

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: March 24, 2009

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Gordon Schrottenboer, Philip Kuyers, Jane Ruiter

ABSENT: Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Marie Waalkes, Human Resources Director; Sherri Sayles, Deputy Clerk

Approve by consent the agenda of today as presented and approve by consent the minutes of the February 16, 2009, meeting as presented.

SUBJECT: AGRICULTURAL PRESERVATION BOARD -  
ONE (1) TOWNSHIP GOVERNMENT  
REPRESENTATIVE

HR 09-009 Motion: To nominate and forward to the Board of Commissioners the name of Anne Engvall to fill one (1) Township Government Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (*Second posting.*)  
Moved by: Schrottenboer UNANIMOUS

SUBJECT: NOMINATION TO THE OTTAWA COUNTY  
JURY BOARD – ONE (1) VACANCY

HR 09-010 Motion: To nominate and forward to the Board of Commissioners the names of \*Carol Black, Suzanne Cloutier and Patricia Hunt to fill one (1) vacancy on the Ottawa County Jury Board to serve a six year term beginning April 30, 2009, and ending April 30, 2015.  
Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 12:33 p.m.