

PERSONNEL COMMITTEE

Approved Minutes

DATE: October 16, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, Gordon Schrotenboer, Donald Disselkoe, Jim Holtrop

ABSENT: Joyce Kortman

STAFF & GUESTS Al Vanderberg, Administrator; Erika Rosebrook Dibble, Assistant Administrator; Travis Parsons, Human Resources; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PC 06-050 Motion: To approve the minutes of the September 25, 2006 Personnel Committee, approve the agenda of today as presented.
Moved by: Holtrop

UNANIMOUS

The Chair amended the agenda to add Action Item #3, Term Limits Language.

SUBJECT: OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD

PC 06-051 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 through December 31, 2007.

* Recommended by Committee

Moved by: Disselkoe

UNANIMOUS

SUBJECT: RESOLUTION ADOPTING THE ICMA VANTAGECARE RETIREMENT HEALTH SAVINGS PROGRAM

PC 06-052 Motion: To approve and forward to the Board of Commissioners the Resolution to Adopt the Vantagecare Retirement Health Savings Program.

Moved by: Disselkoe

UNANIMOUS

SUBJECT: TERM LIMITS LANGUAGE

PC 06-053 Motion: To approve in concept the proposed language for term limits and request the County Administrator and Corporation Counsel to draft the final language and provide for committee comment via email.

Moved by: Disselkoe

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Next meeting rescheduled from November 13, 2006 to November 20, 2006 at 1:00 p.m.
2. The Human Resources Director's position was posted internally and externally last week.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 1:24 p.m.