

Stark County Commissioners Board of Commissioners Minutes

May 14, 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

Jennifer Odey: Add a Resolution Authorizing the President of the Board to Sign the Pre-Award Conditions Form for the Stark County Sheriff's Office Violence Against Women (VAWA) 2024-WF-VA2-53956 Subgrant.

IV. Public Speaks

Ralph Kimble of Canton spoke about a concern with the Stark County Building Department and asked the Commissioners for their assistance with this matter.

V. Approve Minutes

May 7, 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:

- EMA: Appropriation for E911 Wireless Tax Revenue Fund-\$850,000.00

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 ISP TCAP 24-25: 2025 LEADS Fingerprinting/Training from Service to Other-\$1,500.00

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 RPC: March 2025 Invoice #1934 Wage Monitoring-\$66.10
 - Commissioners to RPC: March 2025 Invoice #1934 Subdivision Eng./Inspection-\$17,166.21
 - Commissioners to RPC: March 2025 Invoice #1934 Storm & Water/NPDES-\$1,169.88
 - Commissioners to RPC: March 2025 Invoice #1934 House Numbering-\$2,675.09

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 March 2025 Admin Exp-Invoices 1835, 1936 and 1937-\$52,175.17
 - Commissioners to RPC: 2025 1st Quarter EEO Invoice #1945-\$115.65
 - Community Development to RPC: Reimbursement from CDBG (Jan-Feb) Comp 2050 Plan -\$660.61
 - Job & Family Services to Data Processing: IT Charges for April 2025 Invoice 2025-40-ITC-\$90.16
 - Homeless Crisis Response Program to Stark Mental Health & Recovery Services: FY 2024 S-L-24-1DI-2 HCRP request No. 3-\$1,047.34

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

Award Bid (Kris Miller)

- Engineer: Resolution to Award Bid No 2980 - Limestone & Gravel to Various Vendors

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: Resolution to Award Bid No 2981 - Asphalt Concrete to Various Vendors

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

Advertise for Bid (Kris Miller)

- Sheriff: A Resolution to advertise for bid # 2985 - X-Ray Machines and Metal Detectors at various county buildings

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)

- EMA: Monthly fee for Vesta Workstations AT&T Hosted E911 services contract months (30 workstations at \$850.00 each=\$25,500.00) per month for 6 months=Total \$153,000.00

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

Change Orders (Kris Miller)

- Commissioners: 2025 Legal/Judgements-Variou Vendor-Original amount \$75,000.00+\$76,000.00=\$151,000.00

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)

- Three EMA employees seeking to use a county vehicle to attend NEO Sector Meeting on May 16, 2025 in Akron, 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 Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Lawndell Rd Bridge Replacement Project, PID 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 establishing Two (2) New Funds for the Stark County Engineer's capital projects.
ENGR OPWC DSAB03 – Dressler & Everhard Road Improvements
ENGR OPWC CS10AB(L) – Beaumont Ave. Bridge (LA 36-8)

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 the Renewal of the Historic Preservation Programmatic Agreement with the State Historic Preservation Office for HUD-funded programs.

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 five Housing Rehabilitation Program satisfactions of mortgage lien.

The Regional Planning Commission is requesting the Board of Commissioners approve satisfactions of mortgage lien for the following property owners:

Barbara J. Bartolone

BevAnn Burgess

Krista R. Carr

Billie and Marsha Eudy

Edward Waskivich

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)

Amendment:

- A Resolution authorizing the President of the Board to Sign the Pre-Award Conditions Form for the Stark County Sheriff's Office Violence Against Women (VAWA) 2024-WF-VA2-53956 Subgrant.

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 Signing and Submission of the Targeted Community Alternatives to Prison (TCAP) Subsidy Grant for funding of community correction alternatives.

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 President of the Board to Sign the Prosecutor's VAWA-b 2025 (FY2023) Grant No. 2023-WF-VA2-8212b Pre-Award Documents and Signature Waiver.

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 President of the Board to Sign the Prosecutor's VAWA 2025 (FY2024) Grant No. 2024-WF-VA2-11618 Pre-Award Documents and Signature Waiver.

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 & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2025-RO-MDI-45018 Recovery Ohio Major Drug Interdiction Subgrant Award 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 Accepting & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2024-DL-LEF-21963 Stark County Sheriff's Office Metro Narcotics Unit Subgrant Award 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 Accepting & Authorizing the President of the Board to Sign the Stark County Sheriff's Office 2025-RO-ETF-29750 Stark County Sheriff's Office MNU Initiative Subgrant Award 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 an Expedited Type 1 Annexation Petition – "Simmons Annexation" - from Lake Township to the Village of Hartville.

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 Type 2 Annexation petition, known as, "The Trump & Lincoln 2025 Annexation" from Canton Township to the City of Canton.

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 reappointing Dawn Miller to the Stark County Family Services Planning Committee for a three-year term commencing retroactively on May 1, 2025 and ending on April 30, 2028.

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.
Dolgen Midwest LLC
DBA Dollar General Store 31480 – NEW 2234815-990
3129 Lincoln Way E, Perry Twp., 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 May 19, 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 20, 2025 @ 10:00 AM-Investment Advisory Board; then Work Session. Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Wednesday May 21, 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 1:45 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