

Stark County Social Service Board

June 18th, 2012

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

Present: Diane Mortenson, Russ Hoff, Pete Kuntz, Jay Elkin, Duane Wolf, Jim Hope, and Sherry Adams.

Absent: Ken Zander

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

Schedules and Financial Statements: Discussion held; No major changes. Motion made by Jay Elkin and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Monthly Program/Service Statistics: Discussion held. Made note of increase in Foster care case numbers for May 2012.

Agenda:

- 1.) Oil Impact: 72 new clients associated with the oil were served in May 2012.
- 2.) Personnel: Suzy Anderson started June 11, 2012 in the Elderly/Disabled Eligibility position. Sara Ihmels was hired for Administrative Assistant position and will start July 2, 2012 at the front desk. Parent Aide position is vacant and had been advertised to fill.
- 3.) Building Update: Plan is still in motion with nothing new to report. Discussion held.
- 4.) Board Member Responsibility Handouts from WRCSW: Discussion held on the responsibilities of being on the Stark County Social Service Board and each member was given a copy. Future highlighted areas to be addressed at another meeting.
- 5.) 2013 Budget: Discussion Held. Board members were reminded of the new classification system for employees that will go into effect 01/01/2013.

Other Business: None

With no further business, Pete Kuntz motioned to adjourn the meeting and seconded by Duane Wolf. Chairman, Russ Hoff declared the meeting adjourned at 7:40pm.

Chairman, Russ Hoff

Agency Director, Diane Mortenson

