

Stark County Commissioners Board of Commissioners Minutes

December 10, 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

None

IV. Executive Session-Pursuant to O.R.C. 121.22(G)(8) To Consider Confidential Information for an Economic Development Request

Commissioner Harold moved, seconded by Commissioner Smith, to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(8) To Consider Confidential Information for an Economic Development Request with County Administrator Brant Luther, and Budget Director Chris Nichols at 1:30 PM.

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

The Commissioners came out of Executive Session at 2:16 PM

V. Public Speaks

LaRinda Johnson of Canton spoke about her concerns with the Canton City Council Public Speaks Issue.

VI. Approve Minutes

December 3, 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

VII. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Adult Probation: To appropriate money to the New Fund 322 ISP CCA 2.0 Program FY26-27 (January-December 2026)-\$1,127,146.00
 - Adult Probation: To appropriate money to the New Fund 324 PSG Basic Supervision FY26-27 (January-December 2026)-\$827,397.00
 - Adult Probation: To appropriate money to the New Fund 323 TCAP Program FY26-27 (January-December 2026)-\$980,502.00
 - Adult Probation: To appropriate funds for FY26 to fund 346 ISP Offender Fees-\$46,000.00
 - Auditor: To appropriate the original certified amounts for all passthrough funds for 2026-\$841,830,540.68
 - Auditor: To appropriate for remaining withholdings in 2025-\$2,500,000.00

- Commissioners: Additional 2025 Appropriation for 2025 Retirement/Separation Payouts and Updated Health Insurance Plans-\$400,000.00
- Engineer: Appropriation to establish balances in various accounts for 2026-\$21,099,200.00
- Prosecutor: Appropriations for Keep Kids in Schools (KKIS) Contract 25-26-2025 Appropriations-\$27,588.26
- Sheriff: Appropriate for 2026 Law Enforcement Training Center Fund-\$125,000.00
- Sheriff: Appropriate Resources for 2025 Rotary Fund-\$8,118,530.00
- Sheriff: Appropriation for 2026 Litter Grant Fund-\$95,000.00
- Sheriff: Appropriation for 2026 Concealed Handgun License Fund-\$440,000.00
- Sheriff: Appropriation for 2026 Sheriff Training Fund-\$200,000.00
- Sheriff: Appropriation for 2026 Dog & Kennel Fund-\$1,261,000.00
- Sheriff: Appropriation for 2026 Jail Commissary-\$1,665,000.00
- Sheriff: Appropriation for 2026 Web Check Services Fund-\$28,000.00
- Sheriff: Appropriation for 2026 Sheriff TCAP Fund-\$1,100,000.00
- Sheriff: Appropriation for 2026 Sheriff Radio Fund-\$50,000.00
- Sheriff: Appropriation for 2026 Jail Alcohol Program (STAR) Fund-\$250,000.00
- Sheriff: Appropriation for 2026 Sheriff Equitable Sharing-\$100,000.00

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:
 - Adult Probation/GSP FY 24-25 to purchase Drug Screens from Capital to Supply-\$2,360.94
 - Adult Probation/ISP TCAP FY 24-25 to purchase Drug Screens from Service to Supply-\$790.35
 - Auditor: Other to Benefits-\$1,500.00
 - Auditor: Other to Service-\$7,500.00; Benefits to Service-\$6,000.00; Benefits to Service-\$10,000.00; Benefits to Service-\$5,000.00; Benefits to Service-\$24,000.00; Service to Service-\$1,200.00 and Service to Service-\$13,000.00 Total=\$72,600.00
 - EMA: Other to Service-\$2,500.00
 - Microfilm: Service to Capital-\$5,000.00

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

- County Obligations Journal Entries:
 - Commissioners to RPC: October 2025 Invoice #2044 Wage Monitoring-\$1,074.10
 - Commissioners to RPC: October 2025 Invoice #2044 Subdivision Eng/Inspection-\$21,232.77

- Commissioners to RPC: October 2025 Invoice #2044 Storm & Water/NPDES-\$2,110.44
- Commissioners to RPC: October 2025 Invoice #2044 House Numbering-\$2,375.23

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:
 - Board of Health to Sheriff: Fingerprints for Stark County Health Department-\$160.00
 - Commissioners to Sheriff: Reimburse Sheriff Stark County Office Building Security Wages & Benefits (PERS, PERS Pickup, Medicare, Workers Comp.) 01/01/2025-09/30/2025 Invoice-\$75,282.23
 - Common Pleas Court to Sheriff: November & December 2025 Reimburse Sheriff for Common Pleas Court Law Enforcement Services-\$42,546.78
 - Common Pleas Court to Sheriff: November & December 2025 Reimburse Sheriff for Bow Building Law Enforcement Services-\$42,546.78
 - County Parks to Sheriff: November & December 2025 Contractual Services-\$1,059.12
 - DD to Sheriff: November & December 2025 Law Enforcement Contractual Services-\$23,184.74
 - Family Court to Sheriff: November & December 2025 Reimburse Sheriff for Family Court Law Enforcement Services-\$21,272.80
 - SRCCC Operating Grant FY 26-27 to Sheriff: November 2025 Fingerprint Fee-\$80.00

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

Discuss and Consider Approval (Kris Miller)

- Commissioners: A Resolution authorizing the county administrator to enter into a power supply service agreement with retail electric supplier IGS, to serve county-owned electric accounts for a two (2) year term.

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 Services: A Resolution approving an Agreement with ResCare Community Living for child placement and related services.
This agreement will run from December 13, 2025, and continues through March 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

- Job and Family Services: Authorize the Board President and Executive Director to enter into a VOCA and SVAA grant award agreement with the Ohio Attorney General's Office for the Children's Network of Stark County in the amount of \$14,501.75.

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: FY 2025 Audit Costs-Vendor: Treasurer State of Ohio-\$111,000.00

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

Change Orders (Kris Miller)

- Sheriff: Gasoline-Vendor: McIntosh Oil-Original amount
\$340,000.00+\$25,000.00=\$365,000.00
- Veterans: Homebound Heros-Vendor: Family & Community Services-Original
amount \$183,000.00+\$15,000.00=\$198,000.00

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

Human Resources (Michael Kimble)

- A Resolution Approving a Table of Organization for the Emergency
Management Agency

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 Revision to the Board of Stark County Commissioners' Employee Policy Manual

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 (Chris Nichols)

- 2026 General Fund 001 & Justice System Sales Tax Fund 075 Budget Appropriation

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

- 2026 Appropriations for Funds Other Than the General 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

Engineer (Jennifer Odey)

- A Resolution approving the Stark County Engineer's Office - Consultant Qualification Based Selection for 2026-2027.

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

- A Resolution approving Clarification No. 1 as part of the bid specifications, plans, and advertisement to bid the Robertsville Ave Bridge Removal Project, PID 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

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Satisfaction of Mortgage for Sewer Connection Charges for Janice Mayfield in the amount of \$4,516.00.

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

Regional Planning (Jennifer Odey)

- A Resolution accepting a Performance Bond secured by a Commercial Bond for the Weston Place No. 1 Allotment in Perry 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 a 60-Day Agreement Extension between Yates Technology and the Board of Commissioners of Stark County.

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 2026 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 Authorizing the President of the Board to sign a seven-year agreement in the amount of \$3,516,399.82 with AT&T to implement the APEX Carbyne 911 call-handling solution. Either party can provide 30 days' written notice of its desire to terminate the agreement.

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 date & time for a public hearing on a proposed road vacation petition received from the Canton Township Board of Trustees.

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 awarding the Board of Stark County Commissioners contract for the COB 3rd Floor RPC Interior Renovations Furniture Project to Office Revolution of Broadview Heights, Ohio, as the lowest and best bid. Total contract value is \$330,013.45.

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 Appointing Dr. David Beer to the Stark County District Library Board. Dr. David Beer, will fill the unexpired term of Mr. Joseph French on the Stark County District Library Board, for the term expiring April 30, 2032.

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

VIII. Commissioners Comments and Questions

Monday December 15, 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)

Tuesday December 16, 2025 @ 10:00 AM- Work Session. Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Wednesday December 17, 2025 @ 1:00 PM-Road Vacation Hearing

Wednesday December 17, 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)

IX. Executive Session-Pursuant to O.R.C. 121.22(G)(8) To Consider Confidential Information for an Economic Development Request

Commissioner Harold moved, seconded by Commissioner Smith, to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(8) To Consider Confidential Information for an Economic Development Request with County Administrator Brant Luther, and Budget Director Chris Nichols at 2:10 PM.

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

The Commissioners came out of Executive Session at 2:52 PM

X. Adjournment

Meeting Adjourned at 2:52 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