

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, December 28, 2010
1:00 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the December 14, 2010, meeting.

Action Items:

3. Board Appointments - Ottawa County Building Authority & Community Action Agency/Public & Private Sectors
Suggested Motion:
To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Leroy Dell
To fill a one (1) member vacancy on the Ottawa County Building Authority to serve a one (1) year term beginning January 1, 2011, and ending December 31, 2011.

*Marvin Allen
To fill a one (1) member vacancy on the Ottawa County Building Authority to serve a two (2) year term beginning January 1, 2011, and ending December 31, 2012.

*Allen O. Morningstar
To fill one (1) Public Sector vacancy on the Ottawa County Community Action Agency Advisory Board, to serve a two year term beginning immediately, and ending September 30, 2012.

*Richard Joslyn
To fill one (1) Private Sector vacancy on the Ottawa County Community Action Agency Advisory Board, to serve a two year term beginning immediately and ending September 30, 2012.
4. Board Appointment - Ottawa County Department of Human Services Board
Suggested Motion:
To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Gail Ringelberg
Andrew Brown
Richard Cypher

To fill a one (1) member vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning immediately, and ending September 30, 2013.

5. Board Appointment - Ottawa County Parks & Recreation Commission

Suggested Motion:

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

*Ray Statema	Andrew Brown
Steve Billingsley	Ervin Keeter
Glenn Bareman	*Roger Jonas
Laura Grant	Jeffrey Meyer

To fill a two (2) member vacancies on the Ottawa County Parks and Recreation Commission to serve a three (3) year term beginning January 1, 2011, and ending December 31, 2013.

6. Board Appointment - Ottawa County Planning Commission - Environmental Sector

Suggested Motion:

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

*Roman Wilson	Laura Grant
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To fill a one (1) member vacancy on the Ottawa County Planning Commission (Environmental Sector) to serve a three (3) year term, beginning January 1, 2011, and ending December 31, 2013.

7. Board Appointment - Nomination to the Ottawa County Workforce Development Board - Business Sector

Suggested Motion:

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

*Jennifer Becksvoort
*Rebecca Dernberger
*Julie Kelley
Joan Epperson

To fill three (3) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2011, and ending December 31, 2013.

8. Board Appointment - Ottawa County Road Commission

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name(s) of (* indicates recommendation of the Interview Subcommittee).

*Al Rietberg	Alden Jelsema	*Betty Gajewski	Brian Sinnott
Bruce Campbell	Chris Larson	*Douglas Riewald	Glenn Bareman

Jerry Rogers	Travis Underhill	Keith Boerman	Keith Boonstra
Kenneth Haveman	Larry Bruursema	William Holland	Penny Doan
Peter Armstrong	Richard Joslyn	Russell Brown, Jr.	*Thomas Bird
Thomas Caldwell	*Thomas Elhart	*Timothy Grifhorst	William Gruppen

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a six (6) year term beginning on January 1, 2011, and ending December 31, 2016.

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a five (5) year term beginning on January 1, 2011, and ending December 31, 2015.

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a three (3) year term beginning on January 1, 2011, and ending December 31, 2013.

Discussion Items:

None

Adjournment

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