

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: August 11, 2008

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, Joyce Kortman, Gordon Schrotenboer, Philip Kuyers, James Holtrop

STAFF & GUESTS: Marie Waalkes, Human Resources Director; Al Vanderberg, Administrator; Jessica Kinser, Financial Analysis; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 08-027 Motion: To approve the agenda of today and to approve the minutes from June 9, 2008 as presented.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY MENTAL HEALTH BOARD – ONE (1) PRIMARY
CONSUMER (UNEXPIRED TERM)

HR 08-028 Motion: To approve and forward to the Board of Commissioners the name of *Nancy Jeanne Hesse to fill one (1) Unexpired Primary Consumer vacancy on the Ottawa County Community Mental Health Board to begin immediately and end March 31, 2009. (*Recommended by Committee.)

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE KOM FOREIGN TRADE ZONE

HR 08-029 Motion: To approve and forward to the Board of Commissioners the names of Kirk M. Walter and *George C. Jackson to fill one (1) Unexpired vacancy on the KOM Foreign Trade Zone board to begin immediately and end December 31, 2009. (*Recommended by Committee.)

Moved by: Kortman

UNANIMOUS

1. SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 1:38 p.m.