

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: December 8, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Marie Waalkes, Human Resources Director; Jessica Kinser, Financial Analyst; Kathy Kuck, Human Resources; Lori Catalino, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 08-052 Motion: To approve the Agenda of today as presented and to approve the Minutes of the October 13, 2008, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HR 08-053 Motion: To nominate and forward to the Board of Commissioners the names of Paul W. Scalf and *Keri McCarthy to fill one (1) Business Sector vacancy on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (*Recommended by Committee.)
Moved by: Holtrop UNANIMOUS

SUBJECT: AGRICULTURAL PRESERVATION BOARD

HR 08-054 Motion: To nominate and forward to the Board of Commissioners the names of the names of *Clifford Meeuwssen (2 year term) and *Michael Bronkema (1 year term) to fill two (2) Agricultural Interests vacancy on the Ottawa County Agricultural Preservation Board, one appointee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010, and one appointee to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.)
Moved by: Holtrop UNANIMOUS

SUBJECT: AGRICULTURAL PRESERVATION BOARD

HR 08-055 Motion: To nominate and forward to the Board of Commissioners the name of *William Miller to fill one (1) Local Conservation Interest vacancy on the Ottawa County Agricultural Preservation Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. (*Recommended by Committee.)
Moved by: Schrotenboer UNANIMOUS

SUBJECT: PLANNING COMMISSION

HR 08-056 Motion: To nominate and forward to the Board of Commissioners the name of *Adam J. Kantrovich to fill one (1) Education unexpired vacancy on the Ottawa County Planning Commission, be begin immediately and ending December 31, 2010. (*Recommended by Committee.)
Moved by: Kuyers UNANIMOUS

SUBJECT: TECHNOLOGY COMMITTEE

HR 08-057 Motion: To nominate and forward to the Board of Commissioners the names of *Jon C. Overway and *Fred Erhards to fill two (2) Private Sector Vacancies on the Ottawa County Technology Committee, to begin January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.)
Moved by: Holtrop UNANIMOUS

SUBJECT: TECHNOLOGY COMMITTEE

HR 08-058 Motion: To nominate and forward to the Board of Commissioners the name of *Tim Secen to fill one (1) of two (2) Technology Sector Vacancies on the Ottawa County Technology Committee, to begin January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.)
Moved by: Holtrop UNANIMOUS

SUBJECT: WEST MICHIGAN REGIONAL PLANNING COMMISSION

HR 08-059 Motion: To nominate and forward to the Board of Commissioners the name of *Chris Larson to fill one (1) Private Sector Vacancy on the West Michigan Regional Planning Commission, to begin January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.)
Moved by: Holtrop UNANIMOUS

SUBJECT: REVISIONS TO GROUP T BENEFITS MANUAL

HR 08-060 Motion: To approve and forward to the Board of Commissioners the revisions to the Group T Benefits Manual.
Moved by: Kortman UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:46 p.m.