

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



FEBRUARY 12, 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)

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: February 2025 Mandated Share-\$93,721.25
- Intergovernmental Journal Entries:
 - Job & Family Services to Sheriff: Reimburse Sheriff for December 2024 Title IV-D Invoice-\$7,344.14
 - Job & Family Services to Sheriff: Reimburse Sheriff for January 2025 Title IV-D Invoice-\$10,678.46
 - Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 2nd Quarter (Oct-Nov-Dec) reconciliation of expenditure-\$154,259.07

- Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 2nd Quarter (Oct-Nov-Dec) reconciliation of expenditures and revenues-\$1,927,761.02
- Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 1st & 2nd Quarter (July through December) Title XX Ceiling Excess-FFY2024-\$402,197.96
- Prior Year Journal Entries:
 - Job & Family Services to Telecommunications: December 2024 Verizon Billing-\$4,917.68
 - EMA to Sanitary Engineer: December 2024 Gasoline-\$39.93

Travel (Kris Miller)

- One Job & Family Services employee seeking \$183.00 to attend the OJFSDA New Director Fiscal Orientation on March 24, 25, 2025 in Lewis Center, OH.
- One Job & Family Services employee seeking \$75.00 to attend the NorthCoast Directors' Meeting on February 21, 2025 in Medina, OH.

Commissioners (Brant Luther)

- A Resolution making adjustments to the Commissioners' 2025 March Meeting Schedule
Due to scheduling conflicts, the Board is requested to cancel the Work Sessions of March 24th and 25th, and the Board Meeting of March 26th of 2025.
- A Resolution Authorizing the Court of Common Pleas General Division to send a letter to Tyler Technologies, Inc. regarding the Jury Management System Software Agreement.

Engineer (Jennifer Odey)

- A Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program.
The County Engineer requests the Board of Commissioners approve a resolution authorizing the Stark County Engineer's Office to extend participation in the Ohio Department of Transportation's Cooperative Purchasing Program till 2027, which enables the purchase of materials and supplies at a significant cost savings.

Regional Planning (Jennifer Odev)

- A Resolution approving and awarding a Professional Service Contract for Termite Inspection to Complete Pest Solutions of Canton for use by the Housing Rehabilitation Program.
The Board is requested to approve and authorize itself to sign a 2-year contract with Complete Pest Solutions of Canton for termite inspections as needed for the CDBG Program. The amount of each inspection will be \$85.00. Local companies were solicited for proposals with only two, Complete Pest Solutions of Canton and Trust Worthy LLC, responding. Payment will be from the 151 Community Development Fund.
- A Resolution approving and awarding a Professional Service Contract for Termite Inspection to Trust Worthy LLC for use by the Housing Rehabilitation Program.
The Board is requested to approve and authorize itself to sign a 2-year contract with Trust Worthy LLC for termite inspections as needed for the CDBG Program. The amount of each inspection will be \$93.50. Local companies were solicited for proposals with only two, Complete Pest Solutions of Canton and Trust Worthy LLC, responding. Payment will be from the 151 Community Development Fund.
- A Resolution approving the final plat for Glens of Jackson Township No. 2 in Jackson Township.
All required signatures have been endorsed on the plat, except for the Prosecutor, due to encumbrances within the right-of-way.
- A Resolution approving the final plat for Pine Hills Allotment No. 8 in Perry 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 Scenic Wonderland Hills Allotment No. 14 in Jackson Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

Commissioners (Jennifer Odey)

- A Resolution, on behalf of the Prosecutor's Office, Approving the Electronic Submission of the Equitable Sharing Agreement and Certification Required to be Filed Annually Regarding Asset Forfeiture Programs of the Department of Justice and the Department of the Treasury.

The Stark County Prosecutor is requesting the Board of Commissioners to approve the Electronic Submission Approval of Equitable Sharing Agreement and Certification for Asset Forfeiture Programs of the Department of Justice and Treasury and authorizes the President of the Board to Sign the agreement.

- A Resolution, on behalf of the Sheriff's Office, Approving the Electronic Submission of the Equitable Sharing Agreement and Certification for FY2024 required to be Filed Annually Regarding Asset Forfeiture Programs of the Department of Justice and the Department of the Treasury.

The Stark County Sheriff is requesting the Board to approve the Asset Forfeiture Certification FY2024 and to authorize the President of the Board to sign the Equitable Sharing Agreement and Certification certifying to their best knowledge and belief that it is true and accurate.

- A Resolution approving the Signing and Submission of a State of Ohio Department of Rehabilitation and Corrections Grant Application for Funding Capital Improvement Local Jails Projects pursuant to Ohio House Bill 2, Section 379.20.

The Board is requested to sign and submit an application for a State of Ohio Grant to the Ohio Department of Rehabilitation and Correction for the Capital Improvement Local Jails Projects, H.B. 2, Section 379.20 grant to financially assist with the renovation of the Stark County Jail Project.

- A Resolution approving the annexation of 2.79-acres from Jackson Township, known as "Wise-Whipple Annexation 2", to the City of North Canton, a Municipal Annexation and conducted under RC 709.16

On January 15, 2025, the agent for City of North Canton filed a Municipal annexation petition known as the "Wise-Whipple Annexation 2". The petition proposes to annex 2.79-acres owned by the City of North Canton from Jackson Township to the City of North Canton. The Board is to follow RC Section 709.16 and approve the annexation within thirty days from the date of filing. Deborah Dawson, Asst. Chief of the Prosecutor's Civil Division has reviewed the petition and finds it satisfactory as to form and sufficiency.

- A Resolution Approving Change Order No. 7 for the Stark County Prosecutor's Office Renovations Project.
Sol Harris/Day is requesting the Board of Commissioners to approve and authorize the President of the Board to sign Change Order No. 7 to Massillon Construction & Supply on the Stark County Prosecutor's Office Renovations Project. The total additions are \$4,900.90. The original contract amount for this project was \$3,830,029.00. The adjusted contract amount, factoring any previous change orders and the additions and deductions above, is \$3,889,869.38. The increase is a result of the items described in the change order and reviewed, and approved by the Director of Facilities.
- A Resolution approving a Type 2 Annexation petition, known as, "The 2904 Market Ave N - 2024 Annexation" from Plain Township to the City of Canton. On January 3, 2025, the Agent for the Petitioner filed "The 2904 Market Ave N - 2024 Annexation", a Type 2 annexation. There is one statutorily defined property owner within the annexation area. When an ordinance or resolution of consent/objection is not submitted by a Municipality and/or the Township within 25 days of the petition's filing it is presumed to be their consent. In this instance, neither the municipality nor the township has filed an ordinance or resolution consenting or objecting to the annexation. The Board, therefore, shall approve "The 2904 Market Ave N - 2024 Annexation", a Type 2 annexation, as directed by ORC 709.023 (D).
- A Resolution Approving the Program of Requirements, Schematic Design, Design Development, and 50% Construction Documents Phase Submissions, and Authorizing Completion of Construction Phase Documents, and Preparation of the GMP Proposal for the Jail Renovation Construction Project.

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 2/17				Presidents Day Holiday-All Offices Closed.
Tues 2/18	10:00	Board Room		No Work Session.
Wed 2/19	1:30	Board Room		Board of Commissioners Meeting Cancelled.
Mon 2/24	10:00	Board Room		Work Session. Investment Advisory Board; then Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Tues 2/25	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 2/26	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#