

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, September 15, 2008 – 1:30 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the August 11, 2008 meeting.

Action Items:

1. **Nomination to the Ottawa County Veteran Affairs Committee – One (1) Member Vacancy**
Suggested 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.
2. **Nomination to the Ottawa County Parks and Recreation Commission – One Member Vacancy**
Suggested 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 C. 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.
3. **Nomination to the Ottawa County Workforce Development Board – One (1) Business Sector Unexpired Vacancy**
Suggested 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.
4. **Nomination to the Ottawa County Community Action Agency Advisory Board – Three (3) Private Sector Vacancies**
Suggested 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.

5. **Nomination to the Ottawa County Community Action Agency Advisory Board – Five (5) Public Sector Vacancies**

Suggested 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.

6. **Nomination to the Ottawa County Road Commission – One Member Vacancy**

Suggested 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.

Discussion Items:

1. None

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