

**Agenda**  
**Human Resources Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Monday, July 12, 2010**  
**3:00 p.m.**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the April 27, 2010, meeting.

**Action Items:**

3. To approve and forward to the Board of Commissioners the name(s) of (\* indicates recommendation of the Interview Subcommittee [second posting]):

\*Ken Rizzio

to fill a one (1) Member Vacancy representing the Ottawa County Economic Development Corporation on the Ottawa County Land Bank Authority Board beginning January 1, 2010, and ending December 31, 2012 (three year term).

\*Leon Stille

\*Glenn L. Nykamp

to fill two (2) Member Vacancies representing townships in the County of Ottawa on the Ottawa County Land Bank Authority Board, each term to begin January 1, 2010 and to serve as follows: one (1) member to serve a three (3) year term ending December 31, 2012; one (1) member to serve a two (2) year term ending December 31, 2011.

\*David VanderHeide

To fill one (1) member vacancy representing cities/villages in the County of Ottawa on the Ottawa County Land Bank Authority Board beginning January 1, 2010, and ending December 31, 2010 (1 year term).

**Discussion Items:**

4. Online Board Appointment Database

**Adjournment**

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