

Agenda
Human Resources Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, November 27, 2012
1:00 p.m.

Consent Items:

1. Approval of the Agenda.
2. [Approval of the Minutes from the October 23, 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):

*Jacqueline Vanderwall
Suzanne Emery
to fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2016 (three (3) year term).
2. [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):

*Bobbi Sabine
David L. Vander Kooi
to fill one (1) Public vacancy on the Parks and Recreation Commission beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).
3. [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):

*Ken Rizzio
to fill one (1) General Member vacancy on the Kent, Ottawa, Muskegon, (K.O.M.) Foreign Trade Zone Authority beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*Ken Rizzio
to fill one (1) Ottawa County Economic Development Corporation Representative vacancy on the Land Bank Authority beginning January 1, 2013 and ending December 31, 2017 (six (6) year term).

*Leon E. Stille
to fill one (1) Township Representative vacancy on the Land Bank Authority beginning
January 1, 2013 and ending December 31, 2017 (six (6) year term).

*Barton J. Lucas
to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board
beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*William L. Raymond
to fill one (1) Employment Sector vacancy on the Community Corrections Advisory Board
beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

Discussion Items:

None

Adjournment

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