Agenda

Human Resources Committee

West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 **Monday, February 19, 2007** 1:00 p.m.

Consent Items:

- 1. Approval of the Agenda
- 2. Approval of the Minutes from the January 15, 2007 meeting

Action Items:

1. Appeals Board for Sanitary Code Vacancies

To approve and forward to the Board of Commissioners the application of *Darwin J. Baas for appointment to the Appeals Board for Sanitary Code to fill one (1) of two (2) positions, to serve a three (3) year term beginning January 1, 2007 through December 31, 2009.

- 2. Ottawa County Community Action Agency Advisory Board Private Sector Vacancies
 To approve and forward to the Board of Commissioners the application of *Jinnifer P. Gibbs for appointment to the Community Action Agency Advisory Board to fill one of three (3) Private Sector positions, to serve a two (2) year term beginning October 1, 2007 through September 30, 2009.
- 3. **Lakeshore Coordinating Council Advisory Committee Vacancy**To approve and forward to the Board of Commissioners the application of *David Van Ginhoven for appointment to the Lakeshore Coordinating Council Advisory Committee to fill one (1) position, to serve a two (2) year term beginning January 1, 2007 through December 31, 2008.
- 4. **Ottawa County Workforce Development Board Education Vacancy**To approve and forward to the Board of Commissioners the application of *Sandra Dupuis for appointment to the Workforce Development Board to fill one (1) Education position, to serve a three (3) year term beginning January 1, 2007 through December 31, 2009.

5. Ottawa County Workforce Development Board – Community-Based Organizations Vacancy

To approve and forward to the Board of Commissioners the application of *Rick Diamond for appointment to the Workforce Development Board to fill one (1) Community position, to serve a three (3) year term beginning January 1, 2007 through December 31, 2009.

- 6. Ottawa County Workforce Development Board Economic Development Vacancies
 To approve and forward to the Board of Commissioners the applications of *Randy Thelen, and
 *Joy Gaasch for appointment to the Workforce Development Board to fill two (2) Economic
 Development positions, each to serve three (3) year terms beginning January 1, 2007 through
 December 31, 2009.
- 7. **Ottawa County Workforce Development Board Labor Vacancy**To approve and forward to the Board of Commissioners the application of *Carl Simpson for appointment to the Workforce Development Board to fill one (1) Labor position, to serve a three (3) year term beginning January 1, 2007 through December 31, 2009.
- 8. **Ottawa County Workforce Development Board Rehabilitation Vacancy**To approve and forward to the Board of Commissioners the application of *Carl Occhipinti for appointment to the Workforce Development Board to fill one (1) Rehabilitation position, to serve an unexpired term beginning January 1, 2007 through December 31, 2007.
- 9. Ottawa County Remonumentation Committee Supervisor/Assessor Vacancy
 To approve and forward to the Board of Commissioners the application of *Art Lucas for appointment to the Remonumentation Committee to fill one (1) Supervisor/Assessor position, to serve a two (2) year term beginning January 1, 2007 through December 31, 2008.
- 10. Ottawa County Remonumentation Committee Real Estate Attorney Vacancy
 To approve and forward to the Board of Commissioners the application of *Randall S. Schipper
 for appointment to the Remonumentation Committee to fill one (1) Real Estate Attorney
 position, to serve a two (2) year term beginning January 1, 2007 through December 31, 2008.
- 11. Ottawa County Remonumentation Committee Surveyor Vacancies
 To approve and forward to the Board of Commissioners the application(s) of *Donald W.
 Schiele and *Randal D. Feenstra for appointment to the Remonumentation Committee to fill two
 (2) Surveyor positions, each to serve a two (2) year term beginning January 1, 2007 through
 December 31, 2008.
- 12. Ottawa County Housing Commission Vacancies

To approve and forward to the Board of Commissioners the application(s) of *David M. Davis, *Mark Kornelis, *Elizabeth Ferry, *Matthew Van Zetten, and *David L. Woodcock for appointment to the Ottawa County Housing Commission to fill five (5) positions, each term to begin January 1, 2007 and to serve as follows: one (1) to serve a one (1) year term through December 31, 2007; one (1) to serve a two (2) year term through December 31, 2008; one (1) to serve a three (3) year term through December 31, 2009; one (1) to serve a four (4) year term through December 31, 2010; and one (1) to serve a five (5) year term through December 31, 2011.

Discussion Items: None

Comments on the day's business are to be limited to three (3) minutes.

^{*} Indicates recommendation of the Human Resources Interview Subcommittee