

Stark County Commissioners Board of Commissioners Minutes

April 16, 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

Fred Steffen, of Canton, spoke about the need for a traffic light at the Intersection of Whipple Ave and 22nd Street NW, to enhance safety and ease traffic flow.

V. Approve Minutes

April 9, 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: 2025 Land Bank Appropriations-\$70,000.00
 - Sheriff: Appropriation for Ohio Drug Law Enforcement Grant 2023-DL-LEF-5818-\$53,869.71

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: GSP FY 24-25 from Service to Other-\$5,000.00

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 SCOG: March 2025 SCOG Share-\$38,545.67
 - Commissioners to SCOG: April 2025 SCOG Share-\$33,149.87

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:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME February 2025 Admin Exp-Invoices 1924 and 1926-\$48,958.61
 - EMA to Sheriff: Reimbursement for six (6) highback dispatch chairs-\$14,385.74
 - Job & Family Services to DD: Job & Family Services reimburse SCBDD Invoice #036867-\$109,533.27
 - Job & Family Services to Family Court: Reimburse Family Court for January 2025 Title IV-D Invoice-\$2,195.52

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:
 - Clerk of Courts to Telecommunications: December 2024 Telecom-\$2,278.29

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)

- County Engineer: A Resolution authorizing a new procurement card user (Brian Cole) 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 authorizing the acceptance of 19 Child Placement contracts that were solicited and received in response to the Child Placement Request for Proposal (RFP) that was dated October 21, 2024.
These contracts will run from April 1, 2025, through March 31, 2027.
These contracts will provide child placement and related services for children in the custody of Stark County Job and Family Services:
 - Adelphoi Village, Inc.
 - Advantage Family Outreach and Foster Care
 - BHC Belmont Pines Hospital, Inc. dba: Belmont Pines Hospital
 - Christian Children's Home of Ohio, Inc.
 - Compassion Care Group, LLC
 - Cornell Abraxas Group, LLC dba: Abraxas Youth & Family Services
 - Cotillion Home Nonprofit, LLC
 - Gems Group Home, Inc.
 - Keystone Richland Center, LLC dba: Foundations For Living
 - Lighthouse Youth Services, Inc. dba: Lighthouse Youth and Family Services
 - Lutheran Homes Society, Inc. dba: Genacross Family and Youth Services
 - Multi-County Juvenile Attention System
 - Richmeier Therapeutic Home
 - Safe House Ministries, Inc. dba: Safehouse Residential Services Division
 - Shelter Care, Inc.
 - St. Vincent Family Services

- Strive House, Inc.
- The Village Network
- Young Star Academy, LLC dba: Mohican Young Star Academy

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)

- Engineer: 2025 SCEO Crack and Seal Program-Vendor: Strawser Construction-\$312,083.20
- Job & Family Services: Children Services Mileage -Various Vendor-\$160,000.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Navarre Village-\$250,000.00

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-\$707.00
- Veterans: 2024 Veteran Relief Groceries-Vendor: Marcs-\$220.00
- Veterans: 2024 Veteran Relief Groceries-Vendor: Marcs-\$299.10

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)

- Two 911 employees seeking \$987.44 to attend the Apex 911 Call Handling Solution on May 12-13, 2024 in Steelton, PA.
- One EMA employee seeking to use a county vehicle to attend Fatality Management Workshop on April 24, 2025 in Akron, OH.
- One Job & Family Services employee seeking \$227.00 to attend a Metro Committee meeting on April 22, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$1,275.05 to accompany a youth in custody to an ICPC Placement on April 24, 2025 at the Daytona Beach FL International Airport.

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 authorizing the Board of Commissioners to sign the Professional Services Agreement with MasterMind, LLC for the “Speed Zone Studies” identified as SZ-2025 CEAO Safety Studies.

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 Lawndell Rd Bridge Replacement Project, PID No. 119133.

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 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 Addendum No. 2 as part of the bid specifications, plans, and advertisement to bid the Dressler Rd Improvements 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

- A Resolution establishing Two (2) New Funds for the Stark County Engineer's capital projects.

The Stark County Engineer's office has requested the following new fund(s) to be established for the purpose of tracking the receipt and expenditures of said funds:

ENGR ODOT 120294 – Federal Guardrail Project (G7-2025)

ENGR ODOT 119001 – Northvale Avenue Bridge

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 a Drainlayer License for Alliance Drain & Plumbing LLC, commencing on April 16, 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

Regional Planning (Jennifer Odey)

- A Resolution approving one cancellation of mortgage for Stark Metropolitan Housing Authority. The Regional Planning Commission is asking the Board of Stark County Commissioners to approve one cancellation of mortgage for Stark Metropolitan Housing Authority, 415 First Street SW, Brewster, Ohio 44613.

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 Agreement with the Stark County Regional Planning Commission to provide House Numbering Services for Stark County. The term of the agreement will be from June 1, 2025 through May 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

- A Resolution approving the final plat for Fleming Estates in Lake Township.
All required signatures have been endorsed on the plat, except for the Prosecutor, due to encumbrances within the right-of-way.

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 final plat for Gold Metal Farms Allotment No. 9 in Canton Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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 final plat for Lake Cable Farmlets No. 3 in Jackson Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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 final plat for Lee-Win Acres No. 2 in Perry Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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 final plat for McDonald Highland Acres Allotment No. 3 in Jackson Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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 final plat for The Village of Middlebranch No. 2 (Rev - 2) in Plain Township.
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.

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)

- Acknowledgement of the filing of "The Trump & Lincoln 2025 Annexation" on April 9, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement Only

- A Resolution approving an AT&T hosted NG9-1-1 Public Safety Cloud Services 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

- A Resolution approving Change Order No. 2 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).

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 to the Professional Services Agreement, Software License Agreement and a Software Maintenance Agreement with CourtView Justice Solutions, Inc. d/b/a equivalent, for the JWorks Case Management System (CMS).

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 with the Statewide Consortium of County Law Library Resource Boards.
The Board is requested, on behalf of Stark County Law Library Resources Board, to approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards for a one-time grant award in the amount of \$4,000.00. The funding will be used to purchase four (4) Dell Latitude 5550 Laptops and Dell Thunderbolt Docks.

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 April 21, 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# (Listen Only)

Tuesday April 22, 2025 @ 10:00 AM-Work Session. Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Wednesday April 23, 2025 @ 1:30 PM-Commissioners Board Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

VIII. Adjournment

Meeting Adjourned at 1:53 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