

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: October 11, 2011

TIME: 1:15 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, James Holtrop, Joseph Baumann, Greg DeJong, Donald Disselkoen

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 11-014 Motion: To approve the agenda of today as presented and to approve the minutes of the September 12, 2011, meeting as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 11-015 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee);

*Chair Brink
*Suzanne Cloutier

to fill two (2) vacancies on the Ottawa County Board of Canvassers beginning November 1, 2011, and ending October 31, 2015 (4 year term).
Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:16 p.m.