

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, November 9, 2009 – 1:30 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the October 12, 2009, meeting.

Action Items:

1. **SUBJECT: Ottawa County Workforce Development Board – One (1) Labor Sector Vacancy**

MOTION: To approve and forward to the Board of Commissioners the name(s) of *Kelly Falconer and Jeff Wilkerson to fill one (1) Labor Sector vacancy on the Ottawa County Workforce Development Board, beginning immediately and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
2. **SUBJECT: Ottawa County Workforce Development Board – One (1) Community Based Organization Vacancy**

MOTION: To approve and forward to the Board of Commissioners the name of *Richard Diamond to fill one (1) Community Based Organization vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
3. **SUBJECT: Ottawa County Workforce Development Board- Four (4) Business Sector Vacancies**

MOTION: To approve and forward to the Board of Commissioners the name(s) of *Sara Hambley and *Richard J. DeSpelder to fill two (2) of four (4) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
4. **SUBJECT: Ottawa County Workforce Development Board – Two (2) Economic**

Development Sector Vacancies

- MOTION:** To approve and forward to the Board of Commissioners the name(s) of *Randy Thelen and *David C. Miller to fill two (2) Economic Development Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 5. SUBJECT: Ottawa County Parks & Recreation Commission – One (1) Member Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name(s) of *Roberta Ellen Jones Sabine, Paul W. Scalf, and Daniel Van Ommen to fill one (1) Member vacancy on the Ottawa County Parks and Recreation Commission, beginning January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 6. SUBJECT: Ottawa County Housing Commission – Four (4) Member Vacancies**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Sandra M. Keirnan to fill one (1) of four (4) Member vacancies on the Ottawa County Housing Commission, beginning immediately and ending December 31, 2014. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 7. SUBJECT: Ottawa County Community Corrections Advisory Board – One (1) Business Community Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Gary A. Barton to fill one (1) Business Community vacancy on the Ottawa County Community Corrections Advisory Board, beginning January 1, 2010, and ending December 31, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 8. SUBJECT: Ottawa County Mental Health Board – One (1) Family Member Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Rita S. Bird to fill one (1) Family Member vacancy on the Ottawa County Mental Health Board, beginning April 1, 2010, and ending March 31, 2013. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 9. SUBJECT: Ottawa County Community Action Agency Advisory Board – Four (4) Public Sector Vacancies**

- MOTION:** To approve and forward to the Board of Commissioners the name of *Barton Lucas to fill one (1) of four (4) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board, beginning October 1, 2009, and ending September 30, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 10. SUBJECT: Ottawa County Community Action Agency Advisory Board – Three (3) Private Sector Vacancies**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Daniel Van Ommen to fill one (1) of three (3) Private Sector vacancies on the Ottawa County Community Action Agency Advisory Board, beginning on October 1, 2009, and ending September 30, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 11. SUBJECT: Ottawa County Planning Commission – One (1) Agriculture Sector Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Bill Miller to fill one (1) Agriculture Sector vacancy on the Ottawa County Planning Commission, beginning on January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 12. SUBJECT: Ottawa County Planning Commission – One (1) Business/Industry/ Tourism Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Jeff Wincel to fill one (1) Business/Industry/Tourism Vacancy on the Ottawa County Planning Commission, beginning on January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 13. SUBJECT: Ottawa County Remonumentation Committee – One (1) Surveyor Vacancy**
- MOTION:** To approve and forward to the Board of Commissioners the name of *Rodney D. Unema to fill one (1) Surveyor vacancy on the Ottawa County Remonumentation Committee, beginning on January 1, 2010, and ending December 31, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)
- 14. SUBJECT: Ottawa County Remonumentation Committee – One (1) Realtor Vacancy**

MOTION: To approve and forward to the Board of Commissioners the name of *R. Dale Sall to fill one (1) Realtor vacancy on the Ottawa County Remonumentation Committee, beginning on January 1, 2010, and ending December 31, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)

15. SUBJECT: Ottawa County Agricultural Preservation Board – One (1) Agricultural Interest Vacancy

MOTION: To approve and forward to the Board of Commissioners the name of *Michael Bronkema to fill one (1) Agricultural Interest vacancy on the Ottawa County Agricultural Preservation Board, beginning on January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)

16. SUBJECT: Ottawa County Agricultural Preservation Board – One (1) Realtor/ Developer Representative Vacancy

MOTION: To approve and forward to the Board of Commissioners the name of *Gregory DeJong to fill one (1) Realtor/Developer Representative Vacancy on the Ottawa County Agricultural Preservation Board, beginning on January 1, 2010, and ending December 31, 2012. (**Indicates recommendation of the Interview Subcommittee. Second Posting.*)

Discussion Items:

1. None

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