Agenda Personnel Committee 12220 Fillmore, West Olive, Michigan 49460 Board Room – 1:00 p.m.

Monday, October 16, 2006

Consent Items:

- 1. Approval of Minutes from September 25, 2006
- 2. Approval of Agenda

Action Items:

- 1. Ottawa County Workforce Development Board
 - 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.
- 2. **Resolution Adopting the ICMA Vantagecare Retirement Health Savings Program**To approve and forward to the Board of Commissioners the *Resolution to Adopt the Vantagecare Retirement Health Savings Program*.

Discussion Items:

Comments on the days business (comments are to be limited to 3 minutes).