

Stark County Commissioners Board of Commissioners Minutes

January 29, 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

None

IV. Public Speaks

Eric Resnick of Canton spoke about Israel Bonds.

Tim Aral of Louisville spoke about President Donald Trump.

V. Approve Minutes

January 15, 2025

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:
 - Court of Common Pleas: Appropriation 2025 Stop Heroin from Killing (Fund 487)-\$4,000.00

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

- County Obligations Journal Entries:
 - Commissioners to RPC: December 2024 Invoice #1860 Wage Monitoring-\$1,596.44
 - Commissioners to RPC: December 2024 Invoice #1860 Subdivision/Inspection-\$20,567.47
 - Commissioners to RPC: December 2024 Invoice #1860 Storm & Water/NPDES-\$1,024.79
 - Commissioners to RPC: December 2024 Invoice #1860 House Numbering-\$1,275.86

- Commissioners to SCOG: January 2025 SCOG Shares-\$42,190.87

Motion Result: Pass

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

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

- Intergovernmental Journal Entries:
 - CDBG COVID-19 to COVID 19 CDBG Grant: COVID Response Request No 32-\$4,191.75
 - CDBG/HOME to RPC: Reimburse CDBG & HOME December 2024 Admin Exp-Invoices 1861, 1862 and 1863-\$44,952.90
 - ISP TCAP Fund 24-25 to Sheriff TCAP: 7th Qtr. January-March 2025 TCAP Funding-\$75,000.00
 - Job & Family Services to Family Court: Reimburse Family Court for November 2024 Title IV-D Invoice-\$2,801.69
 - Sanitary Engineer to Data Processing: IT Charges for December 2024 Invoice 2024-127-ITC-\$170.20

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:
 - Auditor to Telecommunications: December 2024 Verizon billing-\$762.20

- Building Inspection to Telecommunications: December 2024 Verizon billing-\$260.28
- EMA to Telecommunications: November 2024 Verizon billing for EMA & LEPC-\$755.18
- EMA to Telecommunications: December 2024 Verizon billing for EMA & LEPC-\$750.86

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

Advertise for Bid (Kris Miller)

- Adult Probation: A Resolution to advertise for bid # 2978 - Electronic Monitoring Services

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

Exercise Renewal Option (Kris Miller)

- Sheriff: A Resolution approving the first-year renewal (third year of contract) for Inmate Food Services at the Stark County Jail with Trinity Services Group effective 4/1/25-3/31/26.

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

Discuss and Consider Approval (Kris Miller)

- IT Department: A Resolution declaring Stark County Commissioners' Property as excess property and Authorizing it to be sold on GovDeals.
10 old printers
40 old desktop computers/laptops

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

- Job and Family: A Resolution authorizing a new procurement card user (Margaret McGrew) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$15,000.00.

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: A Resolution approving a one-year agreement with PPI Graphics to create, print, and mail sewer bills - \$53,347.30 effective 3/1/25-2/28/26.

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 Stark County Commissioners property as excess property and to be sold on GovDeals.
 1. 2014 Ford Explorer VIN 1FM5K8AR5EGB02397
 2. 2014 Ford Explorer VIN 1FM5K8AR1EGB02395
 3. 2014 Ford Explorer VIN 1FM5K8AR4EGB02388
 4. 2014 Ford Explorer VIN 1FM5K8AR8EGB02393
 5. 2014 Ford Explorer VIN 1FM5K8AR6EGB02389

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 authorizing the Stark County Deputies Association to purchase retired Deputy Larry Gardiner's service weapon for the fair market value of \$250.00.

GLOCK 22C .40 CAL
 Serial # FBW360US
 Asset # 755360

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 authorizing the Stark County Deputies Association to purchase retired Deputy Terry Brinkman's service weapon for the fair market value of \$250.00.

GLOCK 22C. 40 CAL
 Serial # FBW419US
 Asset # 755419

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 OneSolution Maintenance and Support-Vendor: Central Square-\$119,805.65
- EMA: Monthly fee for Vesta Workstations (30 workstations at \$850.00 each)-Vendor: AT&T-\$153,000.00
- Engineer: Road Salt for the 2024-2025 snow season at \$43.70/T)-Vendor: Cargill Inc. Salt Division-\$100,000.00
- Job & Family Services: Stark County JFS Dues-Vendor: Ohio Department of Job & Family Services-\$100.00
- Law Library: Data Processing-Vendor: Thomson Reuters West-\$80,000.00
- Law Library: Membership dues-Vendor: Stark County Bar Association-\$50.00
- Law Library: Online Subscriptions-Vendor: Matthew Bender & Company-\$120,000.00
- Law Library: Membership dues-Vendor: Northeast Ohio Regional Library System-\$300.00
- Law Library: Membership dues-Vendor: Ohio Regional Association of Law Libraries-\$60.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Canton City Utilities-\$4,500,000.00
- Sheriff: CCW Records Checks-Variou Vendor-\$100,000.00
- Treasurer: Advisory/Investment Services-Vendor: Meeder Public Funds Inc.-\$84,000.00

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: Fire Alarm System Service Fee-Vendor: Ashton Sound & Communication-\$411.75
- Common Pleas Court: Bow Building Security System Maintenance-Vendor: Johnson Controls Security Solutions-\$345.30

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

Change Orders (Kris Miller)

- Prosecutor: Contract fee increase-Vendor: Sol Harris/Day-Original amount \$329,741.00+\$1,103.00=\$330,844.00
- Sanitary Engineer: Bulk Water-Vendor: Aqua Ohio-Original amount \$200,000.00+\$55,000.00=\$255,000.00
- Sheriff: Records Management System-Vendor: Tyler Technologies-Original amount \$360,000.00+\$10,000.00=\$370,000.00

Motion Result: Pass

Motion to: Approve Change Orders made by Commissioner Harold and seconded by Commissioner Smith

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

Travel (Kris Miller)

- One 911 employee seeking \$202.50 to attend the Ohio NENA/APCO Conference on February 19, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$70.60 to attend an SST9 Transition Council meeting on February 11, 2025 in Orrville, OH.
- One Job & Family Services employee seeking \$549.04 to attend the March OJFSDA General Session on March 13-14, 2025 in Lewis Center, OH.
- Six Sanitary Engineer employees seeking \$600.00 to attend a Confined Space Training Workshop on February 14th 2025 in North Canton, OH.
- Four Sanitary Engineer employees seeking \$305.00 to attend a Industrial Waste Seminar on February 20th 2025 in Richfield, OH.
- One Treasurer employee seeking \$713.66 to attend Various CTAO Committee Meetings January-December 2025 in Columbus, OH.
- Five Veterans employees seeking \$3,896.50 to attend OSAVSC 2025 Spring Conference on March 28-30, 2025 in Dublin, 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 Submitting the Question of Replacing 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

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 bid specifications, plans, and advertisement to bid the Beaumont Ave Bridge Replacement Project, PID No. 113498.

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 bid specifications, plans, and advertisement to bid the Stark County Engineer's G-7-2025 Federal Guardrail Project, PID No. 120294.

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 bid specifications, plans, and advertisement to bid the H-1-2025 Chip Seal Resurfacing 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

- A Resolution accepting the Stark County Engineer's Report of Bridges dated January 17, 2025, to journalize the load limits on one bridge and post appropriate load limit signs.

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 a Contract for Sale and Purchase of Real Property of Parcel No. 21-WD, 21-T1 and 21-T2 for 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

- A Resolution Approving Change Order No. 1 with Fechko Excavating, Inc. for the State St Bridge Replacement 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

- A Resolution accepting the work performed by Melway Paving Co. under the H-1-2024 Chip and Seal Resurfacing Project, and authorizing the release of the Project Retainage in the amount of \$1,938.76.

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 the work performed by Lockhart Concrete Company, Inc. on the Pittsburg Ave. & Mt. Pleasant St. Roundabout Project, PID 107649, and authorizing the release of the Project Retainage.

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 Marteney Construction LLC commencing 1/29/2025 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 accepting the General and Sidewalk Performance Bonds for the Glens of Jackson Township 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

- A Resolution releasing the existing General Maintenance Bond for Lexington Farms North No. 4 Allotment and releasing streets in the allotment to Plain Township for maintenance.

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 General Maintenance Bond for Lexington Farms North No. 5 Allotment and releasing streets in the allotment to Plain Township for maintenance.

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 an Amendment to a Professional Services Agreement with Stark Housing Network for the HOME-ARP Program. The current amendment is for a time extension until December 31, 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 an Amendment to a Professional Services Agreement with Mullin & Lonergan Associates, Inc. for the HOME-ARP Program.

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)

- Acknowledgement of the filing of "Wise-Whipple Annexation 2" on January 15, 2025 by the City of North Canton and noting the same in the manner provided for by, ORC 709.16.

Acknowledgement Only

- A Resolution accepting and authorizing the President of the Board to sign the FY 2024 SHSP-28 State Homeland Security EMW-2024-SS-05037 Grant Agreement. The award is in the amount of \$200,000.00 and for the period of September 1, 2024 through December 31, 2026.

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 Consulting Services Agreement with R. E. Jackson Group, LLC for Next Generation 911 Planning and Operations, Public Safety, and 911 subject matter expertise. Effective February 1, 2025 - December 31, 2025 and not to exceed \$2,500.00.

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 Professional Services Agreement with Motter & Meadows Architects for Architectural Services on the Stark County IT Building Renovations 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

- A Resolution approving the 2025 Child Assault Prosecution Unit (C.A.P.) Agreement and Transfer of Funds between the Stark County Job & Family Services and the Stark County Prosecutor's Office.

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 an Addendum to the Lease Agreement with 2321 Energy Drive-Louisville, LLC. for the Stark County office of the Ohio State University Extension program.

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 and authorizing the President of the Board to sign Budget Amendment No. 1 to SFY 2025 Youth Services Reclaim Grant.

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 Subgrant Agreement with Stark Housing Network, Inc. for HCRP Funding Grant 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 Subgrant Agreement with Stark Mental Health & Addiction Recovery for HCRP Funding Grant 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 Subgrant Agreement with ICAN Housing for HCRP Funding Grant 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 Subgrant Agreement with Alliance for Children and Families for HCRP Funding Grant 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

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding the request for a Stock Transfer of a liquor license in Jackson Township.
Red Lobster Hospitality LLC
dba Red Lobster #121
600 Belden Village St, Jackson Township, Canton, OH 44718

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 February 3, 2025 @ 10:00 AM-Work Session with Stark Educational Partnership. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday February 4, 2025 @ 10:00 AM-No Work Session.

Wednesday February 5, 2025 @ 1:00 PM-Road Vacation Hearings-Canton Township and Lexington Township.

Wednesday February 5, 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 2:03 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