

Stark County Commissioners Board of Commissioners Minutes

January 08, 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

None

V. Approve Minutes

December 30, 2024 Board Meeting

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

January 7, 2025 Organizational Meeting

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:
 - Adult Probation: To appropriate money to Fund 250 ISP CCA 2.0 Program from unspent funds as of 12-31-2024-\$140,301.84
 - Adult Probation: To appropriate money to Fund 251 TCAP Program from unspent funds as of 12-31-2024-\$178,095.13
 - Adult Probation: To appropriate money to Fund 252 GSP Basic Supervision from unspent funds as of 12-31-2024-\$164,245.90
 - Commissioners: Appropriate funds to the HCRP Fund 248-\$39,000.00
 - Commissioners: Appropriate funds to the Domestic Violence Fund 244-\$40,838.14
 - Treasurer: Appropriation for 2025 Forfeited Land Sale Residue-\$1,700,000.00

- Treasurer: Appropriation for 2025 Highway Escrow State-\$25,000.00
- Treasurer: Appropriation for 2025 Refunds/Reimbursements of Taxes-\$610,000.00
- Treasurer: Appropriation for 2025 Treasurer DTACT Fund-\$550,000.00
- Treasurer: Appropriation for 2025 Unclaimed Money-\$300,000.00

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

- Budget Transfers:
 - Community Development: Service to Other-\$6,846.00

Motion Result: Pass

Motion to: Approve Budget Transfers made by Commissioner Harold and seconded by Commissioner Smith

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

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: January 2025 Mandated Share-\$93,721.25
 - Commissioners to MCJAS: 2025 MCJAS 1st Quarter-\$921,367.46
 - Commissioners to RPC: November 2024 Invoice #1849 Wage Monitoring-\$1,957.36
 - Commissioners to RPC: November 2024 Invoice #1849 Subdivision/Inspection-\$18,122.96

- Commissioners to RPC: November 2024 Invoice #1849 Storm & Water/NPDES-\$4,219.43
- Commissioners to RPC: November 2024 Invoice #1849 House Numbering-\$1,669.42

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:
 - Building Inspection to Motor Vehicle & Gas Taxes: Fuel October-December 2024-\$757.26
 - Commissioners to Law Library: 2025 Budget Allocation-\$292,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$4,000.00
 - Job & Family Services to Telecommunications: November 2024 Verizon Bill-\$5,530.71

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

Discuss and Consider Approval (Kris Miller)

- Sheriff: A Resolution authorizing the Stark County Deputies Association to purchase retired Deputy Rebecca Greene's service weapon for the fair market value of \$250.00.
Glock G23C .40 CAL - Serial # FBW483US - Asset # 755483

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 retiring Deputy Rebecca Greene to purchase her own service weapon for the fair market value of \$240.00.
Glock G27 . 40CAL - Serial # 2K1996 - Asset # 755996

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)

- Building Inspection: Membership Fees-Vendor: Ohio Building Officials Association-\$800.00
- Clerk of Courts: Postage for meter-Vendor: Pitney Bowes Reserve Account-\$140,000.00
- Clerk of Courts: 2026 OCCA Dues-Vendor: Ohio Clerk of Courts Association-\$3,800.00
- Commissioners: 2025 Discretionary Appropriations-Vendor: Stark Economic Development Board-\$477,600.00
- Commissioners: 2025 Membership dues for Brant Luther, County Administrator-Vendor: Stark County Bar Association-\$200.00
- Commissioners: 2025 Membership dues for County Administrators Association of Ohio-Vendor: CCAO-\$380.00
- Commissioners: 2025 BCWHM-Ohio Dept. of Health/Handicapped-Vendor: Treasurer State of Ohio-\$1,035,000.00

- Commissioners: 2025 Misc. Legal Expenses Relating to Law-Variou Vendor-\$100,000.00
- Commissioners: 2025 Indigent Transcripts-Variou Vendor-\$100,000.00
- Commissioners: 2025 Indigent Assigned Counsel-Variou Vendor-\$1,900,000.00
- Commissioners: 2025 Membership Dues-Vendor: CCAO-\$13,776.00
- Commissioners: 2025 Discretionary Appropriations to OSU-Vendor: Ohio State University Extension-\$222,000.00
- Commissioners: 2025 Municipal Court Judges, Clerks & Bailiff Health Compensation-\$100,000.00
- Coroner: Membership Dues-Vendor: Ohio State Coroners Association-\$7,700.00
- Prosecutor: 2025 Furtherance of Justice (FOJ)-Vendor: State County Prosecutor-\$78,033.00
- Sanitary Engineer: Bulk Mailing Postage Permit #500-Vendor: U S Postmaster-\$150,000.00
- Sanitary Engineer: Chemicals for use at WW Treatment-Vendor: Bonded Chemicals Inc.-\$150,000.00
- Sanitary Engineer: Membership Renewal James Troike-Vendor: American Water Works Association-\$250.00
- Sanitary Engineer: Fuel, gas & related supplies-Vendor: McIntosh Oil Company Inc.-\$100,000.00
- Sanitary Engineer: Annual Membership James Troike-Vendor: CSEAO-\$300.00
- Sanitary Engineer: Bulk water purchase for Uniontown customers-Vendor: Aqua Ohio Inc.-\$475,000.00

- Sheriff: Annual Licensing and Fees-Vendor: Dell Marketing LP-\$142,000.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$120,000.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$2,883,940.00
- Sheriff: Expenses relating to the science of medicine such as doctors, nurses, psychologists and psychiatrists for medical services for the Stark County Jail-Vendor: Vitalcore Health Strategies-\$686,000.00
- Sheriff: Expenses for gasoline purchased in bulk or periodically from a gas station-Vendor: McIntosh Oil Company Inc.-\$340,000.00
- Sheriff: Expenses related to Computer Information-Vendor: Tyler Technologies Inc.-\$360,000.00
- Veterans: Various Financial assistance for veterans, their widows and veterans' dependents per law and policy-Various Vendor-\$245,000.00

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)

- Commissioners: Prescription administrative fees-Vendor: True Rx-\$15,158.00
- Commissioners: Prescription Claims-Vendor: True Rx-\$200,941.69

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)

- Commissioners: Medical Claims-Vendor: Mutual Health-Original amount
 $\$146,000.00 + \$168,936.99 = \$314,936.99$
- Commissioners: True Rx fees-Vendor: True Rx-Original amount
 $\$70,000.00 + \$23,913.22 = \$93,913.22$
- Commissioners: 2025 BWC Premium-Vendor: Huntington-Original amount
 $\$909,000.00 + \$8,238.00 = \$917,238.00$

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

Human Resources (Michael Kimble)

- A Resolution Establishing the Internal Billing Rate for Departments to Support the Workers' Compensation Reserve Fund

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 Collective Bargaining Agreement Between the Board of Stark County Commissioners (Building Dept) and AFSCME, Ohio Council 8, Local 959, AFL-CIO

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 Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 3-WD, 3-T1 and 3-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 Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 9-WD and 9-T 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 accepting the work performed by Strawser Construction, Inc. under the H-4-2024 Micro Surfacing Project, and authorizing the release of the Project Retainage in the amount of \$11,360.00.

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 accepting the work performed by Lockhart Concrete Company, Inc. retainage on the Pittsburg Ave. & Shuffel St. & Orion St. Roundabouts Project, PID 103288, 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 NR Excavating, LLC. commencing 1/8/2025 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 the release of the Hope Village Private Sanitary Sewer Extension No. 2021.02 Maintenance Bond and Assigning the responsibility of maintenance of this sewer to the Stark County Metropolitan Sewer District.

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 "The 2904 Market Ave. N - 2024 Annexation" on January 3, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement Only

- A Resolution Approving a Memorandum of Understanding with the Stark County Sheriff Renewing His Appointment as Dog Warden.

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 February 5, 2025 at 1:00 p.m. for a public hearing on a road vacation petition filed by the Canton Township Board of Trustees to vacate a portion of Tremont Ave. NE in Canton 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 a Lease Agreement between 2321 Energy Drive – Louisville, LLC, and the Stark County Board of Commissioners for office space for the Stark County office of the Ohio State University Extension program. The term is a ten (10) year period beginning March 1, 2025 through February 28, 2035. The annual rental rate for the first year period is \$27,500.00, and paid annually.

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 February 5, 2025 at 9:30 a.m. for the viewing and 1:00 p.m. for public hearing on a road vacation petition filed by a Lexington Township property owner.

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 13, 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#

Tuesday January 14, 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 15, 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 1:54 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