

Stark County Social Service Board

April 18, 2011

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

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

Absent: Pete Kuntz

Motion made by Duane Wolf 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 Jay Elkin and seconded by Nancy Hartman to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Personnel: No changes
- 3.) Independent Living Grant: The state will no longer fund the ILS program it will be contracted out to another entity. This program will end in September.
- 4.) Storage: The storage shed in the back of the Social Service building will not be available until July.
- 5.) Human Resources Department states that Stark County Social Services salary ranges will be adjusted on a January through December schedule changed from July through June. Nancy Hartman made a motion to approve the schedule change and seconded by Ken Zander.
- 6.) Stark County Social Services has received an award from the United Way.
- 7.) Board member's term expiring: Duane Wolf moved to reappoint Jim Hope, Pete Kuntz, and Jay Elkin to the Social Service Board. Ken Zander seconded. Motion carried.

Other Business: Nancy Hartman is interested in running for President of West River Conference. The board is supportive of this decision.

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Jay Elkin. Chairman Russ Hoff declared the meeting adjourned at 7:30 PM


Chairman, Russ Hoff


Director, Maureen Haman