

Stark County Social Service Board

December 16th, 2013

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

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

Absent: Jim Hope

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

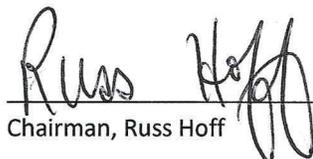
Financial Statements: Discussion Held. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) **Oil Impact:** 37 new clients for the month of November. Total of 608 for the year of 2013.
- 2.) **Sound Issues and Garage Door:** There is no sound barrier in the newly reconstructed area beside the meeting room. Duane Wolf motioned to approve a sound proof wall be installed, two new doors, ceiling tiles will be put in the newly remodeled areas, and the garage door opener to come out of capital improvement fund. Jay Elkin seconded. Motion carried by unanimous ballot.
- 3.) **Wireless Internet:** Received quote from NRG to install wireless internet into the Stark County Social Services building. Board approved to request that this be done using Social Services budget money.
- 4.) **Personnel:** Two new Social Workers have been hired. Chantelle Kuntz will start on December 30th, 2013 in the Child Protection Unit and Kayla Tardif will start January 2nd, 2014 as a half-time Family Focus and half-time Foster Care worker. Interviews have started for the two open Eligibility Worker positions. All staff was commended on the great job they are doing!

Other Business: Discussion held on Stark County Social Services car. There are a few mechanical issues that are being fixed and a car starter will be installed. The office has gotten one panic button installed by Consolidated and will be getting one more put in. The new Security System is all installed and running.

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 7:45 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson