

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: November 9, 2010

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, Donald Disselkoe, Matthew Hehl, James Holtrop

ABSENT: James Holtvluwer

STAFF & GUESTS: Daniel Krueger, Clerk; Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; Kathy Kuck, Human Resources

SUBJECT: CONSENT ITEMS

HR 10-014 Motion: To approve the agenda of today as presented and amended adding Action Item #4 – Ottawa County Land Bank Authority Board Appointment and to approve the minutes of the September 13, 2010, meeting as presented.

Moved by: Disselkoe

Unanimous

SUBJECT: BOARD APPOINTMENTS

HR 10-015 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).

Moved by: Holtrop

UNANIMOUS

SUBJECT: LAND BANK AUTHORITY BOARD

HR 10-016 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).

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

HR 10-017 Motion: To adjourn at 1:04 p.m.

Moved by: Disselkoen

UNANIMOUS