

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



SEPTEMBER 24, 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 reimbursement from Secretary of State for Registration Readiness mailing-\$6,897.17
 - Commissioners: Appropriation for anticipated year-end expenses-\$120,500.00 (\$59,000.00 in the Group Insurance Fund, and \$61,000.00 in the Workers Compensation Fund).
 - Treasurer: 2025 Treasurer DTAC Appropriation-\$996,578.69
 - Treasurer: 2025 Forfeited Land Sale Residue Appropriation-\$450,000.00
 - Treasurer: 2025 Unclaimed Money Appropriation-\$300,000.00
 - Treasurer: 2025 Tax Lien Sales Appropriation-\$603,843.92

- Budget Transfers:
 - Adult Probation: CCA 2.0 Program Service to Supply-\$1,787.50 and Service to Other-\$149.11Total=\$1,936.61
- County Obligations Journal Entries:
 - Commissioners to RPC: July 2025 Invoice #2009 Wage Monitoring-\$677.50
 - Commissioners to RPC: July 2025 Invoice #2009 Subdivision Eng/Inspection-\$20,799.21
 - Commissioners to RPC: July 2025 Invoice #2009 Storm & Water/NPDES-\$11,793.51
 - Commissioners to RPC: July 2025 Invoice #2009 House Numbering-\$3,197.15
- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$11,000.00
 - ISP TCAP Fund 26-27 to Sheriff TCAP: 1st Qtr. July-Sept 2025 TCAP Funding-\$75,000.00
 - Job & Family Services to Commissioners: October 2025 Midtown Rent-\$29,121.08
 - Job & Family Services to Commissioners: October 2025 Cornerstone Rent-\$3,400.90
 - Job & Family Services to Commissioners: 2025 Q3 Indirect Costs JFS-\$163,605.00
 - Job & Family Services to Data Processing: February 2025 JFS IT Charge 2025-18-ITC-\$90.16
 - Job & Family Services to Data Processing: August 2025 JFS IT Charge 2025-84-ITC-\$92.00

Discuss and Consider Approval (Kris Miller)

- Facilities: A Resolution accepting Addendum No. 1 as part of the bid specifications to bid #2990 - Elevator Maintenance for Various County buildings.
Adding a second date for the pre bid meeting

- IT Department: A Resolution declaring Stark County Commissioner Property as excess property that is deemed to have no value and authorizing it to be donated to Midwest Comtel E-waste Services.

These items are either non-functioning, obsolete, or broken and have been determined to have no monetary value.

700 – Telephones
 30 – PBX Chassis
 30 – Servers
 130 – Monitors
 20 – Security Cameras
 50 – Keyboards/Mice/Cords
 50 – Network Switches
 130 – PCs/Laptops
 20 – Printers/Scanners
 20 - UPS

- Job and Family Services: A Resolution to approve and certify the biennial TANF Prevention, Retention and Contingency (PRC) Plan and authorize the President of the Board to sign the plan.

This is a state required submission for the biennial renewal of the county PRC Plan per Section 5108 of the Ohio Revised Code. The certification of the plan begins 10-1-2025 through 9-30-2027.

- Job and Family Services: A Resolution approving an amendment to the Counseling and Therapeutic Services contract with Melymbrosia Associates, originally approved on November 8, 2023.

This amendment will increase the total amount of the contract from One Hundred Twenty-Seven Thousand Dollars (\$127,000.00) to One Hundred Thirty-Three Thousand Dollars (\$133,000.00) effective upon Board approval through September 30, 2025, the end of the contract period.

Requisitions (Kris Miller)

- Sanitary Engineer: American Water Works Membership for James Troike (12/1/2025-11/30/2026)-Vendor: Huntington Bank-\$240.00

Non-Encumbered Expenses (Kris Miller)

- Public Defender: 2024 Staples purchases-Vendor: Staples-\$749.41

Travel (Kris Miller)

- One Commissioner seeking \$130.04 to attend Northeast Ohio District Commissioners Meeting on September 26, 2025 in Norwalk, OH.
- One Veterans employee seeking \$2,003.61 to attend OSACVSO New Service Officer Schooling on September 28, 2025 through October 3, 2025 in Columbus, OH.

- Two Veterans employees seeking \$2,795.80 to attend OSACVSO New Service Officer Schooling on September 28, 2025 through October 3, 2025 in Columbus, OH.

Human Resources (Michael Kimble)

- A Resolution Approving Specifications and Authorizing Advertisement for 2026 Stop-Loss Insurance Proposals

Engineer (Jennifer Odey)

- A Resolution Authorizing Change Order No. 1 with Lake Erie Construction Company for the G-7-2025 Federal Guardrail Project PID No. 120294.
The Board is requested to approve and authorize itself to sign Change Order No. 1 to Lake Erie Construction Company, Norwalk, Ohio, for final quantity adjustments. The total amount of non-performance items for this change order is \$1,589.71. The total additions for this change order are \$130.00. The original contract amount for this project was \$218,420.00. The adjusted contract amount, factoring the additions and non-performance items above and previous change orders, is \$216,960.29.
- A Resolution approving Change Order No. 1 with Wenger Excavating Inc. for the Stark County Engineer's Dressler Rd Improvement Project, PID 112040.
The Board of Commissioners is requested to approve and sign Change Order No. 1 to install parking space blocks and to dispose of unrecorded conduits. Change Order No. 1 total cost is \$10,440.00. The original contract amount for this project was \$7,817,223.64 and the adjusted contract amount, factoring any previous change orders is \$7,827,663.64.
- A Resolution approving Change Order No. 4 with Wenger Excavating Inc. for the Stark County Engineer's Perry Drive Improvement Project, PID 111043.
The Board of Commissioners is requested to approve and sign Change Order No. 4 to provide extra work required to realign various storm sewer structures due to unforeseen conflicts with unmarked utilities, and to modify the diversion manhole weir. Change Order No. 4 total cost is \$25,747.73. The original contract amount for this project was \$4,522,785.17 and the adjusted contract amount, factoring any previous change orders is \$4,834,236.45.

Commissioners (Jennifer Odey)

- A Resolution to approve and authorize the President of the Board to sign a Purchase Agreement with Schoner Chevrolet, for the purchase of a 2023 Dodge Ram 2500 VIN No. 3C6LRVVG0PE606297.
The Board is requested to approve and authorize the President of the Board to sign a Purchase Agreement for the purchase of a 2023 Dodge Ram 2500, VIN No. 3C6LRVVG0PE606297, for \$32,222.00 from Schoner Chevrolet for use by the IT Department/Data Board. The purchase was approved on the April 2, 2025 Resolution for 2025 Capital Purchases from the Permanent Improvement Fund.
- A Resolution approving a Type 2 Annexation petition, known as, “The 3228 55th St. NE-2025 Annexation” from Plain Township to the City of Canton.
On August 27, 2025, the Agent for the Petitioner filed “The 3228 55th NE-2025 Annexation”, a Type 2 annexation. There is one (1) statutorily defined property owner 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 3228 55th St. NE-2025 Annexation”, a Type 2 annexation, as directed by ORC 709.023 (D).
- A Resolution approving the extension of the City of Massillon’s MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2026.
The City of Massillon requests the Board to approve an extension of the MRF funding allocations and retention of the funding from the Municipal Road Fund till the following year, December 31, 2026 for: Main & Tremont Roundabout -\$155,000.00

VII. Commissioners Comments and Questions

VIII. Executive Session

**Pursuant to O.R.C. 121.22 (G)(1)-To discuss the hiring of a public employee;
To discuss the Compensation of a public employee.**

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 9/29	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 9/30	10:00	Board Room		No Work Session.
Wed 10/01	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)