

Stark County Commissioners Board of Commissioners Minutes

April 23, 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.

II. Pledge

Commissioner Regula led the pledge of allegiance to the flag.

III. Amendments

None

IV. Public Speaks

LaRinda Johnson of Canton spoke about the betterment of Stark County.

Toni Wasik of Louisville spoke on behalf of Solar Free Stark LLC. and Washington Township residents, thanking the Stark County Commissioners for their support against the proposed solar and wind developments in Stark County.

V. Approve Minutes

April 16, 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:
 - Adult Probation: Filing cabinets from Service to Capital-\$11,590.34

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

- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: Reimburse Sheriff March 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff April 2025 Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: Reimburse Sheriff March 2025 Bow Building Law Enforcement Services-\$21,273.39

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- EMA to Auditor: 2025 Stark County Digital Orthoimagery Infrared Enhancement to the OSIP 4 Project-\$4,343.95
- EMA to Sheriff: 2025 911 calls 2nd Qtr. Contractual Services-\$128,750.00
- Family Court to Sheriff: Reimburse Sheriff March 2025 Law Enforcement Services-\$10,636.40
- Family Court to Sheriff: Reimburse Sheriff April 2025 Law Enforcement Services-\$10,636.40
- Job & Family Services to Commissioners: 2025 Q1 Indirect Costs JFS-\$163,605.00
- Job & Family Services to Prosecuting Attorney: JFS Reimburse Prosecutor 1st Quarter 2025 CAP-\$100,000.00
- Job & Family Services to Sheriff: Reimburse Sheriff for March 2025 Title IV-D Invoice-\$8,426.82
- Sanitary Engineer to Commissioners: 2023 FY Indirect Costs-\$361,056.00
- Sanitary Engineer to Sanitary Engineer: Sewer at 4526 Louisville for March 2025-\$444.06

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:
 - Sheriff to Sheriff: 2023-DL-LEF-5818 OCJS Q2 Reimbursement-\$9,268.97
 - Sheriff to Sheriff: 2023-DL-LEF-5818 Match Q2 Reimbursement-\$3,089.66

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

Advertise for Bid (Kris Miller)

- Engineer: A Resolution to advertise for bid # 2986 - Precast Concrete Box Culverts

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)

- Auditor: A Resolution Recognizing and Authorizing the Move of an Authorized County Procurement Card User (Leah O'Connell) from One County Office to Another County Office as Well as Assuming a New Role Administering the Procurement Card Program for the County Auditor.

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 a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), and the Ohio Department of Children and Youth (DCY) to establish Stark County Job and Family Services (SCJFS) as a subrecipient for the three entities.

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 Turning Point Residential Services, LLC, originally approved on September 25, 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: A Resolution authorizing a new procurement card user (Brian Kandel) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$15,000.00.

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 11 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:
 - All for You 126, Inc.
 - BHC Fox Run Hospital, Inc. dba: Fox Run Center for Children and Adolescents

- Foundation of Love for Youth, LLLC (Fly House)
- Gateway to Success, LLC
- Grace haven, Inc.
- Ohio Teaching Family Association
- Ohio Guide Stone
- Quality Care Residential Homes, Inc.
- Stepping Stones of Ohio, LLC
- The Buckeye Ranch, Inc.
- Unified Dwelling, 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

Requisitions (Kris Miller)

- Engineer: Additional inspection costs on the Paris Ave Bridge Project due to extended construction delays because of inclement weather issues-Vendor: Greenman-Pedersen Inc.-\$23,250.00
- RPC: 2024-2025 NCDA Region V Membership Dues-Vendor: National Community Development Association-\$50.00

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: Legal Notice for Stop Heroin from Killing Committee ad services-Vendor: Gannett Ohio Local IQ-\$76.36

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 Job & Family Services employee seeking \$158.00 to attend the PCSAO New Execs Policy and Advocacy as an instructor on April 24, 2025 in Lewis Center, OH.
- Three Sanitary Engineer employees seeking \$130.00 to attend a Wastewater Workshop on May 22, 2025 in North Royalton, OH.
- Three Veterans employees seeking \$6,964.68 to attend RISE25 on May 27-31, 2025 in Kissimmee, FL.

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 an Agreement with Aultman Hospital dba Aultworks Occupational Medicine for a pricing schedule for Drug and Alcohol Testing Services as needed for County Employees

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 awarding the Stark County Engineer's Dressler Rd Improvement Project, PID 112040 contract to Wenger Excavating, Inc. of Dalton, 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 approving a Professional Services Agreement with Greenman-Pederson, Inc. for the Stark County Engineer's construction administration and inspection for the Lawndell Rd. 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 accepting the work performed by Fechko Excavating, LLC. under the State St Bridge Replacement Project, and authorizing the release of the Project Retainage in the amount of \$7,114.40.

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 Fryburg Excavating & Trucking, commencing on April 23, 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

Commissioners (Jennifer Odey)

- A Resolution approving the 2025 Municipal Road Fund Project Funding in the amount of \$725,000.00 (including \$21,703 for SCATS dues funding).

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 a new fund for the Stark County Family Court FY26 Youth Services Reclaim Grant.

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 Belmont Pines Hospital 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 an amendment to a prior Resolution adopted on April 2, 2025 to include the Jackson Lake Park No. 3 Plat and the existing sanitary sewer easement of approximately 10 to 20' width for release.

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 authorize and approve the Amendment of the Jury Management System (SaaS) Agreement between Tyler Technologies and the Board of Stark County Commissioners, Stark County, 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 appointing/reappointing members to the Stark County Community Corrections Planning Board for the new two-year term beginning January 1, 2025 and ending on December 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 April 28, 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 29, 2025 @ 10:00 AM-No Work Session

Wednesday April 30, 2025 @ 1:00 PM-Perry Twp. Road Vacation Hearing.

Wednesday April 30, 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 1:50 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