

**Agenda**  
**Human Resources Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Monday, December 8, 2008 – 1 p.m.**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the October 13, 2008 meeting.

**Action Items:**

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

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. *(First Posting)*

2. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY AGRICULTURAL PRESERVATION BOARD – TWO (2) AGRICULTURAL INTERESTS VACANCY**

To nominate and forward to the Board of Commissioners the names of Clifford Meeuwsen, and Michael Bronkema 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. *(Second Posting)*

3. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY AGRICULTURAL PRESERVATION BOARD – ONE (1) LOCAL CONSERVATION INTEREST VACANCY**

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. *(Second Posting)*

4. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY PLANNING COMMISSION – ONE (1) UNEXPIRED TERM/PUBLIC SCHOOL VACANCY**

To nominate and forward to the Board of Commissioners the name of Adam J. Kantrovich to fill one (1) Public School unexpired vacancy on the Ottawa County Planning Commission, to begin immediately and ending December 31, 2010. (*Second Posting*)

5. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY TECHNOLOGY COMMITTEE – TWO (2) PRIVATE SECTOR VACANCIES**

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. (*Second Posting*)

6. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY TECHNOLOGY COMMITTEE – TWO (2) TECHNOLOGY SECTOR VACANCIES**

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. (*Second Posting*)

7. **SUBJECT: NOMINATION TO THE WEST MICHIGAN REGIONAL PLANNING COMMISSION – ONE (1) PRIVATE SECTOR**

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. (*Second Posting*)

8. **SUBJECT: REVISIONS TO GROUP T BENEFITS MANUAL**

To approve and forward to the Board of Commissioners the revisions to the Group T Benefits Manual.

*\* 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.**