Compensation-\$100,000.00

- Coroner: Membership Dues-Vendor: Ohio State Coroners Association-\$7,700.00
- Prosecutor: 2025 Furtherance of Justice (FOJ)-Vendor: State County Prosecutor-\$78,033.00
- Sanitary Engineer: Bulk Mailing Postage Permit #500-Vendor: U S Postmaster-\$150,000.00
- Sanitary Engineer: Chemicals for use at WW Treatment-Vendor: Bonded Chemicals Inc.-\$150,000.00
- Sanitary Engineer: Membership Renewal James Troike-Vendor: American Water Works Association-\$250.00
- Sanitary Engineer: Fuel, gas & related supplies-Vendor: McIntosh Oil Company Inc.-\$100,000.00
- Sanitary Engineer: Annual Membership James Troike-Vendor: CSEAO-\$300.00
- Sanitary Engineer: Bulk water purchase for Uniontown customers-Vendor: Aqua Ohio Inc.-\$475,000.00
- Sheriff: Annual Licensing and Fees-Vendor: Dell Marketing LP-\$142,000.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$120,000.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$2,883,940.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$686,000.00
- Sheriff: Expenses for gasoline purchased in bulk or periodically from a gas station-Vendor: McIntosh Oil Company Inc.-\$340,000.00
- Sheriff: Expenses related to Computer Information-Vendor: Tyler Technologies Inc.-\$360,000.00
- Veterans: Various Financial assistance for veterans, their widows and veterans' dependents per law and policy-Variou Vendor-\$245,000.00

Non-Encumbered Expenses (Kris Miller)

- Commissioners: Prescription administrative fees-Vendor: True Rx-\$15,158.00
- Commissioners: Prescription Claims-Vendor: True Rx-\$200,941.69

Change Orders (Kris Miller)

- Commissioners: Medical Claims-Vendor: Mutual Health-Original amount
\$146,000.00+\$168,936.99=\$314,936.99
- Commissioners: True Rx fees-Vendor: True Rx-Original amount
\$70,000.00+\$23,913.22=\$93,913.22
- Commissioners: 2025 BWC Premium-Vendor: Huntington-Original amount
\$909,000.00+\$8,238.00=\$917,238.00

Human Resources (Michael Kimble)

- A Resolution Establishing the Internal Billing Rate for Departments to Support the Workers' Compensation Reserve Fund
- A Resolution Approving a Collective Bargaining Agreement Between the Board of Stark County Commissioners (Building Dept) and AFSCME, Ohio Council 8, Local 959, AFL-CIO

Engineer (Jennifer Odey)

- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 3-WD, 3-T1 and 3-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 Rukh-Jagi Holdings, LLC, an Ohio Limited Liability Company for the STA-CR224-4.36 Dressler Road Improvement Project. The land covered in this contract is a fee title warranty deed parcel 3-WD and two Temporary Easements (3-T1 and 3-T2) in the amount of \$27,250.00. The Warranty Deed parcels contain a total of 6 square feet of which 0.000 acres are within the existing right of way and the Temporary Easements contain a total of 0.209 acres.

- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 9-WD and 9-T 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 Rukh-Jagi Holdings, LLC, an Ohio Limited Liability Company for the STA-CR224-4.36 Dressler Road Improvement Project. The land covered in this contract is a fee title warranty deed parcel 9-WD and a Temporary Easement 3-T in the amount of \$16,525.00. The Warranty Deed parcels contain a total of 0.008 acres of which 0.000 acres are within the existing right of way and the Temporary Easements contain a total of 0.026 acres.

- A Resolution accepting the work performed by Strawser Construction, Inc. under the H-4-2024 Micro Surfacing Project, and authorizing the release of the Project Retainage.

The H-4-2024 Micro Surfacing 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, Strawser Construction, Inc. in the amount of \$11,360.00.

- A Resolution accepting the work performed by Lockhart Concrete Company, Inc. retainage on the Pittsburg Ave. & Shuffel St. & Orion St. Roundabouts Project, PID 103288, and authorizing the release of the Project Retainage.

The Pittsburg Ave & Shuffel St & Orion St Roundabouts Project, PID 103288 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 NR Excavating, LLC. commencing 1/8/2025 till 3/1/2025
- A Resolution approving the release of the Hope Village Private Sanitary Sewer Extension No. 2021.02 Maintenance Bond and Assigning the responsibility of maintenance of this sewer to the Stark County Metropolitan Sewer District.

Commissioners (Jennifer Odey)

- Acknowledgement of the filing of “The 2904 Market Ave. N - 2024 Annexation” on January 3, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.
On January 3, 2025, the “The 2904 Market Ave. N - 2024 Annexation” petition to annex 0.426 acres from Plain Township to the City of Canton was filed with the Board. This is an Expedited Type 2 annexation and does not require a public hearing. Within 5 days after the petition was filed, the agent will notify the municipality, township, and others of the petition’s filing. Within 25 days of the filing the municipality and township file their consent or objection to the annexation with the Board. If neither party responds, it is presumed to be their consent. If no objection is filed, the Board will grant the annexation at its next regular meeting. If an objection is filed, the Board will review the petition on a limited basis, not less than 30 or more than 45 days from the date of filing and grant or deny the petition.
- A Resolution Approving a Memorandum of Understanding with the Stark County Sheriff Renewing His Appointment as Dog Warden.
Stark County Sheriff agrees that efficiency of services offered would be continued through the renewal of the appointment of the Sheriff as Dog Warden effective immediately and expiring in 2026.
- A Resolution establishing a date & time for a public hearing on a road vacation petition filed by the Canton Township Board of Trustees.
The Canton Township Board of Trustees filed a petition on December 24, 2024, to vacate a portion of Tremont Ave. NE in Canton Township. The Stark County Board of Commissioners shall set a date for a public hearing on the vacation of the road or portion of the road that is not more than forty-five days after the date that the resolution is filed with the Board. The Clerk of the Board shall notify by regular mail the landowners abutting the road or portion of the road proposed to be vacated and place a notice in the newspaper of general circulation in the county once a week for two consecutive weeks prior to the hearing. A viewing is not required when a road vacation petition is filed by a Board of Township Trustees.
- A Resolution approving a Lease Agreement between 2321 Energy Drive – Louisville, LLC, and the Stark County Board of Commissioners.
The Board is requested to approve and authorize itself to sign a Lease Agreement with 2321 Energy Drive – Louisville, LLC for office space for the Stark County office of the Ohio State University Extension program located at 2321 Energy Dr., First Floor, Louisville, Ohio. The term is a ten (10) year period beginning March 1, 2025 through February 28, 2035. The annual rental rate for the first year period is \$27,500.00, and paid annually.

- A Resolution establishing a date & time for the viewing and public hearing on a road vacation petition filed by a Lexington Township property owner.
The Board is requested to adopt a Resolution establishing the date and time for a viewing and a public hearing on a proposed road vacation. A Lexington Township property owner has filed a petition to vacate un-named alleys in Lexington Township. A possible date for the road viewing would be February 5, 2025 at 9:30 a.m. and 1:00 p.m. for the public hearing on the road vacation.

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 1/13	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#
Tues 1/14	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 1/15	1:30	Board Room		Board of Commissioners In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#