

PERSONNEL COMMITTEE

Approved Minutes

DATE: December 4, 2006

TIME: 3:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Joyce Kortman, James Holtrop, Donald Disselkoen, Gordon Schrotenboer,
Jane Ruiters

STAFF & GUESTS: Alan Vanderberg, Administrator; Travis Parsons, Human
Resources; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 06-054 Motion: To approve the minutes of the October 16, 2006, meeting as
presented and to approve the agenda of today as presented and amended
tabling Action Item #4 – Ottawa County Workforce Development Board –
Business Sector Vacancies.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY
CORRECTIONS ADVISORY BOARD – SERVICE
AREA VACANCY

PP 06-055 Motion: To approve and forward to the Board of Commissioners the
applications of Matt Jachalke, *Bill Raymond, and John R. Meengs for
appointment to the Community Corrections Advisory Board to fill one (1)
Service Area position, to serve a two (2) year term from January 1, 2007
through December 31, 2008. (*Recommended by Committee)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: OTTAWA COUNTY BUILDING AUTHORITY

PP 06-056 Motion: To approve and forward to the Board of Commissioners the
applications of *Leroy R. Dell and Steven R. Sheldon for appointment to
the Building Authority to fill one (1) Member position, to serve a two (2)
year term from January 1, 2007 through December 31, 2008. (*
Recommended by Committee)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: OTTAWA COUNTY PLANNING COMMISSION –
AGRICULTURE VACANCY

PP 06-057 Motion: To approve and forward to the Board of Commissioners the applications of Michael VanderBrug and *William E. Miller for appointment to the Planning Commission to fill one (1) Agriculture position, to serve a three (3) year term from January 1, 2007 through December 31, 2009. (* Recommended by Committee)
Moved by: Holtrop UNANIMOUS

SUBJECT: OTTAWA COUNTY PARKS AND RECREATION
COMMISSION

PP 06-058 Motion: To approve and forward to the Board of Commissioners the applications of Jane L. Johnson, *Bobbi Jones Sabine, Joseph Walderzak, Darwin J. Baas, Gerald L. Hunsburger, Greg DeJong, E.O. “Skip” Keeter, and Chris Larson for appointment to the Parks and Recreation Commission to fill one (1) Member position, to serve a three (3) year term from January 1, 2007 through December 31, 2009. (* Recommended by Committee)
Moved by: Kortman UNANIMOUS

SUBJECT: OTTAWA COUNTY ROAD COMMISSION

PP 06-059 Motion: To approve and forward to the Board of Commissioners the applications of *David Vander Kooi, *Chris Larson, Clell Howard Sarber, *Gary C. Voogt, Gerald L. Hunsburger, and E.O. “Skip” Keeter for appointment to the Road Commission to fill one (1) Member position, to serve a six (6) year term from January 1, 2007 through December 31, 2012. (* Recommended by Committee)
Moved by: Schrotenboer UNANIMOUS

SUBJECT: OTTAWA COUNTY OFFICERS’
COMPENSATION COMMISSION

PP 06-060 Motion: To approve and forward to the Board of Commissioners the applications of Joanne Brownlee, Henry Hofman, *Mark DeRoo, and *Kurt Wassink for appointment to the Officers’ Compensation Commission to fill two (2) Member positions, to serve a three (3) year term from January 1, 2007 through December 31, 2009. (* Recommended by Committee)
Moved by: Schrotenboer UNANIMOUS

**SUBJECT: GROUP T STEP PLACEMENT UPON
PROMOTION**

PP 06-061 Motion: To approve and forward to the Board of Commissioners the Group T Personnel Benefits Manual policy modification regarding salary step placement upon promotion.

Moved by: Holtrop

UNANIMOUS

Administration will look at retro date and bring back recommendation at next Personnel Committee Meeting.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:35 p.m.