

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



AUGUST 13, 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:
 - Engineer: Appropriation to re-establish balances for various expense accounts-\$1,300,000.00
- Budget Transfers:
 - Adult Probation: 2025 1-Ride Bus Passes \$27.51 from Benefits to Other, \$1,377.93 from Supply to Other and \$4,594.56 from Service to Other
Total=\$6,000.00
- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME June 2025 Admin-Invoices 1995 and 1996-\$48,155.73

- Commissioners to EMA: 2025 Operating cost toward Hazmat Trailer-\$75,000.00
- Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$14,000.00
- EMA to Auditor: Woolpert Pictometry Reimbursement (EMA Share)-\$64,185.00
- Prosecutor to VAWA 2024-WF-VA2-11618: VAWA 2025 Local Match-\$13,519.63
- Prosecutor to VAWA 2023-WF-VA2-82128: VAWAb 2025 Local Match-\$4,997.49
- Sanitary Engineer to Job & Family Services: Payment from Sanitary for fingerprint charges-\$46.00

Advertise for Bid (Kris Miller)

- EMA: A Resolution to advertise for bid # 2989 - Hazardous Self-Contained Breathing Apparatus

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving a Subgrant Agreement with the United Way of Greater Stark County, Inc. for the Auto Repair Program.
This Subgrant Agreement will run from October 1, 2025, through September 30, 2026, and the amount shall not exceed Two Hundred Twenty-Eight Thousand Dollars (\$228,000.00) during the term of the agreement.
- Job and Family Services: A Resolution approving an agreement with H.E.R. Safe Space, LLC for child placement and related services.
This agreement will run from August 21, 2025, and continue through March 31, 2027.
- Job and Family Services: A Resolution approving a Memorandum of Understanding (MOU) with the International Institute of Akron for the Refugee Support Services program.
This MOU is for the purpose of administering the Refugee Support Services program and the client referral process. The MOU will be in effect from September 1, 2025, through August 31, 2026. There is no cost associated with this MOU.

Travel (Kris Miller)

- One 911 employee seeking \$210.50 to attend the PSAP Operations Sub-Committee Meeting on August 18, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$200.80 to attend the NorthCoast Director's Retreat on August 22, 2025 in Geneva on the Lake, OH.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Eclipse Companies, LLC, commencing on August 13, 2025 and ending on the first day of March 2026.
Eclipse Companies, LLC
11554 East Washington St.
Chagrin Falls, OH 44023

Regional Planning (Jennifer Odey)

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 11 Allotment in Jackson Township.
The Stark County Subdivision Engineer is requesting that the Board approve a resolution releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 11 Allotment in Jackson Township. The sidewalks have been completed, found to be satisfactory, and the construction inspection fees paid. The Board is requested to release the Sidewalk Maintenance Bond secured by funds held in escrow by Premier Bank in the amount of \$2,000.00.
- A Resolution releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 12 Allotment in Jackson Township
The Stark County Subdivision Engineer is requesting that the Board approve a resolution releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 12 Allotment in Jackson Township. The sidewalks have been completed, found to be satisfactory, and the construction inspection fees paid. The Board is requested to release the Sidewalk Maintenance Bond secured by funds held in escrow by Premier Bank in the amount of \$2,000.00.
- A Resolution approving the final plat for Elmwood Park No. 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)

- A Resolution approving Amendment No. 4 to the Architect Agreement with K2M Design, Inc. for the Jail Renovation Construction Project.
The Board is requested to approve and authorize itself to sign Amendment No. 4 to the Architect Agreement with K2M Design, Inc. Under Section 11.3 Article 4.2 of the Agreement the Owner shall compensate the Architect at a Stipulated Sum of \$200,731.50 for additional services to incorporate the design of a new security system to sync the existing jail and the new jail; design of the loading dock; design upgrade of electrical system at the existing jail, and the laundry room design; and a \$35,000 increase in the Allowance (currently \$150,000.00), resulting in a total allowable amount of \$185,000.00 for Reimbursable Expenses described under Section 11.8.
- A Resolution authorizing the execution of the Twelfth Amendment to the Agreement of Sublease between Department of Rehabilitation and Correction and the Board of Stark County Commissioners.
The Board is requested to approve and authorize itself to sign the 12th Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility. This is to replace the IT server/network system with the project cost of \$195,000.00 at the SRCCC facility on Lesh St. changing the aggregate amount (of all the projects in this and the prior Agreements) to \$7,972,889.00.
- Acknowledgement of the filing of “The 2625 Maret St. NE - 2025 Annexation” on August 12, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.
On August 12, 2025, the “The 2625 Maret St. NE – 2025 Annexation” petition to annex 2.013-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.

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 8/18	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 8/19	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 8/20	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)