

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: February 8, 2010

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtvluwer, Donald Disselkoen, Matthew Hehl, James Holtrop

ABSENT: Jane Ruiter

STAFF & GUESTS: Keith Van Beek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Kathy Kuck, Human Resources

SUBJECT: CONSENT ITEMS

HR 10-003 Motion: To approve the agenda of today as presented and to approve the minutes of the January 12, 2010, meeting as presented.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: BOARD AND COMMITTEE NOMINATIONS

HR 10-004 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (* indicates recommendation of the Interview Subcommittee):

*Darwin Bass

*Lawrence Mierle

To fill (2) Member Vacancies on the Appeals Board for Sanitary Code beginning January 1, 2010, and ending December 31, 2012 (three year term).

*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 term).

*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 Remoumentation 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 being immediately and ending September 30, 2012 (four year term).

Moved by: Disselkoen

UNANIMOUS

Discussion Items:

Mr. Disselkoen asked Administration for an in-depth overview of the insurance the Commissioners receive including opt-out options, comparisons to other counties and Health Management programs. An update will be presented within the next few months.

Mr. Holtrop would like the County to look at a smoke-free campus for all County facilities/property.

Mr. Hehl asked about changing the meeting time. Will be discussed next month when the Chair returns.

SUBJECT: ADJOURNMENT

HR 10-005 Motion: To adjourn at 2:20 p.m.
Moved by: Hehl

UNANIMOUS