

Stark County Commissioners Board of Commissioners Minutes

June 04, 2025

Present

Richard Regula, 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 Harold and Commissioner Regula. Commissioner Smith is absent and excused. 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

Justin Nicely of Massillon spoke about his concerns with various county agencies, and submitted a public records request.

Joshua Brown of Canton spoke about his concerns with various county agencies, and submitted a public records request.

V. Approve Minutes

May 21, 2025

Motion Result: Pass

Motion to: Approve Minutes made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Engineer: Appropriation to establish balances for various capital projects for use in 2025 (OPWC)-\$1,456,800.00
 - Engineer: Appropriation to establish balances for various capital projects for use in 2025 (ODOT)-\$6,318,000.00

Motion Result: Pass

Motion to: Approve Appropriations made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Budget Transfers:
 - GSP FY 24-25: New Security System for Bow Building from Service to Capital-\$15,000.00
 - Sheriff: Transfer for Confidential Fund from Service to Other-\$7,996.29
 - Veterans: Benefits to Salary-\$18,000.00

- Veterans: Benefits to Salary-\$2,000.00
- Veterans: Other to Benefits-\$47,000.00

Motion Result: Pass

Motion to: Approve Budget Transfers made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: June 2025 Mandated Share-\$93,721.25
 - Commissioners to RPC: April 2025 Invoice #1973 Wage Monitoring-\$644.94
 - Commissioners to RPC: April 2025 Invoice #1973 Subdivision Eng. Inspection-\$19,906.62
 - Commissioners to RPC: April 2025 Invoice #1973 Storm & Water/NPDES-\$2,326.31
 - Commissioners to RPC: April 2025 Invoice #1973 House Numbering-\$2,683.28

Motion Result: Pass

Motion to: Approve County Obligations made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME 2024 CAP Reconciliation-Invoices 1952 and 1954-\$37,895.28

- CDBG/HOME to RPC: Reimburse CDBG & HOME April 2025 Admin-Invoices 1974 and 1976-\$56,536.99
- Common Pleas Court to Sheriff: May 2025 Reimburse Sheriff for Bow Building Law Enforcement Services-\$21,273.39
- Common Pleas Court to Sheriff: May 2025 Reimburse Sheriff for Family Court Law Enforcement Services-\$10,636.40
- Common Pleas Court to Sheriff: May 2025 Reimburse Sheriff for Common Pleas Court Law Enforcement Services-\$21,273.39
- DD to Sheriff: May 2025 Contractual Services-\$11,592.37
- Job & Family Services to Commissioners: June 2025 Cornerstone Rent-\$3,400.90
- Job & Family Services to Commissioners: June 2025 Midtown Rent-\$29,121.08
- Job & Family Services to Sheriff: Reimburse Sheriff for April 2025 Title IV-D Invoice-\$8,250.28
- Prosecutor to Facilities: June 2025 Parking in Lot 2 space 22-\$35.00
- Sanitary Engineer to Sanitary Engineer: Sewer at 4526 Louisville for April 2025-\$464.04
- Sanitary Engineer to Sanitary Engineer: Water at 13870 Cleveland Ave-\$366.85
- Sheriff to Stark Mental Health & Recovery Services: Reimburse Stark Mental Health & Recovery January 2025 through March 2025 Invoice 6572-\$3,026.28
- Stark Mental Health & Recovery Services to Sheriff: 1st half FY2025 Psychotropic drug reimbursement program-\$57,770.00

Motion Result: Pass

Motion to: Approve Intergovernmental Journal Entries made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

Advertise for Bid (Kris Miller)

- EMA: A Resolution to advertise for bid # 2987 - New Hazmat Trailer

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

Discuss and Consider Approval (Kris Miller)

- Adult Probation ISP: A Resolution approving three 39-Month Leases of new 2025 Chevy Trax vehicles (\$395/Mo) - Vendor: Lavery Automotive Sales and Service through GM Financial
VIN #KL77LFEP4SC268126
VIN #KL77LGEP1SC247076
VIN #KL77LFEP6SC290645
Lease terms - June 2025 through August 2028

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Health Department: A Resolution authorizing a new procurement card user (George Karnavas) pursuant to Ohio Revised Code 301.29, to be subject to a monthly credit limit of \$20,000.00.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Job and Family Services: A Resolution approving an amendment to the Counseling and Therapeutic Services contract with Lighthouse Family Center, Ltd., originally approved on November 1, 2023. This contract amendment will increase the total amount of the contract from \$170,000.00 to \$205,000.00 effective June 4, 2025 through September 30, 2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Job and Family Services: A Resolution approving an amendment to the Respite Care Services contract with Meeks Caring Hands, LLC, originally approved on December 18, 2024. This contract amendment will increase the total amount of the contract from \$150,000.00 to \$500,000.00 effective June 4, 2025 through December 31, 2026.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Job and Family Services: A Resolution approving an amendment to the Alcohol and Drug Testing Services contract with Forensic Fluids Laboratories, Inc., originally approved on November 1, 2023. This contract amendment will increase the total amount of the contract from \$305,000.00 to \$365,000.00 effective June 4, 2025 through September 30, 2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Job and Family Services: Authorization request to file the Title XX County Profile Report with the Ohio Department of Job and Family Services for Federal Fiscal Year 2026, which runs from October 1, 2025, through September 30, 2026.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Job and Family Services: A Resolution approving an amendment to the Family Peer Mentor Services contract with A.V.O Behavioral Health, LLC, originally approved on September 11, 2024. This contract amendment will increase the total amount of the contract from \$40,000.00 to \$45,000.00) effective June 4, 2025 through June 30, 2025.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Job and Family Services: A Resolution approving an agreement with Helix Counseling, LLC to provide Employee Consultation Services to Children Services staff. Effective July 1, 2025 to June 30, 2026 and the total cost shall not exceed \$25,000.00.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- Sheriff: A Resolution authorizing the County Administrator to enter into an eighteen month agreement for the Maintenance of Radio Communications Equipment with Staley Technologies in the amount of \$3,343.00 per month.
Contract dates - 7/1/25-12/31/26

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Sheriff: Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
2010 Ford Focus, VIN 1FAHP3FN4AW137210
2006 Chevy Trailblazer, VIN 1GNDT13S662112009
2011 Ford Taurus, VIN 1FAHP2DW1BG157674
2010 Mazda 3, VIN JM1BLSF3A1160439

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

- Sheriff: Resolution declaring Stark County Commissioner Property (30 Motorola Radios) as excess property and authorizing them to be donated to the Jackson Township Fire Department for its newly formed Stark Technical Rescue Team.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith

Requisitions (Kris Miller)

- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Tuscarawas Co. Metro Sewer District-\$200,000.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Massillon City-\$2,750,000.00
- Sanitary Engineer: Training & Initial Engineering Assistance Lynx 414 controllers for 129 total sites, 87 lift stations, 36 flow stations and 6 Treatment Plants-Vendor: Data Command LLC-\$182,670.00

Motion Result: Pass

Motion to: Approve Requisitions made by Commissioner Harold and

seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

Non-Encumbered Expenses (Kris Miller)

- Law Library: Computer Hardware & Software purchased in 2024-Vendor: Dell Marketing L.P.-\$3,159.00
- Public Defender: Travel Meals-Vendor: Athena Giavasis-\$39.43
- Sheriff: 2024 Repairs on a 2022 Ford Police Interceptor Utility Vehicle-Vendor: Ellsworth Auto-\$9,616.80

Motion Result: Pass

Motion to: Approve Non-Encumbered Expenses made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

Travel (Kris Miller)

- Two Job & Family Services employees seeking \$218.00 to attend the 2025 Leadership & Life Skills Summit on June 17, 2025 in Columbus, OH.
- Two Job & Family Services employees seeking \$199.20 to attend the KinFirst Statewide Advisory Council meeting on June 11, 2025 in Columbus, OH.

Motion Result: Pass

Motion to: Approve Travel made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

Engineer (Jennifer Odey)

- A Resolution awarding the Stark County Engineer's Lawndell Rd Bridge Replacement Project, PID 119133 contract to Black Horse Bridge Construction of Norton, Ohio.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution approving a Professional Services Agreement with Hammontree & Associates, Ltd. to perform load ratings on various Stark County bridges. The total fee for these ratings shall not exceed \$55,300.00.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution approving ODOT LPA Agreement for the Cherry Rd Bridges Project, PID# 121152.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution approving ODOT LPA Agreement for the Northvale Ave. Bridge Project PID# 119001.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution approving ODOT LPA Agreement for the Robertsville Ave. Bridge Project PID# 114325.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

Sanitary Engineer (Jennifer Odey)

- A Resolution approving Change Order No. 1 with Fechko Excavating, LLC for the Sanitary Engineer's Project P-604 Justus and Harmon Sanitary Sewers.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution Approving multiple Drainlayer Licenses, commencing on June 4, 2025 and ending on the first day of March 2026.

* 2 L Group – 976 Morse St., Akron, OH 44320

Gator Construction Inc. – 15492 Orrville St., North Lawrence, OH 44666

Hardline – 4650 Foote Rd., Medina, OH 44256

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

Regional Planning (Jennifer Odey)

- A Resolution Adopting the Fiscal Year 2025 Action Plan for the Community Development Block Grant (CDBG) and HOME program.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

- A Resolution approving and awarding a Professional Service Contract to Recon Home Inspections, LLC for radon testing for use by the Housing Rehabilitation Program. The amount of each inspection will be \$150.00 per test.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

- A Resolution approving an amended HOME-American Rescue Plan Grant Agreement M-21-DP-390204.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

- A Resolution approving a plat for the dedication of public drainage easements located within PPN 10013737 for The Farms at Enclave No. 2 Allotment in Lake Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

**Votes For (2): Commissioner Regula, Commissioner Harold
Votes Absent (1): Commissioner Smith**

Commissioners (Jennifer Odey)

- A Resolution, on behalf of Family Court, approving an Agreement with Bellefaire Jewish Children's Bureau for the custody, care and provision of protective services for delinquent children. The contract term will be from May 1, 2025 through April 30, 2026.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution approving the submission of the FY2026 (Base/510 and Reclaim/401) Youth Services Grant Application to the Ohio Department of Youth Services.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

- A Resolution Authorizing the President of the Board to Sign the Pre-Award Conditions Form for the Stark County Sheriff's Office Edward Byrne Memorial Justice Assistance Grant 2024-JG-A01-3353.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

VII. Commissioners Comments and Questions

Monday June 9, 2025 @ 10:00 AM-No Work Session.

Tuesday June 10, 2025 @ 10:00 AM-Work Session. Miscellaneous Topics. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Wednesday June 11, 2025 @ 9:30 AM-Department Head Meeting.

Wednesday June 11, 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 2:01 PM.

Motion Result: Pass

Motion to: Approve Adjournment made by Commissioner Harold and seconded by Commissioner Regula

Votes For (2): Commissioner Regula, Commissioner Harold

Votes Absent (1): Commissioner Smith

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