

Stark County Commissioners Board of Commissioners Minutes

March 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 Harold and Commissioner Regula. 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

Jennifer Odey: Remove the last item on page 6 of the agenda.

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

Tim Aral of Louisville, spoke about issues with President Donald Trump.

Steve Kristan, Director of Market Development at Lumos Fiber, spoke about expanding the geographic fiber footprint in Ohio.

V. Approve Minutes

March 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)

- Budget Transfers:
 - Prosecutor: 2025 VOCA Fringe Q2 (Jan-Feb 2025) Salary to Benefits-\$15,503.04

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: 2025 Membership Dues Invoice #1895-\$80,000.00

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:
 - Homeless Crisis Response Program to Stark Mental Health & Recovery Services: FY 2025 S-L-22-1DI-2 HCRP request No. 1-\$623.62
 - Job & Family Services to Data Processing: IT Charge January 2025 Invoice 2025-7-ITC-\$87.40
 - Sanitary Engineer to Data Processing: IT Charge January 2025 Invoice 2025-6-ITC-\$165.60

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:
 - Prosecutor VAWA 2023-WF-VA2-8212 to Prosecuting Attorney: VAWA-Salary Q3 (July-September 2024) and Q4 (Oct-Dec 2024)-\$32,625.15
 - Sheriff Recovery Ohio Grant to Sheriff: Reimburse Grant 2024-RO-ETF-R592-\$10,000.00

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

Award Bid (Kris Miller)

- Adult Probation: A Resolution to Award Bid # 2978 - Electronic Monitoring to Oriana House Inc.

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)

- Clerk of Courts: A Resolution declaring Stark County Commissioners property as excess property and authorizing it to be sold on GovDeals
CopyStar/CS3501i – Serial # - LAB3800560
Kyocera/KYTA5501i – Serial # - L7J6511357

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 authorizing the Sanitary Engineer to dispose of excess property through sale on Gov Deals.

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)

- Commissioners: Stark County Fairground Electrical Distribution Study
Identify any unsafe conditions-Vendor: HEI Engineering Group Inc.-
\$15,000.00

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: Radio Ad for Stop Heroin from Killing Committee-
Vendor: Alpha Media-Canton WHBC FM-\$205.00
- Common Pleas Court: Radio Ad for Stop Heroin from Killing Committee-
Vendor: Alpha Media-Canton WHBC FM-\$280.00
- Common Pleas Court: Ad in Repository for Stop Heroin from Killing
Committee-Vendor: Gannett Ohio Local IQ-\$1,192.57

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)

- Facilities: Snow Plowing-Vendor: Rice Nursery-Original amount
\$50,000.00+\$30,000.00=\$80,000.00

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

Travel (Kris Miller)

- One Records Center employee seeking \$89.80 to attend Modernizing Ohio County Technology on March 19, 2025 in Cleveland, OH.
- One Records Center employee seeking \$245.00 to attend Professional Training CARMA Meeting on April 4, 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

Human Resources (Michael Kimble)

- A Resolution Approving a Memorandum of Understanding Between the Board of Stark County Commissioners (Sanitary) and AFSCME, Ohio Council 8, Local 959 AFL-CIO

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 Memorandum of Understanding Between the Board of Stark County Commissioners (Sanitary) and AFSCME, Ohio Council 8, Local 959 AFL-CIO

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 Amendment to the Mutual Health Services Plan Document

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 Revised Table of Organization for the Department of Job and Family Services (Finance Department)

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 a Contract for Sale and Purchase of Real Property of Parcel No. 1-WD and 1-T for the STA-CR219-0.76 Whipple Ave Improvement 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 Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 3-WD and 3-T for the STA-CR219-0.76 Whipple Ave Improvement 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 awarding the Stark County Engineer's contract for the H-1-2025 Chip Seal Resurfacing Project to Melway Paving, Inc. of Holmesville, Ohio in the amount of \$1,125,204.30 including Base Bid and Alternates #1-4.

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, commencing on March 7, 2025 and ending on the first day of March 2026.
Digioia Suburban Excavating
Burkey Excavating Inc
Leonard Vance
LNS Excavating
Streamline Excavating LLC
Ty-Tan Construction, LLC
Werab Enterprises LLC

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 release of a maintenance bond for private sanitary sewer extension 2022.02, Redwood Neighborhood No.2, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

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 release of a maintenance bond for private sanitary sewer extension 2021.01, Sterelite Street Extension No. 3, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

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 two construction variances for cul-de-sacs in the proposed Portland Place Allotment in Sugarcreek Township and recommends approval of both:
 - a. Variance to provide a 50-foot radius instead of the county standard radius of 39.5 feet for each cul-de-sac;
 - b. Variance to offset both cul-de-sacs rather than placing them parallel to the end of the roadways.

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 the streets and associated public improvements, releasing the existing performance bond, and accepting a maintenance bond for Oldestone Crossing No. 2 Allotment 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

Commissioners (Jennifer Odey)

- A Resolution correcting a scrivener's error on a resolution dated March 5, 2025 for the Sanitary Engineer to reflect the corrected Subject.
The Subject listed on the resolution should have been for accepting public sewers constructed under Private Sanitary Sewer Extension Agreement No. 2023.03, accepting a Maintenance Bond, and releasing the Performance 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 reappointing Joseph French for a second term to the Stark County District Library Board of Trustees. Mr. French's seven-year term will run from May 1, 2025 until 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

- A Resolution appointing and reappointing members to the Stark County Transportation Improvement District (TID) Board. The Board is requested to appoint John McLaughlin to a 2-year term effective April 1, 2025 and expiring on March 31, 2027 and reappoint Bob Nau and Keith Bennett to additional 2-year terms effective April 1, 2025 and expiring on 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

VII. Commissioners Comments and Questions

Monday March 17, 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#

Tuesday March 18, 2025 @ 10:00 AM-Work Session. Investment Advisory Committee. Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Wednesday March 19, 2025 @ 11:00 AM-CDBG/HOME Programs-Public Hearing held at the Regional Planning Commission Office.

Wednesday March 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#

VIII. Adjournment

Meeting Adjourned at 1:47 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