

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



MAY 14, 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:
 - EMA: Appropriation for E911 Wireless Tax Revenue Fund-\$850,000.00
- Budget Transfers:
 - Adult Probation ISP TCAP 24-25: 2025 LEADS Fingerprinting/Training from Service to Other-\$1,500.00
- County Obligations Journal Entries:
 - Commissioners to RPC: March 2025 Invoice #1934 Wage Monitoring-\$66.10
 - Commissioners to RPC: March 2025 Invoice #1934 Subdivision Eng./Inspection-\$17,166.21

- Commissioners to RPC: March 2025 Invoice #1934 Storm & Water/NPDES-\$1,169.88
- Commissioners to RPC: March 2025 Invoice #1934 House Numbering-\$2,675.09
- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME March 2025 Admin Exp-Invoices 1835, 1936 and 1937-\$52,175.17
 - Commissioners to RPC: 2025 1st Quarter EEO Invoice #1945-\$115.65
 - Community Development to RPC: Reimbursement from CDBG (Jan-Feb) Comp 2050 Plan -\$660.61
 - Job & Family Services to Data Processing: IT Charges for April 2025 Invoice 2025-40-ITC-\$90.16
 - Homeless Crisis Response Program to Stark Mental Health & Recovery Services: FY 2024 S-L-24-1DI-2 HCRP request No. 3-\$1,047.34

Award Bid (Kris Miller)

- Engineer: Resolution to Award Bid No 2980 - Limestone & Gravel to Various Vendors
- Engineer: Resolution to Award Bid No 2981 - Asphalt Concrete to Various Vendors

Advertise for Bid (Kris Miller)

- Sheriff: A Resolution to advertise for bid # 2985 - X-Ray Machines and Metal Detectors at various county buildings

Requisitions (Kris Miller)

- EMA: Monthly fee for Vesta Workstations AT&T Hosted E911 services contract months (30 workstations at \$850.00 each=\$25,500.00) per month for 6 months=Total \$153,000.00

Change Orders (Kris Miller)

- Commissioners: 2025 Legal/Judgements-Variou Vendor-Original amount \$75,000.00+\$76,000.00=\$151,000.00

Travel (Kris Miller)

- Three EMA employees seeking to use a county vehicle to attend NEO Sector Meeting on May 16, 2025 in Akron, OH.

Engineer (Jennifer Odey)

- A Resolution approving Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Lawndell Rd Bridge Replacement Project, PID 119133.

The Board is requested to approve Addendum No. 1 as part of the bid specifications, plans and advertisement to bid for the Lawndell Rd Bridge Replacement Project, PID 119133. It is necessary to change the originally submitted plans to show the required galvanized steel to be utilized for the project on the HP 14x117 piles. 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 OPWC DSAB03 – Dressler & Everhard Road Improvements
ENGR OPWC CS10AB(L) – Beaumont Ave. Bridge (LA 36-8)

Regional Planning (Jennifer Odey)

- A Resolution Approving the Renewal of the Historic Preservation Programmatic Agreement with the State Historic Preservation Office for HUD-funded programs.

Regional Planning requests the Board to approve a Renewal of the Historic Preservation Programmatic Agreement with the State Historic Preservation Office (SHPO) for HUD-funded programs. The current 5-year Programmatic Agreement with SHPO expired, and a new 5-year agreement will run to December 31, 2029. In order to facilitate compliance with Section 106 of the National Historic Preservation Act, the renewal agreement will continue to allow for the historic review of CDBG & HOME funded projects at a local level, rather than submission to SHPO.

- A Resolution approving five Housing Rehabilitation Program satisfactions of mortgage lien.

The Regional Planning Commission is requesting the Board of Commissioners approve satisfactions of mortgage lien for the following property owners:

Barbara J. Bartolone
BevAnn Burgess
Krista R. Carr
Billie and Marsha Eudy
Edward Waskivich

Commissioners (Jennifer Odey)

- A Resolution approving the Signing and Submission of the Targeted Community Alternatives to Prison (TCAP) Subsidy Grant for funding of community correction alternatives.

The Court of Common Pleas is requesting a Resolution Authorizing the President to sign the Targeted Community Alternatives to Prison (TCAP) Subsidy Grant submission with the Ohio Department of Rehabilitation and Correction. A Memorandum of Understanding was approved and signed by the Sheriff, General Division of the Court of Common Pleas, and now needs the approval of the Board. The MOU prescribes the grant requirements, plans, and specifications.

- A Resolution Authorizing the President of the Board to Sign the Prosecutor's VAWA-b 2025 (FY2023) Grant No. 2023-WF-VA2-8212b Pre-Award Documents and Signature Waiver.

The Prosecutor is requesting a Resolution Authorizing the President of the Board to Sign the Prosecutor's VAWA-b 2025 (FY2023) Grant No. 2023-WF-VA2-8212b Signature Waiver and Pre-Award Condition Forms required by the Office of Criminal Justice Services (OCJS) for the Violence Against Women Act (VAWA) Grant.

- A Resolution Authorizing the President of the Board to Sign the Prosecutor's VAWA 2025 (FY2024) Grant No. 2024-WF-VA2-11618 Pre-Award Documents and Signature Waiver.

The Prosecutor is requesting a Resolution Authorizing the President of the Board to Sign the Prosecutor's VAWA 2025 (FY2024) Grant No. 2024-WF-VA2-11618 Signature Waiver and Pre-Award Condition Forms required by the Office of Criminal Justice Services (OCJS) for the Violence Against Women Act (VAWA) Grant.

- A Resolution Accepting & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2025-RO-MDI-45018 Recovery Ohio Major Drug Interdiction Subgrant Award Agreement.
The Stark County Sheriff is requesting the Board of Commissioners to accept and authorize the President of the Board to sign the Subgrant Award Agreement for the Sheriff's Office to participate in and receive funding in the amount of \$34,241.91 through the OCPS Office of Criminal Justice Services Subgrant No. 2025-RO-MDI-45018-2025 Stark County Recovery Ohio Major Drug Interdiction. The Stark County Sheriff's Office will serve as the Implementing Agency.
- A Resolution Accepting & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2024-DL-LEF-21963 Stark County Sheriff's Office Metro Narcotics Unit Subgrant Award Agreement.
The Stark County Sheriff is requesting the Board of Commissioners to accept and authorize the President of the Board to sign the Subgrant Award Agreement for the Sheriff's Office to participate in and receive funding in the amount of \$165,105.53 through the OCPS Office of Criminal Justice Services Subgrant No. 2024-DL-LEF-21963 Stark County Sheriff's Office Metro Narcotics Unit. The Stark County Sheriff's Office will serve as the Implementing Agency.
- A Resolution Accepting & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2025-RO-ETF-29750 Stark County Sheriff's Office MNU Initiative Subgrant Award Agreement.
The Stark County Sheriff is requesting the Board of Commissioners to accept and authorize the President of the Board to sign the Subgrant Award Agreement for the Sheriff's Office to participate in and receive funding, in the amount of \$20,000.00, through the OCPS Office of Criminal Justice Services Subgrant No. 2025-RO-ETF-29750 Stark County Sheriff's Office MNU Initiative. The Stark County Sheriff's Office will serve as the Implementing Agency.
- A Resolution approving an Expedited Type 1 Annexation Petition – "Simmons Annexation" - from Lake Township to the Village of Hartville.
A petition was filed with the Board of Stark County Commissioners, on May 9, 2025, containing 1.7492-acres from Lake Township to the Village of Hartville. This Expedited Type 1 Annexation Petition instructs the Board to follow ORC 709.022 (RC 709.021 (A), ORC 709.022 (A)). An Annexation Agreement between the Board of Trustees for Lake Township and the Village of Hartville was executed on April 24, 2025. All parties have met all technical requirements. ORC (ORC 709.022 (A)) directs that the Board shall adopt a resolution granting the petition.

- A Resolution approving a Type 2 Annexation petition, known as, “The Trump & Lincoln 2025 Annexation” from Canton Township to the City of Canton.
On April 9, 2025, the Agent for the Petitioner filed “The Trump & Lincoln 2025 Annexation”, a Type 2 annexation. There are three (3) statutorily defined property owners within the annexation area. All conditions for the annexation have been met by the petitioner. When an ordinance or resolution of consent/objection is not submitted by a Municipality and/or the Township within 25 days of the petition's filing it is presumed to be their consent. In this instance, neither the municipality nor the township filed an ordinance or resolution consenting or objecting to the annexation. The Board, therefore, shall approve “The Trump & Lincoln 2025 Annexation”, a Type 2 annexation, as directed by ORC 709.023 (D).
- A Resolution reappointing Dawn Miller to the Stark County Family Services Planning Committee.
The Board is requested to approve the reappointment of Dawn Miller to serve on the Family Services Planning Committee for a three-year term commencing retroactively on May 1, 2025 and ending on April 30, 2028.

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.
Dolgen Midwest LLC
DBA Dollar General Store 31480 – NEW 2234815-990
3129 Lincoln Way E, Perry Twp, 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 5/19	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 5/20	10:00	Board Room		Investment Advisory Board; then Work Session. Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)
Wed 5/21	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)