

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: December 11, 2012

TIME: 1:05 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Justin Roebuck, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 12-023 Motion: To approve the agenda of today as presented and to approve the minutes of the November 27, 2012, meeting as presented.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-024 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).

Moved by: Holtrop

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-025 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).

Moved by: Baumann

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-026 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).
Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-027 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 beginning
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).

Moved by: Holtrop UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:14 p.m.