#### Agenda

# Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, December 11, 2007 – 1 p.m.

### **Consent Items:**

- 1. Approval of the Agenda
- 2. Approval of the Minutes from the November 27, 2007 meeting

#### **Action Items:**

1. Nomination to the Ottawa County Community Mental Health Board – One (1) Family Member (Unexpired Term)

# **Suggested 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 Community Mental Health Board, to begin immediately and ending March 31, 2009.

Nomination to the Ottawa County Community Corrections Advisory Board – One
Business Community Vacancy
Suggested 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.

3. Nomination to the Ottawa County Appeals Board of Sanitary Code – Two (2) Vacancies

## **Suggested 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.

### **Discussion Items:**

None

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