## **HUMAN RESOURCES COMMITTEE**

## **Approved Minutes**

DATE: June 26, 2012

TIME: 1:15 p.m.

PLACE: Fillmore Street Complex

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

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

Bunce, Prosecutor's Office; Dennis Swartout, Commissioner; Roger Rycenga,

Commissioners

SUBJECT: CONSENT ITEMS

HR 12-014 Motion: To approve the agenda of today as presented and to approve the minutes from

the May 8, 2012, meeting as presented.

Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-015 Motion: To place into nomination and forward to the Board of Commissioners the

name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Mary Ann F. Hensley

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

\*Erika Duncan

to fill one (1) Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2014 (three (3) year term).

Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:17 p.m.