

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



FEBRUARY 05, 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:
 - Sheriff: FY24 COPS Technology Grant-Revision Appropriation-\$69,680.00
(Fund 312 for FY25)
- Intergovernmental Journal Entries:
 - Commissioners to RPC: 2024 4th Qtr. EEO Invoice #187-\$165.53
 - Job & Family Services to Data Processing: IT Charges for September 2024 Invoice 2024-95-ITC-\$80.04
 - Job & Family Services to Data Processing: IT Charges for December 2024 Invoice 2024-128-ITC-\$81.88

- Job & Family Services to Family Court: Reimburse Family Court for December 2024 Title IV-D Invoice-\$1,900.88
- Motor Vehicle & Gas Tax to Data Processing: IT Charges for December 2024 Invoice 2024-132-ITC-\$97.52
- Sanitary Engineer to Sanitary Engineer: Water at 13870 Cleveland Avenue-\$253.00
- Sanitary Engineer to Sanitary Engineer: Water at 4526 Louisville for October-December 2024-\$424.08
- Prior Year Journal Entries:
 - Veterans to Telecommunications: December 2024 Verizon billing-\$124.55

Discuss and Consider Approval (Kris Miller)

- Commissioners: A Resolution authorizing a new procurement card user (Chris Nichols) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$5,000.00.
- Job and Family Services: A Resolution approving an amendment to the Respite Care Services contract with Meeks Caring Hands, LLC, originally approved on December 18, 2024.
 This amendment will amend the current contract to include Intensive Needs Respite at a per diem rate of \$475.00 effective January 22, 2025, through the original contract expiration date of December 31, 2026.
- Job and Family Services: A Resolution approving an amendment to the Counseling and Therapeutic Services contract with Melymbrosia Associates, originally approved on November 8, 2023.
 This amendment will increase the total amount of the contract from Seventy-Eight Thousand Dollars (\$78,000.00) to One Hundred and Twenty-Seven Thousand Dollars (\$127,000.00) effective upon Board approval through September 30, 2025, the end of the contract period.
- Job and Family Services: A Resolution approving an amendment to the Child Placement and Related Services Agreement with New Mercy Outreach, Inc., originally approved on March 22, 2023.
 This amendment will increase the total amount of the agreement from One Million Dollars (\$1,000,000.00) to One Million Fifty-Five Thousand Dollars (\$1,055,000.00) effective upon Board approval through March 31, 2025, the end of the agreement period.

- Job and Family Services: A Resolution approving an amendment to the Child Placement and Related Services Agreement with Ohio Mentor, Inc., originally approved on March 22, 2023.
This amendment will increase the total amount of the agreement from Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to Two Million Six Hundred Seventy Thousand Dollars (\$2,670,000.00) effective upon Board approval through March 31, 2025, the end of the agreement period.
- Ohio Court of Appeals Fifth District: A Resolution authorizing retiring Judge John Wise to purchase his own work laptop for the fair market value of \$25.00.
Surface Pro 3 - Purchased in 2015
Screen is significantly damaged and the court would otherwise dispose of it
IT department has determined that the laptop in its current condition has a fair market value of \$25.00
- Sanitary Engineering Department: A Resolution to Advertise for a Competitive sealed Proposal # 2979 for a Supervisory Control and Data Acquisition (SCADA) System

Requisitions (Kris Miller)

- Sheriff: OVI Task Force Grant-Variou Vendor-\$140,000.00

Non-Encumbered Expenses (Kris Miller)

- Veterans: Personalized garments-Variou Vendor-\$371.00

Travel (Kris Miller)

- One Commissioner seeking \$238.60 to attend ACAA Day in Columbus on February 11, 2025 in Columbus, OH.
- One EMA employee seeking \$581.12 to attend Ohio EMA Spring Conferance/Traing on April 1-3, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$158.00 to attend the OJFSDA's March General Session on March 14, 2025 in Lewis Center, OH.
- Two Job & Family Services employees seeking \$967.30 to attend the 2025 Ohio Council On Welfare Fraud Annual Training Conference on March 26-28, 2025 in Newark, OH.
- One Sanitary Engineer employees seeking \$100.00 to attend a Confined Space Training Workshop on February 14th 2025 in North Canton, OH.

Human Resources (Michael Kimble)

- A Resolution Fixing the Amount of and Authorizing Execution of Approval of the Stark County Probate Judge's Bond
- A Resolution Approving a Collective Bargaining Agreement Between the Board of Stark County Commissioners (Job and Family Services) and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW Steelworkers)

Engineer (Jennifer Odey)

- A Resolution approving the transfer of 6.183-acres of county-owned land, which is presently occupied for roadway purposes, and deeding the property to the State of Ohio.

The Board of Commissioners are requested to approve and authorized itself to sign a Quit Claim Deed for the conveyance of a 6.183-acres of tract of county-owned land, which is presently occupied for roadway purposes, and deeding the property to the State of Ohio. The real estate consisting of approximately 6.183-acres, more or less and described as part of Auditor's Parcel No. 1380447, 1380406, 1380486, 1380475, 1380472, 1380444, & 1380408. The conveyance is necessary to facilitate the states Access Management regulations.

- A Resolution authorizing Final Adjusting Change Order No. 5 with Lockhart Concrete Company, Inc. on the Stark County Engineers Strip Ave Improvement Project, PID 108960, and release of the Project Retainage.

The Strip Ave Improvement Project, PID 108960 is fully completed, inspected, and approved. The Final Change Order No. 5 utilizes unit bid pricing, and/or agreed pricing, to account for additional work performed and to delete work that was not performed, to balance the final contract cost from \$3,629,777.00 to \$3,628,263.32. 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.

Regional Planning (Jennifer Odey)

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North No. 4 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 Lexington Farms North No. 4 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 funds held in escrow by Premier Bank.

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North 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 Lexington Farms North 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 funds held in escrow by Premier Bank.
- A Resolution releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North 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 Lexington Farms North 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 funds held in escrow by Premier Bank.
- A Resolution approving one partial release of deferred loan mortgage deed for Habitat for Humanity East Central Ohio, Inc.
The Regional Planning Commission is asking the Board of Commissioners to approve a partial release of deferred loan mortgage deed for Habitat for Humanity East Central Ohio, Inc. on parcel number 10018652 in the City of Massillon.
- A Resolution approving one partial release of restrictive covenants for Habitat for Humanity East Central Ohio, Inc.
The Regional Planning Commission is asking the Board of Commissioners to approve one partial release of restrictive covenants for Habitat for Humanity East Central Ohio, Inc. on parcel number 10018652 in the City of Massillon.

Commissioners (Jennifer Odey)

- A Resolution approving the appointment of Robert Mullen to a term on the Akron-Canton Regional Airport Authority Board.
The Board is requested to approve the appointment of Robert Mullen to the Akron-Canton Regional Airport Authority Board. The term would begin immediately and expire December 31, 2028.
- A Resolution to Establish a New Fund for the Stark County Emergency Management Agency 2024 SHSP-28 State Homeland Security Grant EMW-2024-SS-05037.

- A Resolution, on behalf of Family Court, approving an Agreement with Safe House for the custody, care and provision of protective services for delinquent children.

The contract term will be from February 1, 2025 until March 31, 2026.

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 2/10	10:00	Board Room		Work Session. Presentation of Jail Renovation Design and Cost Estimate. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Tues 2/11	10:00	Board Room		Work Session. Review of 2025 CDBG/HOME Program. Discussion with Visit Canton and Arts-In-Stark. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Wed 2/12	9:30	Record Center		Department Head Meeting
Wed 2/12	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#