

Stark County Commissioners Board of Commissioners Minutes

July 16, 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

None

IV. Public Speaks

Commissioner Alan Harold recognized Jackson High School senior Duncan Haas for his academic excellence, presenting him with a proclamation for his accomplishments at Boys State and for being chosen as one of the two representatives to represent Ohio at Boys Nation this upcoming weekend.

Congressman Max Miller's liaison, Jeff King, presented Duncan Haas with a certificate and challenge coin from the Congressman for being selected as one of the two Boys Nation State Representatives.

V. Approve Minutes

July 9, 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 to cover cost of 40 Hour Hazmat Technician Course-\$10,000.00

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 MCJAS: 2025 3rd Quarter MCJAS Share-\$921,367.47
 - Commissioners to SCOG: July 2025 SCOG Share-\$51,762.01

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:
 - County Parks to Sheriff: June & July Dispatch Services-\$1,059.12
 - Hazmat to EMA: Hazmat reimburse EMA Fed Ex-\$176.40
 - Job & Family Services to Family Court: JFS Reimburse Family Court May 2025 IV-D-\$2,532.36
 - Job & Family Services to Sheriff: JFS Reimburse Sheriff June 2025 Title IV-D-\$8,160.58
 - Prosecutor to Facilities: August 2025 parking lot 2 space 22-\$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

- Prior Year Journal Entries:
 - Job & Family Services to Telecommunications: November 2024 Telecommunications-\$266.46
 - Job & Family Services to Telecommunications: December 2024 Telecommunications-\$267.00

Motion Result: Pass

Motion to: Approve Prior Year 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)

- IT/Various Departments: A Resolution authorizing a Micro Computer Maintenance Contract (All Equipment) with Doing Better Business Inc. in the amount of \$47,782.51 per year commencing September 1, 2025 through August 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

Requisitions (Kris Miller)

- Job & Family Services: Children Services Division Mileage-Variou Vendor-\$300,000.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: Canal Fulton City-\$100,000.00
- Sanitary Engineer: P-627 Lift Station Replacement Change Order #1-Vendor: Chivers Construction Company Inc.-\$53,061.82

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 911 employee seeking \$2,769.15 to attend the National APCO Conference on July 26 to July 31, 2025 in Baltimore, MD.
- Two Public Defender employees seeking \$1,166.40 to attend CLE Trial School Seminar on July 31, 2025 through August 6, 2025 in Dayton, OH.

- One Veterans employee seeking \$614.00 to attend 2025 Summer Convention OSACVSC on July 25-27, 2025 in Columbus, OH.
Travel previously approved on June 11, 2025 in the amount of \$313.90 now adding hotel stay and meals for an additional \$300.10

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 Change Order No. 1 with Lockhart Concrete Co. for the 12th St & Summerdale Ave Culvert Replacement Projects.

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 authorizing the release of a maintenance bond for project P-622 Hawks Nest Sewer, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

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 release of a maintenance bond for a private sanitary sewer Extension No. 2021.04, and assign the responsibility of maintenance to the Stark County Metropolitan Sewer District.

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 Arch Creek Allotment No. 3 in Canton 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 (Jennifer Odey)

- A Resolution approving the annexation of 1.634-acres from Canton Township, known as “Whipple Ave. SW No. 1-2024 Annexation”, to the City of Canton, a Municipal Annexation and conducted under RC 709.16.

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 annexation of 0.0172-acres from Canton Township, known as “Whipple Ave. SW No. 2-2024 Annexation”, to the City of Canton, a Municipal Annexation and conducted under RC 709.16.

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 Economic Development Agreement between the Board of Stark County Commissioners and the Stark Economic Development Board for Continued Implementation of the Strengthening Stark initiative.

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 renewal of a Hold-Harmless Agreement for Use of the Stark County Coroner's Parking Lot to park up to four vehicles located at 3053 Cleveland Ave. SW, Canton 44707.by Nationwide Organ Recovery Transport Alliance, LLC-NORA.

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 Second Amendment to the Shared Services Agreement between the City of Canton and the Board of Stark County Commissioners.

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 a Shared Services Agreement between The Stark Educational Service Center, The Stark Portage Area Regional Computing Consortium, and the Board of Stark County Commissioners to share, in certain scenarios, the use of new construction of or currently owned conduit, fiber optic cable, equipment, and 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

- A Resolution Approving the Guaranteed Maximum Price Amendment to the Construction Manager at Risk Contract for the Jail Renovation Construction 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

VII. Commissioners Comments and Questions

Monday July 21, 2025 @ 10:00 AM-No Work Session (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code692732# (Listen Only)

Tuesday July 22, 2025 @ 10:00 AM-Work Session. Monthly Finance Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code692732# (Listen Only)

Wednesday July 23, 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)

VII. Pursuant to O.R.C. 121.22 (G) (1) to Consider Hiring of a Public Employee & 121.22(G)(8) Discuss a Request for Economic Development Assistance

Commissioner Harold moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(1) Consider Hiring of a Public Employee and 121.22 (G)(8) Discuss a Request for Economic Development Assistance with Stark Economic Board, Assistant Prosecutor, Department of Job & Family Services, Budget Director Chris Nichols and County Administrator Brant Luther at 1:50 PM.

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

The Commissioners came out of Executive Session at 3:19 PM

IX. Adjournment

Meeting Adjourned at 3:19 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