

**Agenda**  
**Human Resources Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Monday, February 16, 2009 – 1:30 p.m.**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the December 8, 2008 meeting.

**Action Items:**

1. **SUBJECT: Election of Committee Vice-Chair**

To elect a Vice-chairperson for the Human Resources Committee for 2009.

2. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY OFFICERS  
COMPENSATION COMMISSION – THREE (3) MEMBER  
VACANCY**

To nominate and forward to the Board of Commissioners the names of \*Robert G. Land, and \*W. Robert Huff to fill two (2) vacancies on the Ottawa County Officers Compensation Commission to serve a two year term beginning January 1, 2009, and ending December 31, 2010. *(Third Posting)*

3. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY TECHNOLOGY  
COMMITTEE – ONE (1) TECHNOLOGY SECTOR VACANCY**

To nominate and forward to the Board of Commissioners the name of \*Robert G. Land to fill one (1) Technology Sector vacancy on the Ottawa County Technology Committee to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009, *(Second Posting)*

4. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY  
REMONUMENTATION COMMITTEE – TWO (2) SURVEYOR  
VACANCIES**

To nominate and forward to the Board of Commissioners the names of \*Donald W. Schiele, and \*Randal D. Feenstra to fill two (2) Surveyor vacancies on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(Second Posting)*

5. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY  
REMONUMENTATION COMMITTEE – ONE (1) REAL ESTATE  
ATTORNEY VACANCY**

To nominate and forward to the Board of Commissioners the name of \*Randall S. Schipper to fill one (1) Real Estate Attorney vacancy on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(Second Posting)*

6. **SUBJECT: NOMINATION TO THE OTTAWA COUNTY  
REMONUMENTATION COMMITTEE - ONE (1)  
SUPERVISOR/ASSESSOR REPRESENTATIVE VACANCY**

To nominate and forward to the Board of Commissioners the name of \*D. Dale Mohr to fill one (1) Supervisor/Assessor Representative Vacancy on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(Second Posting)*

7. **SUBJECT: NOMINATION TO THE LAKESHORE COORDINATING  
COUNCIL ADVISORY COMMITTEE – TWO (2) MEMBER  
VACANCIES**

To nominate and forward to the Board of Commissioners the name of \*Lynne M. Doyle to fill a one (1) Member vacancy on the Lakeshore Coordinating Council Advisory Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(Third Posting)*

*\* 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.**