

Stark County Commissioners Board of Commissioners Minutes

July 30, 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

Pierce Brooks of North Canton spoke about concerns with circumstances in the Middle East.

V. Approve Minutes

July 23, 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:
 - Job & Family Services: Appropriate to the 266 Fund to cover placement expenses-\$6,000,000.00

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:
 - Adult Probation: For drug screens from Salary to Supply-\$9,013.63
 - Coroner: Service to Supply-\$5,000.00

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 RPC: June 2025 Invoice #1994 Wage Monitoring-\$429.64
 - Commissioners to RPC: June 2025 Invoice #1994 Subdivision Eng./Inspection-\$18,700.83
 - Commissioners to RPC: June 2025 Invoice #1994 Storm & Water/NPDES-\$3,081.36
 - Commissioners to RPC: June 2025 Invoice #1994 House Numbering-\$1,973.64

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:
 - CDBG COVID-19 to COVID 19 CDBG Grant: COVID Response Request No 33-\$7,497.58
 - Job & Family Services to Commissioners: August 2025 Cornerstone rent-\$3,400.90
 - Job & Family Services to Commissioners: August 2025 Midtown rent-\$29,121.08
 - SRCCC Operating Grant FY 24-25 to Sheriff: BCI Fingerprint-\$240.00
 - Sanitary Engineer to Sanitary Engineer: July 2025 Sewer at 4526 Louisville-\$464.04

- Sanitary Engineer to Sanitary Engineer: Water at 13870 Cleveland Ave.- \$158.95
- Sanitary Engineer to Sanitary Engineer: Sewer/Water at 13870 Cleveland Ave.-\$78.60

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

Advertise for Bid (Kris Miller)

- Treasurer: A Resolution to advertise for RFP 2991 - Stark County payments by credit cards and other financial payment transaction devices.

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)

- Adult Probation: A Resolution approving one 39-Month Lease of new 2025 Chevy Trax vehicle (\$414/Mo) - Vendor: Lavery Automotive Sales and Service through GM Financial
VIN # KL77LHEP9S317025

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

- Adult Probation: A Resolution approving one 36-Month Lease of new 2025 Chevy Trax vehicle (\$414/Mo) - Vendor: Lavery Automotive Sales and Service through Ally
VIN # KL77LHEP9S316313

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 the Administrative Services Agreement and payment to fund the Stark County Educational Service Center, the administrative and fiscal agent for the Stark County Family Council. Effective July 1, 2025, and continue through June 30, 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

- Job and Family Services: A Resolution approving the Title IV-D Contract with the Stark County Family Court to process Title IV-D cases. Effective July 1, 2025, to June 30, 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)

- Commissioners: Stark County Jail Renovations Project-Vendor: Granger/Welty JV-\$67,000,000.00
- Commissioners: Supreme Court of Ohio Attorney Registration for Stark County Administrator Brant Luther-Various Vendor-\$450.00

- Data/IT: OnBase & SW-Support Level Agreement SLA1 2025-2026-Vendor: Naviant Inc.-\$106,673.36
- Job & Family Services: Administrative Services Agreement for the implementation and operation of Stark County Family Council for core services-Vendor: Stark County Esc.-\$138,000.00
- Public Defender: 2025-2027 Biennium Attorney Registration fees for 21 Attorneys-Vendor: Supreme Court of Ohio-\$9,450.00
- Public Defender: 2025-2027 Biennium Attorney Registration fees for Joshua Rau-Vendor: Supreme Court of Ohio-\$450.00
- Veterans: OSACVSO Memberships for 2 new hires-Vendor: OSACVSO-\$52.00

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

Non-Encumbered Expenses (Kris Miller)

- Coroner: Transport Fee-Vendor: Paquelet & Arnold-Lynch Funeral Home-\$395.00
- Facilities: Fire Alarm & Detection labor-Vendor: Johnson Controls-\$2,162.92
- Sanitary Engineer: Acceptance Inspection Fees at 4526 Louisville Street, Canton Ohio-Vendor: Treasurer State of Ohio-\$241.25

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)

- One Sanitary Engineer employee seeking \$711.00 to attend a GIS Conference on September 15-16, 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

Commissioners (Brant Luther)

- A Resolution Approving Resolution No. 07-37-25, adopted by the Stark County Board of Developmental Disabilities, Stark County, Ohio

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 establishing Two (2) New Funds for the Stark County Engineer's capital projects.
 - ENGR ODOT PID151152 – Cherry Road Bridges (2) Board approved project 6/4/2025
 - ENGR ODOT PID122731 – Bridge Load Ratings (CEAO) Board approved project 4/2/2025

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 Change Order No. 1 with Stanley Miller Construction Co. for the Paris Ave Bridge Rehabilitation Project, PID 117725.

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 Chivers Construction, Inc. under the P-627 Bowdale and Parkview Harbor Lift Station Replacements Project, and authorizing the release of the Project Retainage in the amount of \$101,577.92.

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 Drainlayer License for Pontius Plumbing LLC, commencing on July 30, 2025 and ending on the first day of March 2026.
Pontius Plumbing LLC
2760 Pearl Drive
New Castle, PA 16101

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 Authorizing the President of the Board to Sign the Stark County Sheriff Violence Against Women (VAWA) 2024-WF-VA2-53956 Subgrant Award Agreement.

Motion Result: Pass

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

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

- A Resolution establishing Two (2) New Funds for the Stark County Prosecutor's 2025 VAWA Grants.
VAWA 2025 Grant No. 2024-WF-VA2-11618
VAWA-b 2025 Grant No. 2023-WF-VA2-8212b

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 President of the Board to Sign the Subgrant Award Agreement for the Prosecutor's VAWA 2025 Grant No. 2024-WF-VA2-11618 Subgrant Award Agreement in the amount of \$54,078.53.

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 President of the Board to Sign the Subgrant Award Agreement for the Prosecutor's VAWA-b 2025 Grant No. 2023-WF-VA2-8212b Subgrant Award Agreement in the amount of \$19,989.96.

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 Nimishillen Township.
Four Grapes LLC, Waters Edge Vineyard – FEB TRFO 10003865-1
7805 Georgetown St & Patio, Nimishillen Twp, Louisville, OH 44641

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 August 4, 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 August 5, 2025 @ 10:00 AM-Work Session. Misc. Topics Plus Executive Session regarding the compensation of a public employee. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)

Wednesday August 6, 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 1:55 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