

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: December 28, 2010

TIME: 1:06 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Jane Ruiter

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Greg Rappleye, Corporation Counsel; Justin Roebuck, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 10-021 Motion: To approve the agenda of today as presented and to approve the minutes of the December 14, 2010, meeting as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS – OTTAWA COUNTY
BUILDING AUTHORITY & COMMUNITY
ACTION AGENCY/PUBLIC & PRIVATE SECTORS

HR 10-022 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.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENT – OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES BOARD

HR 10-023

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 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

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENT – OTTAWA COUNTY PARKS & RECREATION COMMISSION

HR 10-024

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

*Ray Statema

Steve Billingsley

Glenn Bareman

Laura Grant

Andrew Brown

Ervin Keeter

*Roger Jonas

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.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENT – OTTAWA COUNTY PLANNING COMMISSION – ENVIRONMENTAL SECTOR

HR 10-025 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

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.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENT – NOMINATION TO THE OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD – BUSINESS SECTOR

HR 10-026 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.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENT – OTTAWA COUNTY ROAD COMMISSION

HR 10-027 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Al Rietberg

Bruce Campbell

Jerry Rogers

Kenneth Haveman

Peter Armstrong

Thomas Caldwell

Alden Jelsema

Chris Larson

Travis Underhill

Larry Bruursema

Richard Joslyn

*Thomas Elhart

*Betty Gajewski

*Douglas Riewald

Keith Boerman

William Holland

Russell Brown, Jr.

*Timothy Grifhorst

Brian Sinnott

Glenn Bareman

Keith Boonstra

Penny Doan

*Thomas Bird

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 four (4) 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 two (2) year term beginning on January 1, 2011, and ending December 31, 2013.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

HR 10-028 Motion: To adjourn at 1:10 p.m.

Moved by: Disselkoen

UNANIMOUS