

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



MARCH 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)

- Budget Transfers:
 - Prosecutor: 2025 VOCA Fringe Q2 (Jan-Feb 2025) Salary to Benefits-\$15,503.04
- County Obligations Journal Entries:
 - Commissioners to RPC: 2025 Membership Dues Invoice #1895-\$80,000.00
- Intergovernmental Journal Entries:
 - Commissioners to RPC: 2025 Membership Dues Invoice #1895-\$80,000.00
 - Homeless Crisis Response Program to Stark Mental Health & Recovery Services: FY 2025 S-L-22-1DI-2 HCRP request No. 1-\$623.62
 - Job & Family Services to Data Processing: IT Charge January 2025 Invoice 2025-7-ITC-\$87.40

- Sanitary Engineer to Data Processing: IT Charge January 2025 Invoice 2025-6-ITC-\$165.60
- Prior Year Journal Entries:
 - Prosecutor VAWA 2023-WF-VA2-8212 to Prosecuting Attorney: VAWA-Salary Q3 (July-September 2024) and Q4 (Oct-Dec 2024)- \$32,625.15
 - Sheriff Recovery Ohio Grant to Sheriff: Reimburse Grant 2024-RO-ETF-R592-\$10,000.00

Award Bid (Kris Miller)

- Adult Probation: A Resolution to Award Bid # 2978 - Electronic Monitoring to Oriana House Inc.

Discuss and Consider Approval (Kris Miller)

- Clerk Of Courts: A Resolution declaring Stark County Commissioners property as excess property and authorizing it to be sold on GovDeals
CopyStar/CS3501i – Serial # - LAB3800560
Kyocera/KYTA5501i – Serial # - L7J6511357
- Sanitary Engineer: A Resolution authorizing the Sanitary Engineer to dispose of excess property through sale on Gov Deals.
The Sanitary Engineer has a few wastewater treatment equipment pieces that are serviceable but no longer used at county wastewater treatment plants. The Sanitary Engineer desires to sell the pieces on GovDeals in order to purge inventory and free up storage space.

Requisitions (Kris Miller)

- Commissioners: Stark County Fairground Electrical Distribution Study Identify any unsafe conditions-Vendor: HEI Engineering Group Inc.- \$15,000.00
Campus medium voltage electrical distribution system, campus site lighting electrical distribution system for campground and vendor areas

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: Radio Ad for Stop Heroin from Killing Committee-Vendor: Alpha Media-Canton WHBC FM-\$205.00
- Common Pleas Court: Radio Ad for Stop Heroin from Killing Committee-Vendor: Alpha Media-Canton WHBC FM-\$280.00

- Common Pleas Court: Ad in Repository for Stop Heroin from Killing Committee-Vendor: Gannett Ohio Local IQ-\$1,192.57

Change Orders (Kris Miller)

- Facilities: Snow Plowing-Vendor: Rice Nursery-Original amount
\$50,000.00+\$30,000.00=\$80,000.00

Travel (Kris Miller)

- One Records Center employee seeking \$89.80 to attend Modernizing Ohio County Technology on March 19, 2025 in Cleveland, OH.
- One Records Center employee seeking \$245.00 to attend Professional Training CARMA Meeting on April 4, 2025 in Columbus, OH.

Human Resources (Michael Kimble)

- A Resolution Approving a Memorandum of Understanding Between the Board of Stark County Commissioners (Sanitary) and AFSCME, Ohio Council 8, Local 959 AFL-CIO
- A Resolution Approving a Memorandum of Understanding Between the Board of Stark County Commissioners (Sanitary) and AFSCME, Ohio Council 8, Local 959 AFL-CIO
- A Resolution Approving an Amendment to the Mutual Health Services Plan Document
- A Resolution Approving a Revised Table of Organization for the Department of Job and Family Services (Finance Department)

Engineer (Jennifer Odey)

- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 1-WD and 1-T for the STA-CR219-0.76 Whipple Ave 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 The Canton Baptist Temple Company for the STA-CR219-0.76 Whipple Ave Improvement Project. The land covered in this contract is a fee title warranty deed parcel (1-WD) and a Temporary Easement (1-T) in the amount of \$15,000.00. The Warranty Deed parcel contains 0.037 acres of which 0.003 acres are within the existing right of way and the Temporary Easement contains 0.047 acres.

- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 3-WD and 3-T for the STA-CR219-0.76 Whipple Ave 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 Canton Baptist Temple, Inc. for the STA-CR219-0.76 Whipple Ave Improvement Project. The land covered in this contract is a fee title warranty deed parcel (3-WD) and a Temporary Easement (3-T) in the amount of \$11,000.00. The Warranty Deed parcel contains 0.027 acres of which 0.000 acres are within the existing right of way and the Temporary Easement contains 0.029 acres.

- A Resolution awarding the Stark County Engineer's contract for the H-1-2025 Chip Seal Resurfacing Project.

It is the recommendation of the Stark County Engineer that the contract for the H-1-2025 Chip Seal Resurfacing Project Base Bid, be awarded to Melway Paving, Inc. of Holmesville, Ohio in the amount of \$1,125,204.30 including Base Bid and Alternates #1-4. The funding for this project will come from the 012 Motor Vehicle Fund.

Sanitary Engineer (Jennifer Odey)

- A Resolution Approving multiple Drainlayer Licenses, commencing on March 7, 2025 and ending on the first day of March 2026.

Digioia Suburban Excavating
Burkey Excavating Inc
Leonard Vance
LNS Excavating
Streamline Excavating LLC
Ty-Tan Construction, LLC
Werab Enterprises LLC

- A Resolution authorizing the release of a maintenance bond for private sanitary sewer extension 2022.02, Redwood Neighborhood No.2, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

The Board of Stark County Commissioners previously accepted a Maintenance Bond for private sanitary sewer extension No. 2022.02. The warranty period has expired and the sewers have been re-inspected to verify that they meet all acceptance requirements. As they have passed inspection, the maintenance bond can be released, and maintenance can be assigned to the Stark County Metropolitan Sewer District.

- A Resolution authorizing the release of a maintenance bond for private sanitary sewer extension 2021.01, Sterelite Street Extension No. 3, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

The Board of Stark County Commissioners previously accepted a Maintenance Bond for private extension 2021.01. The warranty period has expired and the sewers have been re-inspected to verify that they meet all acceptance requirements. As the sewers have passed inspection, the Board is being asked to release the maintenance bond and turn maintenance over to the Sanitary Engineer.

Regional Planning (Jennifer Odey)

- A Resolution approving two construction variances for cul-de-sacs in the proposed Portland Place Allotment in Sugarcreek Township.

The Subdivision Engineer has reviewed two construction variances requested by the Designer representing Imminent Capital, LLC for the proposed Portland Place Allotment in Sugarcreek Township and recommends approval of both:

- a. Variance to provide a 50-foot radius instead of the county standard radius of 39.5 feet for each cul-de-sac;
- b. Variance to offset both cul-de-sacs rather than placing them parallel to the end of the roadways.

- A Resolution accepting the streets and associated public improvements, releasing the existing performance bond, and accepting a maintenance bond for Oldestone Crossing No. 2 Allotment in Lake Township.

The Subdivision Engineer is requesting that the Board release Oldestone Crossing No. 2 Allotment's performance bond. The Board is further requested to accept a maintenance bond in the amount of \$28,665.48, secured by funds held in escrow by Premier Bank. The Subdivision Engineer recommends that the following sections of streets be accepted as public roads and released for maintenance to Lake Township: Ledgestone Dr. NW, 50 feet ROW, 438.35 feet length and Briarstone Circle NW, 50 feet ROW, 200.00 feet length.

Commissioners (Jennifer Odey)

- A Resolution correcting a scrivener's error on a resolution dated March 5, 2025 for the Sanitary Engineer to reflect the corrected Subject.
On March 5, 2025, the Board of Commissioners approved and accepted the application & agreement for a Performance Bond on a Private Construction of Sanitary Sewer Extension No. 2023.02 in Canton Township.
The Subject listed on the resolution should have been for accepting public sewers constructed under Private Sanitary Sewer Extension Agreement No. 2023.03, accepting a Maintenance Bond, and releasing the Performance Bond.
The Board is requested to approve an Amended Resolution reflecting the corrected Subject of the resolution (accepting of public sewers constructed under private Sanitary Sewer Extension Agreement No. 2023.03, accepting a Maintenance Bond, and releasing the Performance Bond).
- A Resolution reappointing Joseph French for a second term to the Stark County District Library Board.
Mary Ellen Icaza, Executive Director of the Stark County District Library, is recommending for the Board's consideration the reappointment of Mr. Joseph French to the Stark County District Library's Board of Trustees. Mr. Belden's seven-year term will run from May 1, 2025 until April 30, 2032.
- A Resolution appointing and reappointing members to the Stark County Transportation Improvement District (TID) Board.
The Board is requested to approve a resolution appointing and reappointing members to the Stark County Transportation Improvement District (TID) Board. The Board is requested to appoint John McLaughlin to a 2-year term effective April 1, 2025 and expiring on March 31, 2027. The Board is further requested to reappoint Bob Nau and Keith Bennett to additional 2-year terms effective April 1, 2025 and expiring on March 31, 2027.
- A Resolution amending the TimkenSteel Corporation Enterprise Zone Agreement.
On February 26, 2024, TimkenSteel changed its name to Metallus Inc. The Board of Commissioners has received a request from TimkenSteel Corporation to amend the TimkenSteel Corporation Enterprise Zone Agreement for the purpose of changing the applicable name for the tax exemption to Metallus Inc.

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 3/17	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 3/18	10:00	Board Room		Work Session. Investment Advisory Committee; Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Wed 3/19	11:00	Regional Planning Commission		CDBG/HOME Programs-Public Hearing
Wed 3/19	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#