

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: June 11, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiter, Gordon Schrotenboer, Joyce Kortman, James Holtrop

ABSENT: Philip Kuyers

STAFF & GUESS: Alan Vanderberg, Administrator; Marie Waalkes, Human Resources Director; Travis Parsons, Human Resources; Sherri Sayles, Deputy Clerk; Erika Rosebrook, Assistant Administrator

Jane Ruiter welcomed Marie Waalkes the new Human Resources Director.

#### SUBJECT: CONSENT ITEMS

HR 07-032 Motion: To approve the Agenda of today as presented and to approve the Minutes of the April 9, 2007, meeting as presented.  
Moved by: Schrotenboer UNANIMOUS

#### SUBJECT: OTTAWA COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – GENERAL PUBLIC

HR 07-033 Motion: To approve and forward to the Board of Commissioners the applications of \*Robert Piper and Marybeth Garcia for appointment to the Community Corrections Advisory Board to fill one (1) General Public position to serve a two (2) year term beginning January 1, 2007, through December 31, 2008. (\*Recommended by Committee)  
Moved by: Holtrop UNANIMOUS

#### SUBJECT: OTTAWA COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – DEFENSE ATTORNEY

HR 07-034 Motion: To approve and forward to the Board of Commissioners the application of \*Joseph Legatz for appointment to the Community Corrections Advisory Board to fill one (1) Defense Attorney position to serve a two (2) year term beginning January 1, 2007, through December 31, 2008. (\*Recommended by Committee)  
Moved by: Schrotenboer UNANIMOUS

SUBJECT: CLUBHOUSE TRANSPORTATION

HR 07-035 Motion: To approve and forward to the Finance Committee the authorization to create up to five (5) temporary part-time employee positions to serve as county owned van drivers to transport Mental Health consumers to and from the Grand Haven and Holland clubhouse sites and their residences and for planned social/recreational trips outside of regular clubhouse hours at a total program cost of \$52,200.00 (\$8/hour paid to employee). Funding to come from the Mental Health budget.

Moved by: Schrottenboer

HR 07-036 Motion: To table Motion HHS 07-035, referring it to the CMH Board then bringing it back to the Human Resources Committee before going to the full Board of Commissioners.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2007 EEO Report and Affirmative Action Impact – Travis Parsons presented the County of Ottawa Equal Employment Opportunity Report 2007 to the Committee.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:38 p.m.