

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: November 27, 2012

TIME: 1:00 pm

PLACE: Fillmore Street Complex

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

ABSENT: Jane Ruiter

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

SUBJECT: CONSENT ITEMS

HR 12-018 Motion: To approve the agenda of today as presented and to approve the minutes from the October 23, 2012 meeting as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENT

HR 12-019 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).

Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-020 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).

Moved by: Baumann

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-021 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, 2018 (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, 2018 (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).

Moved by: Baumann

UNANIMOUS

SUBJECT: ADJOURNMENT

HR 12-022 Motion: To adjourn at 1:05 p.m.

Moved by: Disselkoen

UNANIMOUS