

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



MARCH 19, 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:
 - Commissioners: Appropriation to pass-thru auto insurance proceeds for a Sheriff's cruiser repair-\$8,616.80
 - Sheriff: Appropriate Fund 294 for fy24 prior Year Reimbursement FY23 VAWA Grant 2023-WF-VA2-8217-\$14,378.92
- Budget Transfers:
 - Adult Probation: To cover the cost of Health Insurance from Service to Benefits-\$100,000.00

- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: January-March 2025 Midtown rent-\$87,363.24
 - Job & Family Services to Commissioners: January-March 2025 Cornerstone rent-\$10,202.70
- Prior Year Journal Entries:
 - Building Inspection to Board of Health: December 2024 Trash Pickup-\$12.40
 - Building Inspection to Board of Health: December 2024 Electricity-\$246.39

Discuss and Consider Approval (Kris Miller)

- Board of Elections: A Resolution authorizing a new procurement card user (Susan Verble) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$10,000.00.

Change Orders (Kris Miller)

- Prosecutor: Cost of Final Change Order-Vendor: Sol Harris Day-Original amount \$330,844.00+\$3,335.00=\$334,179.00

Travel (Kris Miller)

- One EMA employee seeking to use a county vehicle to attend NECO Regional Meeting on March 27, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$1,159.65 to attend the OJFSDA's Annual Training Conference on May 7-9, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$799.65 to attend the OJFSDA's Annual Training Conference on May 7-9, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$774.33 to attend the OJFSDA's Annual Training Conference on May 8-9, 2025 in Columbus, OH.

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the H-3-2025 Hot Mix Asphalt Resurfacing Project.

The Stark County Engineer recommends the H-3-2025 Hot Mix Asphalt Resurfacing Project be improved by contract. The total engineering estimate of probable construction cost for base bid on this project is \$2,945,000.00. The funding for this project will come from the 012 Motor Vehicle Fund.

- A Resolution Approving Change Order No. 2 with Fechko Excavating, Inc. for the State St Bridge Replacement Project.

The Stark County Engineer is requesting the Board of Commissioners to approve and authorize the President of the Board to sign Change Order No. 2 for project State St Bridge Replacement Project with Fechko Excavating, Inc., for a price adjustment on the State St Bridge Replacement Project. The total non-performance items for this change order are \$3,253.25 and the total additions for this change order are \$0.00. The original contract amount for this project was \$946,821.00 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$940,962.54.

- A Resolution Authorizing the issuance of a Notice of Termination for a road maintenance agreement with the Village of Brewster.

The County Engineer met with the Village and an adjacent property owner along Elton St. in the summer of 2024 regarding concerns along the south side of Elton St. that are maintained by the Engineer but located within the village. After further review, the Engineer contacted the Village of Brewster to let them know he intended to request termination of the agreement per the original agreement provisions. Upon approval by the Board, the Engineer will forward the resolution to the Village of Brewster and provide them an official 60 day notice. Upon the termination of the agreement, the Engineer will place the appropriate signage delineating County roadway maintenance limits along Elton St.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving an agreement with the County Auditor for the Sanitary Engineer's portion of the cost of orthoimagery.

The Auditors office has entered into an agreement with Woolpert, Inc. to upgrade the County's orthoimagery. The Sanitary Engineer is requesting the board to enter into an agreement with the Auditor's Office on their behalf for the Sanitary portion of the cost (\$4,343.95) for orthoimagery.

- A Resolution approving a request for reimbursement of damages from a sewer backup at 6283 Market Ave. N and a Release of Claims.
The Sanitary Engineer is requesting the Board of Commissioners approve a resolution reimbursing the cost for drain cleaner service charges in the amount of \$650, due to a backup caused by grease in the County's sewer downstream from the Children of Grace Learning Center.

Regional Planning (Jennifer Odey)

- A Resolution approving Change Order No. 1 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer project.
The Regional Planning Commission is requesting the Board to approve Change Order #1 for additional labor and materials due to water line damage at Station 53+75. The final completion date remains unchanged. The total non-performance items for this change order are \$0.00 and the total additions for this change order are \$1,258.92. The original contract amount for this project was \$305,959.11 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$307,218.03.
- A Resolution approving Change Order No. 2 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer project
The Regional Planning Commission is requesting the Board to approve Change Order #2 for additional labor and materials due to water line damage at Station 52+71. The final completion date remains unchanged. The total non-performance items for this change order are \$0.00 and the total additions for this change order are \$1,586.76. The original contract amount for this project was \$305,959.11 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$ 308,804.79.
- A Resolution approving Change Order No. 3 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer project.
The Regional Planning Commission is requesting the Board to approve Change Order #3 for additional labor due to change in bore path to avoid water line damage between Station 53+50 to 54+00. The final completion date remains unchanged. The total non-performance items for this change order are \$0.00 and the total additions for this change order are \$1,096.00. The original contract amount for this project was \$305,959.11 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$ 309,900.79.

- A Resolution approving Change Order No. 4 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer project.

The Regional Planning Commission is requesting the Board to approve Change Order #4 for additional labor and materials due to moving of force main to avoid water line damages. The final completion date remains unchanged. The total non-performance items for this change order are \$0.00 and the total additions for this change order are \$2,962.00. The original contract amount for this project was \$305,959.11 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$ 312,862.79.

Commissioners (Jennifer Odey)

- A Resolution, on behalf of Family Court, approving an Agreement with Keystone Richland Center, LLC dba: Foundations for Living for the custody, care and provision of protective services for delinquent children.
The contract term will be from April 1, 2025 through March 31, 2026.
- A Resolution approving the Stark County Tax Incentive Review Council's (TIRC) 2025 Recommendations regarding tax abatement agreements for companies in Enterprise Zones 234C, 252C and the CRA Agreements in multiple Townships and Villages.

The Tax Incentive Review Council, representing the various entities party to Enterprise Zone agreements (EZ) or Community Reinvestment Area agreements (CRA), met on March 11, 2025 to review reports from companies receiving tax abatements under the program as of December 31, 2024. The local TIRC reviews the reports and then makes recommendations for the Board's final action, all in accordance with the procedures of law and adopted state rules. The Board is requested to approve the following TIRC recommendations regarding the tax abatement agreements for those companies in Enterprise Zone 234C, 252C and CRA Agreements in multiple Townships and Villages on the TIRC Letter of Recommendation:

Enterprise Zone 234C:

CANTON TOWNSHIP – (Canton L.S.D.)
Foundation Systems & Anchors, Inc./Jacodar FSA, LLC/Anthony Codispoti – Continue Agreement
Canton Galvanizing, LLC/Baconi Enterprises LLC - Continue Agreement
The Hannon Company - Continue Agreement

PERRY TOWNSHIP – (Fairless L.S.D., Perry L.S.D.)
TimkenSteel Corporation – Continue Agreement

VILLAGE OF NAVARRE – (Perry L.S.D.)
Hendrickson U.S.A., LLC – Continue Agreement

VILLAGE OF NAVARRE – (Fairless L.S.D., Perry L.S.D.)
Tractor Supply Company – Continue Agreement

Enterprise Zone 252C:

JACKSON TOWNSHIP – (Jackson L.S.D.)
The Schroer Group, Inc. - Continue Agreement
Reeseco Rentals 2 LLC - Continue Agreement
Gregory Industries, Inc./SGS Properties, LLC - Continue Agreement

Community Reinvestment Areas (CRAs):

(CRA) #151-12014-330 - Canton Township (Canton L.S.D.)
Solman, Inc. - Continue Agreement
Service Steel Aerospace Corporation – Continue Agreement

(CRA) #151-12014-331 - Canton Township (Canton L.S.D.)
RJAZ Properties, LLC/Young Truck Sales, Inc. - Continue Agreement

(CRA) #151-62988-01 – Plain Township (North Canton L.S.D.)
Meander Hospitality Group IV, LLC – Recognize that Agreement has
Expired

(CRA) #151-62988-02 – Plain Township (Plain L.S.D.)
One Easton Company, LLC (The Shoppes of Oakwood Square) -
Continue Agreement

(CRA) #151-99151-02 – Perry Township (Perry L.S.D.)
Superior Dairy – Terminate Agreement (Per request of the Company)

(CRA) #151-08504-01 – Village of Brewster (Fairless L.S.D.)
Brewster Dairy – Continue Agreement

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Perry Township.
Massillon Vapor, Inc. – B NEW 5598630
3610 Lincoln Way E, Massillon, OH 44646

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 3/24	10:00	Board Room		No Work Session
Tues 3/25	10:00	Board Room		No Work Session
Wed 3/26	1:30	Board Meeting		Board of Commissioners Meeting Cancelled.
Mon 3/31	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 4/01	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 4/02	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#