

Stark County Commissioners Board of Commissioners Minutes

January 15, 2025

Present

Richard Regula, President
Bill Smith, Vice President
Alan Harold, Member
Brant Luther, County Administrator
Sara Donald, County Clerk

Approved By The Stark
County Commissioners

Regula: _____

Smith: _____

Harold: _____

Clerk: _____

Date Approved: _____

Distribution: Journal/File

I. Call to Order

President of the Board, Commissioner Richard Regula, called the meeting of the Board of Commissioners to order at 1:30 p.m. Present, were Commissioner Regula, Commissioner Smith and Commissioner Harold. Commissioner Regula noted that in addition to attending in-person, the public may also attend by teleconference.

II. Pledge

Commissioner Regula led the pledge of allegiance to the flag.

III. Amendments

Kris Miller: Move last item on page two under Prior Year Journal Entries to page three (3) under Requisitions.

Motion Result: Pass

Motion to: Approve Amendments made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

IV. Public Speaks

Stephen MacKenzie the new President and Chief Executive Officer of the Stark Economic Development Board stopped in to introduce himself to the Commissioners.

V. Approve Minutes

January 8, 2024

Motion Result: Pass

Motion to: Approve Minutes made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Board of Elections: Appropriation for reimbursement expenses related to NCOA/Registration Readiness mailing-\$2,011.80
 - Commissioners: Adjusting 2025 Sewer Fund Appropriation due to some project funds coming directly from ARPA funding account - (\$15,000,000.00)
 - Commissioners: Appropriation in the 3939 Plaza-The Venue TIF Fund expenses related to the Mt. Pleasant Detention Basin Project-\$75,000.00
 - Commissioners: Appropriation in the Permanent Improvement Fund (#385) for future Capital Projects-\$75,000.00

- Data/IT: Appropriation requesting funds be transferred to IT's 67000 account from reimbursement from TechCred Training grant for one IT employee-\$3,990.00
- Prosecutor: Appropriation for Prosecutor's AGO CAP Funding Expert witness for LETF Reimbursement-\$4,125.00

Motion Result: Pass

Motion to: Approve Appropriations made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- Intergovernmental Journal Entries:
 - Job & Family Services to Family Court: JFS Reimburse Family Court October 2024 IV-D-\$2,913.23
 - Job & Family Services to Sheriff: JFS Reimburse Sheriff November 2024 Title IV-D Invoice-\$7,084.54
 - Recorder to Facilities: 2025 Monthly parking January-December 2025 spots #26 and #36-\$1,560.00

Motion Result: Pass

Motion to: Approve Intergovernmental Journal Entries made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- Prior Year Journal Entries:
 - Building Inspection to Board of Health: December 2024 Rent-\$2,179.60
 - Building Inspection to Board of Health: October & November 2024 Electrical-\$472.71

- Building Inspection to Board of Health: November & December 2024 Postage-\$99.20
- Building Inspection to Board of Health: November 2024 Trash-\$12.23
- Building Inspection to Board of Health: November & December 2024 Janitorial-\$453.27
- Building Inspection to Board of Health: November 2024 Gas-\$29.74
- Motor Vehicle & Gas Taxes to Telecommunications: October 2024 Office Phones-\$1,266.66
- Motor Vehicle & Gas Taxes to Telecommunications: November 2024 Cell Phones-\$1,291.80

Motion Result: Pass

Motion to: Approve Prior Year Journal Entries made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving an amendment to the child placement and related services agreement with Skyfall Residential Homes, LLC, originally approved on March 22, 2023.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- Sheriff: A Resolution declaring a court confiscated motor vehicle as excess property and authorizing the selling of the same.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Requisitions (Kris Miller)

- Auditor: 2025 Motel Lodging Tax Distributions-Variou Vendor-\$4,800,000.00
- Auditor: 2025 Manufactured Home Settlements & Refunds-Variou Vendors-\$750,000.00
- Auditor: 2025 Township Gas Tax Distributions-Variou Vendor-\$4,800,000.00
- Auditor: 2025 Real Estate Tax Settlements, Refunds and Court Costs and Advertisements-Variou Vendor-\$568,300,000.00
- Auditor: 2025 Personal Property Tax-Variou Vendor-\$400,000.00
- Auditor: 2025 Motor Vehicle/Auto Registration Fund -Variou Vendors-\$3,300,000.00
- Auditor: 2025 Local Government Fund-Variou Vendor-\$9,500,000.00
- Auditor: 2025 Public Library Fund-Variou Vendor-\$18,000,000.00
- Facilities: HVAC Service contract for various County Buildings-Vendor: Standard Plumbing & Heating Co.-\$115,000.00
- Job & Family Services: Transportation 7/1/22-9/30/25-Vendor: ABCD INC.-\$800,000.00

- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: LED Transportation-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: Reliaride-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: Koala Kruizers-\$800,000.00
- Job & Family Services: Transportation 7/1/22-6/30/25-Vendor: The Hupp Mobile-\$500,000.00
- Sheriff: Expenses for utility services from public or private utility company-Vendor: Canton City Utilities-\$125,000.00
- Treasurer: Unclaimed Funds as needed-Various Vendor-\$300,000.00
- Treasurer: Refunds/Reimbursements of Taxes-Various Vendor-\$600,000.00
- Treasurer: Membership dues for Alexander Zumbar-Vendor: GFOA-\$150.00
- Treasurer: Membership dues for Alexander Zumbar & Deana Stafford-Vendor: Ohio Association of Public Treasurers of US & Canada-\$500.00
- Treasurer: Postage-1st Half Real Estate Tax Bills -Vendor: Divco Data-\$80,000.00
- Treasurer: Membership dues for Alexander Zumbar & Deana Stafford-Vendor: Ohio Association of Public Treasurers-\$100.00
- Treasurer: Membership dues for Alexander Zumbar-Vendor: County Treasurers Association of Ohio-\$4,149.90

Amendment:

- Sheriff: Inmate food services-Vendor: Trinity Services Group Inc.-\$1,200,000.00

Motion Result: Pass

Motion to: Approve Requisitions made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Non-Encumbered Expenses (Kris Miller)

- Common Pleas Court: 2025 OCSS Annual Support and Kiosk Support-Vendor: StepMobile LLC.-\$7,000.00
- Veterans: Mileage-Variou Vendor-\$148.74
- Veterans: December car washes-Variou Vendor (Dad's Car Care Center)-\$15.96

Motion Result: Pass

Motion to: Approve Non-Encumbered Expenses made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Travel (Kris Miller)

- Four Job & Family Services employees seeking \$30.00 to attend a Supervisor Series Day 1 and Day 2 on January 21st and February 18, 2025 in Lewis Center, OH.
- Two Job & Family Services employees seeking \$48.60 to attend a HUB Quarterly meeting on January 30, 2025 in Akron, OH.
- One Job and Family Services employee seeking \$825.60 to attend the Ohio Youth Advisory Board Member Statewide Meetings on January 16, April 17, July 17 and October 16, 2025 in Columbus, OH.
- Two Job & Family Services employees seeking \$297.60 to attend a Spring Internship, Co-Op on February 25, 2025 in Kent, OH.

- One Job & Family Services employee seeking \$638.40 to attend the Ohio Network of Children's Advocacy Centers meetings on February 7, May 9, and November 7, 2025 in Columbus, OH.
- Four Job & Family Services employees seeking \$30.00 to attend a Supervisor Series, Day 3 on March 20, 2025 in Lewis Center, OH.

Motion Result: Pass

Motion to: Approve Travel made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Commissioners (Brant Luther)

- A Resolution Declaring it Necessary to Replace an Existing 1.4 Mill Tax Levy for the Purpose of Providing for the Support of Children Services and the Care and Placement of Abused, Neglected and Dependent Children and Requesting the County Auditor to Certify the Total Current Valuation of the County and the Dollar Amount of Revenue That Would Be Generated By That Replacement Levy.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Engineer (Jennifer Odey)

- A Resolution approving the Stark County Engineer's 2024 County Highway System Mileage Certification.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution, pursuant to R.C. Section 5547.03, authorizing the removal of an obstruction impeding the progress of construction on the Stark County Perry Drive Improvement, PID #111043.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution, pursuant to R.C. §5547.03, authorizing removal of an obstruction interfering with the progress of construction on the Stark County Dressler Road/Everhard Road Intersection Improvement, PID #112040.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution Authorizing an Appropriation Proceeding to be filed regarding Parcel 8, a parcel of real property owned by 4516 Everhard, LLC on the STA-CR224-4.36 Dressler Road Improvement project.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Becco, Inc. commencing 1/15/2025 till 3/1/2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution approving a Drainlayer License for Rock Plumbing, LLC. commencing 1/15/2025 till 3/1/2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat of Dave's Allotment No. 2 in Lake Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution approving the final plat of Taylor Farm Acres No. 3 in Lawrence Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution approving the final plat of Verlynn Estates Allotment No. 4 in Marlboro Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 5 Allotment in Plain Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 6 Allotment in Plain Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution Establishing date, time, and location for Public Hearing to receive citizen comment on the FY 2025 Stark County Community Development Block Grant Program and the FY 2025 HOME Program.
 - FY2025 CDBG and HOME Action Plan: March 4, 2025 at 7:00 p.m & March 19, 2025 at 11:00 a.m. To be held in the Stark County Regional Planning Commission conference room at 201 Third Street NE Suite 201 Canton, OH 44702.
 - FY2025 CDBG and HOME Consolidated Annual Performance and Evaluation Report (CAPER): September 9, 2025 at 7:00 p.m. This hearing will be in the Stark County Regional Planning Commission conference room at 201 Third Street NE Suite 201 Canton, OH 44702.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution accepting a substitute General Performance Bond secured by a Commercial Bond for the Julian Farm No. 1 Allotment in Jackson Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution accepting a substitute General Performance Bond secured by a Commercial Bond for the Julian Farm No. 2 Allotment in Jackson Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Commissioners (Jennifer Odey)

- A Resolution approving Change Order No. 1 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution establishing a New Fund Number for the Stark County Homeless Crisis Response Program Grant Nos. S-L-24-1DI-2.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- A Resolution Approving a Memorandum of Understanding between the Stark Soil & Water Conservation District and the Board of Stark County Commissioners for assistance in satisfying certain requirements of the MS4 Operator's Ohio EPA National Pollutant Discharge Elimination System Small MS4 Storm Water Discharge Permit.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Stark County.
Dolgen Midwest LLC, DBA Dollar General Store 14221
4570 Erie Ave SW, Navarre, OH 44662

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

VII. Commissioners Comments and Questions

Monday January 20, 2025 Martin Luther King Jr. Holiday-All Offices Closed

Tuesday January 21, 2025 @ 10:00 AM-No Work Session.

Wednesday January 22, 2025 @ 1:30 PM-Commissioners Board Meeting Cancelled.

Monday January 27, 2025 @ 10:00 AM-Work Session-Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday January 28, 2025 @ 10:00 AM-Work Session (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Wednesday January 29, 2025 @ 1:30 PM-Commissioners Board Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

VIII. Adjournment

Meeting Adjourned at 1:53 PM.

Motion Result: Pass

Motion to: Approve Adjournment made by Commissioner Harold and seconded by Commissioner Smith

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald, Clerk

Orig.: Sara Donald
Cc: Commissioners