

Stark County Commissioners Board of Commissioners Minutes

February 08, 2023

Present

Janet Weir Creighton, President
Richard Regula, Vice President
Bill Smith, Member
Brant Luther, County Administrator
Sara Donald, County Clerk

Approved By The Stark
County Commissioners

Regula: _____

Smith: _____

Creighton: _____

Clerk: _____

Date Approved: _____

Distribution: Journal/File

I. Call to Order

President of the Board, Commissioner Janet Creighton, called the meeting of the Board of Commissioners to order at 1:30 p.m. Present, were Commissioner Creighton, Commissioner Regula and Commissioner Smith. Commissioner Creighton noted that in addition to attending in-person, the public may also attend by teleconference.

II. Pledge

Commissioner Creighton led the pledge of allegiance to the flag.

III. Amendments

None

IV. Public Speaks

None

V. Approve Minutes

February 1, 2023

Motion Result: Pass

Motion to: Approve Minutes made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

VI. Resolution-Discussion and Action

Finance (Kris Miller)

- Budget Transfers:
 - EMA: Supply to Capital-\$6,000.00

Motion Result: Pass

Motion to: Approve Budget Transfers made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: February 2023 Mandated Shares-\$96,512.50

Motion Result: Pass

Motion to: Approve County Obligations Journal Entries made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- Intergovernmental Journal Entries:
 - Common Pleas Court to Sheriff: Reimburse Sheriff for STAR Program services-\$5,000.00

- Motor Vehicle & Gas Tax to Sheriff: Reimburse Sheriff Police Services Contract-Quentin Robin Wages & benefits (PERS, PERS Pickup, Medicare, W. Comp., Insurance) October-December 2022-\$21,441.78
- Prosecuting Attorney to Prosecuting Attorney: Landbank Quarter 4 Salary, Medic, PERS and Health Insurance-\$26,663.01
- Sanitary Engineer to Auditor: Property Taxes Parcel 10011074-\$1,250.00

Motion Result: Pass

Motion to: Approve Intergovernmental Journal Entries made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- Prior Year Journal Entries:
 - Auditor to Sanitary Engineer: December 2022 fuel-\$301.64
 - Building Inspection to Sanitary Engineer: December 2022 fuel-\$399.00
 - Clerk of Courts to Sanitary Engineer: December 2022 fuel-\$188.86
 - Coroner to Sanitary Engineer: December 2022 fuel-\$103.21
 - Facilities to Sanitary Engineer: December 2022 fuel-\$283.02
 - Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts April 2022 Title IV-D-\$8,983.10
 - Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts May 2022 Title IV-D-\$780.06
 - Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts June 2022 Title IV-D-\$6,781.35
 - Job & Family Services to Family Court: Reimburse Family Court December 2022 Title IV-D-\$1,646.54

- Job & Family Services to Sanitary Engineer: December 2022 fuel-\$65.17
- Prosecutor to Prosecuting Attorney: VOCA Salary Quarter 1 (October 2022-December 2022)-\$103,082.47
- Sanitary Engineer to Telecommunications: November 2022 Telecommunications-\$1,753.53
- Sanitary Engineer to Telecommunications: December 2022 Verizon-\$1,347.93
- Veterans to Sheriff: Reimburse Sheriff Labor 10/01-22-12/31/22-\$161.72

Motion Result: Pass

Motion to: Approve Prior Year Journal Entries made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Discuss and Consider Approval (Kris Miller)

- Job and Family Services: A Resolution approving an amendment to the respite services contract with Quality of Life Health Care Services, LLC, which was originally approved on September 28, 2022. This amendment will increase the total contract amount from \$20,000.00 to \$45,000.00 effective February 8, 2023 through September 30, 2023.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- Job and Family Services: A Resolution approving an amendment to the adoption services agreement with Building Blocks Adoption Service, Inc., which was originally approved on September 20, 2020. This amendment will revise the expiration date of the agreement from September 30, 2022 to September 30, 2023

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- Job and Family Services: A Resolution authorizing an agreement with the Stark County Sheriff's Office to provide service of process and execution of arrest warrants for the effective administration of the child support enforcement program. Effective February 1, 2023 through January 31, 2024, and the total amount shall not exceed \$133,917.29 during the term of the agreement.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Requisitions (Kris Miller)

- Human Resources: SHRM Membership fees-Variou Vendor-\$244.00
- Job & Family Services: Mail service-Vendor: Canton Data Print LLC-\$60,000.00
- Job & Family Services: Workforce Grant, fitness memberships, sandrock water, parking and tuition reimbursement-Variou Vendor-\$70,000.00
- Treasurer: Refunds/Reimbursements of Taxes-Variou Vendor-\$300,000.00

Motion Result: Pass

Motion to: Approve Requisitions made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Travel (Kris Miller)

- One Job & Family Services employee seeking \$144.08 to attend the NorthCoast Directors' meeting on February 17, 2023 in Painesville, OH.
- One Job & Family Services employee seeking \$481.54 to attend the Ohio Job & Family Services Directors Association's General Session meeting on March 9, 10, 2023 in Lewis Center, OH.
- Four Job & Family Services employees seeking \$1,946.76 to attend the Ohio Council on Welfare Fraud Annual Training Conference on March 22-24, 2023 in Newark, OH.
- One Sanitary Engineering employee is requesting reimbursement of \$112.00 for registration cost to a wastewater treatment exam.
- Nine Sanitary Engineer employees are seeking \$510.00 to attend Industrial Wastes Seminar on February 16, 2023 in Richfield, OH.

Motion Result: Pass

Motion to: Approve Travel made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Engineer (Jennifer Odey for Rick Flory)

- A Resolution of acceptance and authorization of release of Retainage on the T-1-2022 642 Pavement Marking Project, to J.D. Striping & Services, Inc.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution of acceptance and authorization of payment of retainage on the H-3-2022 Hot Mix Asphalt Resurfacing Project, to Northstar Asphalt, Inc. in the amount of \$36,514.81.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution approving an LPA Agreement with ODOT for the Paris Ave. Bridge project PID No. 117725. The estimated project cost is \$1,132,000.00, and scheduled for 2024.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution approving a Professional Services Agreement with E.L. Robinson Engineering of Ohio, Inc. for design services on the Paris Avenue Bridge, No PA-17-31, Rehabilitation Project in Paris Township, Stark County, Ohio.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution of acceptance and authorization of payment of retainage on the Storage Pole Barn Project, to CCI Commercial Construction, LLC. in the amount of \$1,800.00.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Sanitary Engineer (Jennifer Odey for Rick Flory)

- A Resolution approving a Drainlayer License for C. Lee Plumbing Services, LLC, commencing February 8, 2023 and ending on the first day of March 2023.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Regional Planning (Jennifer Odey for Rick Flory)

- A Resolution approving a curb and gutter construction variance for the proposed Leffler Subdivision Allotment in Lake Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution approving a sidewalk construction variance for the proposed Glens of Jackson No. 1 & 2 Allotments in Jackson Township.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

Commissioners (Jennifer Odey for Rick Flory)

- A Resolution approving Cornell Abraxas Group, Inc. as an IV-E Placement Facility for the custody, care and provision of protective services for delinquent children.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

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

- Family Court: A Resolution approving a Master Agency Agreement with Alcohol Monitoring Systems, Inc. (AMS) for a 36 Month term of electronic monitoring equipment on juvenile offenders not to exceed \$25,000 annually.

Motion Result: Pass

**Motion to: Approve Resolution made by Commissioner Regula and
seconded by Commissioner Smith**

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

- A Resolution accepting the Sheriff's 2022-EX-OOS-1113 Extradition Transport Reimbursement grant for C Newman to Ohio and authorizing the President of the Board to sign the Award Agreement.

Motion Result: Pass

**Motion to: Approve Resolution made by Commissioner Regula and
seconded by Commissioner Smith**

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

- A Resolution Approving the Electronic Submission of the Equitable Sharing Agreement and Certification for FY2022 required to be Filed Annually Regarding Asset Forfeiture Programs of the Department of Justice and the Department of the Treasury.

Motion Result: Pass

**Motion to: Approve Resolution made by Commissioner Regula and
seconded by Commissioner Smith**

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

- Acknowledgement of the filing of the "North Canton Annexation" on February 2, 2023 by the City of North Canton and noting that it is a Municipal Annexation, ORC 709.16.

Acknowledgement Only

- A Resolution accepting and authorizing the President of the Board to sign the PY 2022 S-L-22-1DI-2 Homeless Crisis Response Program (HCRP) Grant Agreement.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

- A Resolution Authorizing the President of the Board to sign an Ohio Department of Health Tuberculosis Funding Subrecipient Agreement.

Motion Result: Pass

Motion to: Approve Resolution made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

VII. Commissioners Comments and Questions

Monday February 13, 2023 @ 10:00 AM Work Session (If needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Tuesday February 14, 2023 @ 10:00 AM CDBG and HOME Programs for 2023-2025 and 2023 respectively. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

Wednesday February 15, 2023 @ 1:30 PM Commissioners Board Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732#

VIII. Adjournment

Meeting Adjourned at 1:48 PM.

Motion Result: Pass

Motion to: Approve Adjournment made by Commissioner Regula and seconded by Commissioner Smith

Votes For (3): Commissioner Smith, Commissioner Creighton, Commissioner Regula

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