

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: February 16, 2009

TIME: 1:33 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, James Holtrop, Philip Kuyers, Gordon Schrotenboer

ABSENT: Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Lori Catalino, Deputy Clerk;  
Kathy Kuck, Human Resources; Keith VanBeek, Assistant County  
Administrator; David Hulst, IT Director

#### SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by  
consent the minutes of the December 8, 2008, meeting as presented.

#### SUBJECT: ELECTION OF COMMITTEE VICE-CHAIR

HR 09-001 Motion: To nominate and appoint James Holtrop Vice-Chair of the  
Human Resources Committee for 2009.  
Moved by: Schrotenboer UNANIMOUS

#### SUBJECT: NOMINATION TO THE OTTAWA COUNTY OFFICERS COMPENSATION COMMISSION – THREE (3) MEMBER VACANCIES

HR 09-002 Motion: To nominate and forward to the Board of Commissioners the  
names of \*Robert G. Land and \*W. Robert Huff to fill two (2) of three (3)  
vacancies on the Ottawa County Officers Compensation Commission to  
serve a four (4) year term beginning January 1, 2009, and ending  
December 31, 2011. (\*Recommended by Committee.)  
Moved by: Holtrop UNANIMOUS

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

HR 09-003 Motion: 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.

(\*Recommended by Committee.)

Moved by: Holtrop

UNANIMOUS

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

HR 09-004 Motion: 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. (\*Recommended by Committee.)

Moved by: Holtrop

UNANIMOUS

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

HR 09-005 Motion: 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 January 31, 2010.

(\*Recommended by Committee.)

Moved by: Holtrop

UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY  
REMONUMENTATION COMMITTEE – ONE (1)  
SUPERVISOR/ASSESSOR REPRESENTATIVE  
VACANCY

HR 09-006 Motion: 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. (\*Recommended by Committee.)

Moved by: Holtrop

UNANIMOUS

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

HR 09-007 Motion: 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. (\*Recommended by Committee.)  
Moved by: Holtrop UNANIMOUS

SUBJECT: HUMAN RESOURCES INTERVIEW  
SUBCOMMITTEE

HR 09-008 Motion: To nominate and forward to the Board of Commissioners the names of \*Philip Kuyers and \*James Holtrop to fill two vacancies on the Ottawa County Human Resources Interview Subcommittee. (\*Recommended by Committee.)  
Moved by: Kuyers UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:43 p.m.