## Agenda

# Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, February 22, 2011 1:00 p.m.

#### **Consent Items:**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the January 11, 2011, 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):

#### \*Bill Miller

To fill one (1) Local Conservation Interest Vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2013 (three year term).

## \*Clifford Meeuwsen

To fill one (1) Agricultural Vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2013 (three year term).

#### \*David D. Mohr

To fill one (1) Supervisor/Assessor Vacancy on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

## \*Randall Schipper

To fill one (1) Real Estate Attorney Vacancy on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

## \*Don Schiele

To fill one (1) of two (2) Surveyor Vacancies on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

# \*James Szejda

To fill one (1) Member Vacancy on the Appeals Board for Sanitary Code beginning immediately and ending December 31, 2013 (three year term).

## 4. 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):

\*Michelle Cassens

Andrew Brown

Richard Cypher

\*Keith Van Zoeren

\*Albert Serrano

Bruce Campbell

To fill three (3) of four (4) General Public Vacancies on the Community Mental Health Board beginning April 1, 2011, and ending March 31, 2014 (three year term).

## 5. 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):

\*Rebecca Gretzner

Kirk Czuhai

To fill one (1) Primary Consumer Section Vacancy on the Community Mental Health Board beginning April 1, 2011, and ending March 31, 2014 (three year term).

## **Discussion Items:**

None

## Adjournment

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