

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: November 22, 2011

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, James Holtrop, Joseph Baumann, Donald Disselkoe

ABSENT: Greg DeJong

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

#### SUBJECT: CONSENT ITEMS

HR 11-016 Motion: To approve the agenda of today as presented and to approve the minutes of the October 11, 2011, meeting as presented.

Moved by: Holtrop

UNANIMOUS

#### SUBJECT: BOARD APPOINTMENTS

HR 11-017 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Robert VanderZwaag  
Christopher Bendekgey

to fill one (1) vacancy on the Ottawa County Department of Human Services Board beginning immediately and ending October 31, 2014 (3 year term).

Moved by: Holtrop

UNANIMOUS

#### SUBJECT: BOARD APPOINTMENTS

HR 11-018 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Ryan Tibbets

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2013 (2 year term).

\*William Berns

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2016 (5 year term).

\*Joan Epperson

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2017 (6 year term).

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:03 p.m.