

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: November 12, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrotenboer, Philip Kuyers, James Holtrop

ABSENT: Joyce Kortman, Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Travis Parsons, Human Resources; Jessica Kinser, Management Financial Analyst; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 07-038 Motion: To approve the Agenda of today as presented and to approve the Minutes of the July 9, 2007, meeting as presented.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD – FOUR (4) PRIVATE SECTOR VACANCIES

HR 07-039 Motion: To approve and forward to the Board of Commissioners the names of Daniel Van Ommen, Maureen Van Hoven, Joyce Barkel, and Daniel Shanahan to fill four (4) Private Sector vacancies on the Ottawa County Community Action Agency Advisory Board, to serve a two (2) year term beginning October 1, 2007, and ending September 30, 2009.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD – FOUR (4) BUSINESS SECTOR

HR 07-040 Motion: To approve and forward to the Board of Commissioners the names of Jennifer Becksvoort, Julie Kelley, and Carol Sheldon to fill four (4) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
WORKFORCE DEVELOPMENT BOARD – ONE
(1) PUBLIC ASSISTANCE SECTOR

HR 07-041 Motion: To approve and forward to the Board of Commissioners the name of Loren Snippe* to fill one (1) Public Assistance Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by Committee.)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
WORKFORCE DEVELOPMENT BOARD – ONE
(1) VOCATIONAL REHABILITATION SECTOR

HR 07-042 Motion: To approve and forward to the Board of Commissioners the name of Carl Occhipinti* to fill one (1) Vocational Rehabilitation Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year team beginning January 1, 2008, and ending December 31, 2011. (*Recommended by Committee.)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
WORKFORCE DEVELOPMENT BOARD – ONE
(1) COMMUNITY-BASED ORGANIZATION

HR 07-043 Motion: To approve and forward to the Board of Commissioners the name of Scott Brouwer* to fill one (1) Community-Based Organization vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY CORRECTIONS ADVISORY
BOARD – ONE (1) PROBATION

HR 07-044 Motion: To approve and forward to the Board of Commissioners the name of Doug Kamphuis* to fill one (1) Probation vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY CORRECTIONS ADVISORY
BOARD – ONE (1) COMMUNICATIONS/MEDIA

HR 07-045 Motion: To approve and forward to the Board of Commissioners the name of Len Painter* to fill one (1) Communications/Media vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2006, and ending December 31, 2008. (*Recommended by Committee.)

Moved by: Kuyers

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
PLANNING COMMISSION – ENVIRONMENTAL
VACANCY

HR 07-046 Motion: To approve and forward to the Board of Commissioners the names of Roman Wilson and Betty Gajewski to fill one (1) Environmental vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
PLANNING COMMISSION – FINANCIAL/
SOCIOLOGICAL/ACADEMIC VACANCY

HR 07-047 Motion: To approve and forward to the Board of Commissioners the name of Jim Miedema*, Maureen VanHoeven, and Scott Blease to fill one (1) Financial/Sociological/Academic vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by Committee.)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
PLANNING COMMISSION – PUBLIC SCHOOLS
VACANCY

HR 07-048 Motion: To approve and forward to the Board of Commissioners the name of Doug Kamphuis to fill one (1) Public Schools vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.

Moved by: Kuyers

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
PARKS AND RECREATION COMMISSION –
TWO (2) GENERAL PUBLIC

HR 07-049 Motion: To approve and forward to the Board of Commissioners the names of Scott Blease, Roger Jonas*, Ray Statema*, Barry Kohley, and David VanGinhoven to fill two (2) General Public vacancies on the Ottawa County Parks and Recreation Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by Committee.)
Moved by: Kuyers UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY MENTAL HEALTH BOARD –
THREE (3) GENERAL PUBLIC

HR 07-050 Motion: To approve and forward to the Board of Commissioners the names of Barbara VanderVeen*, Joyce Barkel, Alan Hinks, Keith VanZoeren* and Rosa Nino* to fill three (3) General Public vacancies on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008 , and ending March 31, 2011. (*Recommended by Committee.)
Moved by: Schrotenboer UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY MENTAL HEALTH BOARD – ONE
(1) GENERAL PUBLIC UNEXPIRED TERM

HR 07-051 Motion: To approve and forward to the Board of Commissioners the names of Joyce Barkel, Alan Hinks, and Rosa Nino* to fill one (1) Unexpired General Public Term on the Ottawa County Community Mental Health Board to begin immediately and end March 31, 2008. (*Recommended by Committee.)
Moved by: Kuyers UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY MENTAL HEALTH BOARD –
ONE (1) PRIMARY CONSUMER

HR 07-052 Motion: To approve and forward to the Board of Commissioners the name of Rebecca Gretzner* to fill (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008, and ending March 31, 2011. (*Recommended by Committee.)

Moved by: Kuyers

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
BUILDING AUTHORITY BOARD – ONE (1)
GENERAL PUBLIC

HR 07-053 Motion: To approve and forward to the Board of Commissioners the name of Marvin Allen* and Steven Sheldon and appoint one (1) to fill one (1) General Public vacancy on the Ottawa County Building Authority Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010. (*Recommended by Committee.)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
DEPARTMENT OF HUMAN SERVICES BOARD –
ONE (1) GENERAL PUBLIC

HR 07-054 Motion: To approve and forward to the Board of Commissioners the name of Phyllis Dahlman* to fill one (1) General Public vacancy on the Ottawa County Department of Human Services Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by Committee.)

Moved by: Kuyers

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
VETERANS AFFAIRS COMMITTEE – ONE (1)
VETERAN

HR 07-055 Motion: To approve and forward to the Board of Commissioners the name of Randall Cope* to fill one (1) Veteran to the Ottawa County Veterans Affairs Committee, to serve a two (2) year term beginning October 1, 2007, and ending September 30, 2008. (*Recommended by Committee.)

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
OFFICERS' COMPENSATION COMMISSION –
TWO (2) GENERAL PUBLIC

HR 07-56 Motion: To approve and forward to the Board of Commissioners the names of Carol A. Sheldon, Gary Corsbie*, and Jack DeWitt* to fill (2) General Public vacancies on the Ottawa County Officers' Compensation Commission, to serve a one (1) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by Committee.)

Moved by: Schrottenboer

UNANIMOUS

Erika Rosebrook reported that the Boards and Commissions with open vacancies have been reposted. There will be a Special Human Resources Committee Meeting right before the Board Meeting on November 27th.

SUBJECT: ADJOURNMENT

HR 07-057 Motion: To adjourned at 1:25 p.m.
Moved by: Schrottenboer

UNANIMOUS