

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, February 8, 2010
1:30 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the January 12, 2010, meeting.

Action Items:

3. To place into nomination and forward to the Board of Commissioners the name(s) of (* indicates recommendation of the Interview Subcommittee [third posting]):
 - *Darwin Baas
 - *Lawrence Mierle
 - To fill two (2) Member Vacancies on the Appeals Board for Sanitary Code beginning January 1, 2010, and ending December 31, 2012 (three year terms).

 - *Mary Ann Cartwright
 - John Stafford
 - Diane Zandstra
 - To fill one (1) General Public Member Vacancy on the Mental Health Board beginning April 1, 2010, and ending March 31, 2013 (three year term).

 - *Robert Land
 - To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

 - *M. Ted Droski
 - To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2010 (one year term).

 - *John Hofman
 - *Chad Tuttle
 - To fill two (2) of three (3) Business Sector Vacancies on the Ottawa County Workforce Development Board beginning January 1, 2010, and ending December 31, 2012 (three year terms).

*Judy Posma

*Kurt Wassink

To fill two (2) Member Vacancies on the Officers Compensation Commission beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Thomas R. Reinsma

To fill one (1) Unexpired Member Vacancy on the Officers Compensation Commission beginning immediately and ending December 31, 2010 (unexpired four year term).

*George Jackson

Regina Pierce

To fill a one (1) Member Vacancy on the KOM Foreign Trade Zone beginning January 1, 2010, and ending December 31, 2011 (two year term).

*David M. Davis

To fill one (1) of three Member Vacancies on the Housing Commission beginning January 1, 2010, and ending December 31, 2014 (five year term).

*Ryan Cotton

To fill one (1) Supervisor/Assessors Representative Vacancy on the Remouumentation Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

*William Haynes

Richard Overway

Regina Pierce

Paul Scalf

Raymond Seaman

To fill one (1) unexpired vacancy on the Veterans Affair Committee to begin immediately and ending September 30, 2012 (four year term).

Discussion Items:

4. None

Adjournment

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