

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JULY 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:
 - Commissioners: Appropriation for the 2025 Stark County Jail Renovation Project-\$67,000,000.00
 - EMA: Appropriation to cover cost of 40 Hour Hazmat Technician Course-\$10,000.00
- County Obligations Journal Entries:
 - Commissioners to MCJAS: 2025 3rd Quarter MCJAS Share-\$921,367.47
 - Commissioners to SCOG: July 2025 SCOG Share-\$51,762.01

- Intergovernmental Journal Entries:
 - County Parks to Sheriff: June & July Dispatch Services-\$1,059.12
 - Hazmat to EMA: Hazmat reimburse EMA Fed Ex-\$176.40
 - Job & Family Services to Family Court: JFS Reimburse Family Court May 2025 IV-D-\$2,532.36
 - Job & Family Services to Sheriff: JFS Reimburse Sheriff June 2025 Title IV-D-\$8,160.58
 - Prosecutor to Facilities: August 2025 parking lot 2 space 22-\$35.00
- Prior Year Journal Entries:
 - Job & Family Services to Telecommunications: November 2024 Telecommunications-\$266.46
 - Job & Family Services to Telecommunications: December 2024 Telecommunications-\$267.00

Discuss and Consider Approval (Kris Miller)

- IT/Various Departments: A Resolution authorizing a Micro Computer Maintenance Contract (All Equipment) with Doing Better Business Inc. in the amount of \$47,782.51 per year commencing September 1, 2025 through August 31, 2026.

Requisitions (Kris Miller)

- Job & Family Services: Children Services Division Mileage-Various Vendor-\$300,000.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Canal Fulton City-\$100,000.00
- Sanitary Engineer: P-627 Lift Station Replacement Change Order #1-Vendor: Chivers Construction Company Inc.-\$53,061.82

Travel (Kris Miller)

- One 911 employee seeking \$2,769.15 to attend the National APCO Conference on July 26 to July 31, 2025 in Baltimore, MD.
- Two Public Defender employees seeking \$1,166.40 to attend CLE Trial School Seminar on July 31, 2025 through August 6, 2025 in Dayton, OH.

- One Veterans employee seeking \$614.00 to attend 2025 Summer Convention OSACVSC on July 25-27, 2025 in Columbus, OH.
Travel previously approved on June 11, 2025 in the amount of \$313.90 now adding hotel stay and meals for an additional \$300.10

Engineer (Jennifer Odey)

- A Resolution Approving Change Order No. 1 with Lockhart Concrete Co. for the 12th St & Summerdale Ave Culvert Replacement Projects.
The Stark County Engineer is requesting the Board of Commissioners to approve and authorize the President of the Board to sign Change Order No. 1 for 12th St & Summerdale Ave Culvert Replacement Projects with Lockhart Concrete Co., for plan quantity adjustments as described in Change Order #1 on the 12th St & Summerdale Ave Culvert Replacement Projects. The total non-performance items for this change order are \$0.00 and the total additions for this change order are \$45,309.90. The original contract amount for this project was \$1,098,169.36 and the adjusted contract amount, factoring any previous change orders and the additions and non-performance items above, is \$1,143,479.26.

Sanitary Engineer (Jennifer Odey)

- A Resolution authorizing the release of a maintenance bond for project P-622 Hawks Nest Sewer, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.
On July 12, 2023 the Board of Stark County Commissioners accepted the above referenced sanitary sewer diversion as a public sanitary sewer. The contractor, H. M. Miller Construction Company, provided a warranty, in the amount of \$13,585.22, in the form of a maintenance bond, guaranteed by Ohio Farmers Insurance Company of Westfield Center, Ohio. As the warranty term for this project has expired, the sewer has been re-inspected by our staff and found to be in satisfactory condition justifying the developer's request to release the maintenance bond.
- A Resolution authorizing the release of a maintenance bond for a private sanitary sewer Extension No. 2021.04, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.
The Board of Stark County Commissioners previously accepted a Maintenance Bond for private sanitary sewer extension No. 2021.04. The warranty period has expired and the sewers have been re-inspected to verify that they meet all acceptance requirements. As they have passed inspection, the maintenance bond can be released, and maintenance can be assigned to the Stark County Metropolitan Sewer District.

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat for Arch Creek Allotment No. 3 in Canton Township
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

Commissioners (Jennifer Odey)

- A Resolution approving the annexation of 1.634-acres from Canton Township, known as “Whipple Ave. SW No. 1-2024 Annexation”, to the City of Canton, a Municipal Annexation and conducted under RC 709.16.
On June 17, 2025, the agent for City of Canton filed a Municipal annexation petition known as the “Whipple Ave. SW No. 1-2024 Annexation”. The petition proposes to annex 1.634-acres owned by the Stark County Commissioners from Canton Township to the City of Canton. The Board is to follow RC Section 709.16 and approve the annexation within thirty days from the date of filing. Deborah Dawson, Asst. Chief of the Prosecutor’s Civil Division has reviewed the petition and finds it satisfactory as to form and sufficiency.
- A Resolution approving the annexation of 0.0172-acres from Canton Township, known as “Whipple Ave. SW No. 2-2024 Annexation”, to the City of Canton, a Municipal Annexation and conducted under RC 709.16.
On June 17, 2025, the agent for City of Canton filed a Municipal annexation petition known as the “Whipple Ave. SW No. 2-2024 Annexation”. The petition proposes to annex 0.0172-acres owned by the Stark County Commissioners from Canton Township to the City of Canton. The Board is to follow RC Section 709.16 and approve the annexation within thirty days from the date of filing. Deborah Dawson, Asst. Chief of the Prosecutor’s Civil Division has reviewed the petition and finds it satisfactory as to form and legal sufficiency.
- A Resolution approving an Economic Development Agreement between the Board of Stark County Commissioners and the Stark Economic Development Board for Continued Implementation of the Strengthening Stark initiative.
The Board and the Stark Economic Development Board wish to enter into a third, three-year Economic Development Agreement continue putting forth certain efforts to implement the Strengthening Stark report to improve and enhance the economic climate of the Stark County community. The Board is asked to approve and authorize itself to sign this Economic Development Agreement. The agreement is for three years with funding for each fiscal year contingent upon availability and appropriation. The funding will be disbursed semi-annually.

- A Resolution approving a renewal of a Hold-Harmless Agreement for Use of the Stark County Coroner's Parking Lot by Nationwide Organ Recovery Transport Alliance, LLC-NORA.
The Stark County Coroner is requesting the Board of Commissioners to renew a Hold-Harmless Agreement with Nationwide Organ Recovery Transport Alliance, LLC – NORA to park up to four vehicles at the Coroner's parking lot located at 3053 Cleveland Ave. SW, Canton 44707.

- A Resolution approving a Second Amendment to the Shared Services Agreement between the City of Canton and the Board of Stark County Commissioners.
The City of Canton and the Board of Stark County Commissioners previously entered into a Shared Services Agreement on the 2023 Fiber Infrastructure Project and authorized the design costs of certain fiber runs to benefit the County. This Second Amendment to the Shared Agreement, authorizes the construction of certain fiber lines at a cost not to exceed \$576,679.19 for the County's portion and clarifies ownership of certain fiber at certain locations. The Board is requested to approve and authorize the County Administrator to sign the Second Amendment to the Shared Services Agreement.

- A Resolution authorizing a Shared Services Agreement between The Stark Educational Service Center, The Stark Portage Area Regional Computing Consortium, and the Board of Stark County Commissioners to share, in certain scenarios, the use of new construction of or currently owned conduit, fiber optic cable, equipment, and buildings.
The ESC, SPARCC, and Stark County each have independently installed fiber optic cable for their own use. The ESC, SPARCC, and the County each recognize the mutual benefit, in certain scenarios, to share the space and use of the existing conduit, fiber optic cable, equipment, and buildings. It is also recognized that there is a financial savings for all parties to cooperate in the sharing of resources, if feasible. The Board is requested to approve and authorize the County Administrator to sign a Shared Services Agreement.

- A Resolution Approving the Guaranteed Maximum Price Amendment to the Construction Manager at Risk Contract for the Jail Renovation Construction Project.
The Board is requested to approve the GMP Amendment to the CMR Contract in an amount not to exceed \$66,539,278.00 with Granger/Welty JV for the Jail Project. The Board authorizes the County Administrator to work with legal counsel and architect for the Project to negotiate, finalize, and execute the GMP Amendment to the CMR Agreement, subject to the not to exceed amount set forth herein, along with any related documents.

VII. Commissioners Comments and Questions

**VIII. Executive Sessions 121.22 (G)(1) Consider Hiring of a Public Employee
121.22(G)(8) Discuss a Request for Economic Development Assistance**

IX. 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 7/21	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# (Listen Only)
Tues 7/22	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# (Listen Only)
Wed 7/23	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# (Listen Only)