

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JULY 29, 2026

Commissioners

Richard Regula, President

Bill Smith, Vice President

Alan Harold, Member

I. Call to Order

II. Pledge

III. Amendments

IV. Public Speaks

We welcome and appreciate your comments. Public Speaks is an opportunity to address the Board and is not a question-and-answer or discussion period. Comments are limited to up to three (3) minutes per speaker. We ask that you limit your comments to County-related business, and that they not be of a personal nature.

V. Approve Minutes

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Appropriations:
 - Sheriff: Appropriation for the Body Worn Camera Program-\$122,720.80
- Budget Transfers:
 - Adult Probation/ISP: 2026 Firearm training reimbursement from Service to Other-\$2,500.00
 - Sheriff: Supply to Other-\$11,000.00

- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: Reimburse Sheriff for May 2026 Law Enforcement Services Bow Building-\$15,023.54
 - Common Pleas Court to Sheriff: Reimburse Sheriff for June 2026 Law Enforcement Services Bow Building-\$15,033.42
 - Common Pleas Court to Sheriff: Reimburse Sheriff for May 2026 Law Enforcement Services-\$19,224.41
 - Common Pleas Court to Sheriff: Reimburse Sheriff for June 2026 Law Enforcement Services-\$19,854.99
 - ISP TCAP Fund 26-27 to Sheriff: Reimburse Services for PATH Program-\$3,000.00
 - ISP TCAP Fund 26-27 to Sheriff TCAP: 5th Qtr July-September 2026 TCAP Funding-\$75,000.00
 - Prosecutor to Facilities: August 2026 Lot 2 Space 22 Parking-\$35.00
 - Sanitary Engineer to Data Processing: June 2026 Sanitary IT Charges 2026-61-ITC-\$112.24

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving an Agreement with Northeast Ohio Adoption Services for child placement and related services.
This agreement will run from August 1, 2026, to March 31, 2027, and will provide Family Foster Care services at a per diem rate of \$88.00 and Treatment Foster Care services at a per diem rate of \$98.50 for children in agency custody.
- Job and Family Services: A Resolution approving a Grant Agreement with the Dave Thomas Foundation for Adoption for the Wendy's Wonderful Kids program.
This agreement will provide funding to the agency to hire recruiters to serve children in foster care who do not have an identified permanent home through reunification, adoption, or guardianship. The agreement will run from July 1, 2026, through June 30, 2027, and the grant amount shall not exceed One Hundred Ninety Thousand Dollars (\$190,000.00) during the term of the agreement.

Requisitions (Kris Miller)

- Job & Family Services: Residential/Institution Board-Various Vendor-\$4,200,000.00

Non-Encumbered Expense (Kris Miller)

- Common Pleas Court: Office Supplies-Vendor: Staples-\$1,646.82

Change Orders (Kris Miller)

- Commissioners: Sanitary HVAC Replacement Project-Vendor: Standard Plumbing & Heating-Original amount \$446,675.25+\$760.00=\$447,435.25

Travel (Kris Miller)

- One EMA employee seeking \$517.24 to attend a State EMA Conference Training on Sept. 29-30, 2026 in Columbus, OH.
- Two Sanitary Engineer employee seeking \$425.00 to attend a Confined Space Regional Workshop on August 13-14, 2026 in Apple Creek, OH.
- One Sanitary Engineer employee seeking \$660.00 to attend a Ohio GIS Conference on August, 21-22, 2026 in Columbus, OH.

Engineer (Jennifer Odey)

- A Resolution approving a Local Public Agency Agreement (LPA) with the the Ohio Department of Transportation (ODOT) for the Everhard Road and Cleveland Avenue Resurfacing Project, PID 117470.

The County Engineer is requesting the Board approve and authorize itself to sign a project LPA Agreement with the Ohio Department of Transportation for funding on a County Road Improvement project known as the Everhard Rd and Cleveland Ave Resurfacing Project, PID 117470. This agreement provides 90% of the estimated cost for resurfacing Everhard Road (Part A) from Brunnerdale Ave. to Fulton Dr. (SR 687) in Jackson Township; and Cleveland Avenue (Part B) from Orion St. to Wright St. in Plain and Lake Townships. The construction cost for the project associated with Federal funding is estimated to be \$3,418,500. ODOT shall provide to the LPA 90% of the eligible Construction Contract/Construction Inspection costs up to a maximum of \$3,102,750 in Federal funds which includes 10% of Toll Revenue Credit up to a maximum of \$344,750. The remaining project costs will come from an OPWC grant and 012 Motor Vehicle funds. This project is scheduled for construction in Fiscal Year 2027.

- A Resolution approving Change Order No. 1 with Winters Excavating, LLC. for the Stark County Engineer's Robertsville Ave Bridge Demolition, PID 114325.

The Stark County Engineer is requesting that the Board of Commissioners approve and sign Change Order No. 1 for the non-performance and extra work necessary to complete the project as outlined in Change Order 1, totaling a net decrease of \$490.00. The total additions for this change order are \$18,150.00. The total deductions for this change order are \$18,640.00. The original contract amount for this project was \$757,650.00. The adjusted contract amount, factoring any previous change orders and the additions and deductions above, is \$757,160.00. The change order is a result of on-site modifications associated with all unused contract pay items and an increase in quantity of crush aggregate.

- A Resolution of Acceptance and Authorization of payment of retainage on the Strausser/Lake O'Springs Roundabout Project, PID 111050 to Lockhart Concrete Company.

The Strausser/Lake O'Springs Roundabout Project, PID 111050 is fully completed, inspected, and approved. It is the recommendation of the County Engineer that this Board adopt a Resolution of Acceptance from the contractor, Lockhart Concrete Company.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayers' License for JRW Construction commencing on July 29, 2026, and ending on the first day of March 2027.
JRW Construction
5223 Tallmadge Rd.
Rootstown, OH 44272
- A Resolution Authorizing Settlement of Litigation with Norfolk Southern.
Agreement with Norfolk Southern for the three (3) perpetual licenses for a Sanitary Sewer project.

Regional Planning (Jennifer Odey)

- A Resolution approving a maintenance and repair contract with Olinger Landscapes for Zimmer Ditch Detention Basin A & B.
The Stark County Subdivision Engineer recommends the Board of Commissioners award a contract to Olinger Landscapes in the amount of \$10,800.00 for completing the various maintenance related work items for the above-referenced detention basins. Performance of this work is necessary to keep each of the basins functioning properly as well as preventing them from becoming an eye-sore in the area. The amount of the contract is up from the last three years due to an increase in the scope of work.

- A Resolution Approving Updated County Building Department & Subdivision Engineering Fees

Commissioners (Jennifer Odey)

- A Resolution Declaring property located at 7891 Hills & Dales Rd. NW in Massillon to be no longer needed for a public purpose and Authorizing the Sale of County Real Property.
On May 29, 2026, Resolution Number 05-22-26 was received from the Stark County Board of Developmental Disabilities declaring the West Stark Center property, located at 7891 Hills & Dales Rd. NW, Massillon, Ohio 44646, and known as permanent parcel number 880004 as no longer necessary to support the services and functions of the Board of Developmental Disabilities. The Board is requested to declare Parcel No. 880004 on Hills & Dales Rd. NW in Massillon, Stark County, Ohio as no longer needed for a public purpose and authorize the Sale of Stark County Real Property.
- A Resolution Authorizing a Request for Proposals for Auctioneer Services for the promotion and sale of excess real property located at 7891 Hills & Dales Rd. NW, Massillon, Ohio 44646, and known as permanent parcel number 880004.
- A Resolution authorizing and approving Memorandums of Understanding between the Board of Stark County Commissioners and the Stark County Board of Health, the Stark County Regional Planning Commission, the Stark County Sanitary Engineer Department, and the Stark County Building Department for the OpenGov Permitting & Licensing System.
The Board is requested to authorize and approve MOUs with the Stark County Board of Health, the Stark County Regional Planning Commission, the Stark County Sanitary Engineer Department, and the Stark County Building Department to memorialize the responsibilities and duties allocated among each participating department and agency regarding the sharing of the implementation and ongoing annual subscription costs of the OpenGov Permitting & Licensing System as follows:
Building Department – 37%
Sanitary Engineer – 37%
Regional Planning Commission – 16%
Stark County Health Department – 10%

- A Resolution approving an Addendum to State Term Contract with Matrix Pointe Software, LLC.

The Prosecutor is requesting the Board to approve and authorize itself to sign an Addendum to State Term Contract with Matrix Pointe Software, LLC (“Matrix”). The State of Ohio and Matrix have entered into a State Term Contract which is dated June 27, 2017, and has subsequently been extended at the end of each contract expiration. 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 five-years until June 30, 2031. Stark County desires to purchase goods and services from Matrix and both parties desire to enter into this Addendum to clarify the scope of work and rights and obligations of each.

- A Resolution approving bid specification, plans and advertisement to bid the Stark County IT Building Modernization Project.

The Board is requested to approve bid specifications, plans and advertisement to bid for the Stark County IT Building Modernization Project. The total estimate of probable construction and furnishings for this project is \$3,650,000.00. Funding for this project will come from the Permanent Improvement Fund.

VII. Commissioners Comments and Questions

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Richard Regula, President Bill Smith, Vice President Alan Harold, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY DATE	TIME	LOCATION	STAFF	DESCRIPTION
Mon 8/03	10:00	Board Room		No Work Session
Tues 8/04	10:00	Board Room		Work Session (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)
Wed 8/05	1:30	Board Room		Board of Commissioners Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)