

Stark County Commissioners Board of Commissioners Minutes

March 05, 2025

Present

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

Vice President of the Board, Commissioner Bill Smith, called the meeting of the Board of Commissioners to order at 1:30 p.m. Present, were Commissioner Smith and Commissioner Harold. Commissioner Regula was absent and excused. Commissioner Smith noted that in addition to attending in-person, the public may also attend by teleconference.

II. Pledge

Commissioner Smith led the pledge of allegiance to the flag.

III. Amendments

Jennifer Odey: A correction on page five (5) of the agenda the first Resolution under the Sanitary Engineer should be in Canton Township, not Plain Township.

Motion Result: Pass

Motion to: Approve Amendments made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

IV. Public Speaks

Justin Nicely of Massillon spoke about the Child Protective Services (CPS) Levy.

Roger Gates of Canton spoke about Probate Court concerns.

Danielle Gates of Canton spoke about Child Protective Services (CPS), Adult Protective Services (APS), and Probate Court concerns.

Edward Hale of Carrollton spoke about March being Multiple Sclerosis Education and Awareness Month.

V. Approve Minutes

February 26, 2025

Motion Result: Pass

Motion to: Approve Minutes made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Auditor: To appropriate remaining 2025 budget for purchased services-\$562,000.00 REA Fund
 - Sheriff: Appropriate Fund 275 for FY24 Prior Year Reimbursement FY24 Recovery Ohio Grant #2024-RO-ETF-R592-\$10,000.00

Motion Result: Pass

Motion to: Approve Appropriations made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- Budget Transfers:
 - Auditor: Transfer to reclass PY Inv Income from Capital to Other-\$452,516.64 and Service to Other-\$9,350.00 Total \$461,866.64
 - Clerk of Court: Service to Capital-\$8,500.00

Motion Result: Pass

Motion to: Approve Budget Transfers made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: March 2025 Mandated Share-\$93,721.25
 - Commissioners to RPC: January 2025 Invoice #1880 Wage Monitoring-\$874.55
 - Commissioners to RPC: January 2025 Invoice #1880 Subdivision Engineer Inspection-\$27,137.41
 - Commissioners to RPC: January 2025 Invoice #1880 Storm & Water/NPDES-\$5,230.18
 - Commissioners to RPC: January 2025 Invoice #1880 House Numbering-\$4,144.11
 - Commissioners to Soil & Water Conservation: 2025 Soil & Water Appropriation-\$60,000.00

Motion Result: Pass

Motion to: Approve County Obligations made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME January 2025 Admin Exp-Invoices 1881 and 1883-\$74,631.90
 - Prosecutor to Facilities: March 2025 parking in lot 2 space 22-\$35.00
 - Commissioners to Soil & Water Conservation: Annual Drainage MOU-\$100,000.00
 - Motor Vehicle & Gas Tax to RPC: Belden Village Sidewalk Study Invoice 25.27.02-\$10,972.40
 - Sanitary Engineer to Motor Vehicle & Gas Tax: Engineer Invoice #25003-\$159,818.00

Motion Result: Pass

Motion to: Approve Intergovernmental Journal Entries made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- Prior Year Journal Entries:
 - Auditor to Telecommunications: November 2024 Telecommunications-\$96.25
 - Data Processing to Telecommunications: November 2024 Telecommunications-\$757.83
 - EMA to Facilities: July-December 2024 Water, gas, electric, AT & T and Silco billing-\$1,566.85
 - Prosecutor to Prosecutor: VOCA Q1 (Oct-Dec 2024) Salary, Medical, PERS & Health-\$118,406.14

Motion Result: Pass

Motion to: Approve Prior Year Journal Entries made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

Advertise for Bid (Kris Miller)

- County Engineer: A Resolution to advertise for bid for Limestone & Gravel, Asphalt Concrete, and Bituminous Material

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- County Engineer: A Resolution to advertise for bid # 2984 - Various Classes of Concrete

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution authorizing an agreement with the Stark County Sheriff to provide service of process and execution of arrest warrants for the effective administration of the child support enforcement program. Effective February 1, 2025, and continue through January 31, 2026, and the total amount shall not exceed \$130,646.38 during the term of the agreement.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

Requisitions (Kris Miller)

- DATA/IT: Licensing Renewal Payment-Vendor: Dell Marketing LP-\$370,009.14
- Veterans: 2025 OSACVSO Membership Dues for Savanna Thomas-Vendor: OSACVSO-\$46.00

Motion Result: Pass

Motion to: Approve Requisitions made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

Travel (Kris Miller)

- Three IT Department employees seeking \$1,386.00 to attend Stir Trek Conference on May 2, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$63.30 to attend an IT Southeast Information Session on April 16, 2025 in Cambridge, OH.
- One Job & Family Services employee seeking \$21.00 to attend an IT Northeast Information Session on April 17, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$1105.65 to attend the ODJFS Director's Association Annual Training on May 7-9, 2025 in Columbus, OH.
- One LEPC employee seeking \$549.16 to attend NCBRT PER-229 CAMEO Course on March 11-13, 2025. in Cleveland, OH.
- One Veterans employee seeking \$1,791.48 to attend OSACVSO Spring New Service School on March 30, 2025 through April 4, 2025 in Columbus, OH.

Motion Result: Pass

Motion to: Approve Travel made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

Engineer (Jennifer Odey)

- A Resolution approving a Professional Services Agreement with Anser Advisory, LLC for the Stark County Engineer's construction administration, inspection and keeping of records and documents for the Beaumont Avenue Bridge Replacement Project.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution awarding the Stark County Engineer's Beaumont Ave Bridge Replacement Project, PID 113498 contract to Black Horse Bridge Construction of Norton, Ohio.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution approving Change Order No. 3 with Lockhart Concrete Company for the Stark County Engineer's Strausser & Lake O' Springs Roundabout Project.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution Approving Change Order No. 4 for the Strausser & Lake O Springs Roundabout Construction Project

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution authorizing Final Adjusting Change Order No. 1 with Ronyak Paving, Inc. under the H-1-2023 Chip and Seal Resurfacing Project, and authorizing the release of the Project Retainage.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

Sanitary Engineer (Jennifer Odey)

Amendment:

- A Resolution Approving the Application, Agreement, and Acceptance of a Performance Bond for the Private Construction of Sanitary Sewer Extension No. 2023.02 in Canton Township, Stark County, Ohio.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution Approving the Application, Agreement, and Acceptance of a Performance Bond for the Private Construction of Sanitary Sewer Extension No. 2024.01 in Jackson Township, Stark County, Ohio.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- A Resolution Approving three Drainlayer Licenses, commencing on March 5, 2025 and ending on the first day of March 2026.
Dennis Alber Excavating, INC.
J & J Plumbing, Htng & Cng, LLC
Roto-Rooter

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- A Resolution accepting the work performed by Lockhart Concrete Co. for the P-626 Meyers Lake Lift Station 17 Replacement Project, and authorizing the release of the Project Retainage in the amount of \$47,160.00.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

Regional Planning (Jennifer Odey)

- A Resolution approving one Housing Rehabilitation Program satisfaction of mortgage lien.
Michelle E. Murvine and Bradley I. Shoup, 245 Tuscarawas Avenue NW, Brewster, Ohio 44613, Sugarcreek Township - \$7,843.00

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- A Resolution approving a time extension for the General Maintenance Bond on the Scotsbury Glen No. 5 Allotment in Jackson Township until December 13, 2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution accepting the sidewalks, releasing the existing sidewalk performance bond and accepting a sidewalk maintenance bond for the Emerald Estates No. 13 Allotment in Jackson Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

Commissioners (Jennifer Odey)

- A Resolution authorizing the President of the Board to sign an Agreement with Carbyne Ltd. for the Carbyne Early Access Program - Event Assist Products.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

- A Resolution, on behalf of Family Court, approving an Agreement with Christian Children's Home of Ohio 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 (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- A Resolution establishing a New Fund Number for the Stark County Prosecutors Keep Kids in School (KKIS) Revenue Fund to be classified as a Special Revenue Fund.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- A Resolution Authorizing settlement in the matter of the Board of Commissioners of Stark County, Ohio v. Ohio Central Railroad, Inc. (Sanitary Sewer Project P-604).

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold
Votes Absent (1): Commissioner Regula

- Acknowledgement of the filing of "The Image – Teeter 2024 Annexation" on February 27, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement Only

- Acknowledgement of the filing of "The 2707 Fulton Dr NW Area-2024 Annexation" on March 4, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement Only

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license in Perry Township.
Ichiban Hibachi & Sushi Inc - B TRFO 4143687
5147 W Tuscarawas St, Perry Township, Canton, OH 44708

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

VII. Commissioners Comments and Questions

Monday March 10, 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 11, 2025 @ 10:00 AM-No Work Session.

Wednesday March 12, 2025 @ 9:30 AM-Department Head Meeting.

Wednesday March 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 2:07 PM.

Motion Result: Pass

Motion to: Approve Adjournment made by Commissioner Harold and seconded by Commissioner Smith

Votes For (2): Commissioner Smith, Commissioner Harold

Votes Absent (1): Commissioner Regula

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