

Stark County Commissioners Board of Commissioners Minutes

November 12, 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 Smith, Commissioner Regula 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

Brant Luther: Add an Executive Session pursuant to O.R.C. 121.22(G)(1) to consider the Employment and Appointment of a Public Employee or Official at the end of the Meeting.

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

None

V. Approve Minutes

November 5, 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:
 - Adult Probation/ISP: To appropriate Additional money to the New Fund 324 PSG Basic Supervision FY26-27 (July-December 2025)-\$2,958.00
 - Adult Probation/ISP: To appropriate Additional money to the New Fund 322 ISP CCA 2.0 Program-\$26,439.00
 - Commissioners: Appropriation to Fund 316 (FY2024 State Home and Security Grant) for Stark EMA purchase of Breathing Apparatus, to be reimbursed by a State Grant, and repayment of Advanced Funds to the General Fund-\$320,760.00
 - Commissioners: Appropriation to County Obligations for Stark Education Partnership and the Site Inventory Project through the Stark Economic Development Board-\$163,000.00

- RPC: Appropriation for SRCCC Operating Grant Fund 268: Carryover for the reserved fund-\$447,306.52

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:
 - Auditor: Service to Benefits-\$2,700.00
 - EMA/911: Salary to Service-\$105,000.00
 - Motor Vehicle & Tax: Supply to Salary-\$100,000.00
 - Motor Vehicle & Tax: Service to Capital-\$50,000.00
 - Motor Vehicle & Tax: Service to Benefits-\$50,000.00
 - Veterans: Supply to Salary-\$13,000.00
 - Veterans: Other to Salary-\$15,000.00

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

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME September 2025 Admin-Invoices 2030 and 2031-\$39,721.14

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)

- Engineer: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
 - Valve Grinder Inv# 34-00688 Ser# 56591
 - Plotter/Printer Inv# 34-03317 Make: Tapco Model
 - Coats Tire Changer Serial # 40-40s-29946
 - Coats Tire Balance Machine Model 950 Serial # 1293343540
 - Drill press Serial # CONR1523
 - Cub cadet push mower Model 12AE18JA056 Serial # 1D088KC1280

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

Advance (Kris Miller)

- Commissioners to FY2024 State Homeland Security Grant Advance Grant Fund EMA-\$160,380.00

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

Non-Encumbered Expenses (Kris Miller)

- Commissioners: Commercial Building Permit Application & Inspection Fee for the County Jail Project-Vendor: City of Canton-\$186,084.95

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: Insurance Policy Renewal-Vendor: USI Insurance-Original amount $\$312,583.00 + \$350.00 = \$312,933.00$
- Sheriff: OVI Task Force Grant-Variou Vendor-Original amount $\$140,000.00 + \$32,000.00 = \$172,000.00$
- Veterans: Financial Assistance for Veterans & Dependents-Variou Vendor-Original amount $\$275,000.00 + \$19,084.87 = \$294,084.87$

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 Job & Family Services employee seeking \$198.40 to attend the PCSAO Legislative Committee meeting on December 15, 2025 in Columbus, OH.

- One Job & Family Services employee seeking \$257.50 to attend an OCATS In-Person Training on November 21, 2025 in Columbus, OH.
- One Veterans employee seeking \$343.16 to attend OSACVSO Meeting at Lorian County VSC on November 17, 2025 in Elyria, 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

Human Resources (Michael Kimble)

- A Resolution Setting Stark County Commissioners Employee Health Plan Funding Rates for 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 to Accept 2026 Stop-Loss Insurance Proposal from Voya (ReliaStar Life Insurance Company) for the County's Self-Funded Health Plan.

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 Robertsville Ave Bridge Removal Project, PID No. 114325.

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 Local Public Agency Agreement (LPA) with the State of Ohio, Department of Transportation (ODOT) for the Cleveland Ave and State St Project, PID# 117499.

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 Local Public Agency Agreement (LPA) with the State of Ohio, Department of Transportation (ODOT) for the East St Bridge Project, PID# 117797.

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 Strawser Construction, Inc. for the H-4-2025 Micro Surfacing 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

Regional Planning (Jennifer Odey)

- A Resolution approving a service agreement with the Regional Planning Commission for the continued administration of Stark County's Equal Employment Opportunity (EEO) Program. Effective 1/1/2026-12/31/2026

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 an Agreement with Stark County Regional Planning Commission for Continued Monitoring of State Wage Rates on Construction Projects. Effective 1/1/2026-12/31/2026

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 continuing the Storm Water Management Services Agreement with the Stark County Regional Planning Commission. This agreement runs January 1, 2026 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 the final plat for Glen Meadows No. 1 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 for Heritage Park No. 2 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 Authorizing the Sale of Stark County Real Property Known as Parcel No. 10019944 – Moffit Rd. SW, Massillon, OH 44647.

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 the Exercise of the First, One-Year Renewal Option of a Commercial Lease Agreement between the Board of Stark County Commissioners and Canton Sign Company for space at 497 Walnut Avenue NE known as PN 293457.

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 extension of the City of Canal Fulton's MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2026 for:
 2022 Locust Street Project \$35,029.00
 2023 Locust Street Project \$38,000.00
 2024 Locust Street Project \$31,058.00
 2025 Locust Street Project \$33,009.00

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 reappointing John Aller and Dr. Ronald Rusnak to the Board of Region 6, to an additional two-year Term and expiring on December 31, 2027.

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 November 17, 2025 @ 10:00 AM-Work Session. 2026 Budget Hearings. (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Tuesday November 18, 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# (Listen Only)

Wednesday November 19, 2025 @ 1:30 PM-Commissioners Board Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Amendment:

VIII. Executive Session-O.R.C. 121.22(G)(1) To consider the Employment or Appointment of a Public Employee or Official

Commissioner Harold moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(1) to Consider the Employment and Appointment of a Public Employee or Official with County Administrator Brant Luther and Budget Director Chris Nichols at 1:44 PM.

Roll Call Vote: Harold. Yes Smith. Yes, Regula. Yes, Motion Carried.

The Commissioners came out of Executive Session at 2:51 PM

IX. Adjournment

Meeting Adjourned at 2:51 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