

Stark County Commissioners Board of Commissioners Minutes

September 10, 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 Regula and Commissioner Harold. 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

Nick Bundren of the Ohio Land and Liberty Coalition stopped to see the Commissioners, hoping to ask questions as part of their 88 County tour related to solar energy solutions.

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

Skylar Bruce spoke about an inmate death that occurred at the Stark County Jail and concerns for more assistance with the elderly and mentally challenged.

V. Approve Minutes

August 27, 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:
 - Board of Elections: Appropriation for 2025 Security Grant from Ohio Secretary of State-\$10,000.00
 - Commissioners: Appropriation for anticipated 2025 Capital Projects-\$5,000,000.00
 - Engineer: Appropriation to establish balances for various capital projects for use in 2025 (ODOT)-\$1,578,698.00

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 Job & Family Services: September 2025 Mandated Share-\$95,611.75

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/HOME to RPC: Reimburse CDBG & HOME June 2025 Admin Exp.-Invoices 2010 and 2011-\$71,429.25
 - Coroner to Job & Family Services: Fingerprinting Charges-\$92.00
 - County Parks to Sheriff: August Law Enforcement Contractual Services-\$529.56
 - ISP TCAP FUND 24-25 to Sheriff: BCI Pre Trail LEADS-\$236.25
 - Job & Family Services to Family Court: JFS to Reimburse Family Court for July 2025 Title IV-D Invoice-\$2,652.88
 - Job & Family Services to Job & Family Services: Stark County Public Assistance Child, family and community Protective Services to CSEA to cover Child Support State Match May 2025-\$198,485.50

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

Discuss and Consider Approval (Kris Miller)

- Engineer: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
11 County Engineer vehicles as follows:
1999 Ford F350
2006 Ford F150
2010 Ford F150
2012 Ford F550
1989 GMC R3500
1999 JEEP Cherokee
2001 Ford F350
1995 Ford F350
2002 Ford Explorer
2004 Buick LeSabre
2000 Rogers Trailer

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 a Grant Agreement with the Dave Thomas Foundation for Adoption for the Wendy's Wonderful Kids program. Effective July 1, 2025, through June 30, 2026, and the grant amount shall not exceed \$190,000.00 during the term of the agreement.

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 an Agreement with A.V.O Behavioral Health, LLC for Family Peer Mentor Services for the Ohio START (Sobriety, Treatment, and Reducing Trauma) program. Effective July 1, 2025, and continue through June 30, 2026 not to exceed \$59,000.00 during the term of the agreement.

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

- Sheriff: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
10 Sheriff Vehicles as follows:
2014 Ford Explorer
2014 Ford Explorer
2015 Ford Explorer
2014 Ford Explorer
2017 Ford Explorer
2017 Ford Explorer
2011 Dodge Charger
2008 Ford Crown Victoria
2007 Chevy Cobalt
1991 Ford Econoline

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: One (1) Ford Edge SUV to be used as an Office Pool Vehicle-
Vendor: Liberty Ford-\$24,662.00
- RPC: OCCD Annual Dues for CDBG & HOME Programs (9/1/25-8/31/26)-
Vendor: OCCD-\$325.00

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

Change Orders (Kris Miller)

- Facilities: Cleaning in Various County Buildings-Vendor: Cleanrite-Original amount $\$75,000.00 + \$2,850.00 = \$77,850.00$
- Job & Family Services: Postage-Vendor: US Postmaster-Original amount $\$45,000.00 + \$55,000.00 = \$100,000.00$
- Veterans: Financial Assistance for Veterans and Widows-Variou Vendor-Original amount $\$245,000.00 + \$30,000.00 = \$275,000.00$

Motion Result: Pass

Motion to: Approve Change Orders 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 \$179.50 to attend the Ohio NENA/APCO meeting on September 10, 2025 in Columbus, OH.
- Three 911 employees seeking a total of \$90.50 to attend the Summit County Joint Dispatch Center for Emergency Services on September 12, 2025 in Tallmadge, OH.
- Two EMA employees seeking \$800.00 to attend the 2025 EMAO Winter Conference on December 4-5 at the Salt Fork Lodge in Lore City, OH.
- Two Job & Family Services employees seeking \$189.00 to attend the Canton/Cleveland District meeting on September 8, 2025 in Elyria, OH.
- One Job & Family Services employee seeking \$121.40 to attend a 2025 Independent Living Regional meeting on September 16, 2025 in Solon, OH.
- One Job & Family Services employee seeking \$55.00 to attend the Foster Care SDA 4 HUB Quarterly meeting on September 29, 2025 in Akron, OH.

- Two Job & Family Services employees seeking \$197.20 to attend the PCSAO Annual Conference Awards Luncheon on October 1, 2025 in Columbus, OH.
- Three Job & Family Services employees seeking \$70.00 to attend the ODJFS IT Southeast Information Session on October 8, 2025 in Cambridge, OH.
- Two Job & Family Services employees seeking \$80.00 to attend the ODJFS IT Northeast Information Session on October 9, 2025 in Akron, OH.
- Three Public Defender employees seeking \$1,995.48 to attend CLE-Public Defender Summit on October 15-17, 2025 in Columbus, OH.
- Two Treasurer employees seeking \$1,574.40 to attend 2025 OAPT Fall Conference on October 8-10, 2025 in Findlay, OH.
- One Veterans employee seeking \$357.48 to attend OSACVSO Fall Schooling on September 11, 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

Human Resources (Michael Kimble)

- A Resolution Approving a Revised Table of Organization for the Sanitary Engineering Department

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 approving bid specifications, plans, and advertisement to bid the T-1-2025 643 Long-Line Pavement Marking 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

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Eden's Excavating, Inc., of Willoughby commencing on September 10, 2025, and ending on the first day of March 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

- A Resolution authorizing the reimbursement of cost for automotive wheel repair for Mr. Matthew Jordan in the amount of \$229.31.

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 and Declaration of Intent to Appropriate Lands of Norfolk Southern Railway Company for the North Lawrence Sanitary Sewer Improvements Project P-623.

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 approving a maintenance and repair contract to Olinger Landscapes in the amount of \$7,100.00 for Zimber Ditch Detention Basin A & B.

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 releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 4 Allotment in Plain 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

- A Resolution to release the existing General Maintenance Bond for the Saratoga Hills No. 5 Allotment in Plain 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

- A Resolution to release the existing General Maintenance Bond for the Saratoga Hills No. 6 Allotment in Plain 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, on behalf of Family Court, approving an Agreement with Young Star Academy, LLC for the custody, care and provision of protective services for delinquent children.

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 Matrix Pointe Software Addendum to State Term Contract continuing the Stark County Prosecutor's Computer Management System. This Addendum to State Term Contract between the Board and Matrix will mirror the State Term Contract between the State and Matrix plus extend the term one-more-year until 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

- A Resolution approving the COPS Data Conversion Addendum to the Matrix Pointe State Term Contract for the Stark County Prosecutor's Computer Management System. This Addendum to the State Term Contract; Matrix will complete the conversion from the COPS system onto the Stark County Prosecutor's Office Matrix Program as described.

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 Server Migration Addendum to the Matrix Pointe Software State Term Contract for the Stark County Prosecutor's Computer Management System. Stark County desires Matrix to render additional services: Server Migration services, as described in the Addendum for a one-time fee of \$8,500.00 paid from the Prosecutor's Office internal funds.

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 Type 2 Annexation petition, known as, "The 2625 Maret St. NE-2025 Annexation" from Plain Township to the City of Canton.

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 Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Stark County Engineers Office HVAC Upgrade Phase II 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

- A Resolution approving Addendum No. 2 as part of the bid specifications, plans, and advertisement to bid the Stark County Office Building Third Floor RPC Interior Renovations 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

- A Resolution Approving Change Order No. 2 to the Stark/MARCSIP P25 Sub-System Project. The change order provides a service credit in the amount of \$4,198.46 due to delays in deployment of the Managed Detection & Response (product addressing the need for reducing cybersecurity risk) in 2025 will not begin until January 1, 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

- A Resolution Awarding the Cornerstone Building Hydraulic Elevator Modernization Project to The Murphy Contracting Company.

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 awarding a contract to Standard Plumbing & Heating, Inc. for the Engineers Office HVAC Upgrade Phase II 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

- A Resolution Appointing Joe Race & Alternate, Emily Breeze to the Northeast Ohio Four County Regional Planning & Development Organization (NEFCO) General Policy Board to fill a vacancy. The term will run from September 10, 2025 until December 31, 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

- Acknowledgement of the filing of “The 4401 Tuscarawas St. W – 2025 Annexation” on August 28, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement

- Acknowledgement of the filing of “The 4403 Cleveland Ave. NW - 2025 Annexation" on August 27, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

Acknowledgement

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.
Putt Street Social, LLC
4834 Everhard Road NW, Jackson Twp., Canton, OH 44718

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 indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Plain Township.
Harrisburg Rd Drive Thru Inc.
2920 Harrisburg Rd NE, Plain Twp., Canton, OH 44705

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 September 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)

Tuesday September 16, 2025 @ 10:00 AM-No Work Session.

Wednesday September 17, 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 1:58 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