

Stark County Social Service Board

February 21, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Maureen Haman , Jim Hope, Ken Zander, Russ Hoff , Jay Elkin, Nancy Hartman

Absent: Pete Kuntz, Duane Wolf

Motion made by Ken Zander and seconded by Jay Elkin to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

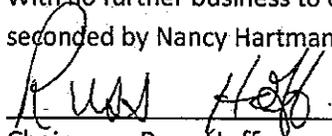
Schedules and Financial Statements: Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

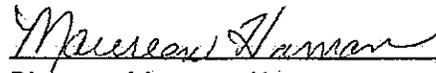
Agenda:

- 1.) Personnel:
 - a.) Current open positions are an Eligibility Worker, Support Staff, and part time In Home Care Specialist. Maureen Haman is not actively looking to fill the Eligibility Worker or Support Staff positions. If the work loads change Maureen Haman may look into filling these positions further.
 - b.) Discussion was held on the process for Evaluations of employees.
- 2.) Legislature Discussion:
 - a.) Discussion was held on Bill 1410 that was introduced which states that a parent must be present when interviewing a child in a suspected Child Abuse and Neglect case.
 - b.) Discussion held on a bill regarding Defined Compensation vs. Defined Benefits that did not pass
- 3.) Waiver of Meal Time: The Department of Labor requires a 30 minute meal break when working 5 or more hours unless the employee waives this right. A form has been created for employees to sign if they would like to waive their right to a meal break which will be included in the employee's personnel file.
 - a.) Discussion was held on the need to provide a copy of employee's drivers' license and insurance information to include in personnel files.
- 4.) Security Handicap Door: The new door has been ordered and Viking Glass has been working to get the new door installed.

Other Business: None

With no further business to come before the Board, Jay Elkin motioned to adjourn the meeting and seconded by Nancy Hartman. Chairman Russ Hoff declared the meeting adjourned at 7:55 PM.


Chairman, Russ Hoff


Director, Maureen Haman