

**Stark County Social Service Board**

**October 15th, 2012**

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

Present: Diane Mortenson, Pete Kuntz, Russ Hoff, Duane Wolf, Jay Elkin & Ken Zander

Absent: Jim Hope & Sherry Adams

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: Discussion Held. Motion made by Ken Zander and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) **Oil Impact:** 31 new clients for the month of September. Total of 382 for the year.
- 2.) **Personnel & Social Work Position:** Re-advertised position in the Foster Care Unit with housing option available.
- 3.) **County Burial Funeral Rates:** Motion made by Ken Zander to increase the amount from \$1750.00 to \$1950.00 and will be effective November 1<sup>st</sup>, 2012. Seconded by Jay Elkin. Motion carried by unanimous ballot.
- 4.) **Maintenance Worker rate increase:** Motion made by Ken Zander to increase rate to \$20 an hour effective November 1<sup>st</sup>, 2012. Seconded by Pete Kuntz. Motion carried by unanimous ballot.

Other Business: There will be a \$100 donation from the Stark County Social Service budget towards the Maureen Haman Memorial that will be done in conjunction with Badlands Human Service Center and the SWCSSB.

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Jay Elkin. Chairman Russ Hoff declared the meeting adjourned at 7:40pm.

---

Chairman, Russ Hoff

---

Agency Director, Diane Mortenson