

## PERSONNEL COMMITTEE

### Approved Minutes

DATE: September 25, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, James Holtrop, Donald Disselkoen, Joyce Kortman, Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Assistant Administrator; Sherri Sayles, Deputy Clerk

#### SUBJECT: CONSENT ITEMS

- PC 06-042 Motion: To approve the Minutes of the August 24, 2006, meeting as presented.  
Moved by: Disselkoen UNANIMOUS
- PC 06-043 Motion: To approve the agenda of today as presented and amended changing Discussion Item #1 to Action Item #4.  
Moved by: Disselkoen UNANIMOUS

#### SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

- PC 06-044 Motion: To approve and forward to the Board of Commissioners the application of Char Seise for appointment to the Community Action Advisory Board to fill one (1) Public Sector Members vacancy to serve a term (2) year term from October 1, 2006 until September 30, 2008.  
Moved by: Kortman UNANIMOUS

#### SUBJECT: OTTAWA COUNTY VETERAN'S AFFAIRS COMMITTEE

- PC 06-045 Motion: To approve and forward to the Board of Commissioners the applications of Randal J. Cope, Roger Jansen, James A. Forster, Robin Bailey, Kenneth Kelly for appointment to the Veteran's Affairs Committee to fill one (1) year term from October 1, 2006 to September 30, 2007, a two (2) year term from October 1, 2006 to September 30, 2008, and a four year term from October 1, 2006 to September 30, 2010. (Recommendations from the Committee: Randal J. Cope, 1 year term; Robin Bailey, 2 year term; and Roger Jansen, 4 year term.)

Moved by: Disselkoen

MOTION PASSED

Yeas: Messrs. Disselkoen, Holtrop, Schrotenboer, Mrs. Kortman. (4)

Nays: Mrs. Ruiter. (1)

SUBJECT: OTTAWA COUNTY WORKFORCE  
DEVELOPMENT BOARD

Motion: To approve and forward to the Board of Commissioners the applications of Julie Kelley, Wendi Rudholm for appointment to the Workforce Development Board to fill one (1) member vacancy representing the Private Sector, to serve an unexpired term from January 1, 2005 until December 31, 2007.

PC 06-046 Motion: To table the Ottawa County Workforce Development Board appointments until the next meeting.

Moved by: Holtrop

UNANIMOUS

SUBJECT: PER DIEM FOR PERSONNEL INTERVIEW  
COMMITTEE

PC 06-047 Motion: To approve and forward to the Planning and Policy Committee the recommendation of per diem for the Personnel Interview Committee.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: TERM LIMITS OF APPOINTMENTS BY  
THE BOARD OF COMMISSIONERS

PC 06-048 Motion: To approve and forward to the Board of Commissioners a recommendation of term limits of 12 years for the citizen appointees to Boards and Commissions with rotation reappointment possible after two years.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

Mr. Disselkoen addressed the concern of a Commissioner being the Chairman of a Boards and Commissions Committee. Consensus of the Committee is this is not a problem at this time.

Mr. Schrotenboer addressed the issue of people appointed to an outside committee where it may be illegal to collect per diem. He believes a review is in order so the County isn't in violation. The Administrator will have the auditors look into this.

The next Personnel Committee Meeting has been rescheduled to Monday, October 16<sup>th</sup>, at 1:00 p.m.

SUBJECT: ADJOURNMENT

PC 06-049 Motion: To adjourn at 1:35 p.m.