

Stark County Social Service Board

November 21<sup>st</sup>, 2011

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, Ken Zander, Jay Elkin

Absent: Jim Hope, Nancy H.

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.

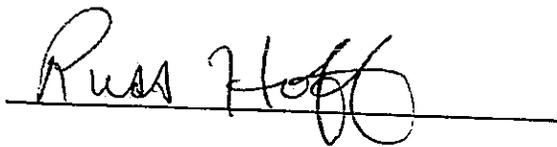
Schedules and Financial Statements: Will use funds out of the Capitol Out Lay and Office Materials for computer desks, supplies, and a new shedder machine. Motion made by Pete Kuntz and seconded by Duane Wolf to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

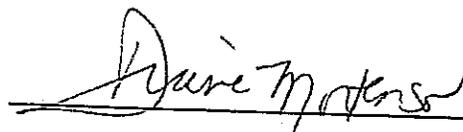
- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Parking Lot: Signs are ordered and will be put in soon.
- 3.) Janitorial: They will decide by 11-30-2011 if they will be signing 2012 contract.
- 4.) Award letter for SNAP: Received funds for a great performance in the 2010 SNAP programs. Ideas and plans for spending the money needs to be brought to the December board meeting for approval to spend the funds.
- 5.) Oil Impact: Agency was asked to participate in a panel discussion. At this time the decision has been made to decline the invite due to lack of statistics this year.
- 6.) Building Update: Currently County Commission is putting together a plan. Will have more information at the December's board meeting for the final plan. Hoping to have everything committed by April 2012.
- 7.) Christmas Party: Discussion Held and invite was extended to all board members.
- 8.) Director Interviews: Will be held, Tuesday, November 29<sup>th</sup>, 2011 from 9:00am-Noon. There will be two candidates interviewed. Interviewing committee is: Ken Zander, Duane Wolf, Russ Hoff, Marie McCabe, and Lynn Burgard. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Interviewing Committee. Motion carried by unanimous ballot.
- 9.) Personnel: Hired Melissa Slominski for the Wrap-around case management and Home and Community Based Services position. She will start her employment on December 7<sup>th</sup> after she completes her internship and school requirements.

Other Business: None

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 8:15pm.



Chairman, Russ Hoff



Diane Mortenson, Interim Director