

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

**DATE:** December 11, 2007

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

**PLACE:** Fillmore Street Complex

**PRESENT:** Jane Ruiters, Gordon Schrottenboer, Phil Kuyers, Jim Holtrop, Joyce Kortman

**STAFF & GUESTS** Al Vanderberg, Administrator; Erika Rosebrook Dibble, Assistant Administrator; Marie Waalkes, Human Resources Director; June Hagan, Fiscal Services Director; Jessica Kinser, Financial Analyst; Greg Rappleye, Corporation Counsel; Daniel Krueger, Clerk; Brooke Slagle, Deputy Clerk; Media

#### SUBJECT: CONSENT ITEMS

HR 07-066 Motion: To approve the minutes of the November 27, 2007 Human Resources Committee Meeting and approve the agenda of today as presented.  
Moved by: Schrottenboer UNANIMOUS

#### SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD – ONE (1) FAMILY MEMBER (UNEXPIRED TERM)

HR 07-067 Motion: To approve and forward to the Board of Commissioners the names of Michelle Bucek, Maureen VanHoven, Joyce Barkel, and Richard A. Kanten\* to fill one (1) unexpired Family Member vacancy on the Ottawa County Mental Health Board, to begin immediately and ending March 31, 2009.  
(\*Recommended by Committee.)  
Moved by: Schrottenboer UNANIMOUS

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

HR 07-068 Motion: To approve and forward to the Board of Commissioners the names of Gary A. Barton\* and Susanna Shepard-Karbowski to fill one (1) Business Community vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2009. (\*Recommended by Committee.)  
Moved by: Schrottenboer UNANIMOUS

#### SUBJECT: NOMINATION TO THE OTTAWA COUNTY APPEALS BOARD OF SANITARY CODE – TWO (2) VACANCIES

HR 07-069 Motion: To approve and forward to the Board of Commissioners the name of James Szejda\* to fill one (1) of two (2) vacancies on the Ottawa County Appeals

Board of Sanitary Code, to serve a three (3) year term beginning January 1, 2008,  
and ending December 31, 2010. (\*Recommended by Committee.)  
Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 1:05 p.m.