

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: April 27, 2010

TIME: 1:00 p.m.

PLACE: Fillmore Complex

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

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Alan Vanderberg, Administrator, Sherri Sayles, Deputy Clerk

#### SUBJECT: CONSENT ITEMS

HR 10-006 Motion: To approve the agenda of today as presented and to approve the minutes of the February 8, 2010, meeting as presented.  
Moved by: Hehl UNANIMOUS

#### SUBJECT: APPOINTMENTS

HR 10-007 Motion: To approve and forward to the Board of Commissioners the name(s) of (\* indicates recommendation of the Interview Subcommittee [third posting]):

**\*Jon Overway**

To fill one (1) of two (2) Private Sector Representative vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

**\*Valorie Putnam**

To fill one (1) Education Sector vacancy on the Ottawa County Workforce Development Board beginning January 1, 2010, and ending December 31, 2012 (three year term).

**\*Randall S. Boss**

To fill one (1) unexpired Business Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2011.

**\* Marjorie DeBlaay**

To fill one (1) unexpired Member vacancy on the Housing Commission beginning immediately and ending December 31, 2011.

\* Edward Sowards

\* Marjorie DeBlaay

To fill two (2) Private Sector vacancies on the Community Action Agency Advisory Board beginning immediately and ending September 30, 2011.

Moved by: Holtrop

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

Mrs. Ruiter asked the Assistant Administrator to cancel the May Human Resources Committee meeting.

Mr. Holtrop asked when the health plan comparisons would be available to the Committee. The Administrator stated bids are out for a consultant and are due back next week. Once the bids are returned, they will look at hiring a consultant. The Administrator is not sure on the cost but the money will come out of the health fund and not the general fund of the County.

SUBJECT: ADJOURNMENT

HR 10-008

Motion: To adjourn at 1:05 p.m.

Moved by: Holtrop

UNANIMOUS