

HUMAN RESOURCES COMMITTEE

Approved 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.