| Stark County Commissioners<br>Board of Commissioners Minutes<br><br>November 04, 2026<br><br>**Present**<br>Richard Regula, President<br>Bill Smith, Vice President<br>Alan Harold, Member<br>Brant Luther, County Administrator<br>Sara Donald, County Clerk | Approved By The Stark County Commissioners<br><br>Regula: _____<br>Smith: _____<br>Harold:_____<br>Clerk: _____<br><br>Date Approved:_____<br><br>Distribution: Journal/File |
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**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 Smith 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**

**Kris Miller: A Resolution Accepting a Proposed Settlement for Damage Incurred during a Motor Vehicle Accident Occurring on August 26, 2026**

**Motion Result: Pass**
**Motion to: Approve Amendments made by Commissioner Harold and seconded by Commissioner Smith**

**Votes For (3): Commissioner Regula, Commissioner Smith, Commissioner Harold**

## IV. Public Speaks

**None**

## V. Approve Minutes

**October 28, 2026**

**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:
    - Commissioners: Appropriation for increase in 2027 OBWC Premium-$175,000.00
    - Prosecutor: 2026 DTAC Appropriations-$5,000.00
    - Prosecutor: Appropriation for Prosecutor's FY 24-27 ICJR-Grant No. 150VW-26-AG-00001-ICJR-2026-$5,094.05

**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:
    - EMA: Supply to Service-$2,000.00
    - Sheriff: Benefits to Salary-$21,265.25
    - Sheriff: Benefits to Salary-$3,612.62
    - Sheriff: Benefits to Salary-$1,040.40
    - Sheriff: Benefits to Salary-$11,801.64
    - Veterans: Other to Salary-$46,000.00

**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**

- County Obligations Journal Entries:
    - Commissioners to Job & Family Services: November 2026 Mandated Share-$98,915.16

**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:

    - Common Pleas Court to Sheriff: Reimburse Sheriff for September 2026 Law Enforcement Services-$18,486.06

    - Common Pleas Court to Sheriff: Reimburse Sheriff for August 2026 Law Enforcement Services-$19,780.86

    - Job & Family Services to Clerk of Courts: JFS Reimburse Clerk of Courts July 2026 IV-D-$3,658.00

    - Job & Family Services to Family Court: JFS Reimburse Family Court August 2026 IV-D-$1,208.40

    - Job & Family Services to Job & Family Services: Quarterly reimbursement to the Public Assistance Fund for SFY27 1st Quarter (July-Sept) reconciliation of expenditures and revenues-$3,019,422.81

    - Motor Vehicle & Gas Tax to Sanitary Engineer: Area connection 5159 Southway-$5,814.20

    - Prosecutor FY24-27 ICJR VAWA to Sheriff: ICJR 24-27 (25-26 Q4)-SCSO-$334.88

    - Stark County Mental Health & Addiction Recovery to Auditor: 2025 Partner Solution Audit Refund-$6,096.38

**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**

- Prior Year Journal Entries:

    - Sheriff to Sheriff: 2024-DL-LEF-21963 Q1 (7/01/2025-9/30/2025) Match-$4,761.90

    - Sheriff to Sheriff: 2024-DL-LEF-21963 OCJIS (10/01/2025-12/31/2025)-$14,285.70

    - Sheriff to Sheriff: 2024-DL-LEF-21963 Match (10/01/2025-12/31/2025)-$4,761.90

    - Sheriff to Sheriff: 2024-DL-LEF-21963 OCJIS Q1 (7/01/2025-9/30/2025)-$14,285.70

    - Sheriff to Sheriff: 2024-DL-LEF-21963 OCJS/Match-$19,047.60

    - Sheriff to Sheriff: 2023-DL-LEF-5818 OCJS/Match-$12,838.82

**Motion Result: Pass**
**Motion to: Approve Prior Year 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)**

- Adult Probation: Resolution authorizing an agreement between the Board of Commissioners and the Sheriff on behalf of the Adult Probation Department for participation in the Prevention, Accountability, Treatment, Healing (PATH) Grant Program, effective 10/31/26-12/31/26

**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 Rescinding the April 8, 2026 Amendment to the County's Procurement Card Policy and Restoring the October 19, 2022 Procurement Card Policy

**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 Adopting a Stark County Credit Card Policy Limited to the WEX Fleet Card Fuel Program under Sourcewell Contract No. 030625-WEX and/or Subsequent Sourcewell-awarded WEX Contracts

**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 County Departments to Use WEX Flex Card Fuel Cards and Establishing Aggregate Monthly Limits
  Stark County Engineer - $30,000/month
  Stark County Job and Family - $1,500/month
  Stark County Metropolitan Sewer District - $1,000/month

**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: A Resolution to approve and authorize the President of the Board to sign a Purchase Agreement with Sarchione Dodge for a 2026 Dodge 2500 Pickup for $43,989.00

**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**

- Job and Family Services: A Resolution approving a Subgrant Agreement with Coleman Professional Services dba Coleman Health Services for Adult Protective Services. Effective October 1, 2026, and continue through September 30, 2027, and the amount shall not exceed $378,756.00 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: Authorize the Board President and Executive Director to enter into a VOCA and SVAA grant award agreement with the Ohio Attorney General's Office for the Children's Network of 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**

**Amendment:**

- Commissioners: A Resolution Accepting a Proposed Settlement for Damage Incurred during a Motor Vehicle Accident Occurring on August 26, 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**

**Requisitions (Kris Miller)**

- Sanitary Engineer: Bulk Water Purchase for Uniontown customers-Vendor: Aqua Ohio Inc.-$150,000.00

**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 911 employee seeking $259.00 to attend the 9-1-1 Ohio County Coordinator In-Service required meeting* on November 16, 2026 in Columbus, OH.

- Three Public Defender employees seeking $2,586.30 to attend 2026 County Public Defender Summit on November 5-7, 2026 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 Authorizing Execution of a Contract with Sipka Architects for As-Needed Plans Examination Services for the Building 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**

- A Resolution to Accept the 2027 Stop-Loss Insurance Offer from BCS Insurance Company for the County's Self-Funded Health Plan

**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 Setting the Board of Stark County Commissioners' Employee Health Plan Funding Rates for 2027

**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 Conversion of Vacation Time for Eligible Employees Under the Hiring Authority of the Board of Stark County Commissioners

**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 2027 Holiday Calendar

**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 Change Order No. 9 with Wenger Excavating Inc. for the Stark County Engineer's Dressler Road Improvement Project, PID#112040.

**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 a Contract for Sale and Purchase of Real Property of Parcel No. 2-WD and 2-T for the STA-CR86-4.12 (Easton St) Bridge 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 and accepting of a Standard Highway Easement from Slutz Properties, LLC for the reconstruction of a Bridge (CA-15-28) crossing Central Ave. SE.

**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 accepting a proposed settlement for damage incurred on a Sanitary Sewer at the intersection of Maple Street and SR 62 in Plain Township, Stark County, 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 a Drainlayers' License for Trades RTR, LLC, dba - Mr. Rooter, commencing on November 4, 2026, and ending on the first day of March 2027.

  Trades RTR, LLC
  dba - Mr. Rooter
  405 N. Brice Rd.
  Blacklick, OH 43004

**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 accepting the work performed by Unlimited Core Solutions, LLC for the Village of Brewster Hillview Mobile Home Park Sanitary Sewer Project and authorizing the release of the Project Retainage.

**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 Performance Bond and accepting the streets and a Maintenance Bond for the Heritage Park Allotment in Jackson Township.

  Wolocott St. NW - 50 feet by 512.77 feet,
  Heritage Park Ave. NW - 50 feet by 917.00 feet,
  Franklin St NW – 50 feet by 669.13 and
  Camden Rd NW - 50 feet by 489.57.

**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.

  Lopez, Tara, 1025 Park Avenue NE, North Canton, Ohio 44720, City of North Canton - $9,152.50

**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 an Amendment to the subgrant agreement with ICAN Housing for the Homeless Crisis Response Program (HCRP) Grant S-L-24-1DI-2.

**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 4995 Broadway Ave-2026 Annexation" from Nimishillen 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 the extension of the City of Massillon's MRF funding allocations and retention of the funding from the Municipal Road Fund until December 31, 2027:
  2025 Main & Tremont Roundabout Project - $155,000.00
  2026 Main & Tremont Roundabout Project - $156,707.00

**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**

**Ohio Division of Liquor Control (Jennifer Odey)**

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Jackson Township.
  Yard House USA INC
  Yard House 4224
  4224 Everhard Road NW, Jackson Township, Canton, OH 44718
  Permit Class: D-5B

**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 November 9, 2026 @ 10:00 AM-No Work Session.**

**Tuesday November 10, 2026 @ 10:00 AM-No Work Session.**

**Wednesday November 11, 2026-Veterans Day-All Offices Closed**

**Monday November 16, 2026 @ 10:00 AM-Work Session. Misc. Topics. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)**

**Tuesday November 17, 2026 @ 10:00 AM-No Work Session.**

**Wednesday November 18, 2026 @ 9:30 AM-Department Head Meeting.**

**Wednesday November 18, 2026 @ 1:30 PM-Board of Commissioners 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 1:54 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