

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, October 13, 2008 – 3 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the September 15, 2008 meeting.

Action Items:

1. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD – FOUR (4) BUSINESS SECTOR VACANCIES**

To nominate and forward to the Board of Commissioners the names of *Richard Sibley, *Claudia Berry, *James Holtrop, Paul W. Scalf, and Keri McCarthy to fill three (3) of four (4) Business Sector vacancies on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.

2. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD – ONE (1) EDUCATION VACANCY**

To nominate and forward to the Board of Commissioners the name of *Eric Packer to fill one (1) Education vacancy on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.

3. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY PARKS AND RECREATION COMMISSION – ONE (1) VACANCY**

To nominate and forward to the Board of Commissioners the names of Paul W. Scalf, Betty Gajewski, 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 (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.

4. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD – ONE (1) VACANCY**

To nominate and forward to the Board of Commissioners the names of Gregory J. De Jong, and *Edward Mayo, to fill one (1) vacancy on the Ottawa County Economic Development Corporation Board to serve a six (6) year term beginning February 1, 2009, and ending January 31, 2015.

5. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – ONE (1) ATTORNEY VACANCY**

To nominate and forward to the Board of Commissioners the name of *Joseph C. Legatz to fill one (1) Attorney vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *Note: Appointment of Joseph Legatz would exceed 12-year term-limit provisions of County policy.*

6. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – ONE (1) GENERAL PUBLIC VACANCY**

To nominate and forward to the Board of Commissioners the names of Robert Piper, and Howard Ryan Brown to fill one (1) General Public vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.

7. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – ONE (1) SERVICE AREA VACANCY**

To nominate and forward to the Board of Commissioners the name of *William L. Raymond to fill one (1) Service Area vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.

8. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY AGRICULTURAL PRESERVATION BOARD – THREE (3) AGRICULTURAL INTERESTS**

To nominate and forward to the Board of Commissioners the name of *Luke Meerman to fill one (1) of three (3) Agricultural Interests vacancies on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.

9. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY AGRICULTURAL PRESERVATION BOARD – ONE (1) REALTOR/DEVELOPER REPRESENTATIVE VACANCY**

To nominate and forward to the Board of Commissioners the name of *Gregory J. De Jong to fill one (1) Realtor/Developer Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009.

10. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD – ONE (1) PRIMARY CONSUMER VACANCY**

To nominate and forward to the Board of Commissioners the names of *Nancy (Penny) Hesse and Dan Van Ommen to fill one (1) Primary Consumer vacancy on the Ottawa County Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012.

11. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD – ONE (1) FAMILY MEMBER VACANCY**

To nominate and forward to the Board of Commissioners the names of *Richard Kanten, Maureen Van Hoven, and Paul W. Scalf to fill one (1) Family member vacancy on the Ottawa County Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012.

12. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY BUILDING AUTHORITY – ONE (1) MEMBER VACANCY**

To nominate and forward to the Board of Commissioners the names of *Jack R. Smant and W. Robert Huff to fill one (1) member vacancy on the Ottawa County Building Authority to serve a term beginning January 1, 2009, and ending upon the completion of Grand Haven County Building, West Olive County Building and Central Dispatch Building Projects or December 31, 2011 (which ever comes first). *Note: Appointment of Jack Smant would exceed 12-year term-limit provisions of County policy.*

13. **SUBJECT: NOMINATION TO THE WEST MICHIGAN REGIONAL PLANNING COMMISSION/CEDS COMMISSION – ONE (1) PRIVATE SECTOR VACANCY**

To nominate and forward to the Board of Commissioners the name of *James A. Marek to fill one (1) Private Sector vacancy on the West Michigan Regional Planning Commission/CEDS Commission to serve a one (1) year term beginning on January 1, 2009, and ending December 31, 2009.

14. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES BOARD – ONE (1) MEMBER VACANCY**

To nominate and forward to the Board of Commissioners the name of *Gary DeWitt to fill one (1) member vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning on October 1, 2008, and ending September 30, 2011. *Note: Appointment of Gary DeWitt would exceed 12-year term-limit provisions of County policy.*

** Indicates recommendation of the Human Resources Interview Subcommittee.*

Discussion Items:

1. None

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