Agenda

Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, November 9, 2010 1:00 p.m.

Consent Items:

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the September 13, 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):

*Albert Serrano

Glenn Bareman

To fill one (1) unexpired General Public Vacancy (replacing Yvette Chiquito) on the Community Mental Health Board beginning immediately and ending March 31, 2012 (three year term).

*Peter Armstrong

To fill one (1) Public Sector Vacancy (slot 13) on the Community Action Advisory Board beginning immediately, and ending September 30, 2012 (two year term).

Discussion Items:

None

Adjournment

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

Addition to the Agenda Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, November 9, 2010 1:00 p.m.

Action Items:

1. 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):

*Ryan Cotton

To fill one (1) member vacancy representing cities/villages in the County of Ottawa on the Ottawa County Land Bank Authority Board beginning immediately and ending December 31, 2014 (4 year term).

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

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: September 13, 2010

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Donald Disselkoen, Matthew Hehl, James Holtrop

ABSENT: Jane Ruiter, James Holtvluwer

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

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SUBJECT: CONSENT ITEMS

HR 10-011 Motion: To approve the agenda of today as presented and to approve the

minutes of the July 12, 2010, meeting as presented.

Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 10-012 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).

Moved by: Disselkoen UNANIMOUS

SUBJECT: ADJOURNMENT

HR 10-013 Motion: To adjourn at 1:35 p.m.

Moved by: Disselkoen UNANIMOUS

Action Request



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Committee: Human Resources Committee
Meeting Date: 11/9/2010
Requesting Department: County Administration
Submitted By: Keith Van Beek
Agenda Item: Board Appointments

SUGGESTED MOTION:

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Glenn Bareman

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*Peter Armstrong

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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: General Fund Cost: \$0.00 Total Cost: \$0.00 Included in Budget: Yes \bowtie No If not included in budget, recommended funding source: ACTION IS RELATED TO AN ACTIVITY WHICH IS: Non-Mandated New Activity Mandated Mandated **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. Recommended Not Recommended Without Recommended **ADMINISTRATION** County Administrator: Alan G. Vanderberg Committee/Governing/Advisory Board Approval Date:

APPLICATION FOR POSITION ON A BOARD COMMISSION, OR ADVISORY BODY APPOINTED BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS

Date 10/06/2010		
Position Applying For Community Mental Health	n Board/General Public	
Position Applying For		
Position Applying For		
Name Alberto R Serrano		
Address 1189 South Shore Dr.		
City Holl		Zip_49423
Last 4 digits of social security number	Birth Month 7 I	Birth Day 14
Contact Information:		
Home Phone 616-355-1322	Work Phone 616-335-88	23
E-mail a.serrano@cityofholland.com	Fax Number 616-355-13.	22
Education:		
School Michigan State University	School	
Degree BA	Degree	
Employment Background:		
Current Employer City of Holland	Position Community/Hu	uman Relations Coordinator
Responsibilities Supervise the Human Relations Department and conservices. Provide staff support for the City International Relations		ng, education, employment,and publi
City EEO Director/responsibilities City ADA Director/responsibilities Supervise the City Youth Services Program.		
Previous Employer El Centro Responsibilities	Position Director	

Administer and implement the Hispanic Family Counseling and Therapy Services. Budget and raise funds for the agency.

Supervise Therapist

Length of Residency in Ottawa County 56 Does the County of Ottawa or any other unit of government employ any members of your family? Yes No O If so, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations? Currenty serving on the following: Ottawa/Allegan Mediation Center Board Hope College CASA Board Ottawa Fair Housing Board Past Service: Ottawa Co. Red Cross Bd.
Lakeshore Ethnic Diversity Alliance Bd. The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No
If not, why not?
Why do you want to be considered for this appointment? I believe that the Hispanic population of Ottawa Co. needs to have Hispanic representation on the Mental Health Board, a vital servic for all in our community.
Do you desire to have your name kept on file up to one year in the office of the County Clerk and be sent applications for future appointment openings? Yes No
If yes, please enter the Boards, Commissions or Advisory Bodies you are interested in:

APPLICATION FOR POSITION ON A BOARD COMMISSION, OR ADVISORY BODY APPOINTED BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS

Date 10/13/2010	
Position Applying For Community Mental Health	Board/General Public
Position Applying For	
Position Applying For	
Name Glenn A Bareman	
Address 169 South 160th	
City Holland	
Last 4 digits of social security number	Birth Month 5 Birth Day 20
Contact Information:	
Home Phone 616-738-9759	Work Phone
E-mail bareman4ottawa@gmail.com	Fax Number 616-738-9759
Education:	
School West O(ttawa High School	School Michigan State
Degree yes	Degree Law enforcement
Employment Background:	
Current Employer Retired Responsibilities production	Position Herman Miller
Previous Employer Hope College Responsibilities	Position Director of Public Safety

Campus safety, security and law emforcement

Length of Residency in Ottawa County 66 Does the County of Ottawa or any other unit of government employ any members of your family? Yes No O No O I So, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations?
The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No
Why do you want to be considered for this appointment? I believe I have abilities that can be helpful to the county
Do you desire to have your name kept on file up to one year in the office of the County Clerk and be sent applications for future appointment openings? Yes No
If yes, please enter the Boards, Commissions or Advisory Bodies you are interested in:

Peter James Armstrong

Attorney

212 ½ Washington Ave Suite 2 P.O. Box 421 Grand Haven, MI 49417 Phone: 616-402-6294 Fax: 616-743-5932 armstrong@pjalaw.com

September 27, 2010

Board and Commission Positions

Please consider me for the Board and Commission positions I have indicated on my online application. My wife and I have lived in Grand Haven Township for 14 years. We've raised out two daughters here. From the schools to the library to the public parks and to all the activities in Grand Haven itself, we can't imagine a better place to live.

As Coordinator of the Ottawa County Legal Self-Help Center, I've begun to experience how much government organizations can enhance the lives of citizens. I'd like to continue to contribute as much as I can to our community.

Thank you for your consideration,

Pete Armstrong

APPLICATION FOR POSITION ON A BOARD COMMISSION, OR ADVISORY BODY APPOINTED BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS

Date 09/27/2010		
Position Applying For Community Action Agency	/ Advisory Board/Private Sector	
Position Applying For		
Position Applying For		
Name Peter Armstrong		
4.4007 4.004 4		
City Grand Haven		
Last 4 digits of social security number	Birth Month 4	Birth Day 1
Contact Information:		
Home Phone 616-402-6294	Work Phone	
E-mail armstrong@pjalaw.com	Fax Number 616-402-	-6294
Education:		
School Thomas M. Cooley Law School	School GVSU	
Degree JD		
Employment Background:		
Current Employer Self-employed Responsibilities Everything related to law firm. I'm also the Coordinato Sector.	Position Attorney, so or of the Ottawa County Legal Self-	
Previous Employer GVSU Library Responsibilities	Position Director of	User Services

Responsible for all circulation, course reserves, and interlibrary loan for all GVSU library locations.

Length of Residency in Ottawa County 14
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations? I am the Coordinator of the Ottawa County Legal Self-Help Center. Our goal is to enhance public access to the justice system.
The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No
Why do you want to be considered for this appointment? My wife and I love Grand Haven. We think it's the absolute best place to raise a family. I'd like to help keep it that way.
Do you desire to have your name kept on file up to one year in the office of the County Clerk and be sent applications for future appointment openings? Yes No No
If yes, please enter the Boards, Commissions or Advisory Bodies you are interested in:

Action Request



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Committee: Human Resources Committee
Meeting Date: 11/9/2010
Requesting Department: County Administration
Submitted By: Keith Van Beek
Agenda Item: 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):

*Ryan Cotton

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Commissions of the County per Administrative Policy – Appointments to Boards and Commissions.							
FINANCIAL INFORMATION:							
Total Cost: \$0.00	General Fund Cost: \$0	.00	Included	l in Budget:	Yes	No No	
If not included in budget, recommended funding source:							
ACTION IS RELATED TO	AN ACTIVITY WHICH I	s:					
Mandated	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 Recomm	nended	☐ Without Re	ecommended		
County Administrator: Alan	G. Vanderberg		Digitally signed by Alan G. Van DN: cnuAlan G. Vanderberg, c Reason: I am approving this do Date: 2010.11.09 09:00:00 -05	iderberg ILUS, oxCounty of Ottawa, oxu-Administrator's Office, email.usvand oxument 00°	derberg@micitieva.org		
Committee/Governing/Advisory Board Approval Date:							

FILED

OCT 1 4 2010

EXHIBIT "A" APPLICATION FOR POSITION ON A BOARD, COMMISSION, OR ADVISORY BODY APPOINTED BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS

DANIEL C. KRUEGER COUNTY CLERK NTED

	Date: October 14,2010
Position Applied For: Land Sant	<u>'</u>
Names: Ryan Cotton	
Address: Villuax of Spri	y-ale
102 W. Savidge	J
Spring Lake, m	I 49456
	- 844-2581
	-842-1393
A	an e springlakerillage.org
	-847-1393
Educational and Employment Background: Masters in Public Adminis City or Village Manager s	
Length of Residency in Ottawa County: 15 Does the County of Ottawa or any other unit of gove	
immediate family?	
If so, describe:	

OCT 1 4 2010

What is your past experience similar organizations?	in serving on gove	rnmental boards, or the boards of CIVIC a	COUNTY C
Michigan Local	Governmen	+ Managers Association 1	Board
Vermant Leagu	a of City 1	Menyers Boerd	
Remanument	tim Boer	c Cottema Cty)	
Staff to num	erous other	r boards	
members of boards and comi	missions appointed e to comply with the	ninimum expectation of 75% attendance by the Ottawa County Board of Commis e terms of the Policy with regard to atten-	sioners.
If not, why not?	. ••		
	name kept on file up	oto one year in the office of the County openings?	
• •		r Advisory Bodies you are interested in:	
if yes, please check the Boar	us, Commissions of		
Community Action Agency		Parks & Recreation Commission	<u> </u>
Community Action Agency Mental Health Board			<u>~</u>
•		Parks & Recreation Commission	<u>~</u>

THANK YOU FOR YOUR INTEREST IN OTTAWA COUNTY GOVERNMENT!