

Stark County Social Service Board

April 16th, 2012

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

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

Absent: Sherri Adams

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

Schedules and Financial Statements: Discussion held; Looked into Miscellaneous funds. No major changes. Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

Monthly Program/Service Statistics: Discussion held. No major changes. CPS had an all time high for incoming reports in one month. 36 reports total for the month of March 2012.

- 1.) New Board Member: Sherri Adams was elected onto the board. Motion made by Jay Elkin and seconded by Duane Wolf to approve Sherri Adams onto the board. Motion carried by unanimous ballot.
- 2.) Oil Impact: 22 new clients applied for services due to oil activity in the month of March.
- 3.) Personnel: Linda McManus is retiring May 31st. Her position is being advertised now. Linda Sykora has resigned from her position effective April 20th, 2012. That position is being advertised now. Monica Sandmeier has been hired for CPS social worker and started April 12th, 2012. Kendra Palaniuk has been hired for Foster Care social worker and starts May 1st, 2012.
- 4.) Building Update: Still in progress.
- 5.) Summer Hours: Start May 21st, 2012. (9 hour work days Monday thru Thursday and 8-12 on Friday's. Same as Court house.)
- 6.) Longevity Benefit: Available to staff who resign/retire mid-year only if the worker has 15 years of service.

Other Business: None

With no further business, Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman, Russ Hoff declared the meeting adjourned at 7:45pm.

Chairman, Russ Hoff

Agency Director, Diane Mortenson

