

Stark County Commissioners Board of Commissioners Minutes

February 26, 2025

Present

Richard Regula, President
Bill Smith, Vice President
Alan Harold, Member
Chris Nichols, Budget Director
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

Billy Pope of Navarre spoke about the desire for the remaining homes on Justus Avenue SW to be connected to the Gravity Feed Sanitary Sewer System.

V. Approve Minutes

February 12, 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:
 - Prosecutor: Appropriation for Prosecutor's AGO CAP Funding Expert Witness for LETF Reimbursement 075-04-0000-\$450.00
 - Commissioners: Appropriate funds for HCRP 2024 grant fund S-L-24-1DI-2-\$167,000.00
 - Commissioners: Appropriation for 2025 County Permanent Improvements-\$1,000,000.00

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:
 - Auditor: Salary to Service-\$60,000.00
 - ISP TCAP 24-25: New copy machine from Supply to Capital -\$7,673.17
 - Prosecutor: 2025 VOCA Fringe Q1 (October-December 2024) from Salary to Benefits-\$43,438.18

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:
 - Commissioners to RPC: 2025 SCATS Local Dues-\$21,703.00
 - Commissioners to Soil & Water Conservation MS4 MOU Invoice for 2025-\$5,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$6,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff December 2024 Law Enforcement Services-\$20,232.16
 - Common Pleas Court to Sheriff: Reimburse Sheriff January 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff February 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff December 2024 Bow Building Law Enforcement Services-\$20,232.16
 - Common Pleas Court to Sheriff: Reimburse Sheriff January 2025 Bow Building Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff February 2025 Bow Building Law Enforcement Services-\$21,273.39
 - EMA to Sheriff: Reimburse Sheriff for 911 Contractual Services-\$128,750.00

- Family Court to Sheriff: Reimburse Sheriff December 2024 Law Enforcement Services-\$10,116.08
- Family Court to Sheriff: Reimburse Sheriff January 2025 Law Enforcement Services-\$10,636.40
- Family Court to Sheriff: Reimburse Sheriff February 2025 Law Enforcement Services-\$10,636.40
- Motor Vehicle & Gas Tax to Board of Health: Semi Public Georgetown Road Permit-\$40.00
- Motor Vehicle & Gas Tax to Building Inspection: Hartville Building Permit fees 13250 Duquette-\$243.08
- Motor Vehicle & Gas Tax to RPC: Invoice #1875 Engineer 2025 SCATS Dues-\$37,394.00
- Sheriff to Stark Mental Health & Addiction Recovery: Reimburse Stark Mental Health & Addiction Recovery for July-September 2024 QRT Invoice 6451-\$3,026.16
- Sheriff to Stark Mental Health & Addiction Recovery: Reimburse Stark Mental Health & Addiction Recovery for October-December 2024 QRT Invoice 6514-\$3,527.41
- Stark Mental Health & Addiction Recovery to Sheriff: Reimburse Stark Mental Health & Addiction Recovery for January-March 2025 CIT 3rd QTR Invoice-\$3,750.00

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

- Prior Year Journal Entries:
 - Building Inspection to Telecommunications: November 2024
Telecommunications-\$275.32
 - Building Inspection to Telecommunications: December 2024 Verizon-\$274.73
 - Clerk of Courts to Telecommunications: November 2024
Telecommunications-\$2,269.11
 - Coroner to Telecommunications: November 2024 Telecommunications-\$790.48
 - Data Processing to Sanitary Engineer: November 2024 Fuel-\$37.93
 - Dog & Kennel to Telecommunications: November 2024
Telecommunications-\$406.15
 - DTAC Tax Liens to Prosecuting Attorney: 2024 Q4 Tax Lien Salary, Medic, PERS and Health-\$9,808.78
 - EMA/LEPC to Telecommunications: November 2024
Telecommunications EMA-\$2,041.52
 - EMA to Telecommunications: November 2024 Telecommunications 911-\$388.06
 - Facilities to Sanitary Engineer: November 2024 Fuel-\$168.35
 - Facilities to Sanitary Engineer: December 2024 Fuel-\$320.77
 - Motor Vehicle & Gas Tax to Telecommunications: November 2024
Telecommunications-\$1,294.54
 - Prosecutor FY2025-SVAA to Prosecuting Attorney: SVAA Salary Q1 (Oct-Dec 2024)-\$3,432.25

- Prosecuting Attorney to Prosecuting Attorney: 2024 Q4 Land Bank Salary, Medical, PERS and Health-\$29,558.96
- Prosecuting Attorney to Prosecuting Attorney: DTAC Q4 (Oct-Dec 2024) Salary, Medical, PERS, Medic & Health-\$82,236.31
- Sanitary Engineer to Telecommunications: November 2024 Telecommunications-\$2,643.34
- Sheriff to Telecommunications: November 2024 Telecommunications (Metro)-\$400.79
- Sheriff to Telecommunications: November 2024 Telecommunications-\$6,458.53

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)

- Sanitary Engineer: A Resolution to Advertise for bid # 2983 - Castings and Covers for Manholes

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)

- Common Pleas: A Resolution authorizing a new procurement card user (Courtney Morgan) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$7,500.00.

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

- Job and Family Services: A Resolution declaring Stark County Commissioners' Property as excess property and Authorizing it to be sold on GovDeals. Door Access Control System Units and accessories, previously in use by JFS.

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 a business name change to A Blessed Path, Inc. dba Scenic View Transportation contract for Non-Emergent Medical Transportation Services, originally approved on June 29, 2022.

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 a Memorandum of Understanding between Stark County Job and Family Services and the Ohio Department of Administrative Services for participation in the Cost-Per-Copy 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

- Sheriff: A Resolution authorizing the purchase of one (1) used 2011 Dodge Nitro from Plain Township for \$3,000.00.
VIN # 1D4PU2GK3BW600049

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 Cleanrite Commercial cleaning for janitorial cleaning services - effective 3/1/25-2/28/26 for \$62,650.00.

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

Requisitions (Kris Miller)

- EMA: 2025 CCAO Membership Dues for Director Tim Warstler-Vendor: CCAO-\$75.00
- Law Library: Membership Dues-Vendor: Stark County Bar Association-\$50.00
- Sheriff: Expenses related to Traffic Safety Resources January-December 2025-Vendor: Holly Ensign Reese-\$180,000.00

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 GD: Generator service & repair-Vendor: Buckeye Power Sales Co. Inc.-\$2,150.59

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

Travel (Kris Miller)

- One EMA employee seeking \$43.40 to attend CHEMPACK Training on February 25, 2025 in Akron, OH.
- One Veterans employee seeking \$389.40 to attend OSACVSO Winter Quarterly Meeting on March 7, 2025 in Columbus, OH.
- Three Veterans employees seeking \$5,718.92 to attend RISE25 on May 27-31, 2025 in Orlando, FL.

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

Engineer (Jennifer Odey)

- A Resolution approving and authorizing the Board of Commissioners to sign a professional service agreement with Michael Baker, Intl. for inspection services for multiple Stark County Engineer highway, signal, and bridge projects in 2025 and in 2026. The maximum fee for each year is \$180,000.

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 Clarification No. 1 as part of the bid specifications, plans, and advertisement to bid the Beaumont Ave Bridge Replacement Project, PID 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 Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Beaumont Ave Bridge Replacement Project, PID 113498. It is necessary to change the original submission to revise the Bid Opening date to February 25, 2025 at 10:00AM.

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 Dressler Rd Improvement Project, PID #112040.

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 multiple Drainlayer Licenses for the Stark County Sanitary Engineer, commencing on March 1, 2025 and ending on the first day of March 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

Commissioners (Jennifer Odey)

- A Resolution recommending Sheriff Eric Weisburn and LEPC Program Coordinator, Patricia Crookston, to the Ohio State Emergency Response Commission appointments to the Stark County Local Emergency Planning Committee (LEPC). The terms will be for the remainder of a two-year term expiring on August 8, 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 MOU between the Stark Soil & Water Conservation District and the Board of County Commissioners of Stark County to continue implementing a unified response to inquiries regarding drainage issues impacting the public. Effective February 26, 2025 through March 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 and authorizing the President of the Board to sign the FY 2024 Emergency Management Performance Grant (EMPG) Agreement for the \$131,103.00 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 of acceptance and authorization of payment of retainage on the Stark County Prosecutor's Office Interior Renovations Project to Massillon Construction Supply, LLC. in the amount of \$153,201.16

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 of acceptance and authorization of payment of retainage on the Stark County Prosecutor's Office Interior Renovations Project - Furniture Contract to Office Revolution.

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 a new liquor license permit in Stark County.
Tugboats Pub LLC – B NEW 9089225
2710 Easton St NE Ste D, Plain Township, Canton 44721

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 indicating the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license in Nimishillen Township.
Elm Inn LLC, dba Elm Inn – B TRFO 2493716
6786 Meese Rd, 1st Flr & Patio, Alliance, OH 44601

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 March 3, 2025 @ 10:00 AM-Work Session. Jail Alteration Plan Approval. O.R.C.153.36. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday March 4, 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 March 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 1:50 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