

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: September 15, 2008

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Marie Waalkes, Human Resources Director; Sherri Sayles, Deputy Clerk; Tom Palarz; Bill Raymond, CAA/Michigan Works! Director

SUBJECT: CONSENT ITEMS

HR 08-030 Motion: To approve the agenda of today as presented and to approve the minutes of the August 11, 2008, meeting as presented.

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
VETERAN AFFAIRS COMMITTEE – ONE (1)
MEMBER VACANCY

HR 08-031 Motion: To nominate and forward to the Board of Commissioners the names of Robin Bailey, *Robert Piper, Paul Scalf and Richard Overway, to fill a one (1) member vacancy on the Ottawa County Veterans Affairs Committee to serve a four (4) year term beginning October 1, 2008, and ending September 30, 2012. (* Recommended by Committee)

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
PARKS & RECREATION COMMISSION – ONE
MEMBER VACANCY

HR 08-032 Motion: To nominate and forward to the Board of Commissioners the names of * Ted Bosgraaf, Paul Scalf, John Burmeister, Renee Cross, Chris Larson, Dan Van Ommen, W. Robert Huff, Gregory J. De Jong, David Van Ginhoven, James Key, Russell V. Brown Jr., and James Marek to fill a one (1) member vacancy on the Ottawa County Parks and Recreation Commission to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (* Recommended by Committee)

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
WORKFORCE DEVELOPMENT BOARD – ONE
(1) BUSINESS SECTOR UNEXPIRED VACANCY

HR 08-033 Motion: To nominate and forward to the Board of Commissioners the name of James Holtrop to fill one (1) Business Sector unexpired vacancy on the Ottawa County Workforce Development Board to begin immediately and ending December 31, 2008.
Moved by: Schrotenboer MOTION PASSED

Mr. Holtrop abstained from the vote.

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY ACTION AGENCY ADVISORY
BOARD – THREE (3) PRIVATE SECTOR
VACANCIES

HR 08-034 Motion: To nominate and forward to the Board of Commissioners the names of Paul Scalf, *Maureen Van Hoven, * Renee Cross and * John Burmeister to fill three (3) Private Sector vacancies on the Ottawa County Community Action Agency Advisory Board to serve two (2) year terms beginning October 1, 2008, and ending September 30, 2010. (* Recommended by Committee)
Moved by: Holtrop UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
COMMUNITY ACTION AGENCY ADVISORY
BOARD – FIVE (5) PUBLIC SECTOR
VACANCIES

HR 08-035 Motion: To nominate and forward to the Board of Commissioners the names of * Allen Ora Morningstar and * Char Seise, to fill two (2) of five (5) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board to serve two (2) year terms beginning October 1, 2008, and ending September 30, 2010. (* Recommended by Committee)
Moved by: Holtrop UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY
ROAD COMMISSION – ONE MEMBER
VACANCY

HR 08-036 Motion: To nominate and forward to the Board of Commissioners the names of * Russell V. Brown, Jr., * Chris Larson, W. Robert Huff, Gregory J. De Jong, and * Thomas A. Palarz to fill one (1) member

vacancy on the Ottawa County road Commission to serve a six (6) year term beginning on January 1, 2009, and ending December 31, 2014.

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. October Human Resources Meeting – The October Human Resources Committee meeting will be changed from 1:30 p.m. until 3:00 p.m.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:43 p.m.ˆ