

Stark County Social Service Board

February 19th, 2018

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

Present: Diane Mortenson, Russ Hoff, Pete Kuntz, Ken Zander, Jay Elkin and Dean Franchuk

Absent: Jim Hope and Sherry Adams

Motion made by Pete Kuntz and seconded by Dean Franchuk to approve the minutes of the previous meeting as recorded. Motion carried.

Financial Statements: Discussion held on how reimbursements will occur for 2018. Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements as presented. Roll call and motion carried.

End of Month Statistics: All areas were highlighted for program numbers. Discussion followed.

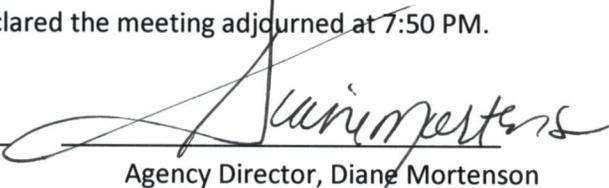
Agenda:

- 1.) **Personnel Update:** Parent Aide (DCA III) position continues to be open. Another round of interviews will take place the week of February 19th. Alison Johnson has resigned her position from the agency effective 2/28/18. Kathy Dutchuk has announced her retirement from the agency effective 4/30/18. Discussion was held.
- 2.) **Unit Updates:** The clerical unit and Diane will be learning the duties of Alison's job. Other programs in the office will be going paperless, which will reduce the amount of clerical time needed in the future. All units' numbers are staying consistent.
- 3.) **Building Update:** Russ, Pete, and Diane met with Isaac from JLG on 2/19/18 to walk through the office and to plan future meetings dates and plans for implementation.

Other Business: Discussion held on number of miles on the county car (72,500). Dean Franchuk will be exploring options for a trade in.

With no further business to come before the Board, Ken Zander motioned to adjourn the meeting and seconded by Jay Elkin. Chairman Russ Hoff declared the meeting adjourned at 7:50 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson