

Stark County Social Service Board

January 16th, 2012

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

Present: Diane Mortenson, Pete Kuntz, Ken Zander, Jim Hope, Nancy Hartman, Jay Elkin, Duane Wolf and Russ Hoff.

Absent: None

Motion made by Pete Kuntz and seconded by Jay Elkin to approve the minutes of the previous meeting as recorded. Motion carried by unanimous ballot.

Election of officers for 2012 took Place: Motion made by Duane Wolf to appoint Russ Hoff as Chairman of the Stark County Board for the 2012 year and seconded by Jay Elkin. Motion Carried.

Motion made by Duane Wolf to appoint Jay Elkin as Vice Chairman of the Stark County Board for the 2012 year and seconded by Pete Kuntz. Motion carried.

Schedules and Financial Statements: Discussion was held on the end of the year final numbers. The board wants a better understanding of the layout of the budget at February 2012 meeting. Motion made by Ken Zander and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held.
- 2.) Award letter for SNAP: Bonuses for Eligibility and Clerical workers were worked out very well with the auditor's office and were dispersed to them on January 12th, 2012. Equipment for training Eligibility Workers has been ordered
- 3.) Contract to Renew: Billings/Golden Valley for Parent Aide services; Motion made by Ken Zander and seconded by Duane Wolf. Motion Carried to approve contract as prior approved allowing for 6% increase.
- 4.) Personnel: Tonya Canerot in Foster Care has resigned her position; her last day was January 13th, 2012. Jeri Weiss was promoted to HCBS Supervisor. There are two Social Worker job openings; One in HCBS and one in Foster Care. Motion made by Nancy Hartman and seconded by Jay Elkin to approve the positions to be filled.
- 5.) February 3th, 2012 there is a Board Members Association Meeting. Agenda will be sent out when received.
- 6.) Building Update: Discussion held and more information will be brought to the February 2012 Board meeting.

Other Business: Nancy Hartman's last meeting as a board member will be February 2012. This position will need to be filled by a female.

With no further business, Ken Zander motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman, Russ Hoff declared the meeting adjourned at 8:00pm.

Chairman, Russ Hoff

Agency Director, Diane Mortenson