

**Stark County Social Service Board**

**September 16th, 2013**

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

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

Absent: Jim Hope

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

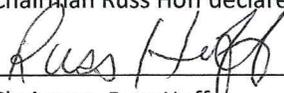
**Financial Statements:** Discussion Held. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

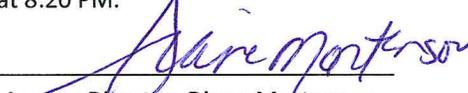
**Agenda:**

- 1.) **Oil Impact:** 87 new clients for the month of August. Total of 415 for the year of 2013. There was more activity in all departments in August.
- 2.) **Personnel:** Hired a new Parent Aide, Jessica Aijala and she started Friday, September 6th, 2013. Hired a new In Home Care Specialist, Alysha Zaske and she started Friday, September 13<sup>th</sup>, 2013. CPS Social worker position was advertised with no applications received. The position will be posted "Open until Filled".
- 3.) **Budget Presentation:** Discussion Held. Motion made by Sherry Adams and seconded by Jay Elkin to approve the proposed 2014 Budget for Stark County Social Services. Roll Call approval. Budget will go to full commission for final approval.

**Other Business:** Construction will start October 1<sup>st</sup> on our building by Zoeller Construction.

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 8:20 PM.

  
\_\_\_\_\_  
Chairman, Russ Hoff

  
\_\_\_\_\_  
Agency Director, Diane Mortenson