

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: October 23, 2012

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Donald Disselkoen

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

SUBJECT: CONSENT ITEMS

HR 12- 016 Motion: To approve the agenda of today as presented and to approve the minutes from the June 26, 2012 meeting as presented.
Moved by: DeJong UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-017 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).

Donald Disselkoen arrived at 1:02 p.m.

Moved by: Holtrop

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:05 p.m.