HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: October 13, 2009

TIME: 1:00 P.M.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Jane Ruiter, Gordon Schrotenboer, James Holtrop, Joyce

Kortman

STAFF & GUESTS: Keith Van Beek, Assistant Administrator; Greg Rappleye,

Corporation Counsel; Alan Vanderberg, Administrator; Sherri Sayles,

Deputy Clerk; Roger Rycenga

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the September 22, 2009, meeting as presented.

SUBJECT: OTTAWA COUNTY MENTAL HEALTH BOARD –
ONE (1) GENERAL MEMBER UNEXPIRED
VACANCY

HR 09-017

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.

Moved by: Kortman UNANIMOUS

SUBJECT: OTTAWA COUNTY BOARD OF CANVASSERS - TWO (2) MEMBER VACANCIES

HR 09-018

Motion: To approve and forward to the Board of Commissioners the names of Robert Trepa 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.

Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:03 p.m.