

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JUNE 25, 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:
 - Adult Probation/ISP: Appropriate money to the new fund 322 ISP CCA 2.0 Program FY26-27 (July-December)-\$502,006.00
 - Adult Probation/ISP: Appropriate money to the new fund 324 PSG Basic Supervision FY26-27 (July-December)-\$407,784.00
 - Adult Probation/ISP: Appropriate money to the new fund 323 TCAP Program FY26-27 (July-December)-\$490,250.00
- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: July 2025 Midtown Rent-\$29,121.08

- o Job & Family Services to Commissioners: July 2025 Cornerstone Rent-\$3,400.90
- o Job & Family Services to Commissioners: 2025 Q2 Indirect Costs JFS-\$163,605.00
- o Job & Family Services to Family Court: JFS Reimburse Family Court April 2025 IV-D-\$2,046.98
- o Prosecutor to Facilities: July 2025 Lot 2 Space 22 parking-\$35.00

Discuss and Consider Approval (Kris Miller)

- Adult Probation ISP: A Resolution approving one 39-Month Lease of new 2025 Chevy Trax vehicle (\$399/Mo) - Vendor: Lavery Automotive Sales and Service through GM Financial
 Vin # - KL77LFEP9SC268882
 Lease terms - June 2025 through September 2028
- Commissioners: A Resolution Authorizing an Amendment to the Master Service Agreement with Interstate Gas Supply Inc. (IGS) to serve the Stark County Natural Gas Aggregation Program in the Enbridge gas of Ohio and Columbia Gas of Ohio Territory and authorizing the County Administrator to Sign the Amendment.
 Stark County's current natural gas supply agreement with IGS Energy will expire at the end of September 2025. The County's consultant, Independent Energy Consultants (IEC), invited all eligible gas suppliers to submit proposals and price offer formulas for a new term. IEC is recommending that the Board approve a 2-year agreement with IGS energy for the County's voter-authorized gas aggregation program in preparation of striking a gas price prior to the start of the Fall heating season.
- Engineer: A Resolution Authorizing acceptance of insurance settlement and release of claim for a 2013 Ford Explorer VIN #1FM5K8B86DGA93987 to Travelers Insurance due to an accident on May 14, 2025 in the amount of \$7,149.08

Requisitions (Kris Miller)

- Dog Warden: Repairs and painting at the Stark County Dog Pound-Vendor: I T S Construction Company Inc.-\$48,450.00
- Engineer: Additional Construction Administration & Inspection on the 12th St. and Summerdale Ave. Culvert Replacement Project-Vendor: Anser Advisory Management LLC-\$74,488.00
 Original contract approved by the Board of Commissioners on 3/13/2024

- Sanitary Engineer: 2026 Annual Membership Dues-Vendor: NEFCO-\$63,855.00

Travel (Kris Miller)

- One EMA employee seeking \$2,555.84 (*net \$1,277.92) to attend the International Association of Emergency Managers Annual Conference and Training on November 14-20, 2025 in Louisville KY
Approval for up to \$1277.92 has been grant approved for reimbursement from Ohio EMA thru the FEMA EMPG grant for attendance at the conference.
- Three Sanitary Engineer employees seeking \$1,485.00 to attend a Electrical Training Class on August 19th, 2025 through November 4th, 2025 in New Philadelphia, OH.
- Seven Veterans employees seeking \$16,440.00 to attend NACVSO Annual Training Conference on July 13-19, 2025 in Louisville, KY.

Human Resources (Michael Kimble)

- A Resolution Approving a One (1)-Year Extension to the Collective Bargaining Agreement Between the Stark County Board of Developmental Disabilities and the Stark County MRDD Support Staff Association

Commissioners (Jennifer Odey)

- Acknowledgement of the filing of the " Whipple Ave. SW No. 1 – 2024 Annexation " on June 17, 2025 by the City of Canton and noting the same in the manner provided for by, ORC 709.16.
On June 17, 2025, a Municipal annexation petition was filed with the Board of Commissioners to annex 1,634 acres, owned by Canton Township to the City of Canton known as the " Whipple Ave. SW No. 1 – 2024 Annexation ". The Board is to follow O.R.C. 709.16. The Clerk shall enter the petition upon the Board's Journal at its next regular session. The Board must act on the petition within 30 days after its receipt. If the only territory to be annexed is contiguous territory owned by the municipality, the Board must adopt a resolution granting the petition.

- Acknowledgement of the filing of the " Whipple Ave. SW No. 2 – 2024 Annexation " on June 17, 2025 by the City of Canton and noting the same in the manner provided for by, ORC 709.16.
 On June 17, 2025, a Municipal annexation petition was filed with the Board of Commissioners to annex 0.0172 acres, owned by Canton Township to the City of Canton known as the " Whipple Ave. SW No. 2 – 2024 Annexation ". The Board is to follow O.R.C. 709.16. The Clerk shall enter the petition upon the Board's Journal at its next regular session. The Board must act on the petition within 30 days after its receipt. If the only territory to be annexed is contiguous territory owned by the municipality, the Board must adopt a resolution granting the petition.
- A Resolution Authorizing the President of the Board to Sign the Sheriff's Stark County Metro Narcotics Unit Grant 2024-JG-A01-3353 Subgrant Award Agreement.
 The Stark County Sheriff is requesting the Board of Commissioners to approve and authorize the President of the Board to sign the Sheriff's Stark County Metro Narcotics Unit Grant 2024-JG-A01-3353 Subgrant Award Agreement.
- A Resolution approving a Professional Services Agreement with Lerch Bates, Inc. for Modernization Consulting Services Proposal – Cornerstone Building Elevator Modernization Project.
 The Board of Commissioners is requested to approve and authorize the County Administrator to sign a Professional Services Agreement with Lerch Bates, Inc. for the Modernization Consulting Services Proposal – Cornerstone Building Elevator Modernization Project. The cost for basic services is a \$11,090.00 flat fee, plus an \$5,000.00 allowance for reimbursable expenses.
- A Resolution to proceed to the construction design phase of the Stark County IT Building Renovations Project by Motter & Meadows Architects.
 Upon the completion of the assessment by Motter and Meadows, the Board is requested to proceed with the construction design phase of the IT Building Renovations Project with Motter & Meadows under the existing agreement. This project will be a building and backup system safety improvement. Work includes Smart Box, Lighting/Controls, Electrical Panel upgrades, Fire System upgrades, Plumbing upgrades, HVAC upgrades, New secure fence enclosure/bollards, and repair to concrete sidewalk. The estimated cost based on the initial assessment phase is \$2,430,530.50.

- A Resolution reappointing Thomas Douce and Leigh Shaheen to the Stark County Mental Health & Addiction Recovery Board.
The Executive Director of the Stark County Mental Health & Addiction Recovery Board is recommending the reappointment of Thomas Douce and Leigh Shaheen to the Stark County Mental Health & Addiction Recovery Board beginning July 1, 2025 through June 25, 2027.

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license in Jackson Township.
Jae Family LLC
DBA BP N Canton – NEW 42180910005
4625 Portage St NW, Jackson Twp, North Canton, OH 44720
- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a Stock Transfer of a liquor license in Jackson Township.
Fiddlestix Billiard Café Inc
B STCK 2707542
5350 Fulton Dr NW & Patio, Jackson Twp., Canton, OH 44718

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 6/30	10:00	Board Room		No Work Session
Tues 7/01	10:00	Board Room		No Work Session
Wed 7/02	1:30	Board Room		Board of Commissioners Meeting Cancelled
Fri 7/04				Independence Day Holiday-All Office Closed
Mon 7/07	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 7/08	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)
Wed 7/09	9:30	Conference Room		Dept. Head Meeting
Wed 7/09	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)