

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



APRIL 23, 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:
 - Adult Probation: Filing cabinets from Service to Capital-\$11,590.34
- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: Reimburse Sheriff March 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff April 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff March 2025 Bow Building Law Enforcement Services-\$21,273.39

- Common Pleas Court to Sheriff: Reimburse Sheriff April 2025 Bow Building Law Enforcement Services-\$21,273.39
- EMA to Auditor: 2025 Stark County Digital Orthoimagery Infrared Enhancement to the OSIP 4 Project-\$4,343.95
- EMA to Sheriff: 2025 911 calls 2nd Qtr Contractual Services-\$128,750.00
- Family Court to Sheriff: Reimburse Sheriff March 2025 Law Enforcement Services-\$10,636.40
- Family Court to Sheriff: Reimburse Sheriff April 2025 Law Enforcement Services-\$10,636.40
- Job & Family Services to Commissioners: 2025 Q1 Indirect Costs JFS-\$163,605.00
- Job & Family Services to Prosecuting Attorney: JFS Reimburse Prosecutor 1st Quarter 2025 CAP-\$100,000.00
- Job & Family Services to Sheriff: Reimburse Sheriff for March 2025 Title IV-D Invoice-\$8,426.82
- Sanitary Engineer to Commissioners: 2023 FY Indirect Costs-\$361,056.00
- Sanitary Engineer to Sanitary Engineer: Sewer at 4526 Louisville for March 2025-\$444.06
- Prior Year Journal Entries:
 - Sheriff to Sheriff: 2023-DL-LEF-5818 OCJS Q2 Reimbursement-\$9,268.97
 - Sheriff to Sheriff: 2023-DL-LEF-5818 Match Q2 Reimbursement-\$3,089.66

Advertise for Bid (Kris Miller)

- Engineer: A Resolution to advertise for bid # 2986 - Precast Concrete Box Culverts

Discuss and Consider Approval (Kris Miller)

- Auditor: A Resolution Recognizing and Authorizing the Move of an Authorized County Procurement Card User (Leah O'Connell) from One County Office to Another County Office as Well as Assuming a New Role Administering the Procurement Card Program for the County Auditor.
Leah O'Connell will be transferring employment from the Stark County Department of Job and Family Services to serve as Executive Assistant to the Stark County Auditor; and the Board is requested to acknowledge and approve any and all necessary administrative changes necessary as a result of this transfer of position.
- Job and Family Services: A Resolution approving a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), and the Ohio Department of Children and Youth (DCY) to establish Stark County Job and Family Services (SCJFS) as a subrecipient for the three entities.
This subgrant agreement establishes the terms and conditions for Stark County Job and Family Services' receipt of funding for the July 1, 2025, through June 30, 2027, biennium. This subgrant agreement is prepared in accordance with Ohio Revised Code (ORC) Sections 307.98, 5101.21, and 5160.30.
- Job and Family Services: A Resolution approving an amendment to the child placement and related services agreement with Turning Point Residential Services, LLC, originally approved on September 25, 2024.
This amendment will amend the Title IV-E Schedule A Rate Information of the agreement to include an additional Turning Point Residential Services (20945) level of service for youth with increased intensive supervision needs at a per diem rate of \$850.00 effective March 1, 2025, through the original agreement expiration date of March 31, 2025.
- Job and Family: A Resolution authorizing a new procurement card user (Brian Kandel) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$15,000.00.
- Job and Family Services: A Resolution authorizing the acceptance of 11 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:
 - All For You 126, Inc.
 - BHC Fox Run Hospital, Inc. dba: Fox Run Center for Children and Adolescents
 - Foundation of Love for Youth, LLLC (Fly House)
 - Gateway to Success, LLC
 - Grace haven, Inc.

- Ohio Teaching Family Association
- Ohio Guide Stone
- Quality Care Residential Homes, Inc.
- Stepping Stones of Ohio, LLC
- The Buckeye Ranch, Inc.
- Unified Dwelling, LLC.

Requisitions (Kris Miller)

- Engineer: Additional inspection costs on the Paris Ave Bridge Project due to extended construction delays because of inclement weather issues-Vendor: Greenman-Pedersen Inc.-\$23,250.00
- RPC: 2024-2025 NCDA Region V Membership Dues-Vendor: National Community Development Association-\$50.00

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: Legal Notice for Stop Heroin from Killing Committee ad services-Vendor: Gannett Ohio Local IQ-\$76.36

Travel (Kris Miller)

- One Job & Family Services employee seeking \$158.00 to attend the PCSAO New Execs Policy and Advocacy as an instructor on April 24, 2025 in Lewis Center, OH.
- Three Sanitary Engineer employees seeking \$130.00 to attend a Wastewater Workshop on May 22, 2025 in North Royalton, OH.
- Three Veterans employees seeking \$6,964.68 to attend RISE25 on May 27-31, 2025 in Kissimmee, FL.

Human Resources (Michael Kimble)

- A Resolution Approving an Agreement with Aultman Hospital dba Aultworks Occupational Medicine for a pricing schedule for Drug and Alcohol Testing Services as needed for County Employees

Engineer (Jennifer Odey)

- A Resolution awarding the Stark County Engineer's Dressler Rd Improvement Project, PID 112040 contract to Wenger Excavating, Inc. of Dalton, Ohio.

The Stark County Engineer recommends awarding a contract for the improvement of the Dressler Rd Improvement Project, PID 112040 to the apparent low bidder, Wenger Excavating, Inc., and proceed with entering into a contract for the project. This project has a total contract value of \$7,817,223.64 Base Bid. The Engineer's cost estimate for the project was \$7,400,000.00. The funding for this project will come from the ODOT Safety funds & SCATS up to the amount of \$2,600,000.00 and \$2,900,000.00 respectively. OPWC will cover a maximum of \$1,250,000.00. Additionally, the City of North Canton will supply an estimated \$500,000.00. The remaining balance will come from our 012 Motor Vehicle Funds. The Stark County Engineer's Office will supervise all construction activities but will contract out the inspection to OmniPro Services.

- A Resolution approving a Professional Services Agreement with Greenman-Pederson, Inc. for the Stark County Engineer's construction administration and inspection for the Lawndell Rd. Bridge Replacement Project.

The County Engineer is requesting approval of a Professional Services Agreement with Greenman-Pederson, Inc. for the Stark County Engineer's construction administration and inspection of the Lawndell Rd. Bridge Replacement Project. The total fee for this work will not exceed \$159,521.00 and paid for from the 012 Motor Vehicle Fund.

- A Resolution accepting the work performed by Fechko Excavating, LLC. under the State St Bridge Replacement Project, and authorizing the release of the Project Retainage.

The State St Bridge Replacement Project is fully completed, inspected, and approved. 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, Fechko Excavating, LLC. in the amount of \$7,114.40.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Fryburg Excavating & Trucking, commencing on April 23, 2025 and ending on the first day of March 2026.

Commissioners (Jennifer Odey)

- A Resolution approving the 2025 Municipal Road Fund Project Funding.
The Board is requested to approve the 2025 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Regional Planning Commission in the amount of \$725,000.00 (including \$21,703 for SCATS dues funding).
- A Resolution establishing a new fund for the Stark County Family Court FY26 Youth Services Reclaim Grant.
Stark County Family Court has requested a new fund to be established for the above said grant for the purpose of tracking receipts and expenditures for said fund
- A Resolution, on behalf of Family Court, approving an Agreement with Belmont Pines Hospital 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 an amendment to a prior Resolution adopted on April 2, 2025 to include the Jackson Lake Park No. 3 Plat and the existing sanitary sewer easement of approximately 10 to 20' width for release.
The Board of Commissioners previously received a request from Vermillion Acquisitions, LLC, a prospective purchaser of property subject to a sanitary easement. A second easement, the 10-20-foot easement is marked on the second page of the plat. The Board is asked to approve the amended to include this additional easement to the vacation request. The Prosecutor's office has reviewed and found the request and documentation satisfactory as to form and sufficiency, and the Sanitary Engineer has no objection to the vacation. The vacation is not of sufficient importance to cause compensation to be paid from the treasury.
- A Resolution to authorize and approve the Amendment of the Jury Management System (SaaS) Agreement between Tyler Technologies and the Board of Stark County Commissioners, Stark County, Ohio.
On May 25, 2022 the Board of Stark Commissioners signed an Agreement with Tyler Technologies Inc. for SaaS on behalf of the Court of Common Pleas. Common Pleas now desire to amend the Agreement, and remove the Summons Direct software as of November 1, 2024. The Prosecutor's office has reviewed the document and requests the Board approve and authorize the President of the Board to sign the Amendment.

- A Resolution appointing/reappointing members to the Stark County Community Corrections Planning Board for the new two-year term beginning January 1, 2025 and ending on December 31, 2026.

The Board is requested to adopt a resolution appointing/reappointing members to the Stark County Community Corrections Planning Board, for 2-year terms running, retroactively, from January 1, 2025 to December 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 4/28	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# (Listen Only)
Tues 4/29	10:00	Board Room		No Work Session.
Wed 4/30	1:00	Board Room		Perry Twp. Road Vacation Hearing
Wed 4/30	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# (Listen Only)