

Stark County Commissioners Board of Commissioners Minutes

April 30, 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

Steve Kristan, Director of Market Development for Lumos, introduced a coworker to the Commissioners.

George Kemp, Director of Construction Relations for Lumos, introduced himself to the Commissioners.

Carter Lenigar of Jackson Twp. attended the board meeting for an AP government assignment.

V. Approve Minutes

April 23, 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 Appropriation for Keep Kids in School (KKIS)
Contract-\$51,536.84
 - Sheriff: Appropriation for prior year & current year reimbursement for
Violence Reduction Grant 2022-AR-LEP-1063-\$206,774.22

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:
 - GSP FY 24-25: Cabinets for Day Reporting from Service to Capital-\$4,388.12

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:
 - Board of Health to Sheriff: Fingerprint BCI-\$120.00
 - DD to Sheriff: Law Enforcement Services January-April 2025-\$46,369.48
 - Job & Family Services to Data Processing: March 2025 IT Charge 2025-29-ITC-\$90.16
 - Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 3rd Quarter (Jan-Feb-March) reconciliation of expenditures-\$136,673.67
 - Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY25 3rd Quarter (Jan-Feb-March) reconciliation of expenditures and revenues-\$2,150,644.75
 - Sanitary Engineer to Building Inspection: 4089 Alabama P-623 review permit fees and state fees-\$208.06
 - Sanitary Engineer to Data Processing: March 2025 IT Charge Invoice 2025-28-ITC-\$161.00
 - Stark Mental Health & Addiction Recovery to Sheriff: Reimburse Stark Mental Health & Addiction Recovery for April-June 2025 CIT 4rd QTR Invoice-\$3,750.00
 - SRCCC Operating Grant FY 24-25 to Sheriff: Fingerprint BCI November 2024 through April 2025-\$760.00

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

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution authorizing the acceptance of 6 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:
 - 1 Trust Group Home, LLC
 - A Place of Hope, LLC
 - Acts 1:8 Housing
 - Brighter Future for Youth, LLC
 - Skyfall Residential Homes, LLC
 - Turning Point Residential Service, 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

- Job and Family Services: A Resolution approving an agreement with Adoption STAR, Inc. for child placement and adoption services.
Effective April 30, 2025 through April 30, 2026 and shall not exceed \$20,000.00.

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

Requisitions (Kris Miller)

- Sheriff: 2025 Dodge Durango AWD Pursuit Vehicle Stock #'s 3217, 3218, 329, 3220, 3225 below state bid pricing-Vendor: Sarchione Automotive Inc.- \$43,585.58

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: Alpha Media Canton WHBC-\$391.00
- Common Pleas Court: Legal Notice for Stop Heroin from Killing Committee ad services-Vendor: Alpha Media Canton WHBC-\$316.00

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 Commissioner seeking \$639.00 to attend a State Leadership Conference on May 20, 2025 in Washington, DC.
- Two Job & Family Services employees seeking \$726.00 to attend OCSPA General Membership meetings on May 15, Sept. 18, and Nov. 20, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$1,275.05 to accompany a youth in custody to an ICPC Placement on May 23, 2025 at the Daytona Beach FL International Airport.
This Travel was previously approved on April 16, 2025 for travel on April 24, 2025. The travel date unexpectedly changed from April 24, 2025 to May 23, 2025 to accommodate day care and placement needs.
- Two Job & Family Services employees seeking \$243.40 to attend a Convening meeting on May 19, 2025 in Columbus, OH.

- One IT employee seeking \$2,590.00 to attend MS-ISAC Conference on June 21-25, 2025 in Scottsdale, AZ.
- Four Public Defender employees seeking \$3,524.06 to attend 20th Annual Ohio Youth Defender Leadership Summit on May 13-15, 2025 in New Albany, OH.
- Four Sanitary Engineer employees are requesting to use a county vehicle to attend a Equipment Training Seminar on April 30th, 2025 in North Royalton, 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

Commissioners (Brant Luther)

- A Resolution Authorizing the Transfer of the Grant of Authority for Federal Trade Zone (FTZ) 181 from the Northeast Ohio Joint Office of Economic Development (JOED) to the Summit County Development Finance Authority (DFA).

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 approving a Professional Services Agreement with Verdantas LLC to perform design work on the replacement of the Stark County Engineer's STA CR 0086-4.12 Easton St. Bridge, PID 117797 not to exceed \$278,680.00.

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

Sanitary Engineer (Jennifer Odey)

- A Resolution Authorizing the Preparation of Detailed Plans, Specifications and Estimates of Cost for the Construction of Project 640, Sanitary Lift Station Rehabilitation 2025 in Plain and Nimishillen Townships in 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 approving Change Order No. 1 with Chivers Construction Inc. for P-627 Lift Station Replacement Project – LS 42 Bowdale & LS 57 Parkview Harbor.

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 two Drainlayer Licenses, commencing on April 30, 2025 and ending on the first day of March 2026.
Stark Aeration & Excavation Inc, 5700 Pinedale St NE, Hartville, OH 44632

Tactical Sewer Solutions, LLC, 7778 Church Rd SW,
Newcomerstown, Oh 43832

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 Stark County Jail Housing Contracts between the Board of Commissioners, the Stark County Sheriff, the City of Alliance, the City of Canton, and the City of Massillon.

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 2025 Memorial Day Observance Allowances in the amount of \$4,600.00.

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

- Acknowledgement of the filing of "The Trump Ave. SE – Orchardview Dr. SE - 2024 Annexation" on April 22, 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 a new liquor license permit in Canton Township.
Cleos on the Lake LLC – NEW 8293863
3934 12th St NW, Canton Twp., Canton, OH 44708

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 May 5, 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 May 6, 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)

Wednesday May 7, 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. Executive Session - Pending Litigation

Pursuant to O.R.C. 121.22 (G) (3) to discuss matters of pending litigation.

Commissioner Harold³⁷ moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(3) to discuss pending litigation with Assistant Prosecutor, County Administrator Brant Luther and Budget Director Chris Nichols at 1:47 PM.

Roll Call Vote: Harold. Yes Smith. Yes Regula. Motion Carried.

The Commissioners came out of Executive Session at 2:49 PM

IX. Adjournment

Meeting Adjourned at 2:49 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