

PERSONNEL COMMITTEE

Approved Minutes

DATE: June 12, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiter, Gordon Schrotenboer, Donald Disselkoen, Joyce Kortman

ABSENT: James Holtrop

STAFF &
GUESTS: Alan Vanderberg, Administrator; Richard Schurkamp, Human Resources Director; Gerry Cyranowski, CMH Director; Erika Rosebrook Dibble, Assistant Administrator; Angie Nettrour; Kristine Nale; Paul Brinkman; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

PC 06-031 Motion: To approve the agenda of today as presented and to approve the minutes of the May 8, 2006, meeting as presented.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

PC 06-032 Motion: To approve and forward to the Board of Commissioners the application of Kristine Nale, * Dan J. Van Ommen, and Karla Jean Nelson for appointment to the Community Mental Health Board to fill one (1) Primary Consumer Member vacancy to serve from April 1, 2006, to March 31, 2009. (* Recommended by Committee.)
Moved by: Ruiter UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

PC 06-033 Motion: To approve and forward to the Board of Commissioners the applications of Robert E. Byrd, Mary Ann Cartwright, Warren Harding, Sue Harding, Alan Hinks, James Kloostereman, Frederick G. Leaske, Susan Offenbecker, Fred VanderLaan, and * Keith Van Zoeren for appointment to the Community Mental Health Board to fill one General Public Member vacancy to serve an unexpired three (3) year term from April 1, 2005, to March 31, 2008. (* Recommended by Committee.)
Moved by: Schrotenboer UNANIMOUS

SUBJECT: OTTAWA COUNTY HUMAN SERVICES COORDINATING COUNCIL

Motion: To approve and forward to the Board of Commissioners the applications of Stephen Eckert (Service Provider Sector) and Gail Ringelberg (Senior Citizen Sector) for appointment to the Human Services Coordinating Council to fill on (1) Business Sector Member – to serve from January 1, 2006, until December 31, 2007; one (1) Senior Citizen Sector Member – to serve from January 1, 2006, until December 31, 2007; one (1) Service Provider Sector Member – to serve from January 1, 2006, until December 31, 2007; one (1) Consumer Sector Member – to serve from January 1, 2006, until December 31, 2007.

To be reposted if it hasn't already been.

SUBJECT: COMMITTEE TERM LIMITS

1. Committee Term Limits - Discussion on Boards and Commissions term limits. Need to look at how this applies to citizen participation. Referred to the June 27th Work Session.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:20 p.m.