

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



MARCH 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:
 - Auditor: To appropriate remaining 2025 budget for purchased services-\$562,000.00 REA Fund
 - Sheriff: Appropriate Fund 275 for FY24 Prior Year Reimbursement FY24 Recovery Ohio Grant #2024-RO-ETF-R592-\$10,000.00
- Budget Transfers:
 - Auditor: Transfer to reclass PY Inv Income from Capital to Other-\$452,516.64 and Service to Other-\$9,350.00 Total \$461,866.64
 - Clerk of Court: Service to Capital-\$8,500.00

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: March 2025 Mandated Share-\$93,721.25
 - Commissioners to RPC: January 2025 Invoice #1880 Wage Monitoring-\$874.55
 - Commissioners to RPC: January 2025 Invoice #1880 Subdivision Engineer Inspection-\$27,137.41
 - Commissioners to RPC: January 2025 Invoice #1880 Storm & Water/NPDES-\$5,230.18
 - Commissioners to RPC: January 2025 Invoice #1880 House Numbering-\$4,144.11
 - Commissioners to Soil & Water Conservation: 2025 Soil & Water Appropriation-\$60,000.00
- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME January 2025 Admin Exp-Invoices 1881 and 1883-\$74,631.90
 - Prosecutor to Facilities: March 2025 parking in lot 2 space 22-\$35.00
 - Commissioners to Soil & Water Conservation: Annual Drainage MOU-\$100,000.00
 - Motor Vehicle & Gas Tax to RPC: Belden Village Sidewalk Study Invoice 25.27.02-\$10,972.40
 - Sanitary Engineer to Motor Vehicle & Gas Tax: Engineer Invoice #25003-\$159,818.00
- Prior Year Journal Entries:
 - Auditor to Telecommunications: November 2024 Telecommunications-\$96.25
 - Data Processing to Telecommunications: November 2024 Telecommunications-\$757.83
 - EMA to Facilities: July-December 2024 Water, gas, electric, AT & T and Silco billing-\$1,566.85

- Prosecutor to Prosecutor: VOCA Q1 (Oct-Dec 2024) Salary, Medical, PERS & Health-\$118,406.14

Advertise for Bid (Kris Miller)

- County Engineer: A Resolution to advertise for bid for Limestone & Gravel, Asphalt Concrete, and Bituminous Material
- County Engineer: A Resolution to advertise for bid # 2984 - Various Classes of Concrete

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution authorizing an agreement with the Stark County Sheriff to provide service of process and execution of arrest warrants for the effective administration of the child support enforcement program.
This agreement will provide federal reimbursement for the Sheriff's cost for personal service of process and execution of arrest warrants. It will run from February 1, 2025, and continue through January 31, 2026, and the total amount shall not exceed One Hundred Thirty Thousand Six Hundred Forty-Six Dollars and Thirty-Eight Cents (\$130,646.38) during the term of the agreement.

Requisitions (Kris Miller)

- DATA/IT: Licensing Renewal Payment-Vendor: Dell Marketing LP-\$370,009.14
- Veterans: 2025 OSACVSO Membership Dues for Savanna Thomas-Vendor: OSACVSO-\$46.00

Travel (Kris Miller)

- Three IT Department employees seeking \$1,386.00 to attend Stir Trek Conference on May 2, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$63.30 to attend an IT Southeast Information Session on April 16, 2025 in Cambridge, OH.
- One Job & Family Services employee seeking \$21.00 to attend an IT Northeast Information Session on April 17, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$1105.65 to attend the ODJFS Director's Association Annual Training on May 7-9, 2025 in Columbus, OH.
- One LEPC employee seeking \$549.16 to attend NCBRT PER-229 CAMEO Course on March 11-13, 2025. in Cleveland, OH.

- One Veterans employee seeking \$1,791.48 to attend OSACVSO Spring New Service School on March 30, 2025 through April 4, 2025 in Columbus, OH.

Engineer (Jennifer Odey)

- A Resolution approving a Professional Services Agreement with Anser Advisory, LLC for the Stark County Engineer's construction administration, inspection and keeping of records and documents for the Beaumont Avenue Bridge Replacement Project.
The County Engineer is requesting approval of a Professional Services Agreement with Anser Advisory, LLC for the Stark County Engineer's construction administration, inspection and keeping of records and documents for the Beaumont Avenue Bridge Replacement Project. The total fee for this work will not exceed \$106,080.00 and will be paid for using CEAO LBR and OPWC Issue 2 funds, along with the 012 Motor Vehicle Fund.
- A Resolution awarding the Stark County Engineer's Beaumont Ave Bridge Replacement Project, PID 113498 contract to Black Horse Bridge Construction of Norton, Ohio.
The Stark County Engineer recommends awarding a contract for the improvement of the Beaumont Ave Bridge Replacement Project, PID 113498 to the apparent low bidder, Black Horse Bridge Construction, and proceed with entering into a contract for the project. This project has a total contract value of \$777,891.00 Base Bid. The Engineer's cost estimate for the project was \$1,000,000.00. The funding for this project will come from Federal CEAO LBR funds at 80% at a maximum of \$999,560.00. An OPWC loan will be used up to a maximum of \$204,000.00 for the local share. Any remaining balances will be paid through our 012 Motor Vehicle Funds. The Stark County Engineer's Office will supervise all construction activities but will contract out the inspection to Anser Advisory.
- A Resolution approving Change Order No. 3 with Lockhart Concrete Company for the Stark County Engineer's Strausser & Lake O' Springs Roundabout Project.
The Stark County Engineer is requesting the Board of Commissioners to approve Change Order No. 3, with Lockhart Concrete Company, for quantity adjustments on the Strausser & Lake O Springs Roundabout Project. This addition is for a concrete pad to provide truck access so the Engineer can perform all required maintenance of the Water Quality System built as part of the storm sewer system for this project. The total additions of Change Order No. 3 is the \$28,310.00. The adjusted contract amount, factoring any previous change orders and the additions and deductions above, is \$1,620,336.52.

- A Resolution Approving Change Order No. 4 for the Strausser & Lake O Springs Roundabout Construction Project
The Stark County Engineer is requesting the Board of Commissioners to approve Change Order No. 4, with Lockhart Concrete Company, for quantity adjustments on the Strausser & Lake O Springs Roundabout Project. The total additions for this change order are \$82,256.50. The total deductions for this change order are (\$129,104.45) which results in a net decrease of (\$46,847.95). The original contract amount for this project was \$1,534,007.00 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$1,573,448.57.
- A Resolution authorizing Final Adjusting Change Order No. 1 with Ronyak Paving, Inc. under the H-1-2023 Chip and Seal Resurfacing Project, and authorizing the release of the Project Retainage.
The H-1-2023 Chip and Seal Resurfacing Project is fully completed, inspected, and approved. The Final Change Order No. 1 accounts for work not performed, due to contractor unresponsiveness to balance the final contract cost from \$884,411.35 to \$809,179.43. 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, Ronyak Paving, Inc. in the amount of \$7,800.00.

Sanitary Engineer (Jennifer Odey)

- A Resolution Approving the Application, Agreement, and Acceptance of a Performance Bond for the Private Construction of Sanitary Sewer Extension No. 2023.02 in Plain Township, Stark County, Ohio.
Youngs Truck (RJAZ) constructed sanitary sewers under private extension agreement 2023.03. The sewers have been inspected, found to be properly installed and ready for County service. This Resolution accepts the sewers as County-owned, releases the performance bond and accepts the maintenance bond provided.
- A Resolution Approving the Application, Agreement, and Acceptance of a Performance Bond for the Private Construction of Sanitary Sewer Extension No. 2024.01 in Jackson Township, Stark County, Ohio.
The Stark County Metropolitan Sewer District is requesting approval by the Board of Commissioners for an application, agreement, and bond documents to allow for the private construction of approximately 645 feet of sanitary sewer conveying wastewater generated from proposed residences on the applicant's property to the Canton City Water Reclamation facility.

- A Resolution Approving three Drainlayer Licenses, commencing on March 5, 2025 and ending on the first day of March 2026.
Dennis Alber Excavating, Inc.
J & J Plumbing, Htng & Clng, LLC
Roto-Rooter
- A Resolution accepting the work performed by Lockhart Concrete Co. for the P-626 Meyers Lake Lift Station 17 Replacement Project, and authorizing the release of the Project Retainage.
The P-626 Meyers Lake Lift Station Replacement Project is fully completed, inspected, and approved. It is the recommendation of the Sanitary Engineer, that this Board adopt a Resolution of Acceptance, and authorize the retainage be released and paid to the contractor, Lockhart Concrete Co. in the amount of \$47,160.00.

Regional Planning (Jennifer Odey)

- A Resolution approving one Housing Rehabilitation Program satisfaction of mortgage lien.
Michelle E. Murvine and Bradley I. Shoup, 245 Tuscarawas Avenue NW, Brewster, Ohio 44613, Sugarcreek Township - \$7,843.00
- A Resolution approving a time extension for the General Maintenance Bond on the Scotsbury Glen No. 5 Allotment in Jackson Township until December 13, 2025.
Scotsbury Builder Group, LLC, the developer of Scotsbury Glen No. 5 allotment in Jackson Twp., is requesting the Board approve a time extension for completion of the sidewalk public improvements until December 13, 2025.
- A Resolution accepting the sidewalks, releasing the existing sidewalk performance bond and accepting a sidewalk maintenance bond for the Emerald Estates No. 13 Allotment in Jackson Township.
The Subdivision Engineer is requesting the Board to release the Emerald Estates No. 13 Sidewalk Performance bond in the amount of \$6,350.00 secured by funds held in escrow by Premier Bank & Trust. The Board also asked to accept a Maintenance bond in the amount of \$2,000 secured by funds held in escrow by Premier Bank.

Commissioners (Jennifer Odey)

- A Resolution authorizing the President of the Board to sign an Agreement with Carbyne Ltd. for the Carbyne Early Access Program - Event Assist Products.
The Director of Emergency Management is requesting the Board of Commissioners approval to participate in Carbyne's Early Access Program. This program offers access, to test and evaluate new products and services. As a participant in the Early Access Program, 911 will have access to the Event Assist Products prior to general availability at no cost.

- A Resolution, on behalf of Family Court, approving an Agreement with Christian Children's Home of Ohio 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 establishing a New Fund Number for the Stark County Prosecutors Keep Kids in School (KKIS) Revenue Fund to be classified as a Special Revenue Fund.
The Stark County Prosecutor's Office is requesting a new fund as required for purposes of tracking the receipts and expenditures for Prosecutors Keep Kids in School (KKIS) Revenue.
- A Resolution Authorizing settlement in the matter of the Board of Commissioners of Stark County, Ohio v. Ohio Central Railroad, Inc. (Sanitary Sewer Project P-604).
The Board adopted a resolution on the 5th day of June, 2024, declaring it in the public convenience and welfare for, and authorization to the County Sanitary Engineer to proceed with Sewer Project P-604, known as the Brewster Extension & Justus/Harmon Collection Systems Improvement, and a resolution and declaration of intent to appropriate property from Ohio Central Railroad, Inc, for two (2) permanent subsurface easements for sanitary sewer. The Board is requested to settle the litigation and acquire the two (2) necessary permanent subsurface easements for the total amount of \$10,000.00 from the ARPA fund.
- Acknowledgement of the filing of "The Image – Teeter 2024 Annexation" on February 27, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.
On February 27, 2025, the "The Image – Teeter 2024 Annexation" petition to annex 163.505 acres from Canton Township to the City of Canton was filed with the Board. This is an Expedited Type 2 annexation and does not require a public hearing. Within 5 days after the petition was filed, the agent will notify the municipality, township, and others of the petition's filing. Within 25 days of the filing the municipality and township file their consent or objection to the annexation with the Board. If neither party responds, it is presumed to be their consent. If no objection is filed, the Board will grant the annexation at its next regular meeting. If an objection is filed, the Board will review the petition on a limited basis, not less than 30 or more than 45 days from the date of filing and grant or deny the petition.

- Acknowledgement of the filing of “The 2707 Fulton Dr NW Area-2024 Annexation” on March 4, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

On March 4, 2025, the “The 2707 Fulton Dr NW Area-2024 Annexation” petition to annex 1.852 acres from Plain Township to the City of Canton was filed with the Board. This is an Expedited Type 2 annexation and does not require a public hearing. Within 5 days after the petition was filed, the agent will notify the municipality, township, and others of the petition’s filing. Within 25 days of the filing the municipality and township file their consent or objection to the annexation with the Board. If neither party responds, it is presumed to be their consent. If no objection is filed, the Board will grant the annexation at its next regular meeting. If an objection is filed, the Board will review the petition on a limited basis, not less than 30 or more than 45 days from the date of filing and grant or deny the petition.

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license in Perry Township.
Ichiban Hibachi & Sushi Inc - B TRFO 4143687
5147 W Tuscarawas St, Perry Township, Canton, OH 44708

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 3/10	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 3/11	10:00	Board Room		No Work Session.
Wed 3/12	9:30	Conference Room		Department Head Meeting
Wed 3/12	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#