

Stark County Social Service Board

June 20 , 2011

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

Present: Maureen Haman, Pete Kuntz, Russ Hoff, Duane Wolf, Jay Elkin

Absent: Nancy Hartman, Jim Hope, Ken Zander

Motion made by Pete Kuntz and seconded by Duane Wolf 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 Duane Wolf to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

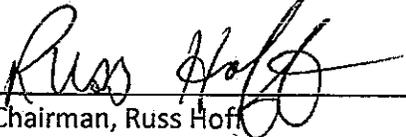
Agenda:

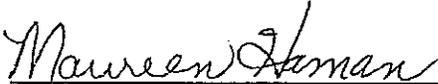
- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Personnel Update:
  - a.) A Stark County Social Service employee passed away. The office will close June 21<sup>st</sup> at 10:30 am until 5:30 pm so employees may attend the funeral.
  - b.) Maureen Haman read the resignation letter sent by Heather Upgren. Heather's resignation will take effect as of June 30<sup>th</sup>. Pete Kuntz motioned to accept the resignation letter and to fill the position, seconded by Jay Elkin. Motion carried. Maureen Haman stated she will examine the numbers with the Unit Supervisor before making the decision to fill at this time.

Other Business:

- 1.) It is Stark County's turn to appoint a vice president for the South West Social Service Board Members association. Russ Hoff will take on this position.
- 2.) The decision was made that all county offices will be open from the hours of 7:30 to 5:00 for the summer.

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:20 pm.

  
Chairman, Russ Hoff

  
Director, Maureen Haman