

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, September 13, 2010
1:30 p.m.

Consent Items:

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

Action Items:

3. Board Appointments

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name(s) of (* indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis

To fill one (1) Other - MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

Discussion Items:

None

Adjournment

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

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: July 12, 2010

TIME: 3:02 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, James Holtrop, Donald Disselkoen

ABSENT: James Holtvluwer, Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; JoAnn Arcand, WebTecs, Inc.; Marie Waalkes, Human Resources Director; Robert Spaman, Fiscal Services Director; Lori Catalino, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 10-009 Motion: To approve the agenda of today as presented and to approve the minutes of the April 27, 2010, meeting as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: APPOINTMENTS

HR 10-010 Motion: 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 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: Leon Stille to serve a three (3) year term ending December 31, 2012; Glenn Nykamp 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).

Moved by: Disselkoen

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Online Board Appointment Database – A power point presentation of the Online Board Appointment Database was presented by JoAnn Arcand.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:36 p.m.

Action Request



Committee: Human Resources Committee

Meeting Date: 9/13/2010

Requesting Department: Human Resources

Submitted By: Keith Van Beek

Agenda Item: Board Appointments

SUGGESTED MOTION:

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David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

SUMMARY OF REQUEST: The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Administrative Policy – Appointments to Boards and Commissions.

FINANCIAL INFORMATION:

Total Cost: \$0.00 General Fund Cost: \$0.00 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 2: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.

Objective: 5: Evaluate communication with other key stakeholders.

ADMINISTRATION Recommended Not Recommended Without Recommended

County Administrator: Alan G. Vanderberg

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, o=OS, ou=County of Ottawa, ou=Administrator's Office, email=vanderberg@ottawacounty.org
Reason: I am approving this document
Date: 2010.09.09 11:43:38 -0400

Committee/Governing/Advisory Board Approval Date: Pick from list