

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Monday, September 12, 2011
1:30 p.m.

Consent Items:

1. Approval of the Agenda.
2. Approval of the Minutes from the April 26, 2011, meeting.

Action Items:

None

Discussion Items:

3. Employee Survey (please bring your copy to the meeting)

Adjournment

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

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: April 26, 2011

TIME: 1:15 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, James Holtrop, Joe Baumann, Donald Disselkoe, Greg DeJong

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Daniel Krueger, Clerk; Ken Zarzecki, Road Commission; Brett Laughlin, Road Commission; Dennis Swartout; Roger Rycenga; Stu Visser

SUBJECT: CONSENT ITEMS

HR 11-008 Motion: To approve the agenda of today as presented and to approve the minutes from the February 22, 2011, meeting as presented.
Moved by: Disselkoe UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 11-009 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Andrew Brown
Richard Cypher
Bruce Campbell

To fill one (1) General Public Vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2014 (three year term).

Moved by: Holtrop UNANIMOUS

HR 11-010 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Doug Zylstra
Laura J. Grant

David A. Rhem
Skip Keeter

To fill one (1) Private Sector Vacancy on the West Michigan Regional Planning Commission beginning immediately and ending December 31, 2011 (one year term).

Moved by: Holtrop

UNANIMOUS

HR 11-011 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Joan Epperson

To fill one (1) Private Sector Vacancy on the Comprehensive Economic Development Strategy Committee (CEDS) of the West Michigan Regional Planning Commission beginning immediately and ending December 31, 2011 (one year term).

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:18 p.m.