

Stark County Commissioners Board of Commissioners Minutes

March 19, 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

None

IV. Public Speaks

None

V. Approve Minutes

March 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:
 - Commissioners: Appropriation to pass-thru auto insurance proceeds for a Sheriff's cruiser repair-\$8,616.80
 - Sheriff: Appropriate Fund 294 for fy24 prior Year Reimbursement FY23 VAWA Grant 2023-WF-VA2-8217-\$14,378.92

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: To cover the cost of Health Insurance from Service to Benefits-\$100,000.00

Motion Result: Pass

Motion to: Approve Budget Transfers made by Commissioner Harold

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: January-March 2025 Midtown rent-\$87,363.24
 - Job & Family Services to Commissioners: January-March 2025 Cornerstone rent-\$10,202.70

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 Board of Health: December 2024 Trash Pickup-\$12.40
 - Building Inspection to Board of Health: December 2024 Electricity-\$246.39

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)

- Board of Elections: A Resolution authorizing a new procurement card user (Susan Verble) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$10,000.00.

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

Change Orders (Kris Miller)

- Prosecutor: Cost of Final Change Order-Vendor: Sol Harris Day-Original amount $\$330,844.00 + \$3,335.00 = \$334,179.00$

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 EMA employee seeking to use a county vehicle to attend NECO Regional Meeting on March 27, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$1,159.65 to attend the OJFSDA's Annual Training Conference on May 7-9, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$799.65 to attend the OJFSDA's Annual Training Conference on May 7-9, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$774.33 to attend the OJFSDA's Annual Training Conference on May 8-9, 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

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the H-3-2025 Hot Mix Asphalt Resurfacing 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 Change Order No. 2 with Fechko Excavating, Inc. for the State St Bridge Replacement Project with Fechko Excavating, Inc., for a price adjustment on the State St Bridge Replacement 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 the issuance of a Notice of Termination for a road maintenance agreement with the Village of Brewster.

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 an agreement with Woolpert, Inc. to upgrade the County's orthoimagery. the County Auditor for the Sanitary Engineer's portion of the cost of orthoimagery.

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 request for reimbursement of damages from a sewer backup at the Children of Grace Learning Center located at 6283 Market Ave. N and a Release of Claims.

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 Odev)

- A Resolution approving Change Order No. 1 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer 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 Change Order No. 2 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer 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 Change Order No. 3 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer 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 Change Order No. 4 with Unlimited Core Solutions, LLC. for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer 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

Commissioners (Jennifer Odey)

- A Resolution, on behalf of Family Court, approving an Agreement with Keystone Richland Center, LLC dba: Foundations for Living for the custody, care and provision of protective services for delinquent children.
The contract term will be from April 1, 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 the Stark County Tax Incentive Review Council's (TIRC) 2025 Recommendations regarding tax abatement agreements for companies in Enterprise Zones 234C, 252C and the CRA Agreements in multiple Townships and Villages.

Enterprise Zone 234C:

CANTON TOWNSHIP – (Canton L.S.D.)
 Foundation Systems & Anchors, Inc./Jacodar FSA, LLC/Anthony Codispoti – Continue Agreement
 Canton Galvanizing, LLC/Baconi Enterprises LLC - Continue Agreement
 The Hannon Company - Continue Agreement

PERRY TOWNSHIP – (Fairless L.S.D., Perry L.S.D.)
 TimkenSteel Corporation – Continue Agreement

VILLAGE OF NAVARRE – (Perry L.S.D.)
 Hendrickson U.S.A., LLC – Continue Agreement

VILLAGE OF NAVARRE – (Fairless L.S.D., Perry L.S.D.)
 Tractor Supply Company – Continue Agreement

Enterprise Zone 252C:

JACKSON TOWNSHIP – (Jackson L.S.D.)
 The Schroer Group, Inc. - Continue Agreement
 Reeseco Rentals 2 LLC - Continue Agreement
 Gregory Industries, Inc./SGS Properties, LLC - Continue Agreement

Community Reinvestment Areas (CRAs):

(CRA) #151-12014-330 - Canton Township (Canton L.S.D.)
 Solman, Inc. - Continue Agreement
 Service Steel Aerospace Corporation – Continue Agreement

(CRA) #151-12014-331 - Canton Township (Canton L.S.D.)
 RJAZ Properties, LLC/Young Truck Sales, Inc. - Continue Agreement

(CRA) #151-62988-01 – Plain Township (North Canton L.S.D.)
 Meander Hospitality Group IV, LLC – Recognize that Agreement has Expired

(CRA) #151-62988-02 – Plain Township (Plain L.S.D.)
 One Easton Company, LLC (The Shoppes of Oakwood Square) - Continue Agreement

(CRA) #151-99151-02 – Perry Township (Perry L.S.D)
Superior Dairy – Terminate Agreement (Per request of the Company)

(CRA) #151-08504-01 – Village of Brewster (Fairless L.S.D.)
Brewster Dairy – Continue 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**

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 Perry Township.
Massillon Vapor, Inc. – B NEW 5598630
3610 Lincoln Way E, Massillon, OH 44646

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 24, 2025 @ 10:00 AM-No Work Session.

Tuesday March 25, 2025 @ 10:00 AM-No Work Session.

**Wednesday March 26, 2025 @ 1:30 PM-Commissioners Board Meeting
Cancelled.**

**Monday March 31, 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 April 1, 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 April 2, 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 1:38 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