

Stark County Social Service Board

December 15th, 2014

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

Present: Diane Mortenson, Russ Hoff, Duane Wolf, Pete Kuntz, Sherry Adams and Ken Zander

Absent: Jim Hope and Jay Elkin

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.

Financial Statements: Discussion held. Motion made by Ken Zander and seconded by Sherry Adams to approve the Schedules and Financial Statements. Roll call and motion carried.

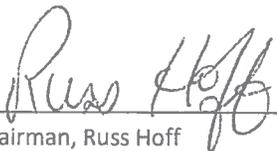
End of Month Statistics: Areas were highlighted for program numbers.

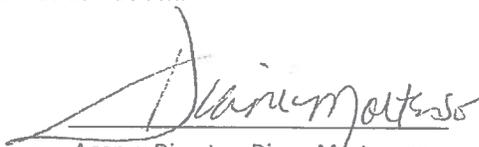
Agenda:

- 1.) **Oil Impact:** 51 new clients for the month of December. Total of 518 for the calendar year of 2014.
- 2.) **Personnel Update:** Foster Care Social Worker position has been re-advertised. Debra Trytten has resigned and will retire on April 30th, 2015 from her position of Supervisor of the Foster Care Unit. Discussion was held about staffing needs in the office.
- 3.) **2015 Raises:** Staffed thanked the board for the raises they will receive in 2015. Discussion held.
- 4.) **County Car Cost Savings:** A handout was presented showing cost savings for 2014. Discussion held.

Other Business: NONE

With no further business to come before the Board Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:50 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson