

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: December 14, 2010

TIME: 1:05 p.m.

PLACE: Fillmore Street Complex

PRESENT: Donald Disselkoen, Matthew Hehl, James Holtrop, James Holtvluwer

ABSENT: Jane Ruiter

STAFF & GUESTS: Keith Van Beek, Assistant Administrator; Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk; Daniel Krueger, County Clerk

SUBJECT: CONSENT ITEMS

HR 10-018 Motion: To approve the agenda of today as presented and to approve the minutes of the November 9, 2010, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 10-019 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee);

*Mark Scheerhorn

To fill one (1) vacancy on the Ottawa County Building Authority beginning January 1, 2011 and ending December 31, 2013 (3 year term).

*William L. Raymond

To fill one (1) Employment Sector vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

Kenneth Haveman

David Schipper

*Allen Wygant

To fill one (1) General Public vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

Louis Cairoli

*David Van Dyke

To fill (1) Citizen vacancy on the Land Bank Authority beginning immediately and ending December 31, 2015.

*David Vander Heide

To fill one (1) City/Village vacancy on the Land Bank Authority beginning January 1, 2011 and ending December 31, 2016 (6 year term).

*Cindy Brown

To fill one (1) Community Based vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

*Bruce J. Adair

To fill one (1) unexpired Economic Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (replaces Randy Thelen).

*Carl Occhipinti

To fill one (1) Vocational Rehab Sector vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

Ryan Tibbets

*Jeff Wilkerson

To fill one (1) unexpired Labor Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (replaces Kelly Falconer).

*Louis Cairoli

To fill one (1) Member-at-Large vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

*Ervin O. Keeter

David A. Rhem

Joan J. Epperson

To fill one (1) unexpired Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (replaces Bob Soeter).

Ervin O. Keeter

*David A. Rhem

Joan J. Epperson

To fill one (1) Business Sector vacancy on the Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

*Ryan M. Tibbets

Sharon G. Pfeifer

To fill one (1) Public vacancy on the Housing Commission beginning January 1, 2011 and ending December 31, 2013 (3 year term).

Ryan M. Tibbets

*Sharon G. Pfeifer

To fill one (1) Public vacancy on the Housing Commission beginning January 1, 2011 and ending December 31, 2012 (2 year term).

*Adam Kantrovich

To fill one (1) Public School vacancy on the Planning Commission beginning January 1, 2011 and ending December 31, 2013 (3 year term).

*Douglas Zylstra

To fill one (1) unexpired Business/Industry/Tourism vacancy on the Planning Commission beginning immediately and ending December 31, 2011 (replacing Jeff Wincel).

*Adam Shumaker

Valentin R. Molina, Sr.

To fill one (1) War Veteran vacancy on the Veteran Affairs Committee beginning immediately and ending September 30, 2013 (3 year term).

Louis Cairolì

*George Williams

To fill one (1) Private Sector vacancy on the Community Action Agency Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

Moved by: Disselkoe

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

Keith Van Beek stated more Boards and Committee interviews will take place next week. Nominations and recommendations will occur during a

special Human Resources Committee Meeting on December 28th.

SUBJECT: ADJOURNMENT

HR 10-020 Motion: To adjourn at 1:10 p.m.

Moved by: Hehl

UNANIMOUS