

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: March 10, 2008

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Gordon Schrottenboer, Philip Kuyers, Jane Ruiter

ABSENT: Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Marie Waalkes, Human Resources Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 08-015 Motion: To approve the Agenda of today as presented and to approve the Minutes of the February 18, 2008, meeting as presented.

Moved by: Holtrop UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE-CHAIR

HR 08-016 Motion: To elect James Holtrop as Vice-Chair of the Human Resources Committee for 2008.

Moved by: Kuyers UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY ACTION AGENCY – ONE (1) PRIVATE SECTOR UNEXPIRED VACANCY

HR 08-017 Motion: To approve and forward to the Board of Commissioners the name of *Renee Cross to fill one (1) Private Sector unexpired vacancy on the Ottawa County Community Action Agency, to begin immediately and ending September 30, 2008. (*Recommended by Committee.)

Moved by: Holtrop UNANIMOUS

SUBJECT: OTTAWA COUNTY WAGE AND CLASSIFICATION STUDY

HR 08-018 Motion: To approve and forward to the Finance Committee the recommendation for the 2008 Wage and Classification Study to be

completed by West Michigan Compensation Consultants (WMCC) at a cost not to exceed \$60,000.

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
OFFICERS' COMPENSATION COMMISSION

HR 08-019 Motion: To approve and forward to the Board of Commissioners the name of Carol Sheldon to fill one (1) unexpired term on the Ottawa County Officers' Compensation Commission to begin immediately and end December 31, 2010.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:50 p.m.