

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, October 12, 2009 – 1:30 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the September 22, 2009, meeting.

Action Items:

1. **SUBJECT: Ottawa County Mental Health Board – One (1) General Member Unexpired Vacancy**

MOTION: To approve and forward to the Board of Commissioners the name of Yvette Chiquito to fill one (1) General Member unexpired vacancy on the Ottawa County Mental Health Board, to begin immediately and ending March 31, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting*).

2. **SUBJECT: Ottawa County Board of Canvassers – Two (2) Member Vacancies**

MOTION: To approve and forward to the Board of Commissioners the names of Robert Tropa and Joan Deters to fill two (2) Member vacancies on the Ottawa County Board of Canvassers, to serve a four (4) year term beginning November 1, 2009, and ending October 31, 2013.

Discussion Items:

1. None

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