

Stark County Commissioners Board of Commissioners Minutes

September 17, 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

None

V. Approve Minutes

September 10, 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 Ohio Elections Commission portion of filing fees-\$6,190.00
 - Commissioners: Appropriation to advance funds for the Molly Stark Demolition Project with Stark Parks-\$1,975,000.00
 - EMA: Appropriation for EMA Wireless Tax Revenue Fund-\$530,000.00
 - Prosecutor: Prosecutor's DTAC 2025 Appropriations-\$8,500.00

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:
 - Job & Family Services: Salary to Service-\$600,000.00

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

- Intergovernmental Journal Entries:
 - Prosecutor to Facilities: September & October 2025 parking in Lot 2 Space 22-\$70.00
 - Sanitary Engineer to Data Processing: August 2025 Sanitary IT charge 2025-83-ITC-\$162.84

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)

- Job and Family Services: A Resolution approving an agreement renewal with Sign In Enterprise, Inc. for visitor management software. Effective June 15, 2025, and continue through June 14, 2026, and the total amount shall not exceed \$5,737.60 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

Requisitions (Kris Miller)

- Commissioners: Molly Stark Demolition-Vendor: Gary Moderalli Excavating-\$1,882,000.00
- Engineer: Construction on the Perry Drive and Southway Drive Traffic Signal Project-Vendor: TC Randal Construction LLC.-\$204,585.45
Total contract \$410,951.85 approved by BOC on 8/6/2025

- Engineer: Road salt for the 2025-2026 snow season-Vendor: Cargill Inc.-Salt Division-\$260,000.00
The purchase is through CUE-COG (\$62.89) approved by BOC on 1/31/2024

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)

- Two Job & Family Services employees seeking \$30.00 to attend a Case Manager Round Table on September 23, 2025 in Westerville, OH.
- One Job & Family Services employee seeking \$768.16 to attend the PCSAO Annual Conference on October 1-3, 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

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the T-2-2025 642 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

- A Resolution Approving Change Order No. 3 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

- A Resolution of acceptance and authorization of payment of retainage on the State St Resurfacing Project, PID 117103 to Shelly Company.
No retainage was kept for this project, due to being a Federal 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

Regional Planning (Jennifer Odey)

- A Resolution approving the final plat for Oldestone Crossing No. 4 in Lake 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 approving the final plat for Sparwood Farms No. 2 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 approving the final plat for Springvale Allotment No. 7 in Canton 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 approving the final plat for Springwood Lake Camp Club No. 2 in Bethlehem 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 approving the final plat for Springwood Lake Camp Club No. 3 in Bethlehem 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 approving the final plat for Springwood Lake Camp Club No. 4 in Bethlehem 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 approving the final plat for Springwood Lake Camp Club No. 5 in Bethlehem 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 approving the submission of the Stark County Consolidated Annual Performance and Evaluation Report (CAPER) for the CDBG & HOME Programs for Fiscal Year 2024.

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 FY2025 Stark County Community Development Block Grant (CDBG) Agreement B-25-UC-39-0005 in the amount of \$1,396,925.00.

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 the HUD FY2025 HOME Investment Partnerships Program Agreement M-25-DC-39-0204 in the amount of \$807,395.35.

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 one Housing Rehabilitation Program satisfaction of mortgage lien.
Anna Mae Habony, 7501 Lake O' Springs Avenue NW, North Canton, Ohio 44720, Jackson Township - \$11,511.25

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 Awarding the Stark County Office Building 3rd Floor RPC Interior Renovations Project General Trades contract to Massillon Construction & Supply 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 rejecting all Furniture Bids submitted for the Stark County Office Building 3rd Floor RPC Interior Renovations Furniture 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. 1 with Standard Plumbing & Heating Co. for the Sanitary Engineer's HVAC Replacement 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 a Support Agreement between the Board of County Commissioners, the Stark County Land Reutilization Corporation, and the Stark County Park District.

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 22, 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 23, 2025 @ 10:00 AM-No Work Session.

Wednesday September 24, 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

Pursuant to O.R.C. 121.22 (G) (1) to consider the hiring of a public employee; and O.R.C.121.22 (G)(7) to consider confidential information of an applicant for economic development assistance

Commissioner Harold moved, seconded by Commissioner Smith to adjourn into Executive Session Pursuant to O.R.C. 121.22 (G)(1) to Consider the Hiring of a Public Employee and 121.22 (G)(7) to consider confidential information of an applicant for Economic Development Assistance with HR Director Michael Kimble, Budget Director Chris Nichols and County Administrator Brant Luther at 1:51 PM.

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

The Commissioners came out of Executive Session at 3:43 PM

IX. Adjournment

Meeting Adjourned at 3:43 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