

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



OCTOBER 22, 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:
 - EMA: Appropriation for Special Emergency Planning (LEPC) Purchase-\$5,775.49
 - Engineer: Appropriation to establish balances for various capital projects for use in 2025 (ODOT)-\$160,000.00 - Fund 133 - Strip Ave. Widening.
- Budget Transfers:
 - Adult Probation/ISP: 2025 Training for Courthouse Employees from Capital to Other-\$4,860.00
 - Auditor: 2025 Transfer to cover Insurance changes from Salary to Benefits-\$15,000.00; Salary to Benefits-\$7,000.00 and Salary to Benefits-\$2,000.00 Total=\$24,000.00

- Commissioners: Year end expenses from Benefits to Service-\$175,000.00
- Group Insurance Fund
- Motor Vehicle & Gas Tax: Service to Capital-\$100,000.00
- Motor Vehicle & Gas Tax: Supply to Capital-\$200,000.00
- Prosecutor: 2025 Q3 CAP Fringe from Salary to Benefits-\$37,536.10
- Sanitary Engineer: Capital to Salary-\$32,500.00
- Sanitary Engineer: Capital to Benefits-\$25,000.00
- County Obligations Journal Entries:
 - Commissioners to MCJAS: 2025 4th Qtr Share MCJAS-\$921,367.46
 - Commissioners to SCOG: October 2025 SCOG Share-\$40,462.15
- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: September and October 2025 Reimburse Sheriff for Common Pleas Court Law Enforcement Services-\$42,546.78
 - Common Pleas Court to Sheriff: September and October 2025 Reimburse Sheriff for Bow Building Law Enforcement Services-\$42,546.78
 - EMA to Sheriff: Contractual Services 4th Qtr 2025 Sheriff 911 Calls-\$128,750.00
 - EMA to Sheriff: Reimbursement for Dispatch Workstation-\$63,021.80
 - Family Court to Sheriff: Fingerprinting Fees-\$160.00
 - Family Court to Sheriff: September & October 2025 Law Enforcement Services for Family Court-\$21,272.80
 - Human Services to Prosecutor: JFS Reimburse Prosecutor 4th Quarter 2025 CAP-\$100,000.00
 - Prosecutor to Facilities: November 2025 Parking Space 22 Lot 2-\$35.00
 - Sanitary Engineer to Data Processing: September 2025 Sanitary IT Charge 2025-94-ITC-\$160.08
 - SCOG to Sheriff: Reimburse Sheriff 2024 Labor & Parts-\$496.54

- SRCCC Operation Grant FY 26-27 to Sheriff: Fingerprint Fee August/September 2025-\$320.00
- Sheriff to Stark Mental Health & Recovery Services: Reimburse Stark Mental Health & Recovery April 2025 through June 2025 Invoice 6620-\$4,976.15

Award Bid Kris Miller)

- EMA: A Resolution awarding bid No. 2989 - Self-Contained Breathing Apparatus to Atlantic Emergency Solutions in the amount of \$160,380.00.
- Facilities Department: Resolution to award bid # 2990 - Elevator Maintenance for Various County Buildings - Low Bidder - Specialized Elevator dba Gable Elevator in the amount of \$76,800 Effective 11/1/2025-10/31/2027.

Discuss and Consider Approval (Kris Miller)

- Engineer: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
 Felling Trailer Vin# 5FTDA262381029815 PLATE # OK7121
 Dump truck Vin# 1HTWDAAR42J051292 PLATE # 765YQU
 Dump truck Vin# 1HTSDAAROYH256719 PLATE # 766YQU
 GRADALL Vin# 0137286(upper) 01D543 (chassis) no plate
 Ford Tractor Vin# C743316 no plate
 Ford Tractor Vin# C743317 no plate
 Ford Tractor # 3
- Job and Family Services: A Resolution approving an Agreement with Community Legal Aid Services, Inc. to provide legal services to TANF eligible individuals.
 Through this agreement, Community Legal Aid Services, Inc. will provide Sealing of Criminal Records and Certificate of Qualification for Employment (CQE) services to qualifying individuals who have a criminal conviction (felony or misdemeanor) or other criminal record not resulting in a conviction, which is a barrier to employment. The agreement will run from November 1, 2025, and continue through October 31, 2026, and the amount shall not exceed Twenty Thousand Dollars (\$20,000.00) during the term of the agreement.
- Sheriff: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
 2009 Chevy Impala – VIN # 2G1WU57M191273933
- Sheriff: A Resolution authorizing the County Administrator to sign a non-renewal letter for the Medical and Mental Health Services for the inmates of the Stark County Jail
 Current Contract ends 1/31/26

- Treasurer: A Resolution authorizing a new procurement card user (Deana Stafford) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$5,000.00.

Requisitions (Kris Miller)

- Commissioners: Jail Renovation Project Granger/Welty Escrow/Retainage account-Vendor: Stark County Commissioners-\$2,661,571.00
- Commissioners: IT Network Switch Upgrade Phase III Part 2 2025 Capital Budget approved 4/2/2025-Vendor: Step CG LLC.-\$150,000.00
- EMA: 2026 APCO Membership Dues-Vendor: APCO International-\$2,722.00
- EMA: Eventide Nexlog DX Recording System Stark County Sheriff 911-Vendor: Interaction Insight Corporation-\$139,709.30
- EMA: Eventide Nexlog DX Recording System Canton City 911-Vendor: Interaction Insight Corporation-\$118,027.30
- Engineer: Additional construction costs on the 12th Street and Summerdale Avenue Culvert Replacements Project-Vendor: Lockhart Concrete Co.-\$400,000.00
Total contract \$1,098,169.36 approved by the BOC on 10/23/2024
- Public Defender: 2025 Stark County Bar Association Membership dues for three (3) Attorneys-Vendor: Stark County Bar Association-\$721.00

Non-Encumbered Expenses (Kris Miller)

- Adult Probation: 2025 Chevrolet Trax payment-Vendor: Lavery Automotive-\$413.52
- Veterans: eVET assist Annual Maintenance 11/21/2025-11/20/2026-Vendor: Enterprise Resource Partners-\$4,807.00

Travel (Kris Miller)

- Four Commissioners employees seeking \$5,066.20 to attend CCAO 2025 Winter Conference on December 3-5, 2025 in Columbus, OH.
- One EMA employee seeking \$23.10 to attend the Portage County Full-Scale Exercise Evaluator on October 31st, 2025 in Atwater, OH.
- One Job & Family Services employee seeking \$204.40 to attend a Wendy's Wonderful Kids Ohio Convening on October 29, 2025 in Columbus, OH.

- One Sanitary Engineer employee seeking a total of \$375.00 to attend a PE Engineering Training Class on November 6th, 2025 via remote attendance.
- Two Sanitary Engineer employees seeking a total of \$130.00 to attend an Employment Law Class on October 28th, 2025 in North Canton, OH.
- Two Veterans employees seeking \$323.50 to attend Ohio Veterans Hall of Fame Ceremony on November 6, 2025 in Columbus, OH.
- Four Veterans employees seeking \$3,045.20 to attend OSACVSC on November 21-23, 2025 in Dublin, OH.

Human Resources (Michael Kimble)

- A Resolution Approving the Holiday Calendar for 2026
- A Resolution Approving Revisions to the Board of Stark County Commissioners' Employee Policy Manual
- A Resolution Authorizing Conversion of Vacation Time for Eligible Employees Under the Hiring Authority of the Board of Stark County Commissioners

Commissioners (Brant Luther)

- A Resolution approving and authorizing the Board of Commissioners to sign a Joint Application with the Stark County Prosecutor Requesting the Court of Common Pleas to Appoint McMahon DeGulis LLP as joint counsel for One (1) legal matter and approving and authorizing the President of the Board to sign the Standard Terms of Engagement with McMahon DeGulis LLP to provide legal representation as needed.
- Approving and authorizing the President of the Board of Commissioners to sign a Terms of Engagement document with Bricker Graydon LLP to provide consultation as needed.

Engineer (Jennifer Odey)

- A Resolution approving a Local Public Agency Agreement (LPA) with the State of Ohio, Department of Transportation (ODOT) for the 12th Street and Perry Drive Roundabout PID 122280 Local Project.
The County Engineer is requesting the Board to approve a project funding agreement with the Ohio Department of Transportation for funding of the roundabout project at 12th Street and Perry Drive. The total cost for the project associated with Federal funding is estimated to be \$3,987,300.00. This project is scheduled for 2029.

- A Resolution awarding the Stark County Engineer's contract for the T-1-2025 643 Long-Line Pavement Marking Project to Oglesby Construction, Inc. of Norwalk, Ohio.
It is the recommendation of the Stark County Engineer that the contract for the T-1-2025 643 Long-Line Pavement Marking Project, be awarded to Oglesby Construction, Inc. This project has a total contract value of \$142,566.50 including all Alternates #1-4. The Engineer's cost estimate for the project was \$178,000.00 Base Bid. The funding for this project will come from the 012 Motor Vehicle Fund. The Stark County Engineer's Office will supervise all construction and inspection activities.
- A Resolution awarding the Stark County Engineer's contract for the T-2-2025 642 Long-Line Pavement Marking Project to Aero-Mark, LLC. of Aurora, Ohio.
It is the recommendation of the Stark County Engineer that the contract for the T-2-2025 642 Long-Line Pavement Marking Project, be awarded to Aero-Mark, LLC. This project has a total contract value of \$100,241.24 including Alternates #1, 2, 3, 4, 8, 9, 10, 12. The Engineer's cost estimate for the project was \$130,000.00 Base Bid. The funding for this project will come from the 012 Motor Vehicle Fund. The Stark County Engineer's Office will supervise all construction and inspection activities.
- A Resolution Authorizing Change Order No. 1 with Shelly Co. for the State St Resurfacing Project PID No. 117103.
The Board is requested to approve and authorize itself to sign Change Order No. 1 to Shelly Co. for final quantity adjustments. The total amount of non-performance items for this change order is \$59,350.17. The total additions for this change order are \$41,615.67. The original contract amount for this project was \$1,335,889.10. The adjusted contract amount, factoring the additions and non-performance items above and previous change orders, is \$1,318,154.60.
- A Resolution approving the installation of "No Engine Brake" signs on Dueber Avenue (CR-254) between Mill St. and Faircrest St. located in Canton Township.
The County Engineer has received a petition request from Canton Township residents living along Dueber Avenue to install "No Engine Brake" signs between Mill St. and Faircrest St. located in Canton Township. This request from the residents is because of the noise from trucks using their engine brake to slow down at all times of the day and night in this vicinity of Dueber Avenue. For the signs to be legal and enforceable, the County Engineer requests that the Board approve a resolution restricting the use of engine brakes pursuant to Section 4513.221(E)(4) of the Ohio Revised Code.

- A Resolution approving the installation of "No Engine Brake" signs on Oakhill Avenue (CR-97) between Herbster St. and Cenfield St. located in Washinton Township.

The County Engineer has received a petition request from Washington Township residents living along Oakhill Avenue to install "No Engine Brake" signs between Herbster St. and Cenfield St. located in Washington Township. This request from the residents is because of the noise from trucks using their engine brake to slow down at all times of the day and night in this vicinity of Oakhill Avenue. For the signs to be legal and enforceable, the County Engineer requests that the Board approve a resolution restricting the use of engine brakes pursuant to Section 4513.221(E)(4) of the Ohio Revised Code.

- A Resolution approving Change Order No. 2 with Wenger Excavating Inc. for the Stark County Engineer's Dressler Rd Improvement Project, PID 112040.

The Board of Commissioners is requested to approve and sign Change Order No. 2 to remove a steel shaft, to install quick curb, additional signage, and landscape fabric with cobble mulch, and to make quantity adjustments. The total cost for this Change Order is \$31,090.00. The original contract amount for this project was \$7,817,223.64 and the adjusted contract amount, factoring any previous change orders is \$7,858,753.64. Expected date of final completion as of this change order is September 16, 2026.

Sanitary Engineer (Jennifer Odev)

- A Resolution Authorizing an agreement with the GDC Meyers Investment Company for the construction of a sanitary sewer located at Meyers Lake Plaza.

The Sanitary Engineer recommends the Board approve and sign an agreement with GDC Meyers, the owner of the Meyers Lake Plaza that has been struggling with a settled sanitary sewer on the south end of their property that is no longer functional. A car wash located to the south of the plaza is tied into the plaza's private sewer on the west side of the plaza building. This connection was permitted by the sanitary engineer's office when the car wash was owned by the same owner of the plaza. When the car wash was sold the sewer connection was never relocated to a county owned sewer. This agreement includes a commitment by the sanitary engineer to extend 170' of sanitary sewer onto the plaza property from West Park Ave. NW to a terminating manhole at the Counties expense. The County will own, manage, and maintain this portion. This agreement allows an alternate discharge location at the terminating manhole for the plaza owner to extend a replacement sanitary sewer lateral to correct the nonfunctioning sanitary sewer, and for the car wash located at 4141 12th St. NW to redirect its sanitary discharge to a county-owned sewer.

Regional Planning (Jennifer Odev)

- A Resolution approving the final plat for Amherst Heights No. 9 in Jackson Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat for Canton Industrial Park West Allotment No. 3 in Canton Township.
All required signatures have been endorsed on the plat, except for the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat for Panther Estates No. 5 in Plain Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution approving a time extension for the Sidewalk Performance Bond on the Saint James Place No. 13 Allotment in Lake Township until October 27, 2026.
McKinley Development Company, Ltd, the developer of Saint James Place No. 13 allotment in Lake Twp., is requesting the Board approve a third time extension for completion of the sidewalk public improvements until October 27, 2026.
- A Resolution approving one FY2024 HOME Funding Agreement for Alliance Area Habitat for Humanity.
The Board of Commissioners previously accepted and approved the receipt of the FY 2024 HOME program through the US Department of Housing and Urban Development. In accepting these programs, the Board also adopted the projects to be undertaken with HOME funding. At this time, the Board is being requested to sign a funding agreement for this previously adopted project for Alliance Area Habitat for Humanity in the amount of \$70,000.00.

Commissioners (Jennifer Odev)

- A Resolution rescinding the September 24, 2025 Resolution authorizing the purchase a 2023 Dodge Ram 2500 Vin No. 3C6LRVVG0PE606297 from Schoner Chevrolet.
- A Resolution approving a Family Court's Title IV-E Foster Care Program Subgrant Agreement.
Family Court is requesting the Board of Commissioners to approve and authorize the President of the Board to sign the 2026 / 2027 Subgrant Agreement for their Title IV-E Foster Care Program. The grant award is in the amount of \$2,000,000 with up to \$1,000,000.00 provided to Family Court each of the two years.

- A Resolution Authorizing the County Administrator to Sign a One-Year Renewal Agreement with Carbyne Ltd. for the County-Wide 911 System to Utilize its c-LITE NextGen Public Safety Solution (through Carbyne's State Beacon Program).

The Director of Emergency Management is requesting the Board of Commissioners to approve a one-year renewal of the Carbyne 911 contract for service dates 08/25/2025 through 08/24/26. The agreement shall automatically renew for additional 12 month period unless either party provides 30 days' written notice of its desire to terminate the agreement. The contract amount is \$49,318.50, a \$151,981.50 customer loyalty discount from the \$162,000 12-month cost.

- A Resolution approving an Agreement with Standard Plumbing & Heating Co. for the Stark County Developmental Disabilities Building Disaster Repairs Project.

It is the recommendation of the Stark County Facilities Director to procure services from Standard Plumbing & Heating Co. for mechanical repairs at the Southgate Building in the amount of \$235,618.00. By prior Resolution, the Board unanimously determined that a real and present emergency situation on the Southgate building exists, that competitive bidding would be against the county's best interests, and with time being of the essence an immediate remedy is necessary. The Board, having previously waived the competitive bidding requirements for the repairs at Stark County Developmental Disabilities Southgate Building, is requested to approve and authorize itself to sign a contract with Standard Plumbing & Heating Co. in the amount of \$235,618.00.

- A Resolution approving an amendment to the Professional Services Agreement with Motter & Meadows Architects for Architectural Services on the IT Building Renovation Project.

The Board is requested to approve and authorize the President of the Board to sign an Amendment to the Professional Services Agreement with Motter & Meadows Architects on the IT Building Renovations Project. The construction budget was revised from \$2,430,530.50 to \$2,680,530.50, after the inclusion of the project scope for modernization of the elevator and associated equipment and components. The cost for AE basic services is being revised from \$170,137.14 to \$187,637.14 (based on 7% of the revised construction budget).

- A Resolution approving bid specifications, plans, and advertisement to rebid the – COB 3rd Floor RPC Interior Renovations Furniture Project.

The Board of Commissioners is requested to approve bid specifications, plans and advertisement to bid the Rebid - COB 3rd Floor RPC Interior Renovations Furniture Project. There was one bid received the first time and Sol Harris/Day Architecture has adjusted the bid for multiple substituted items in the furniture specifications. The funding for this project will come from the Permanent Improvement Fund.

VII. Commissioners Comments and Questions

VIII. Executive Session-O.R.C. 121.22 (G)(3) Conference with Counsel regarding Imminent Court Action.

IX. 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 10/27	10:00	Board Room		Work Session. Executive Session Regarding Pending Litigation. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)
Tues 10/28	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# (Listen Only)
Wed 10/29	1:00	Board Room		Lawrence Twp. Road Vacation Hearing
Wed 10/29	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# (Listen Only)