

Stark County Commissioners Board of Commissioners Minutes

August 13, 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

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

Fiona Runinski of Jefferson County is the Regional Liaison for the Secretary of State's Office and stopped by to introduce herself.

Bill & Kaitlyn Westling of Navarre thanked the Commissioners for their support of the Stark County Fair.

V. Approve Minutes

August 6, 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 re-establish balances for various expense accounts-\$1,300,000.00

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:
 - Adult Probation: 2025 1-Ride Bus Passes \$27.51 from Benefits to Other, \$1,377.93 from Supply to Other and \$4,594.56 from Service to Other
Total=\$6,000.00

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

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME June 2025 Admin-Invoices 1995 and 1996-\$48,155.73
 - Commissioners to EMA: 2025 Operating cost toward Hazmat Trailer-\$75,000.00
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$14,000.00
 - EMA to Auditor: Woolpert Pictometry Reimbursement (EMA Share)-\$64,185.00
 - Prosecutor to VAWA 2024-WF-VA2-11618: VAWA 2025 Local Match-\$13,519.63
 - Prosecutor to VAWA 2023-WF-VA2-82128: VAWAb 2025 Local Match-\$4,997.49
 - Sanitary Engineer to Job & Family Services: Payment from Sanitary for fingerprint charges-\$46.00

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 # 2989 - Hazardous Self-Contained Breathing Apparatus

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)

- Job and Family Services: A Resolution approving a Subgrant Agreement with the United Way of Greater Stark County, Inc. for the Auto Repair Program. Effective October 1, 2025, through September 30, 2026, and the amount shall not exceed \$228,000.00 during the term of the agreement.

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 H.E.R. Safe Space, LLC for child placement and related services. Effective August 21, 2025, and continue through March 31, 2027.

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 a Memorandum of Understanding (MOU) with the International Institute of Akron for the Refugee Support Services program. Effective September 1, 2025, through August 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

Travel (Kris Miller)

- One 911 employee seeking \$210.50 to attend the PSAP Operations Sub-Committee Meeting on August 18, 2025 in Columbus, OH.
- One Job & Family Services employee seeking \$200.80 to attend the NorthCoast Director's Retreat on August 22, 2025 in Geneva on the Lake, 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

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Eclipse Companies, LLC, commencing on August 13, 2025 and ending on the first day of March 2026.
Eclipse Companies, LLC
11554 East Washington St.
Chagrin Falls, OH 44023

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 releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 11 Allotment in Jackson 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

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Emerald Estates No. 12 Allotment in Jackson 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

- A Resolution approving the final plat for Elmwood Park No. 2 in Plain 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 approving Amendment No. 4 to the Architect Agreement with K2M Design, Inc. for the Jail Renovation Construction Project.

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 execution of the Twelfth Amendment to the Agreement of Sublease between Department of Rehabilitation and Correction and the Board of Stark County Commissioners.

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

- Acknowledgement of the filing of "The 2625 Maret St. NE - 2025 Annexation" on August 12, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement Only

VII. Commissioners Comments and Questions

Monday August 18, 2025 @ 10:00 AM. Work Session (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code692732# (Listen Only)

Tuesday August 19, 2025 @ 10:00 AM. Investment Advisory Board. Then, Work Session Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code692732# (Listen Only)

Wednesday August 20, 2025 @ 1:30 PM. Board of Commissioners Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code692732# (Listen Only)

VIII. Adjournment

Meeting Adjourned at 1:48 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