

Stark County Commissioners Board of Commissioners Minutes

February 05, 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

January 29, 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:
 - Sheriff: FY24 COPS Technology Grant-Revision Appropriation-\$69,680.00
(Fund 312 for FY25)

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

- Intergovernmental Journal Entries:
 - Commissioners to RPC: 2024 4th Qtr. EEO Invoice #187-\$165.53
 - Job & Family Services to Data Processing: IT Charges for September 2024 Invoice 2024-95-ITC-\$80.04
 - Job & Family Services to Data Processing: IT Charges for December 2024 Invoice 2024-128-ITC-\$81.88
 - Job & Family Services to Family Court: Reimburse Family Court for December 2024 Title IV-D Invoice-\$1,900.88
 - Motor Vehicle & Gas Tax to Data Processing: IT Charges for December 2024 Invoice 2024-132-ITC-\$97.52

- Sanitary Engineer to Sanitary Engineer: Water at 13870 Cleveland Avenue-\$253.00
- Sanitary Engineer to Sanitary Engineer: Water at 4526 Louisville for October-December 2024-\$424.08

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:
 - Veterans to Telecommunications: December 2024 Verizon billing-\$124.55

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

Discuss and Consider Approval (Kris Miller)

- Commissioners: A Resolution authorizing a new procurement card user (Chris Nichols) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$5,000.00.

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 approving an amendment to the Respite Care Services contract with Meeks Caring Hands, LLC, to include Intensive Needs Respite at a per diem rate of \$475.00 effective January 22, 2025 originally approved on December 18, 2024.

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 amendment to the Counseling and Therapeutic Services contract with Melymbrosia Associates, to increase the total amount of the contract from \$78,000.00) to \$127,000.00. Effective February 5, 2025 through September 30, 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

- Job and Family Services: A Resolution approving an amendment to the Child Placement and Related Services Agreement with New Mercy Outreach, Inc., to increase the total amount of the agreement from \$1,000,000.00) to \$1,055,000.00. Effective February 5, 2025 through March 31, 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

- Job and Family Services: A Resolution approving an amendment to the Child Placement and Related Services Agreement with Ohio Mentor, Inc., to increase the total amount of the agreement from \$2,500,000.00 to \$2,670,000.00. Effective upon Board approval through March 31, 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

- Ohio Court of Appeals Fifth District: A Resolution authorizing retiring Judge John Wise to purchase his own work laptop for the fair market value of \$25.00.

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

- Sanitary Engineering Department: A Resolution to Advertise for a Competitive sealed Proposal # 2979 for a Supervisory Control and Data Acquisition (SCADA) System

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)

- Sheriff: OVI Task Force Grant-Variou Vendor-\$140,000.00

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)

- Veterans: Personalized garments-Various Vendor-\$371.00

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 Commissioner seeking \$238.60 to attend ACAA Day in Columbus on February 11, 2025 in Columbus, OH.
- One EMA employee seeking \$581.12 to attend Ohio EMA Spring Conference/Training on April 1-3, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$158.00 to attend the OJFSDA's March General Session on March 14, 2025 in Lewis Center, OH.
- Two Job & Family Services employees seeking \$967.30 to attend the 2025 Ohio Council on Welfare Fraud Annual Training Conference on March 26-28, 2025 in Newark, OH.
- One Sanitary Engineer employees seeking \$100.00 to attend a Confined Space Training Workshop on February 14th 2025 in North Canton, 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 Fixing the Amount of and Authorizing Execution of Approval of the Stark County Probate Judge's Bond

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 (Job and Family Services) and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW Steelworkers)

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 transfer of 6.183-acres of county-owned land, which is presently occupied for roadway purposes, and deeding the property to the State of Ohio.

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 Final Adjusting Change Order No. 5 with Lockhart Concrete Company, Inc. on the Stark County Engineers Strip Ave Improvement Project, PID 108960, and 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

Regional Planning (Jennifer Odey)

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North No. 4 Allotment in Plain 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 releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North No. 5 Allotment in Plain 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 releasing the existing Sidewalk Maintenance Bond for the Lexington Farms North No. 6 Allotment in Plain 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 one partial release of deferred loan mortgage deed for Habitat for Humanity East Central Ohio, Inc. on parcel number 10018652 in the City of Massillon.

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 one partial release of restrictive covenants for Habitat for Humanity East Central Ohio, Inc. on parcel number 10018652 in the City of Massillon.

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 the appointment of Robert Mullen to a term on the Akron-Canton Regional Airport Authority Board. The term would begin immediately and expire December 31, 2028.

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 Establish a New Fund for the Stark County Emergency Management Agency 2024 SHSP-28 State Homeland Security Grant EMW-2024-SS-05037.

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 Family Court, approving an Agreement with Safe House for the custody, care and provision of protective services for delinquent children. The contract term will be from February 1, 2025 until 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

VII. Commissioners Comments and Questions

Monday February 10, 2025 @ 10:00 AM-Work Session. Presentation of Jail Renovation Design and Cost Estimate. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday February 11, 2025 @ 10:00 AM-Work Session. Review of 2025 CDBG/HOME Program. Discussion with Visit Canton and Arts-In-Stark. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Wednesday February 12, 2025 @ 9:30 AM-Department Head Meeting-Records Center.

Wednesday February 12, 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