

**Stark County Social Service Board**

**September 17th, 2012**

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

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

Absent: Jim Hope

Motion made by Jay Elkin 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. Motion made by Pete Kuntz and seconded by Sherry Adams to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Oil Impact: 22 new clients for the month of August. Total of 351 for the year and they are mostly Child Protection Service and Economic Assistance related.
- 2.) Personnel & Social Work Position: Still an opening in the Foster Care Unit that has been advertised for about two months now. Discussion about possible recruitment efforts for this and future openings was held.
- 3.) Southwest Area Board Member Association Quarterly Meeting: Will be held Friday, October 5<sup>th</sup>, 2012 at the Dickinson Research Extension Center. All board members were given an agenda and invited to attend.
- 4.) County Auction: Discussion was held on when and where to hold this. A date will be set in the near future.

Other Business: Outside Lighting is being looked at to be installed for staff safety.

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Jay Elkin. Chairman Russ Hoff declared the meeting adjourned at 7:55pm.

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Chairman, Russ Hoff

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Agency Director, Diane Mortenson