

Stark County Commissioners Board of Commissioners Minutes

May 21, 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

Brant Luther: Add an executive Session to discuss the Appointment of a Public Official at the end of the meeting.

Motion Result: Pass

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

Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

IV. Public Speaks

None

V. Approve Minutes

May 14, 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:
 - Veterans: Appropriation request for donated funds to be transferred for Stark County Veterans and their dependents for 2025 outreach events and sponsorships-\$20,000.00

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

- County Obligations Journal Entries:
 - Commissioners to RPC: 2024 Finalized Invoice #1951 EEO-\$96.88
 - Commissioners to RPC: 2024 Finalized Invoice #1951 Subdivision Inspection-\$12,504.82

- Commissioners to RPC: 2024 Finalized Invoice #1951 Storm & Water NPDES-\$1,787.19
- Commissioners to RPC: 2024 Finalized Invoice #1951 House Numbering-\$1,914.47
- Commissioners to RPC: 2024 Finalized Invoice #1951 Wage Monitoring-\$1,301.17
- Commissioners to SCOG: May 2025 SCOG Share-\$46,199.54

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:
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$1,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$10,000.00
 - ISP TCAP Fund 24-25 to Sheriff: Fingerprinting-\$425.25
 - Job & Family Services to Family Court: JFS Reimburse Family Court for March 2025 Title IV-D Invoice-\$1,847.30
 - Motor Vehicle & Gas Tax to Data Processing: IT Charges for February & April 2025 Invoices 2025-22-ITC and 2025-44-ITC-\$191.36

- Sanitary Engineer to Data Processing: April 2025 IT Charge 2025-39-ITC-\$161.00

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

Award Bid (Kris Miller)

- Engineers: A Resolution awarding bid No. 2986 - Precast Concrete Box Culverts to Lowest bidder: Mack Industries Inc. in the amount of \$318,510.00

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

Discuss and Consider Approval (Kris Miller)

- Sanitary Engineer: A Resolution approving the purchase of a replacement Supervisory Control and Data Acquisition (SCADA) system.

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 (Susan Lenigar) 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: A Resolution authorizing a new procurement card user (Elizabeth Myers) 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 use of the Income Maintenance Allocation and the Child, Family, Adult Community, and Protective Services Allocation between Public Assistance and Child Support Enforcement Agency.

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 2 Child Placement contracts that were solicited and received in response to the Child Placement Request for Proposal (RFP) that was dated October 21, 2024.
Effective April 1, 2025, through March 31, 2027 and will provide child placement and related services for children in the custody of Stark County Job and Family Services:
 - Applewood Centers, Inc.
 - Bellefaire Jewish Children's Bureau

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 the Ohio Attorney General, which oversees the Bureau of Criminal Investigation (BCI), for National WebCheck program services and equipment.

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 Cross Thread Solutions, LLC for language translation and interpretation services. Effective February 1, 2025, to January 31, 2026, and the amount shall not exceed \$15,000.00 during the term of this 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

- Job and Family Services: A Resolution approving an agreement with Eastway Corporation for child placement and related services. Effective May 22, 2025, through March 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

Requisitions (Kris Miller)

- Auditor: 2025 Principal & Interest for Various Purpose Bonds, Series 2010-Vendor: US Bank-\$502,122.00
- Auditor: 2025 Principal & Interest for 2018 SC Communications System Bond Series 2018-\$1,558,407.00

- Engineer: OPWC Semi-Annual Loan Payments (17) on various capital projects-Vendor: Treasurer State of Ohio-\$165,252.73
- Engineer: One (1) new cab & chassis (M2 106 plus conventional) that will be built for a new snow plow truck-Vendor: Young Truck Sales Inc.-\$99,403.00 ODOT contract pricing.

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)

- Sheriff: BCI and FBI Checks-Vendor: Treasurer State of Ohio-\$3,557.75

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 Job & Family Services employees seeking \$78.00 to attend a Canton/Cleveland District meeting on June 9, 2025 in Mineral City, OH.
- Three Sanitary Engineer employees seeking \$576.00 to attend a CDL Training & License Exam on June 16, 2025 in Massillon, OH.
- Five Veterans employees seeking \$3,273.00 to attend OSACVSC on July 25-27, 2025 in Columbus, 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

Human Resources (Michael Kimble)

- A Resolution Approving Re-Enrollment in the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program

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 GPD Group to perform design services on the Easton St & Rosedown Blvd/GlenOak HS Drive Roundabout Project, PID 117495. The total cost is not to exceed \$420,290.00, and paid for from the 012 Motor Vehicle Fund.

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 Stark County Engineer to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute Contracts as required for Cherry Street Bridges (PID 121152).

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 Stark County Engineer to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required for Robertsville Avenue Bridge (PID 114325).

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 Stark County Engineer to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required for Perry Drive/Southway St. Signal 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 awarding the Stark County Engineer's contract H-4-2025 Micro Surfacing Project to Strawser Construction, Inc. of Columbus, Ohio in the amount of \$1,566,760.70.

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 of acceptance and authorization of payment of retainage on the Dressler Rd Resurfacing Project, PID 114364 to Northstar Asphalt, Inc.

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 requesting the Ohio Department of Transportation to determine a reasonable and safe prima facie speed limit for Hills & Dales Road (CR-226).

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 requesting the Ohio Department of Transportation to determine a reasonable and safe prima facie speed limit for Pigeon Run Avenue (CR-320).

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 accepting the work performed by S.E.T. Inc. under the P-603 Collection System Repairs Phase III 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 (3): Commissioner Regula, Commissioner Smith, Commissioner Harold

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat for Village of Central Middlebranch No. 4 in Plain Township.

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 Westview Allotment No. 2 in Perry Township.

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 releasing the existing Maintenance Bond for Creekside No. 1 Development – Huckleberry St. NW and releasing streets in the allotment to Jackson Township for maintenance.

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 a Type 2 Annexation petition, known as, “The Trump Ave. SE & Orchardview Dr. SE-2024 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, on behalf of Family Court, approving an Agreement with The Buckeye Ranch, Inc. 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 a Mutual Termination Agreement between Tyler Technologies and the Board of Stark County Commissioners, Stark County, Ohio, for the Jury Management System.

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 granting a partial release of mortgage to One Waynesburg Company, LLC for property located at the Northeast corner of Waynesburg Drive SE and Minerva Road SE.

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 amending a prior Resolution adopted on August 28, 2024 modifying the contract termination for cause to a termination for convenience.

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 Settlement in the matter of the Board of Commissioners of Stark County, Ohio v. DiGioia-Suburban Excavating, 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

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 Jackson Township.
Jae Family LLC – B TRFO 4218091
4625 Portage St NW, Jackson Twp, North Canton, OH 44720

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 26, 2025 Memorial Day Holiday-All Offices Closed

Tuesday May 27, 2025 @ 10:00 AM-No Work Session.

Wednesday May 28, 2025 @ 1:30 PM-Commissioners Board Meeting Cancelled.

Monday June 2, 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 June 3, 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 June 4, 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 – Appointment of a Public Official

Pursuant to O.R.C. 121.22 (G) (1) to discuss the appointment of a Public Official.

Commissioner Harold moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(1) to discuss the Appointment of a Public Official with County Administrator Brant Luther and Budget Director Chris Nichols at 1:55 PM.

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

The Commissioners came out of Executive Session at 2:08 PM

IX. Adjournment

Meeting Adjourned at 2:08 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