STARK COUNTY COMMISSIONERS
BOARD OF COMMISSIONERS AGENDA

SEPTEMBER 17, 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:
  - Board of Elections: Appropriation for Ohio Elections Commission portion of filing fees-$6,190.00
  - Commissioners: Appropriation to advance funds for the Molly Stark Demolition Project with Stark Parks-$1,975,000.00
  - EMA: Appropriation for EMA Wireless Tax Revenue Fund-$530,000.00
  - Prosecutor: Prosecutor's DTAC 2025 Appropriations-$8,500.00
- Budget Transfers:
  - Job & Family Services: Salary to Service-$600,000.00

- Intergovernmental Journal Entries:
    - Prosecutor to Facilities: September & October 2025 parking in Lot 2 Space 22-$70.00
    - Sanitary Engineer to Data Processing: August 2025 Sanitary IT charge 2025-83-ITC-$162.84

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving an agreement renewal with Sign In Enterprise, Inc. for visitor management software.

  This Agreement will provide registration software for agency visitors to check-in, customize visitor badges, provide visitor arrival notification, and check-out while keeping employees and guests safe. It will be effective June 15, 2025, and continue through June 14, 2026, and the total amount shall not exceed Five Thousand Seven Hundred Thirty-Seven Dollars and Sixty Cents ($5,737.60) during the term of the agreement.

Requisitions (Kris Miller)

- Commissioners: Molly Stark Demolition-Vendor: Gary Moderalli Excavating-$1,882,000.00
- Engineer: Construction on the Perry Drive and Southway Drive Traffic Signal Project-Vendor: TC Randal Construction LLC.-$204,585.45

  Total contract $410,951.85 approved by BOC on 8/6/2025
- Engineer: Road salt for the 2025-2026 snow season-Vendor: Cargill Inc.-Salt Division-$260,000.00

  The purchase is through CUE-COG ($62.89) approved by BOC on 1/31/2024

Travel (Kris Miller)

- Two Job & Family Services employees seeking $30.00 to attend a Case Manager Round Table on September 23, 2025 in Westerville, OH.
- One Job & Family Services employee seeking $768.16 to attend the PCSAO Annual Conference on October 1-3, 2025 in Columbus, OH.

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the T-2-2025 642 Long-Line Pavement Marking Project.

  The Board of Commissioners is requested to approve bid specifications, plans and advertisement to bid for the T-2-2025 642 Long-Line Pavement Marking Project. The total engineering estimate of probable construction cost for the Base Bid is $130,000.00. The total project costs including all alternates is $193,000.00. The Stark County Engineer's Office will plan to supervise and inspect all construction activities. The funding for this project will come from the 012 Motor Vehicle Fund.

- A Resolution Approving Change Order No. 3 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. 3 for 12th St & Summerdale Ave Culvert Replacement Projects with Lockhart Concrete Co., for plan quantity adjustments due to poor soil conditions as described in Change Order #3 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 $53,948.20. 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 $1,259,300.26.

- A Resolution of acceptance and authorization of payment of retainage on the State St Resurfacing Project, PID 117103 to Shelly Company.

  The State St Resurfacing Project, PID 117103 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 (if any) be released and paid to the contractor, Shelly Company. No retainage was kept for this project, due to being a Federal project.

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat for Oldestone Crossing No. 4 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 Sparwood Farms No. 2 in Plain 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 Springvale Allotment No. 7 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 Springwood Lake Camp Club No. 2 in Bethlehem 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 Springwood Lake Camp Club No. 3 in Bethlehem 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 Springwood Lake Camp Club No. 4 in Bethlehem 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 Springwood Lake Camp Club No. 5 in Bethlehem Township.

  All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

- A Resolution approving the submission of the Stark County Consolidated Annual Performance and Evaluation Report (CAPER) for the CDBG & HOME Programs for Fiscal Year 2024.

  The Stark County Regional Planning Commission has completed the necessary annual reporting, known as the Consolidated Annual Performance and Evaluation Report (CAPER) for fiscal year FY 2024 and requests the Board approve its submission to HUD. The Regional Planning Commission has completed the necessary annual reporting and public comment period.

- A Resolution approving the FY2025 Stark County Community Development Block Grant (CDBG) Agreement B-25-UC-39-0005.

  The Regional Planning Commission is asking the Board of Commissioners to approve and authorize the President of the Board to sign the HUD FY 2025 CDBG grant agreement B-25-UC-39-0005 in the amount of $1,396,925.00.

- A Resolution approving the HUD FY2025 HOME Investment Partnerships Program Agreement M-25-DC-39-0204.

  The Regional Planning Commission is asking the Board of Commissioners to approve and authorize the President of the Board to sign the HUD FY2025 HOME grant agreement M-25-DC-39-0204 in the amount of $807,395.35.

- A Resolution approving one Housing Rehabilitation Program satisfaction of mortgage lien.

  Anna Mae Habony, 7501 Lake O' Springs Avenue NW, North Canton, Ohio 44720, Jackson Township - $11,511.25

<u>Commissioners (Jennifer Odey)</u>

- A Resolution Awarding the Stark County Office Building 3rd Floor RPC Interior Renovations Project General Trades contract to Massillon Construction & Supply Company.

  It is the recommendation of the Stark County Facilities Department and Sol Harris/Day to award the Massillon Construction & Supply Company Base bid and Alternate #1 in the amount of $2,377,629.00 for the Stark County Office Building 3rd Floor RPC Interior Renovations Project General Trades contract as the lowest and best bid. The architect's estimated probable construction cost was $3,154,600.00. The funding for this project will come from the Stark County Permanent Improvement Fund.

- A Resolution rejecting all Furniture Bids submitted for the Stark County Office Building 3rd Floor RPC Interior Renovations Furniture Project.

  The Director of Facilities is requesting that the Board of Commissioners reject all bids opened for the Stark County Office Building 3rd Floor RPC Interior Renovations Furniture Project on September 4, 2025, and be re-bid. Based on the architect review of the bid received having multiple items substituted from the approved furniture specifications. The recommendation from the Architect is to rebid to obtain additional bids with more completive cost comparisons.

- A Resolution approving Change Order No. 1 with Standard Plumbing & Heating Co. for the Sanitary Engineer's HVAC Replacement project.

  The Board of Commissioners is requested to approve and sign Change Order No. 1 to install a new feed to roof-top unit 1 on the Sanitary Engineer's Building HVAC Replacement project. Change Order No. 1 total cost is $7,515.25. The original contract amount for this project was $458,250.00 and the adjusted contract amount, factoring any previous change orders is $465,765.25.

- A Resolution approving a Support Agreement between the Board of County Commissioners, the Stark County Land Reutilization Corporation, and the Stark County Park District.

  The Board of Commissioners has been requested to approve and authorize a Support Agreement between the County Commissioners, Stark Land Bank, and Stark Parks for the purpose of demolition of structures at 7900 Columbus Road, Louisville (aka-Molly Stark). The total project cost is $1,882,000.00. Land Bank and Stark Parks are Lead on the project and were awarded the Brownfields Remediation Program grant. This is a reimbursement grant that will reimburtse 75% of the project cost. Stark Parks will pay for cost not included in the total project costs or grant eligible. The Board advance the funds and will make all payments to the contractor on behalf of the project, and Land Bank and Stark Parks will reimburse the Board their respective shares of the required 25% local match.

VII. Executive Session

Pursuant to O.R.C. 121.22 (G) (1) to consider the hiring of a public employee; and O.R.C.121 (G)(7) to consider confidential information of an applicant for economic development assistance.

VIII. Commissioners Comments and Questions

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 9/22	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 9/23	10:00	Board Room		No Work Session.
Wed 9/24	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)