

Stark County Commissioners Board of Commissioners Minutes

July 09, 2025

Present

Richard Regula, President
Bill Smith, Vice President
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 and Commissioner Regula. Commissioner Harold 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

Mike Bichsel, Vice President of Valentine Contractors Inc., spoke about his dissatisfaction with not being chosen by Granger/Welty JP as the awarded bidder for the masonry portion of the Stark County Jail Renovations Project.

V. Approve Minutes

June 25, 2025

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Adult Probation/ISP: To appropriate additional money to fund 250 ISP CCA 2.0 Program FY24-25 (January-June 2025)-\$30,000.00
 - Commissioners: Appropriate funds to the Domestic Violence Fund-\$30,638.07
 - Commissioners: Appropriation for New Jury Management Software, originally requested in Capital Budget-\$82,500.00
 - Commissioners: Appropriation for 2025 Workers Compensation expenses-\$15,000.00
 - RPC: Appropriate CDBG-CV Funding for the 2nd half of 2025-\$200,000.00

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Budget Transfers:
 - Adult Probation: Service to Benefits-\$20,000.00 and Service to Capital-\$15,911.64 Total=\$35,911.64
 - Adult Probation: Supply to Salary-\$2,000.00; Supply to Benefits-\$14,000.00 and Service to Capital-\$11,531.00 Total=\$27,531.00
 - Prosecutor: 2025 CAP-Fringe Q1 & Q2 from Salary to Benefits-\$74,581.33

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: July 2025 Mandated Shares-\$95,611.75
 - Commissioners to RPC: May 2025 Invoice #1984 Wage Monitoring-\$594.89
 - Commissioners to RPC: May 2025 Invoice #1984 Subdivision/Inspection-\$19,702.29
 - Commissioners to RPC: May 2025 Invoice #1984 Storm & Water/NPDES-\$2,621.17
 - Commissioners to RPC: May 2025 Invoice #1984 House Numbering-\$2,359.31
 - Commissioners to Treasurer: 2024 2nd half Real Estate Taxes-\$9,083.53

Motion Result: Pass

Motion to: Approve County Obligations Journal Entries made by Commissioner Regula and seconded by Commissioner Smith

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG Admin Exp-Invoices 1985 and 1986-\$55,009.89
 - Common Pleas Court to Sheriff: June 2025 Reimburse Sheriff for Bow Building Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: July 2025 Reimburse Sheriff for Bow Building Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: June 2025 Reimburse Sheriff for Common Pleas Court Law Enforcement Services-\$21,273.39
 - Common Pleas Court to Sheriff: July 2025 Reimburse Sheriff for Common Pleas Court Law Enforcement Services-\$21,273.39
 - Data Processing to Commissioners: New Hire Drug Screening-\$50.00
 - EMA to Auditor: 2025 EMA GIS Services-\$22,000.00
 - EMA to Sheriff: 3rd Quarter 2025 Sheriff 911 calls-\$128,750.00
 - Job & Family Services to Prosecutor: JFS Reimburse Prosecutor Q2 2025 CAP-\$100,000.00
 - Job & Family Services to Prosecutor: JFS Reimburse Prosecutor Q3 2025 CAP-\$100,000.00
 - Job & Family Services to Sheriff: JFS Reimburse Sheriff May 2025 Title IV-D-\$8,369.67

- Motor Vehicle & Gas Tax to Auditor: 2025 Digital Orthoimagery-\$4,343.95
- Motor Vehicle & Gas Tax to Data Processing: Engineer IT Charges May 2025 2025-55-ITC-\$191.36

Motion Result: Pass

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

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

Advertise for Bid (Kris Miller)

- Facilities: A Resolution to advertise bid # 2988 - Cleaning services for various county buildings. (Buildings to be included in this bid: IT, Regional Planning, Coroner, Board of Elections and Records Center).

Motion Result: Pass

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

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

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving a Non-Emergent Transportation agreement with LED Inc., DBA LED Transportation. The agreement will run from July 1, 2025 to June 30, 2028.

Motion Result: Pass

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

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

- Job and Family Services: A Resolution approving a Non-Emergent Transportation agreement with CMJW Inc., DBA Koala Kruizers. The agreement will run from July 1, 2025 to June 30, 2028.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution approving a Non-Emergent Transportation agreement with The Hupp Mobile Inc. The agreement will run from July 1, 2025 to June 30, 2028.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution approving a Non-Emergent Transportation agreement with ABCD, Inc. The agreement will run from July 1, 2025 to June 30, 2028.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution approving a Non-Emergent Transportation agreement with A Blessed Path, Inc., DBA ReliaRide. The agreement will run from July 1, 2025 to June 30, 2028.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution approving a Sublease Agreement with The Friends of the Children's Network of Stark County, Inc. for office space for the Children's Network of Stark County located at 213 Market Avenue N., Canton, Ohio for the period of January 1, 2025, through December 31, 2027.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution approving an Interagency Agreement for the Children's Network Child Advocacy Center. The agreement will be effective February 12, 2025, and continue through February 11, 2027.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Job and Family Services: A Resolution authorizing a funding agreement with Stark County Mental Health and Addiction Recovery for Children's Network Family Engagement Specialist. This funding agreement will run from July 1, 2025, through June 30, 2026. The amount paid under this agreement will not exceed \$90,498.00.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- Law Library: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
 - 4 study carrels
 - 8 four stair step ladders
 - 3 Wooden Podiums
 - 1 table
 - 10 shelving units

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

Requisitions (Kris Miller)

- Engineer: One (1) Ram 5500 Cab & Chassis for a platform truck in the traffic department-Vendor: Sarchione Automotive Inc.-\$68,621.50
- Engineer: Furnish and install one (1) Delphi Challenger 2900 Aerial Device to be mounted on a SCE Dodge Ram 5500 Chassis-Vendor: Utility Truck Equipment Inc.-\$154,178.00
Sourcewell Contract #110421-TIM
- Job & Family Services: North Coast District Membership Dues-Vendor: Ohio Job & Family Services Directors Association-\$500.00
- Public Defender: New Member Fees for two (2) Attorneys-Vendor: Stark County Bar Association-\$400.00
- Sanitary Engineer: Sewage Disposal Agreement-Vendor: County of Summit Department of Sanitary Sewer Services-\$400,000.00

Motion Result: Pass

Motion to: Approve Requisitions made by Commissioner Regula and seconded by Commissioner Smith

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

Non-Encumbered Expenses (Kris Miller)

- Facilities: Waste Services-Vendor: Republic Waste Services-\$402.74

Motion Result: Pass

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

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

Travel (Kris Miller)

- Two EMA employees seeking to use a county vehicle to attend Mass Fatality Course on July 10, 2025 in Akron, OH.
- Two Job & Family Services employees seeking \$232.00 to attend the Metro Committee meeting on July 8, 2025 in Columbus, OH.

Motion Result: Pass
Motion to: Approve Travel made by Commissioner Regula and seconded by Commissioner Smith

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

Engineer (Jennifer Odey)

- A Resolution approving Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Perry Dr & Southway St Signal Replacement Project. It is necessary to change the original submission to reflect the revisions shown in Addendum No. 1.

Motion Result: Pass
Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

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

- A Resolution Authorizing a Contract for Sale and Purchase of Real Property of Parcel No. 17-WD for the STA-CR219-0.76 Whipple Ave Improvement Project.

Motion Result: Pass
Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

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

Sanitary Engineer (Jennifer Odey)

- A Resolution authorizing the settlement of a sewer backup claim at 1920 Summerchase Road NE, Canton, Ohio. Mr. and Mrs. Todd Smith endured a sewer backup at their home on June 17th, 2025, due to a pump station flow test. The value associated with the items on the list total \$2,242.00.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving a Drainlayer License for JRW Construction, commencing on July 9, 2025 and ending on the first day of March 2026.
JRW Construction
5223 Tallmadge Road
Rootstown, OH 44272

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

Regional Planning (Jennifer Odey)

- A Resolution approving one cancellation of mortgage for Stark Metropolitan Housing Authority at 1320 Coty Drive SW, Canton, Ohio 44706.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

Commissioners (Jennifer Odey)

- A Resolution approving an Expedited Type 1 Annexation Petition – "Triple S Properties Annexation" - from Sugarcreek Township to the Village of Wilmot.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving a Software as a Service (SaaS) Agreement with Catalis Public Works & Citizen Engagement, LLC for procurement, installation, and maintenance of the Catalis Jury Management System, SaaS Implementation, for the Stark County Court of Common Pleas.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving a Family Court FY26 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health in the amount of \$25,253.00 for the Multi-Systemic Therapy Program.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving a Family Court FY26 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health in the amount of \$64,033.20 for the Sexually Inappropriate Behavior Remediation Program.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving a Family Court FY26 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health in the amount of \$16,039.80 for the Sex Offender Program for Developmentally Disabled Youth.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution approving the extension of the Village of Minerva's MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2026 for:
N. Market Street Bike Lane Project \$52,000.00

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

- A Resolution Designating Brian Cole as an Alternate on the District 19 Public Works Integrating Committee of Stark County.

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): Commissioner Harold

VII. Commissioners Comments and Questions

Monday July 14, 2025 @ 10:00 AM-No Work Session.

Tuesday July 15, 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 16, 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-Pending Litigation

Pursuant to O.R.C. 121.22 (G) (3) to discuss Pending Litigation.

Commissioner Regula moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(3) to discuss Pending Litigation with Assistant Prosecutors and County Administrator Brant Luther at 1:46 PM.

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

The Commissioners came out of Executive Session at 2:00 PM

IX. Adjournment

Meeting Adjourned at 2:00 PM

Motion Result: Pass

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

Votes For (2): Commissioner Regula, Commissioner Smith

Votes Absent (1): 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