#### Agenda

# Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, October 23, 2012 1:00 p.m.

#### **Consent Items:**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the June 26, 2012 Human Resources Committee meeting.

#### **Action Items:**

# 1. 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):

# \*Gary L. Engerson

to fill one (1) Industrial Waste Generator vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

#### \*Sara Hambley

\*Jonathan Hofman

to fill two (2) Business Sector vacancies on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

### \*Randall S. Schipper

to fill one (1) Real Estate Attorney vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

# \*Donald Schiele

\*Rodney Unema

to fill two (2) Surveyor vacancies on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

#### \*Dale Mohr

to fill one (1) Supervisor/Assessor vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

# \*Allen Wygant

to fill one (1) General Public vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

#### \*Lawrence Mierle

to fill one (1) Member vacancy on the Sanitary Board of Appeals beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

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None

# Adjournment

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