

**HUMAN RESOURCES COMMITTEE**

**Approved Minutes**

DATE: February 13, 2012

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

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

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

**SUBJECT: CONSENT ITEMS**

HR 12-004 Motion: To approve the agenda of today as presented and to approve the minutes of the January 24, 2012, meeting as presented.

Moved by: Holtrop

**UNANIMOUS**

**SUBJECT: BOARD APPOINTMENTS**

HR 12-005 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

Jan Redding

\*Matthew Fenske

to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2014 (three (3) year term).

Moved by: Holtrop

**UNANIMOUS**

**SUBJECT: BOARD APPOINTMENTS**

HR 12-006 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Richard Kanten

Renee' LeClear-Gavin

to fill one (1) Family Member vacancy on the Community Mental Health Board beginning April 1, 2012 and ending March 31, 2015 (three (3) year term).

Moved by: Baumann

**UNANIMOUS**

**SUBJECT: BOARD APPOINTMENTS**

HR 12-007 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Sheri Holstege

to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (Three (3) year Term).

\*Demetrios (Adam) Tountas

to fill one (1) vacancy on the Ottawa County Officers' Compensation Commission beginning immediately and ending December 31, 2015 (four (4) year term).

\*Jason VanDeWege

\*Robert Carr

to fill two (2) Solid Waste Industry vacancies on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:41 p.m.