

# STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



JUNE 12, 2024

## **Commissioners**

Janet Weir Creighton, President

Richard Regula, Vice President

Bill Smith, Member

- I. Call to Order**
- II. Pledge**
- III. Amendments**
- IV. Public Speaks**
- V. Approve Minutes**
- VI. Resolution-Discussion and Action**

### **Finance (Kris Miller)**

- Appropriations:
  - Auditor: Appropriate state fees owed by the Stark County Dog Warden-\$23,696.60
  - Board of Elections: Appropriation for the Carry-over for Ohio Elections Commission Fund-\$7,368.72
  - Clerk of Court: 2024 Appropriation to purchase a new vehicle-\$17,000.00
  - Commissioners: Appropriation to advance funds to Fund 989 (3939 Plaza-The Venue TIF Fund) for the Mt. Pleasant Detention Basin Improvement Project, to be repaid to the General Fund from future property tax payments-\$160,000.00
  - Engineer: Appropriation to establish balances for various capital projects for use in 2024 (ODOT)-\$924,000.00

- Budget Transfers:
  - Sheriff: Service to Capital-\$58,110.50
- County Obligations Journal Entries:
  - Commissioners to SCOG: June 2024 SCOG Share-\$46,197.18
- Intergovernmental Journal Entries:
  - CDBG-CV State Funds to RPC: Reimburse Invoice 1772-\$5,000.00
  - Common Pleas Court to Sheriff: Reimburse Sheriff for May 2024 Bow Building Law Enforcement Services-\$20,232.16
  - Common Pleas Court to Sheriff: Reimburse Sheriff for May 2024 Common Pleas Court Law Enforcement Services-\$20,232.16
  - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$7,000.00
  - County Parks to Sheriff: May 2024 Law Enforcement Contractual services-\$529.56
  - DD to Sheriff: May 2024 Law Enforcement Contractual services-\$10,171.89
  - Job & Family Services to Sheriff: Reimburse Sheriff April 2024 Title IV-D Invoice-\$7,678.66

**Discuss and Consider Approval Kris Miller)**

- Job and Family Services: A Resolution requesting to use the income maintenance allocation and the Child, Family, Adult Community, and Protective services allocation between public assistance and Child Support Enforcement Agency
 

The Income Maintenance Allocation is a state allocation that is used to meet federal matching requirements for disability and food assistance. These funds can also be used to meet matching requirements for the Title IV-D program. The allocation for State Fiscal Year 2024 was One Million three Hundred forty-six Thousand Three Hundred sixty-five Dollars and eighty-three cents (\$1,346,365.83) and will be distributed between Public Assistance and the Child Support Enforcement Agency. The Child, Family, Adult Community, and Protective Services Allocation is a JFS allocation that comes from the State General Revenue Fund (line 533). These funds can be used among any divisions. The allocation for State Fiscal Year 2024 was Three Hundred Ninety-nine Thousand Two Hundred thirty-seven Dollars (\$399,237.00) and will be distributed between Public Assistance and the Child Support Enforcement Agency.

- Job and Family Services: Approve a resolution to enter into an agreement with Go Shred Secure Documentation Destruction LLC for on-site shredding services.  
This agreement replaces an agreement expires on June 30, 2024. This is a three-year agreement, not to exceed, \$32,500.00 with two, one-year renewal options.
- Job and Family Services: Approve a resolution to enter into an agreement with Cloudbreak Health, LLC to provide Language Interpretation Services.  
This agreement is a three-year agreement and will be in effect until April 30, 2027.
- Job and Family Services: A Resolution to enter into an agreement with the National Youth Advocate Program, Inc. for wrap around and clinical support services.  
This agreement replaces an agreement that expired May 31st, 2024. This agreement will run from June 1, 2024 through May 31, 2025 and will not exceed \$40,000.
- Job and Family Services: A Resolution approving the Administrative Services Agreement and payment to fund the Stark County Educational Service Center, the administrative and fiscal agent for the Stark County Family Council.  
This agreement will run from July 1, 2024 and continue through June 30, 2025. One Hundred Twenty-Six Thousand Dollars (\$126,000.00) will be provided toward the Stark County Family Council budget for WrapAround Services.

**Requisitions (Kris Miller)**

- Clerk of Courts: Buick Envista Vehicle Purchase-Vendor: Ron Marhofer-\$16,730.00  
Trading in 2020 Ford Escort - value of \$11,270.00
- Engineer: Concord Minuteman Snow and Ice Control Equipment Package to be installed on new single axle Freightliner M2-106 Plus-Vendor: Concord Road Equipment MFG Inc.-\$142,757.52  
As per quote #90110 (State of Ohio State Term pricing-STS515)
- Job & Family Services: Foster Parent Board-Variou Vendor-\$945,000.00

**Regional Planning (Rick Flory)**

- A Resolution approving one Housing Rehabilitation Program satisfaction of mortgage lien.  
Lee R. Greenwalt, 3639 Briardale Drive NW, Massillon, Ohio 44646, Perry Township - \$12,840.00

- A Resolution approving the final plat for Briar Hill Allotment No. 2 in Canton Township.  
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat for Arlington Meadows No. 3 in Jackson Township.  
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat for Clearview Heights Allotment No. 9 in Canton Township.  
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution approving the final plat for The Fountains at Edgewood No. 5 in Plain Township.  
All required signatures have been endorsed on the plat, except the Prosecutor, due to encumbrances within the right-of-way.
- A Resolution approving the final plat for Greenbrier Allotment No. 6 (Rev.) in Plain Township.  
All required signatures have been endorsed on the plat, except the Prosecutor, due to no streets being impacted.
- A Resolution reducing the amount of the General Performance Bond for Julian Farm No. 1 Allotment in Jackson Township.  
Mr. Larry Kolic, representing Leecrest Holdings, LLC, who is the Developer of Julian Farms No. 1 Allotment, has requested that the Board authorize a reduction in the financial guarantee amount securing the general performance bond. The Board may authorize such a reduction in accordance with Section 600.4 of the Stark County Subdivision Regulations. The current general performance bond is in the amount of \$189,000.00, which is secured by funds held in escrow at SSB Community Bank. The Stark County Subdivision Engineer has reviewed the request and recommends the bond be reduced to \$63,500.00.

**Commissioners (Rick Flory)**

- A Resolution Awarding the 2024 Stark County Courthouse Elevator Modernizations Project to The Murphy Contracting Company.  
It is the recommendation of the Stark County Facilities Department and Lerch Bates, Inc. to award the 2024 Stark County Courthouse Elevator Modernizations Project Base Bid to The Murphy Contracting Company in the amount of \$1,422,000.00 as the lowest and best bid. The architect's estimated probable construction costs had been \$1,550,000.00. The funding for this project will come from the Stark County Permanent Improvement Fund.
- A Resolution Approving Change Order No. 2 for the Stark County Office Building Pump Replacement Project.  
The Director of Facilities is requesting the Board of Commissioners to approve and authorize the President of the Board to sign Change Order No. 2 to Standard Plumbing & Heating on the Stark County Office Building Pump Replacement Project. The total additions for this change order are \$28,308.00. The total deductions for this change order are \$0.00. The original contract amount for this project was \$203,811.00. The adjusted contract amount, factoring any previous change orders and the additions and deductions above, is \$245,119.00. The change order is a result of on-site modifications to make the pumps perform correctly and fit in the limited penthouse space.
- A Resolution approving a Family Court FY25 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health.  
The Family Court is requesting the Board of Commissioners to approve and authorize itself to sign a contract with Child & Adolescent Behavioral Health in the amount of \$16,039.80 for the Sex Offender Program for Developmentally Disabled Youth.
- A Resolution approving a Family Court FY25 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health.  
The Family Court is requesting the Board of Commissioners approve and authorize itself to sign a contract with Child & Adolescent Behavioral Health in the amount of \$121,310.28 for the Multi-Systemic Therapy Program.
- A Resolution approving a Family Court FY 25 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health  
The Family Court is requesting the Board of Commissioners approve and authorize itself to sign a contract with Child & Adolescent Behavioral Health in the amount of \$64,033.20 for the Sexually Inappropriate Behavior Remediation Program.

- A Resolution approving a Family Court FY25 Reclaim Ohio Grant Youth Services Contract with Child & Adolescent Behavioral Health.  
Family Court is requesting the Board of Commissioners approve and authorize itself to sign a contract with Child & Adolescent Behavioral Health in the amount of \$25,000.00 for the Psychological Evaluation & Assessment of Sex Offender Risk Program.
- A Resolution approving the submission of the FY2025 (Base/510 and Reclaim/401) Youth Services Grant Application update to the Ohio Department of Youth Services  
Family Court has prepared an application for a grant from the Ohio Department of Youth Service for the FY25 (July 1, 2024-June 30, 2025) Youth Services Grant (Base/510 and Reclaim/401); and the Board of Stark County Commissioners is designated as the grantee with the Stark County Court of Common Pleas, Family Court Division, to serve as the implementing agency.
- A Resolution approving the PY 2024 (2025-2026) S-L-24-1DI-2 Homeless Crisis Response Program (HCRP) - Stark County Regional Grant Application. The Stark Housing Network, Inc. (SHNI) has received agency funding requests for the Homeless Crisis Response Program. the Ohio Department of Development (ODOD) recommends the Stark County Commissioners approve the PY 2024 (2025-2026) S-L-24-1DI-2 Homeless Crisis Response Program (HCRP) - Stark County Regional Grant Application in the amount of \$334,000. If the recommendation is approved by the Stark County Commissioners, the SHNI (collaborative applicant) will submit the regional application for Stark County.

**Ohio Division of Liquor Control (Rick Flory)**

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license permit in Stark County.  
Food Sent Inc. – B TRFO 2799224  
4670 Everhard Rd. NW, Jackson Twp., North Canton, OH 44718

**VII. Commissioners Comments and Questions**

**VIII. Executive Session**

**O.R.C. 121.22 (G) (1) Discussion Regarding the Hiring of a Public Employee.**

**IX. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Janet Weir Creighton, President   Richard Regula, Vice President   Bill Smith, 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 6/17	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#
Tues 6/18	10:00	Board Room		Work Session. Re: Proposed Perry Twp. T.I.F. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Wed 6/19				Juneteenth Holiday Observed-All Offices Closed
Mon 6/24	10:00	Board Room		Work Session. Monthly Financial Update. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#
Mon 6/24	6:00	Event Hall		Public Hearing Re: Wind/Solar
Tues 6/25	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#
Wed 6/26	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#