

**Agenda**  
**Human Resources Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Tuesday, December 11, 2012**  
**1:00 p.m.**

**Consent Items:**

1. Approval of the Agenda.
2. [Approval of the Minutes from the November 27, 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):  
  
\*Betty M. Gajewski  
\*Timothy J. Grifhorst  
James C. Miedema  
David L. Vander Kooi  
Richard J. Sibley Jr.  
Vaughn Umphrey  
Kurtis C. Van Koevering  
to fill two (2) General Member vacancies on the Road Commission beginning January 1, 2013 and ending December 31, 2018 (six (6) 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):  
  
\*Nichole J. Derks  
Barbara Tsaturova  
to fill one (1) Defense Attorney vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) 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):

\*Valorie M. Putnam

Joan J. Epperson

to fill one (1) Education Sector vacancy on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

4. [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):

\*Luke A. Meerman

to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

\*David J. Kraker

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

\*Joan J. Epperson

to fill one (1) Private Sector vacancy on the Comprehensive Economic Development Strategy Committee (CEDS) beginning January 1, 2013 and ending December 31, 2013 (one (1) year term).

\*William E. Miller

to fill one (1) Agricultural Sector vacancy on the Ottawa County Planning Commission beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

\*Bruce J. Adair

to fill one (1) Economic Sector vacancy on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

\*David L. Vander Kooi

to fill one (1) Ottawa County Private Sector vacancy on the West Michigan Regional Planning Commission beginning January 1, 2013 and ending December 31, 2013 (one (1) year term).

**Discussion Items:**

None

**Adjournment**

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