

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, November 12, 2007 – 1 p.m.

Consent Items:

1. Approval of the Agenda
2. Approval of the Minutes from the July 9, 2007 meeting

Action Items:

1. **Nominations to the Ottawa County Community Action Agency Advisory Board - Four (4) Private Sector Vacancies**
Suggested 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
2. **Nominations to the Ottawa County Workforce Development Board – Four (4) Business Sector**
Suggested 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.
3. **Nomination to the Ottawa County Workforce Development Board – One (1) Public Assistance Sector**
Suggested 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.
4. **Nomination to the Ottawa County Workforce Development Board – One (1) Vocational Rehabilitation Sector**
Suggested 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 term beginning January 1, 2008, and ending December 31, 2011.

5. **Nomination to the Ottawa County Workforce Development Board – One (1) Community-Based Organization**
Suggested 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.
6. **Nomination to the Ottawa County Community Corrections Advisory Board – One (1) Probation**
Suggested 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.
7. **Nomination to the Ottawa County Community Corrections Advisory Board – One (1) Communications/Media**
Suggested 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.
8. **Nomination to the Ottawa County Planning Commission – Environmental Vacancy**
Suggested 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.
9. **Nomination to the Ottawa County Planning Commission – Financial/Sociological/Academic Vacancy**
Suggested Motion:
To approve and forward to the Board of Commissioners the name of Jim Miedema, Maureen VanHoven, 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.
10. **Nomination to the Ottawa County Planning Commission – Public Schools Vacancy**
Suggested 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.

11. **Nomination to the Ottawa County Parks and Recreation Commission – Two (2) General Public**
Suggested 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.
12. **Nomination to the Ottawa County Community Mental Health Board – Three (3) General Public**
Suggested 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.
13. **Nomination to the Ottawa County Community Mental Health Board – One (1) General Public Unexpired Term**
Suggested 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.
14. **Nomination to the Ottawa County Community Mental Health Board – One (1) Primary Consumer**
Suggested Motion:
To approve and forward to the Board of Commissioners the name of Rebecca Gretzner* to fill one (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.
15. **Nomination to the Ottawa County Building Authority Board – One (1) General Public**
Suggested 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
16. **Nomination to the Ottawa County Department of Human Services Board - One (1) General Public**
Suggested 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.

17. **Nomination to the Ottawa County Veterans Affairs Committee – One (1) Veteran**

Suggested 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.

18. **Nomination to the Ottawa County Officers' Compensation Commission – Two (2) General Public**

Suggested 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.

Discussion Items:

None

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