

Stark County Social Service Board

January 19<sup>th</sup>, 2015

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, Jay Elkin, Ken Zander and Jim Hope

Absent: Sherry Adams

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 and went over the final 2014 budget. Motion made by Pete Kuntz and seconded by Jay Elkin 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:** No new numbers reported for January at the board meeting.
- 2.) **Personnel Update:** Foster Care Social Worker position has been re-advertised for the third time. Interviews are set up for the upcoming week. Chantelle Kuntz and Kesley Dobitz have resigned their positions as CPS workers. Direct Care Associate III position has been advertised.
- 3.) **Garage Lightening:** Discussion held on putting in a spot light for security reasons. Pete Kuntz will check into this situation. .
- 4.) **Foster Care:** On December 23<sup>rd</sup> Stark County received custody of a child who is not a U.S. citizen. There is no foster care funding for this, so Stark County will be paying for the bill to the foster parent.

**Other Business:** Discussion was held on legislature and certain bills being tracked. Parking Lot was discussed with the ice issues this time of the year.

With no further business to come before the Board Jay Elkin motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson