

Stark County Commissioners Board of Commissioners Minutes

June 25, 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: A Resolution Authorizing Settlement of Appropriation Case.

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 18, 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:
 - Adult Probation/ISP: Appropriate money to the new fund 322 ISP CCA 2.0 Program FY26-27 (July-December)-\$502,006.00
 - Adult Probation/ISP: Appropriate money to the new fund 324 PSG Basic Supervision FY26-27 (July-December)-\$407,784.00
 - Adult Probation/ISP: Appropriate money to the new fund 323 TCAP Program FY26-27 (July-December)-\$490,250.00

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

- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: July 2025 Midtown Rent-\$29,121.08

- Job & Family Services to Commissioners: July 2025 Cornerstone Rent-\$3,400.90
- Job & Family Services to Commissioners: 2025 Q2 Indirect Costs JFS-\$163,605.00
- Job & Family Services to Family Court: JFS Reimburse Family Court April 2025 IV-D-\$2,046.98
- Prosecutor to Facilities: July 2025 Lot 2 Space 22 parking-\$35.00

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)

- Adult Probation ISP: A Resolution approving one 39-Month Lease of new 2025 Chevy Trax vehicle (\$399/Mo) - Vendor: Lavery Automotive Sales and Service through GM Financial Lease terms June 2025 through September 2028
Vin # - KL77LFEP9SC268882

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: A Resolution Authorizing an Amendment to the Master Service Agreement with Interstate Gas Supply Inc. (IGS) to serve the Stark County Natural Gas Aggregation Program in the Enbridge gas of Ohio and Columbia Gas of Ohio Territory and authorizing the County Administrator to Sign the Amendment.

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: A Resolution Authorizing acceptance of insurance settlement and release of claim for a 2013 Ford Explorer VIN #1FM5K8B86DGA93987 to Travelers Insurance due to an accident on May 14, 2025 in the amount of \$7,149.08

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 Construction Administration & Inspection on the 12th St. and Summerdale Ave. Culvert Replacement Project-Vendor: Anser Advisory Management LLC-\$74,488.00
- Dog Warden: Repairs and painting at the Stark County Dog Pound-Vendor: I T S Construction Company Inc.-\$48,450.00
- Sanitary Engineer: 2026 Annual Membership Dues-Vendor: NEFCO-\$63,855.00

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 (Kris Miller)

- One EMA employee seeking \$2,555.84 (*net \$1,277.92) to attend the International Association of Emergency Managers Annual Conference and Training on November 14-20, 2025 in Louisville KY. Approval for up to \$1277.92 has been grant approved for reimbursement from Ohio EMA thru the FEMA EMPG grant for attendance at the conference.

- Three Sanitary Engineer employees seeking \$1,485.00 to attend a Electrical Training Class on August 19th, 2025 through November 4th, 2025 in New Philadelphia, OH.
- Seven Veterans employees seeking \$16,440.00 to attend NACVSO Annual Training Conference on July 13-19, 2025 in Louisville, KY.

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 a One (1)-Year Extension to the Collective Bargaining Agreement Between the Stark County Board of Developmental Disabilities and the Stark County MRDD Support Staff Association

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 Settlement of an Appropriation Case with Target Corporation, et al arising from the County Engineer's Dressler Rd Intersection Improvement PID112040 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

- Acknowledgement of the filing of the " Whipple Ave. SW No. 1 – 2024 Annexation " on June 17, 2025 by the City of Canton and noting the same in the manner provided for by, ORC 709.16.

Acknowledgement Only

- Acknowledgement of the filing of the " Whipple Ave. SW No. 2 – 2024 Annexation " on June 17, 2025 by the City of Canton and noting the same in the manner provided for by, ORC 709.16.

Acknowledgement Only

- A Resolution Authorizing the President of the Board to Sign the Sheriff's Stark County Metro Narcotics Unit Grant 2024-JG-A01-3353 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 a Professional Services Agreement with Lerch Bates, Inc. for Modernization Consulting Services Proposal – Cornerstone Building Elevator Modernization 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 to proceed to the construction design phase of the Stark County IT Building Renovations Project by Motter & Meadows Architects.

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 Thomas Douce and Leigh Shaheen to the Stark County Mental Health & Addiction Recovery Board beginning July 1, 2025 through June 25, 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

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license in Jackson Township.
Jae Family LLC
DBA BP N Canton
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

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a Stock Transfer of a liquor license in Jackson Township.
Fiddlestix Billiard Café Inc
B STCK 2707542
5350 Fulton Dr NW & Patio, Jackson Twp., Canton, OH 44718

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 30, 2025 @ 10:00 AM-No Work Session.

Tuesday July 1, 2025 @ 10:00 AM-No Work Session.

**Wednesday July 2, 2025 @ 1:30 PM-Commissioners Board Meeting
Cancelled.**

Friday July 4, 2025 Independence Day Holiday-All Offices Closed

Monday July 7, 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 July 8, 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 July 9, 2025 @ 9:30 AM-Department Head Meeting.

Wednesday July 9, 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 1:52 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