Agenda

Talent and Recruitment Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 May 11, 2021 1:30 PM

Public Comment

Consent Items:

- I. Approval of the Agenda.
- 2. Approval of the Minutes from the March 16, 2021 Talent and Recruitment Committee meeting.

Action Items:

I. Agricultural Preservation Board Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Laurie Larson

and to select one (I) to fill one (I) Township Government vacancy beginning immediately and ending December 31, 2022.

2. Ottawa County Economic Development Corporation/Brownfield Redevelopment Authority Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*lames Bleicher

and to select one (I) to fill one (I) Director vacancy beginning immediately and ending December 31, 2025.

3. Solid Waste Planning Committee Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Dan Broersma

and to select one (I) to fill one (I) City Government vacancy beginning immediately and ending December 31, 2022.

4. Solid Waste Planning Committee Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Kaylee Swanson and to select one (I) to fill one (I) Industrial Waste Generator vacancy beginning immediately and ending December 31, 2022.

Discussion Items: None

Adjournment

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

TALENT & RECRUITMENT COMMITTEE

Proposed Minutes

DATE: March 16, 2021

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtvluwer (by zoom), Randall Meppelink (by zoom), Douglas Zylstra (by zoom),

Francisco Garcia

ABSENT: Kyle Terpstra

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator;

Marcie VerBeek, Human Resources Director; Sherri Sayles, Chief Deputy Clerk

SUBJECT: CONSENT ITEMS

TR 21-005 Motion: To approve the agenda of today as presented and to approve the minutes from

the February 9, 2021 Talent & Recruitment Committee meeting.

Moved by: James Holtvluwer UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

TR 21-006 Motion: To place into nomination and forward to the Board of Commissioners the

names of (*indicates recommendation from the Interview Subcommittee):

*Robert Brown

and to select one (1) to fill one (1) Family Member vacancy on the Community Mental

Health Board beginning April 1, 2021 and ending March 31, 2024.

*Lavonne Vanderzwaag

and to select one (1) to fill one (1) General Public vacancy on the Community Mental

Health Board beginning April 1, 2021 and ending March 31, 2024.

Moved by: James Holtvluwer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Workforce Update – A powerpoint presentation of the "Talent and Recruitment Updates" over the last 6 months to a year was presented by Marcie VerBeek,

Human Resources Director.

PAGE 2

TALENT & RECRUITMENT COMMITTEE

3/16/21

TR 21-007 Motion: To adjourn at 2:17 p.m.

Moved by: Randall Meppelink UNANIMOUS



Committee:	Talent and Recruitment	Committee
Meeting Date	: 05/11/2021	
Requesting Department:	Administration	
Submitted By: Regina MacMillan		
Agenda Item:	Agricultural Preservation	Board Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Laurie Larson

and to select one (1) to fill one (1) Township Government vacancy beginning immediately and ending December 31, 2022.

Summary of Request:

The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Board Policy - Appointments to Boards and Commissions.

Financial Information:						
Total Cost: \$0.00	General Fund Cost: \$0.00		Included in Budget:	☐ Yes	☐ No	V N/A
If not included in budget, recomme	ended funding source	-				
Action is Related to an Activity V	Vhich Is: ✓ Mar	ndated	Non-Mandated		☐ New	Activity
Action is Related to Strategic Plan:						
Goal: Goal 1: To Maintain and Improve the Strong Financial Position of the County.						
Goal 2: To Contribute to the Long-Term Economic, Social and Environmental Health of the County.						
Goal 3: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.						
Goal 4: To Continually Improve the County's Organization and Services.						
Objective: Goal 1, Objective 1: Maintain and improve current processes and implement new strategies to retain a balanced budget.						
Goal 1, Objective 2: Maintain and improve the financial position of the County through legislative advocacy.						
Goal 3, Objective 4: Evaluate communication with other key stakeholders.						
Goal 4, Objective 4: Examine opportunity	ortunities for increased cooperat	ion and collaboration wi	th local government an	d other partne	ers.	
Administration:	Recommended	☐Not Recom	nmended	Without F	Recomme	endation
County Administrator:	J. Vauluberg					
Committee/Governing/Advisory Board Approval D /t/ e:						

Date 03/20/2021	
Position Applying For Agricultural Preservation Bo	pard/Township Government (BC)
Position Applying For	
Position Applying For	
Name LAURIE LARSEN	
Contact Information:	
Education:	
School Grand Valley University	School Aquanis
Degree BS Biology/Chemistry	Degree Masters of Business
Employment Background:	
Current Employer Retired Responsibilities	Position
Previous Employer Consumers Energy Responsibilities	Position Community Development Director/Community Affair

Does the County of Ottawa or any other unit of government employ any members of your family? Yes No O
If so, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar
organizations?
Brownfield Development Board, Economic Development Board, both with the county.
Clerk - current with Grand Haven Charter Township
Trustee - Grand Haven Charter Township
Chair Planning Commission - Grand Haven Charter Township
Public Policy Committee - GH Chamber of Commerce

The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No No

If not, why not?	

Why do you want to be considered for this appointment?

Length of Residency in Ottawa County 40

I'm very interested in Agriculture Preservation especially with my role in Grand Haven Charter Township. There is is need to preserve these lands and I see industry, commercial, and urban, encroaching into these highly valued pieces of property. I'd like to be able to have a say in what the future of the county will look like.

Thank you for your interest in Ottawa County Government



Committee:	Talent and Recruitment Committee
Meeting Date:	05/11/2021
Requesting	

Administration Department:

Submitted By: Regina MacMillan

Agenda Ottawa County Economic Development Corporation/Brownfield Redevelopment Item:

Authority Appointment

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*James Bleicher

and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2025.

Summary of Request:

The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Board Policy - Appointments to Boards and Commissions.

Financial Information:						
Total Cost: \$0.00	General Fund \$0.00 Cost:		Included in Budget:	Yes	☐ No	✓ N/A
If not included in budget, recomme	ended funding source:					
Action is Related to an Activity V	Which Is: ✓ Manda	ated 🔲	Non-Mandated		☐ New	Activity
Action is Related to Strategic Pla	an:					
Goal: Goal 1: To Maintain and Improve the Strong Financial Position of the County.						
Goal 2: To Contribute to the Long-Term Economic, Social and Environmental Health of the County.						
Goal 3: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.						
Goal 4: To Continually Improve the County's Organization and Services.						
Objective: Goal 1, Objective 1: Maintain and improve current processes and implement new strategies to retain a balanced budget.						
Goal 1, Objective 2: Maintain and improve the financial position of the County through legislative advocacy.						
Goal 3, Objective 4: Evaluate communication with other key stakeholders.						
Goal 4, Objective 4: Examine opp	ortunities for increased cooperation	and collaboration with	local government an	d other partne	ers.	
Administration:	/ Recommended	☐Not Recomm	nended]Without F	Recomme	ndation
County Administrator:	J. Vanhoberg	*				
Committee/Governing/Advisory Bo	oard Approval Date:					

Date 03/16/2021	
Position Applying For OC Economic Development Corp	o/Brownfield Redevelopment/Director (BC)
Position Applying For	
Position Applying For	
Name James J Bleicher	
Contact Information:	
Education:	
School Michigan State University	School Harvard University
Degree M.D.	Degree M.S.
Employment Packground	
Employment Background:	
Current EmployerResponsibilities	Position
Previous Employer	Position
IN ENDOUGHDHILLEN	

Length of Residency in Ottawa County 25 Does the County of Ottawa or any other unit of government employ any members of your family? Yes No O No O If so, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations? Please see attached resume - 3 years on Verde Valley Economic Council and multiple not-for-profit boards
The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No
If not, why not?

Why do you want to be considered for this appointment? See attached cover letter - want to serve my community



Committee:	Talent and Recruitment Committee
Meeting Date	: 05/11/2021
Requesting Department:	Administration
Submitted By	∵Regina MacMillan
Agenda Item:	Solid Waste Planning Committee

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Dan Broersma

and to select one (1) to fill one (1) City Government vacancy beginning immediately and ending December 31, 2022.

Summary of Request:

The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Board Policy - Appointments to Boards and Commissions.

Financial Information:					
Total Cost: \$0.00	General Fund \$0.00 Cost:	Included in Budget:	Yes	☐ No	V N/A
If not included in budget, recomme	ended funding source:				
Action is Related to an Activity V		Non-Mandated		☐ New	Activity
Action is Related to Strategic Pla	an:				
Goal: Goal 1: To Maintain and Improve the Strong Financial Position of the County.					
Goal 2: To Contribute to the Long-Term Economic, Social and Environmental Health of the County.					
Goal 3: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.					
Goal 4: To Continually Improve the County's Organization and Services.					
Objective: Goal 1, Objective 1: Maintain and improve current processes and implement new strategies to retain a balanced budget.					
Goal 2, Objective 2: Consider initiatives that contribute to the social health and sustainability of the County and its' residents.					
Goal 3, Objective 4: Evaluate communication with other key stakeholders.					
Goal 4, Objective 4: Examine opportunities for increased cooperation and collaboration with local government and other partners.					
Administration:	Recommended Not Recom	mended] Without F	Recomme	endation
County Administrator: Washing					
Committee/Governing/Advisory Board Approval Date:					

Date 03/10/2021	
Position Applying For Solid Waste Planning Committee	e/City Government (BC)
Position Applying For	
Position Applying For	
Name Dan Broersma	
Contact Information :	
Education:	
School Grand Rapids Community College	
Degree Associates	Degree
Employment Background:	
Current Employer City Of Holland	Position Environmental Sustainability Manager
Responsibilities Recycling, Energy efficiency, Sustainable Policies Sustaina Manage the development and execution of community focu Create sustainable benefits, partnerships, and opportunities	sed environmental sustainability initiatives including contract negotiation
Previous Employer Goodwill Responsibilities	Position Environmental Sustainability Manager

Manage the development and execution of community focused environmental sustainability initiatives including contract negotiation. Create sustainable benefits, partnerships, and opportunities for the communities Goodwill serves.

Length of Residency in Ottawa County 46
Does the County of Ottawa or any other unit of government employ any members of your family? Yes No O
If so, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations? I have served on many boards and committees including the recycling coalition and recently on the Muskegon solid waste committee
representing Goodwill in Muskegon.
The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of
boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No No
If not, why not?
Why do you want to be considered for this appointment?
Lam excited to apply for the Ottawa County Solid Waste Committee position. Given my environmental sustainability background. Loan

I am excited to apply for the Ottawa County Solid Waste Committee position. Given my environmental sustainability background, I can make significant contributions to Ottawa County solid waste initiatives.

Thank you for your interest in Ottawa County Government



Committee: Talent and Recruitment Committee

Meeting Date: 05/11/2021

Requesting Department: Administration

Submitted By: Regina MacMillan

Agenda Solid Waste Planning Committee Appointment Item:

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

*Kaylee Swanson

and to select one (1) to fill one (1) Industrial Waste Generator vacancy beginning immediately and ending December 31, 2022.

Summary of Request:

The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Board Policy - Appointments to Boards and Commissions.

Financial Information:						
Total Cost: \$0.00	General Fund \$0.00 Cost:		Included in Budget:	Yes	☐ No	✓ N/A
If not included in budget, recomme	ended funding source:					
Action is Related to an Activity V	n is Related to an Activity Which Is: Mandated Non-Mandated		New Activity			
Action is Related to Strategic Pla	an:					
Goal: Goal 1: To Maintain and Improve the Stron	ng Financial Position of the Cour	ity.				
Goal 2: To Contribute to the Long-Term Economic, Social and Environmental Health of the County.						
Goal 3: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.						
Goal 4: To Continually Improve the County						
Objective: Goal 1, Objective 1: Maintain and i	mprove current processes and i	mplement new strategies	to retain a balanced	budget.		
Goal 2, Objective 2: Consider initia	tives that contribute to the socia	I health and sustainability	of the County and its	' residents.		
Goal 3, Objective 4: Evaluate com	munication with other key stakel	nolders.				
Goal 4, Objective 4: Examine oppo	ortunities for increased cooperati	on and collaboration with	local government an	d other partne	ers.	
Administration:	Recommended	■Not Recomm	nended]Without F	Recomme	endation
County Administrator:	J. Vauluberg					
Committee/Governing/Advisory Bo	oard Approval Date:					

Date 03/19/2021	
Position Applying For Solid Waste Planning Committee/	/Industrial Waste Generator (BC)
Position Applying For	
Position Applying For	
Name Kaylee T Swanson	
Contact Information:	
Education :	
School Grand Valley State University	School Aquinas College
Degree BA in Public & Non-Profit Administration	Degree MA in Sustainable Business
Employment Background:	
	Position Sr Hazardous Materials & Waste Safety Specialist vork and education designed to anticipate, evaluate, eliminate or mitigate, staff, volunteers and visitors associated with hazardous materials and 183 locations producing biohazardous/hazardous waste.
Previous Employer Spectrum Health Foundation Responsibilities	Position Major Gifts Officer Health including Helen DeVos Children's Hospital. Liaison for the

women's giving group by providing educational opportunities to learn about the programs in need of funding.

Length of Residency in Ottawa County Does the County of Ottawa or any other unit of government employ any members of your family? Yes O No O If so, describe
What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations? I have served at the Community Chair of the Women Impacting Spectrum Health (WISH) board for 1 year. I was on the West Michigan Sustainable Business Forum's Triple Bottom Line Bash planning committee for three years.
The Ottawa County Appointment Policy sets a minimum expectation of 75% attendance for all members of boards and commissions appointed by the Ottawa County Board of Commissioners. If appointed, will you be able to comply with the terms of the Policy with regard to attendance? Yes No
• • • • • • • • • • • • • • • • • • • •
Why do you want to be considered for this appointment? I feel my educational background in Sustainable Business and current role at Spectrum Health in Hazardous Waste would add value to your team.

Thank you for your interest in Ottawa County Government