

Stark County Social Service Board

August 15, 2011

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

Present: Russ Hoff, Jay Elkin, Duane Wolf, Pete Kuntz, Linda Brew, Diane Mortenson

Absent: Maureen Haman, Jim Hope, Nancy Hartman, Ken Zander

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

Schedules and Financial Statements: Motion made by Jay Elkin and seconded by Duane Wolf to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

1.) Preliminary 2012 Budget- Discussion Held

a.) Duane Wolf stated that the county will be giving 2% for the next three years into the ND Pers retirement as a benefit to employees

Motion was made by Duane Wolf to accept and forward the Preliminary 2012 budget to the County Commission for approval, seconded by Jay Elkin. Motion Carried.

Other Business: Discussion was held on the absence of Director, Maureen Haman, and if an interim Director should be appointed. Duane Wolf made a motion to appoint Diane Mortenson as interim Director, seconded by Jay Elkin. Motion carried by unanimous ballot.

Reminder to the board regarding the Picnic being held at Stark County Social Services on Wednesday, August 17th as well as the State Conference of Social Welfare being held September 28th-30th with a Board Members Association meeting on September 28th. There is also a Regional Southwest Board Member meeting on October 11th.

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 8:10 PM

Chairman, Russ Hoff

Director, Maureen Haman