

**TALENT & RECRUITMENT COMMITTEE**

**Proposed Minutes**

DATE: March 19, 2024

TIME: 11:44 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Kendra Wenzel, and Lucy Ebel. (3)

Absent: Allison Miedema and Jacob Bonnema (2)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

TR 24-007 Motion: To approve agenda.

Moved by: Wenzel

UNANIMOUS

SUBJECT: CONSENT ITEMS

TR 24-008 Motion: To approve the minutes from the January 23, 2024, Talent and Recruitment Committee meeting.

Moved by: Wenzel

UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

TR 24-009 Motion: To place into nomination and forward to the Board of Commissioner the name of (\*indicates recommendation from the Interview Subcommittee):

\*Esther Fifelski

and to select one (1) to fill one (1) Public Sector vacancy beginning January 1, 2024 and ending December 31, 2024.

Moved by: Wenzel

Roll Call for Motion TR 24-009:

Cosby - Yes

Wenzel - Yes

Ebel - Yes

With 3 votes, Esther Fifelski is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY GROUNDWATER BOARD

TR 24-010 Motion: To place into nomination and forward to the Board of Commissioner the name of (\*indicates recommendation from the Interview Subcommittee):

\*Ted Malefyt

and to select one (1) to fill one (1) K-12 Education Seat vacancy beginning January 1, 2024 and ending December 31, 2026.

Moved by: Ebel

Roll Call for Motion TR 24-010:

Cosby - Yes                      Wenzel - Yes  
Ebel -Yes

With 3 votes, Ted Malefyt is the nomination to move forward to the Board of Commissioners.

TR 24-011 Motion: To place into nomination and forward to the Board of Commissioner the names of (\*indicates recommendation from the Interview Subcommittee):

\*Thomas Bird  
\*Stephen Rockman  
Debra Deater  
Paul Duff  
Gabrielle Dunai  
Terry Goldberg  
Mark Stephenson  
Beth VanHoven  
Sara Westhuis

and to select two (2) to fill two (2) Family Member Seat vacancies beginning April 1, 2024 and ending March 31, 2027.

Moved by: Ebel

Roll Call for Motion TR 24-011:

Cosby – Bird & Rockman                      Wenzel – Bird & Rockman  
Ebel – Bird & Rockman

With 3 votes each, Thomas Bird and Stephen Rockman are the nominations to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

TR 24-012 Motion: To place into nomination and forward to the Board of Commissioners the names of (\*indicates recommendation from the Interview Subcommittee):

- \*Beth VanHoven
- Kathleen Bates
- Gale Clark
- Cheryl Clossen
- Judith Cohen
- Debra Deater
- Gabrielle Dunai
- Virginia Greenlee
- Steven Miskelley
- Cheryl Parker
- Mark Stephenson

and to select one (1) to fill one (1) General Public Seat beginning April 1, 2024 and ending March 31, 2027.

Moved by: Ebel

Roll Call for Motion TR 24-012:

Cosby – Miskelley                      Wenzel - VanHoven  
Ebel - VanHoven

With 2 votes, Beth VanHoven is the nomination to move forward to the Board of Commissioners.

SUBJECT: COMMITTEE REPORTS

None

SUBJECT: PUBLIC COMMENT

1. Dena Arner – Holland Township

The Chairperson adjourned the meeting at 11:52 a.m.