

Stark County Commissioners Board of Commissioners Minutes

June 18, 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 an Economic Development Assistance Request 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

June 11, 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 (Sara Donald for Kris Miller)

- Appropriations:
 - Court of Common Pleas: Additional 2025 Appropriation for Fund 487 Special Projects Fund Probation-\$18,136.00
 - Court of Common Pleas: Additional 2025 Appropriation for Fund 811-Court E-Filing System-\$32,000.00

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:
 - Coroner: Service to Supply-\$5,000.00
 - Record Center: Capital to Service-\$25,000.00

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: June 2025 SCOG Share-\$50,410.66

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-12,000.00
 - EMA to Commissioners: EMA New Hire Drug Test-\$50.00
 - Job & Family Services to Data Processing: May 2025 IT Charge 2025-51-ITC-\$91.08
 - Job & Family Services to Sheriff: Reimburse Sheriff for 2024 vehicle repair labor costs-\$394.23

- Sanitary Engineer to Data Processing: May 2025 IT Charge 2025-50-ITC-\$159.16

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 (Sara Donald for Kris Miller)

- Adult Probation ISP: A Resolution approving two 39-Month Leases of new 2025 Chevy Trax vehicles (\$395/Mo & \$419/Mo) - Vendor: Lavery Automotive Sales and Service through GM Financial
VIN #KL77LFEP3SC278016
VIN #KL77LGEP3SC277986
Lease terms - June 2025 through August 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

Requisitions (Sara Donald for Kris Miller)

- Adult Probation/ISP: First month's payment for (1) new leased 2025 Chevy Trax (\$399.00) and first months payment for (1) new leased 2025 Chevy Trax (\$419.00)-Vendor: Lavery Automotive LLC.-\$818.00
- Engineer: One (1) Bobcat E88 Mini-Excavator for Roadside Ditching-Vendor: Bobcat Company-\$114,043.24
Sourcewell Cooperative Purchasing Contract #020223-CEC
- Job & Family Services: Attorney Registration -Vendor: Supreme Court of Ohio-\$4,500.00
Attorney Registration Shared Services 2 @ \$450.00=\$900.00
Attorney Registration Child Support 3 @ \$450.00=\$1,350.00
Attorney Registration Children Services 5 @ \$450.00=\$2,250.00

- Records: National Association of Government Archives and Records Administrators (NAGARA) individual membership-Vendor: National Association of Government Archives and Records Administrators (NAGARA)-\$89.00

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

Travel (Sara Donald for Kris Miller)

- One Job & Family Services employee seeking \$460.98 to attend an ONCAC Membership meeting on August 7-8, 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

Regional Planning (Sarah Birone for Jennifer Odey)

- A Resolution approving the final plat for Uniontown Knolls No. 3 in Lake Township.
All required signatures have been endorsed on the plat, except for 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 Farms at Enclave No. 2 in Lake 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

Commissioners (Sarah Birone for Jennifer Odey)

- A Resolution approving a Family Court FY26 Reclaim Ohio Grant Youth Services Contract with AVO Behavioral Health and Recovery in the amount of \$89,460.00 for the Youth Services Connection 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

- A Resolution approving a Family Court FY26 Reclaim Ohio Grant Youth Services Contract with The Legacy Project of Stark County in the amount of \$50,400.00 for Court Diversion Mentoring Services.

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 Family Court FY26 Reclaim Ohio Grant Youth Services Contract with Hannah's House 119 in the amount of \$85,000.08 for the Female Mentoring 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

- A Resolution recommending to the Ohio State Emergency Response Commission the 2025-2027 list of requested appointments to the Stark County Local Emergency Planning Committee (LEPC) from August 9, 2025 through August 8, 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 Authorizing the Board to Approve the Filing of the Application and the President of the Board to Sign the Signatory Waiver for the Prosecutor's State Victims Assistance Grant 2025-2026 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 Authorizing the Board to Approve the Filing of the Application and the President of the Board to Sign the Signatory Waiver for the Prosecutor's Victims of Crime Act (VOCA) 2025-2026 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 approving the extension of the Village of Beach City's MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2026.
 2024 Main St. East Project \$10,402.00
 2025 Main St. East Project \$10,695.00

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

- A Resolution approving Addendum No. 5 to a sublease agreement between the Ohio Department of Public Safety, Bureau of Motor Vehicles, and the Board of Stark County Commissioners for the service period July 1, 2025 through June 30, 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 extension of the City of Canton MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2026 for:
2025 O’Jays Pkwy NE Resurfacing Phase 1 Project \$250,000.00

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

VII. Commissioners Comments and Questions

Monday June 23, 2025 @ 10:00 AM-Work Session. Update on E-File Project and Case Management System Project. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Tuesday June 24, 2025 @ 10:00 AM-No Work Session

Wednesday June 25, 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

Pursuant to O.R.C. 121.22 (G)(8) to discuss an Economic Development Assistance Request.

Commissioner Harold moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(8) to discuss an Economic Development Assistance Request with County Administrator Brant Luther and Budget Director Chris Nichols at 1:40 PM.

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

The Commissioners came out of Executive Session at 2:14 PM

IX. Adjournment

Meeting Adjourned at 2:14 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