

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



APRIL 16, 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:
 - Prosecutor: 2025 Land Bank Appropriations-\$70,000.00
 - Sheriff: Appropriation for Ohio Drug Law Enforcement Grant 2023-DL-LEF-5818-\$53,869.71
- Budget Transfers:
 - Adult Probation: GSP FY 24-25 from Service to Other-\$5,000.00
- County Obligations Journal Entries:
 - Commissioners to SCOG: March 2025 SCOG Share-\$38,545.67
 - Commissioners to SCOG: April 2025 SCOG Share-\$33,149.87

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME February 2025 Admin Exp-Invoices 1924 and 1926-\$48,958.61
 - EMA to Sheriff: Reimbursement for six (6) highback dispatch chairs-\$14,385.74
 - Job & Family Services to DD: Job & Family Services reimburse SCBDD Invoice #036867-\$109,533.27
 - Job & Family Services to Family Court: Reimburse Family Court for January 2025 Title IV-D Invoice-\$2,195.52
- Prior Year Journal Entries:
 - Clerk of Courts to Telecommunications: December 2024 Telecom-\$2,278.29

Discuss and Consider Approval (Kris Miller)

- County Engineer: A Resolution authorizing a new procurement card user (Brian Cole) 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 authorizing the acceptance of 19 Child Placement contracts that were solicited and received in response to the Child Placement Request for Proposal (RFP) that was dated October 21, 2024.
 These contracts will run from April 1, 2025, through March 31, 2027. These contracts will provide child placement and related services for children in the custody of Stark County Job and Family Services:
 - Adelphoi Village, Inc.
 - Advantage Family Outreach and Foster Care
 - BHC Belmont Pines Hospital, Inc. dba: Belmont Pines Hospital
 - Christian Children's Home of Ohio, Inc.
 - Compassion Care Group, LLC
 - Cornell Abraxas Group, LLC dba: Abraxas Youth & Family Services
 - Cotillion Home Nonprofit, LLC
 - Gems Group Home, Inc.
 - Keystone Richland Center, LLC dba: Foundations For Living
 - Lighthouse Youth Services, Inc. dba: Lighthouse Youth and Family Services
 - Lutheran Homes Society, Inc. dba: Genacross Family and Youth Services
 - Multi-County Juvenile Attention System
 - Richmeier Therapeutic Home
 - Safe House Ministries, Inc. dba: Safehouse Residential Services Division

- Shelter Care, Inc.
- St. Vincent Family Services
- Strive House, Inc.
- The Village Network
- Young Star Academy, LLC dba: Mohican Young Star Academy

Requisitions (Kris Miller)

- Engineer: 2025 SCEO Crack and Seal Program-Vendor: Strawser Construction-\$312,083.20
- Job & Family Services: Children Services Mileage -Various Vendor-\$160,000.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Navarre Village-\$250,000.00

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: Radio Ad for Stop Heroin from Killing Committee-Vendor: Alpha Media-Canton WHBC-\$707.00
- Veterans: 2024 Veteran Relief Groceries-Vendor: Marcs-\$220.00
- Veterans: 2024 Veteran Relief Groceries-Vendor: Marcs-\$299.10

Travel (Kris Miller)

- Two 911 employees seeking \$987.44 to attend the Apex 911 Call Handling Solution on May 12-13, 2024 in Steelton, PA.
- One EMA employee seeking to use a county vehicle to attend Fatality Management Workshop on April 24, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$227.00 to attend a Metro Committee meeting on April 22, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$1,275.05 to accompany a youth in custody to an ICPC Placement on April 24, 2025 at the Daytona Beach FL International Airport.

Engineer (Jennifer Odey)

- A Resolution authorizing the Board of Commissioners to sign the Professional Services Agreement with MasterMind, LLC for the “Speed Zone Studies” identified as SZ-2025 CEAO Safety Studies.

The Stark County Engineer is requesting the Board of Commissioners to approve and authorize itself to sign a Professional Services Agreement with MasterMind, LLC for the “Speed Zone Studies” identified as SZ-2025 CEAO Safety Studies. The agreement is in an amount not to exceed \$14,000.00 with reimbursement of 90% (\$12,600.00) from the County Engineer’s Association of Ohio (CEAO), and any balance to come from 012 Motor Vehicle fund.

- A Resolution approving bid specifications, plans, and advertisement to bid the Lawndell Rd Bridge Replacement Project, PID No. 119133.

The Board of Commissioners is requested to approve bid specifications, plans and advertisement to bid for the Lawndell Rd Bridge Replacement Project, PID No. 119133. The total engineering estimate of probable construction cost for this project is \$1,750,000.00. The Stark County Engineer will plan to hire GPI to supervise and inspect some of the construction activities. The funding for this project will come from Federal CEAO LBR funds at 100% at a maximum of \$1,862,400.00. All remaining balances will be paid through our 012 Motor Vehicle Funds.

- A Resolution approving Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the H-3-2025 Hot Mix Asphalt Resurfacing Project.

The Board is requested to approve Addendum No. 1 as part of the bid specifications, plans and advertisement to bid for the H-3-2025 Hot Mix Asphalt Resurfacing Project. It is necessary to revise the original Bid Package to include the quantity breakdown sheet for each individual road planned for construction. The engineer's cost estimate remains unchanged.

- A Resolution approving Addendum No. 2 as part of the bid specifications, plans, and advertisement to bid the Dressler Rd Improvements Project, PID 112040.

The Board is requested to approve Addendum No. 2 as part of the bid specifications, plans and advertisement to bid for the Dressler Rd Improvements Project, PID 112040. It is necessary to include all answers that arose before or after the Pre-Bid Meeting. The engineer's cost estimate remains unchanged.

- A Resolution establishing Two (2) New Funds for the Stark County Engineer's capital projects.

The Stark County Engineer's office has requested the following new fund(s) to be established for the purpose of tracking the receipt and expenditures of said funds:

ENGR ODOT 120294 – Federal Guardrail Project (G7-2025)

ENGR ODOT 119001 – Northvale Avenue Bridge

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Alliance Drain & Plumbing LLC, commencing on April 16, 2025 and ending on the first day of March 2026.

Regional Planning (Jennifer Odey)

- A Resolution approving one cancellation of mortgage for Stark Metropolitan Housing Authority.
The Regional Planning Commission is asking the Board of Stark County Commissioners to approve one cancellation of mortgage for Stark Metropolitan Housing Authority, 415 First Street SW, Brewster, Ohio 44613.
- A Resolution approving an Agreement with the Stark County Regional Planning Commission to provide House Numbering Services for Stark County.
The Regional Planning Commission is requesting the Board of Commissioners to approve and authorize itself to sign an Agreement to perform the Housing Numbering function for the citizens of Stark County living in the unincorporated areas of the County. The term of the agreement will be from June 1, 2025 through May 31, 2027.
- A Resolution approving the final plat for Fleming Estates in Lake 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 Gold Metal Farms Allotment No. 9 in Canton 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 Lake Cable Farmlets No. 3 in Jackson 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 Lee-Win Acres No. 2 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 McDonald Highland Acres Allotment No. 3 in Jackson 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 The Village of Middlebranch No. 2 (Rev - 2) in Plain Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

Commissioners (Jennifer Odey)

- Acknowledgement of the filing of "The Trump & Lincoln 2025 Annexation" on April 9, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.
On April 9, 2025, the "The Trump & Lincoln 2025 Annexation" petition to annex 16.512 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.
- A Resolution approving an AT&T hosted NG9-1-1 Public Safety Cloud Services Agreement.
The Stark County EMA Director is requesting the Board of Commissioners to approve and authorize the President of the Board to sign a Contract and the AT&T Pricing Schedule for Stark County OH AT&T Hosted NextGen 9-1-1 Cloud Services. The AVPN (AT&T Virtual Private Network) is a network based Multi-Protocol Label Switching service which enables Customers to build an application aware, virtual private network to link customer locations and efficiently transmit applications such as voice, data, and video over a single connection between geographically dispersed locations. Monthly cost of \$5,791.46 with a total maximum five-year cost of \$347,489.40 (could be less due to future consolidations).

- A Resolution approving Change Order No. 2 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).

The Stark County Clerk of Court and the Court of Common Pleas All Divisions requests the Board to approve and authorize the President of the Board to sign Change Order No. 2 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent. This change order will add equivalent onsite Implementation Services through configuration, validation, and testing for an additional four (4) weeks for an increased cost of \$30,960.00 to be paid from the Common Pleas Court's Funds.

- A Resolution approving Change Order No. 3 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).

The Stark County Clerk of Court and the Court of Common Pleas All Divisions requests the Board to approve and authorize the President of the Board to sign Change Order No. 3 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent. This change order will add DocSign (including the DocSign License, a five-year maintenance agreement, and the implementation service) for an increased cost of \$40,803.00 to be paid from the Common Pleas Court's Funds.

- A Resolution approving a Memorandum of Understanding with the Statewide Consortium of County Law Library Resource Boards.

The Board is requested, on behalf of Stark County Law Library Resources Board, to approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards for a one-time grant award in the amount of \$4,000.00. The funding will be used to purchase four (4) Dell Latitude 5550 Laptops and Dell Thunderbolt Docks.

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 4/21	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 4/22	10:00	Board Room		Work Session. Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Wed 4/23	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#