

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: September 22, 2009

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, Joyce Kortman, James Holtrop, Gordon Schrotenboer

ABSENT: Philip Kuyers

STAFF & GUESTS: Marie Waalkes, Human Resources Director; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 09-014 Motion: To approve the agenda of today as presented and to approve the minutes of the August 10, 2009 meeting as presented.

Moved by: Kortman

UNANIMOUS

SUBJECT: OTTAWA COUNTY WORKFORCE
DEVELOPMENT BOARD – COMMUNITY BASED
ORGANIZATION UNEXPIRED VACANCY

HR 09-015 Motion: To approve and forward to the Board of Commissioners the name of *Cindy Brown to fill one (1) Community Based Organization unexpired vacancy on the Ottawa County Workforce Development Board, to begin immediately and ending December 31, 2010. (*Indicates recommendation of the Interview Subcommittee. Second Posting.)

Moved by: Holtrop

UNANIMOUS

SUBJECT: OTTAWA COUNTY VETERANS AFFAIRS
COMMITTEE – ONE (1) VETERAN VACANCY
(REVISED MOTION)

HR 09-016 Motion: To approve and forward to the Board of Commissioners the name of *Randall Cope to fill one (1) Veteran vacancy on the Ottawa County Veterans Affairs Committee, to serve a four (4) year term beginning October 1, 2007, and ending September 30, 2011. (Revision of Board Motion B/C 07-285.)

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Navitus Health Solutions Update – Marie Waalkes reported letters have gone out to the employees regarding the new drug management firm, Navitus. New cards will be distributed shortly.
2. Mrs. Kortman requested an area be placed on the Boards and Commissions application that department heads can fill out and list any comments. Keith VanBeek explained that a new process for Boards and Commissions applications is being worked on. Once this is in placed, this could be incorporated into the process.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:09 p.m.