

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

**DATE:** November 27, 2007

**TIME:** 1:00 p.m.

**PLACE:** Fillmore Street Complex

**PRESENT:** Jane Ruiter, Joyce Kortman, Jim Holtrop, Philip Kuyers, Gordon Schrottenboer

**STAFF & GUESTS** Al Vanderberg, Administrator; Erika Dibble, Assistant Administrator, Greg Rappleye, Corporation Counsel; Marie Waalkes, Human Resources Director; Travis Parsons, Human Resources; Kathy Grimm, Deputy Clerk; Media

#### SUBJECT: CONSENT ITEMS

Approve the minutes of the November 12, 2007 Personnel Committee, approve and amend the agenda of today as presented.

HR 07-058 Motion: Amend the agenda of November 27, 2007 pulling Action Item #7 – Nominations to the Ottawa County Community Action Agency Advisory Board.  
Moved by: Schrottenboer UNANIMOUS

#### SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY HOUSING COMMISSION

HR 07-059 Motion: To approve and forward to the Board of Commissioners the names of David Woodcock, Michael VandenBerg\*, and William Higgins to fill one (1) Ottawa County Housing Commission vacancy, to serve a five (5) year term beginning January 1, 2008, and ending December 31, 2012.  
Moved by: Holtrop UNANIMOUS

#### SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

HR 07-060 Motion: To approve and forward to the Board of Commissioners the names of Edward Mayo, James A. Kieft, William Raymond\*, and Laurie Larsen\* to fill two (2) unexpired vacancies on the Ottawa County Economic Development Corporation, to begin immediately and ending January 31, 2008.  
Moved by: Holtrop UNANIMOUS

#### SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

HR 07-061 Motion: To approve and forward to the Board of Commissioners the names of Edward Mayo, James A. Kieft, William Raymond\*, and Laurie Larsen\* to fill two (2) Ottawa County Economic Development Corporation vacancies, to serve a six (6) year term beginning February 1, 2008, and ending January 31, 2014.  
Moved by: Holtrop UNANIMOUS

#### SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

HR 07-062 Motion: To approve and forward to the Board of Commissioners the names of Edward Mayo\*, James A. Kieft, William Raymond, and Laurie Larsen to fill one (1) unexpired vacancy on the Ottawa County Economic Development Corporation, to begin immediately and ending January 31, 2009.  
Moved by: Holtrop UNANIMOUS

SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY ECONOMIC  
DEVELOPMENT CORPORATION

HR 07-063 Motion: To approve and forward to the Board of Commissioners the names of Edward Mayo, James A. Kieft\*, William Raymond, and Laurie Larsen to fill one (1) unexpired vacancy on the Ottawa County Economic Development Corporation, to begin immediately and ending January 31, 2011.  
Moved by: Holtrop UNANIMOUS

SUBJECT: NOMINATIONS TO THE OTTAWA COUNTY LAKESHORE  
COORDINATING COUNCIL ADVISORY COMMITTEE

HR 07-064 Motion: To approve and forward to the Board of Commissioners the name of Joseph Kohley to fill one (1) Ottawa County Lakeshore Coordinating Council Advisory Committee vacancy to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010.  
Moved by: Schrottenboer UNANIMOUS

There was a discussion of moving the Human Resource Committee meeting to December 11, 2007 prior to the Board of Commissioner meeting.

SUBJECT: ADJOURNMENT

HR 07-065 Motion: To adjourn at 1:10 p.m.  
Moved by: Holtrop UNANIMOUS