

Stark County Commissioners Board of Commissioners Minutes

August 06, 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 Regula, Commissioner Harold and Commissioner Smith. 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

None

V. Approve Minutes

July 30, 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

August 4, 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:
 - Prosecutor: 2025 VAWA Appropriations 2024-WF-VA2-11618-\$43,392.84
 - Prosecutor: 2025 VAWA-b Appropriations 2023-WF-VA2-8212b-\$19,989.96

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:
 - Human Resources: Supply to Other-\$500.00

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 Job & Family Services: August 2025 Mandated Share-\$95,611.75
 - Commissioners to RPC: 2025 2nd Quarter EEO Invoice #2004 April through June 2025-\$118.92

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:
 - Job & Family Services to Family Court: JFS Reimburse Family Court June 2025 IV-D-\$1,558.65
 - Job & Family Services to Job & Family Services: Reimburse PAF SFY25 Quarter 3 Title XX-\$1,773,901.82
 - Job & Family Services to Job & Family Services: Reimburse PAF SFY25 4th Quarter CSEA-\$127,510.41

- Job & Family Services to Job & Family Services: Reimburse PAF SFY25 4th Quarter PCSA-\$2,036,527.59

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 RFP (Kris Miller)

- Recorder: A Resolution to advertise for RFP 2992 - Land Records Management System.

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)

- Engineer: Construction on the Hot Mix Asphalt Resurfacing Project (H3-25). Total contract \$2,528,647.72 approved by the BOC on 5/7/2025-Vendor: Northstar Asphalt Inc.-\$1,500,000.00
- IT/Data: IAAP Annual Membership-NGE-Level I-Vendor: Huntington Bank-\$1,607.00
- Job & Family Services: Residential/Institution Board-Various Vendor-\$3,500,000.00

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

Travel (Kris Miller)

- One Job & Family Services employee seeking \$1,705.84 for an ICPC Disrupted Placement on August 4, 2025 at the Daytona Beach International Airport, FL.
- Two Job & Family Services employees seeking \$459.00 to attend the Ohio Digital Government Summit on September 23, 2025 in Columbus, OH.
- Two Sanitary Engineer employees seeking \$1,320.00 to attend a EPA Training Class on September 12, 2025 through December 12, 2025 in Coshocton, 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 to Proceed With Election
The Board is requested to adopt a Resolution authorizing a proposed tax levy of an additional 1.6 mills tax levy, as requested by the Stark County Board of Developmental Disability, to be submitted to the electors at the general election to be held November 4, 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

Engineer (Jennifer Odey)

- A Resolution awarding the Stark County Engineer's contract Perry Dr & Southway St Signal Replacement Project to TC Randal Construction, LLC. of Minerva, 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

- A Resolution Approving Change Order No. 2 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 approving Three (3), Two-Year, Small Repairs Contracts for the Stark County Metropolitan Sewer District.
Wenger Excavating, Inc. – Dalton;
DiPietro Construction, LLC – East Canton;
Underground Services, Inc. – Uniontown. These contracts are for the purpose of providing incidental construction and emergency repairs as needed. These contracts are for two (2) years and to not exceed \$77,500.00 per year per contractor.

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 Certifying Delinquent Sewer & Water Charges in the Metropolitan Sewer District as of April 30, 2025 to the Stark County Auditor for placement on the tax duplicate.

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 Odev)

- A Resolution to approve and award a professional service contract to Appraisal Excellence for the Housing Rehabilitation Program.

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 to approve and award a professional service contract to Castle Surveying, LLC for the Housing Rehabilitation Program for two years.

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 to approve and award a professional service contract to Hammontree & Associates, Limited for the Housing Rehabilitation Program for residential mortgage location surveys at a cost of \$250.00 per survey, Limited for a two-year period.

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 and awarding a professional service contract to Midland Title Agency of Stark County, Ltd. for use by the Housing Rehabilitation Program.

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 to approve and award a professional service contract to Scott W. Lemmon Appraiser, LLC for the Housing Rehabilitation Program.

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 bid specifications, plans, and advertisement to bid the Stark County Office Building Third Floor Regional Planning Commission (RPC) Interior Renovations Project.
Construction Base bid on this project: \$3,154,600.00
Furniture Bid on this project: \$351,405.00.

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 bid specifications, plans, and advertisement to bid the Stark County Engineer's Office HVAC Upgrade Phase II Project.
HEI Engineering Group has presented the total engineering estimate of probable project cost at:
Base bid estimate on this project: \$80,000.00,
Alternate No. 1 estimate on this project (#H1 - 2 boilers in lieu of 1 boiler): \$26,000.00,
Alternate No. 2 estimate on this project (#H2 - Replace perimeter fin-tube with radiant ceiling panels): \$21,000.00,

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, implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, amending rules outlined in ORC Section 3735.67 and 3735.671 for all Pre-1994 Community Reinvestment Areas in Stark County.

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 a new liquor license in Jackson Township.
Haymakers Mill 1875 LLC
DBA 7192 Wales Ave NW – FEB NEW 10002002-1
7192 Wales Ave NW, Jackson Twp., Jackson Twp., North Canton, OH 44720

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 11, 2025 @ 10:00 AM-No Work Session.

Tuesday August 12, 2025 @ 10:00 AM-No Work Session.

Wednesday August 13, 2025 @ 9:30 AM-Department Head Meeting.

Wednesday August 13, 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)

**Friday August 15, 2025 @ 10:00 AM Groundbreaking Ceremony for Jail
Addition at the Stark County Jail**

VIII. Adjournment

Meeting Adjourned at 1:45 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