

Stark County Commissioners Board of Commissioners Minutes

February 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 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: Add two (2) travel request for the Commissioner's Office.

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

Tiffany DeRobey of Massillon spoke about the Stark County Jail upgrades.

V. Approve Minutes

February 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)

- **County Obligations Journal Entries:**

- Commissioners to Job & Family Services: February 2025 Mandated Share-\$93,721.25

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:**

- Job & Family Services to Sheriff: Reimburse Sheriff for December 2024 Title IV-D Invoice-\$7,344.14
- Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 2nd Quarter (Oct-Nov-Dec) reconciliation of expenditure-\$154,259.07
- Job & Family Services to Sheriff: Reimburse Sheriff for January 2025 Title IV-D Invoice-\$10,678.46

- Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 2nd Quarter (Oct-Nov-Dec) reconciliation of expenditures and revenues-\$1,927,761.02
- Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 1st & 2nd Quarter (July through December) Title XX Ceiling Excess-FFY2024-\$402,197.96

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:
 - Job & Family Services to Telecommunications: December 2024 Verizon Billing-\$4,917.68
 - EMA to Sanitary Engineer: December 2024 Gasoline-\$39.93

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

Travel (Kris Miller)

- One Job & Family Services employee seeking \$183.00 to attend the OJFSDA New Director Fiscal Orientation on March 24, 25, 2025 in Lewis Center, OH.
- One Job & Family Services employee seeking \$75.00 to attend the NorthCoast Directors' Meeting on February 21, 2025 in Medina, OH.

Amendments:

- One Commissioner seeking \$173.60 to attend State House Meeting with Governor and Timken on February 20, 2025 in Columbus, OH.
- One Commissioner seeking \$788.45 to attend 2025 CCAO New Member Training on February 25-26, 2025 in Columbus, 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 making adjustments to the Commissioners' 2025 March Meeting Schedule
Due to scheduling conflicts, the Board is requested to cancel the Work Sessions of March 24th and 25th, and the Board Meeting of March 26th of 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 Authorizing the Court of Common Pleas General Division to send a letter to Tyler Technologies, Inc. regarding the Jury Management System Software 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

Engineer (Jennifer Odey)

- A Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program till 2027, which enables the purchase of materials and supplies at a significant cost savings.

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 and awarding a Professional Service Contract for Termite Inspection to Complete Pest Solutions of Canton for use by the Housing Rehabilitation Program. The amount of each inspection will be \$85.00.

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 and awarding a Professional Service Contract for Termite Inspection to Trust Worthy LLC for use by the Housing Rehabilitation Program. The amount of each inspection will be \$93.50.

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 Glens of Jackson Township No. 2 in Jackson Township.
All required signatures have been endorsed on the plat, except for the Prosecutor, due to encumbrances within the right-of-way.

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 Pine Hills Allotment No. 8 in Perry Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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 Scenic Wonderland Hills Allotment No. 14 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, on behalf of the Prosecutor's Office, Approving the Electronic Submission of the Equitable Sharing Agreement and Certification Required to be Filed Annually Regarding Asset Forfeiture Programs of the Department of Justice and the Department of the Treasury.

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, on behalf of the Sheriff's Office, Approving the Electronic Submission of the Equitable Sharing Agreement and Certification for FY2024 required to be Filed Annually Regarding Asset Forfeiture Programs of the Department of Justice and the Department of the Treasury.

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 Signing and Submission of a State of Ohio Department of Rehabilitation and Corrections Grant Application for Funding Capital Improvement Local Jails Projects pursuant to Ohio House Bill 2, Section 379.20.

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 annexation of 2.79-acres from Jackson Township, known as "Wise-Whipple Annexation 2", to the City of North Canton, a Municipal Annexation and conducted under RC 709.16

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. 7 to Massillon Construction & Supply for the Stark County Prosecutor's Office 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 a Type 2 Annexation petition, known as, “The 2904 Market Ave N - 2024 Annexation” from Plain Township to the City of Canton.

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 Program of Requirements, Schematic Design, Design Development, and 50% Construction Documents Phase Submissions, and Authorizing Completion of Construction Phase Documents, and Preparation of the GMP Proposal for the Jail Renovation Construction 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

VII. Commissioners Comments and Questions

Monday February 17, 2025 Presidents Day Holiday-All Offices Closed

Tuesday February 18, 2025 @ 10:00 AM-No Work Session.

Wednesday February 19, 2025 @ 1:30 PM-Commissioners Board Meeting Cancelled.

Monday February 24, 2025 @ 10:00 AM-Work Session. Investment Advisory Board; then Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday February 25, 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 February 26, 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 1:45 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