

Agenda
Talent and Recruitment Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
September 7, 2021
1:30 PM

Public Comment

Consent Items:

1. *Approval of the Agenda*
2. *Approval of the Minutes from the [May 11, 2021](#) Talent and Recruitment Committee meeting.*

Action Items:

1. [Community Mental Health Board](#)

Suggested Motion:

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

**Terry Goldberg*

and to select one (1) to fill one (1) Family Member vacancy beginning immediately and ending March 31, 2024.

2. [Building Authority](#)

Suggested Motion:

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

**Ron Frantz*

and to select one (1) to fill one (1) Member vacancy beginning immediately and ending December 31, 2021.

Discussion Items: *None*

Adjournment

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

TALENT & RECRUITMENT COMMITTEE

Proposed Minutes

DATE: May 11, 2021

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Kyle Terpstra (by zoom), Douglas Zylstra, James Holtvluwer, Francisco Garcia

ABSENT: Randall Meppelink

STAFF & GUESTS: John Shay, Deputy County Administrator; Sherri Sayles, Chief Deputy Clerk; Katie Sims, Clerk/Register's Office

SUBJECT: CONSENT ITEMS

TR 21-008 Motion: To approve the agenda of today as presented and to approve the minutes from the March 16, 2021 Talent & Recruitment Committee meeting.
Moved by: Douglas Zylstra UNANIMOUS

SUBJECT: AGRICULTURAL PRESERVATION BOARD APPOINTMENT

TR 21-009 Motion: To place into nomination and forward to the Board of Commissioners the name of (*indicates recommendation from the Interview Subcommittee):

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

The motion passed.

SUBJECT: OTTAWA COUNTY ECONOMIC DEVELOPMENT CORPORATION/
BROWNFIELD REDEVELOPMENT AUTHORITY APPOINTMENT

TR 21-010 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.

The motion passed.

SUBJECT: SOLID WASTE PLANNING COMMITTEE APPOINTMENT

TR 21-011 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.

The motion passed.

SUBJECT: SOLID WASTE PLANNING COMMITTEE APPOINTMENT

TR 21-012 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.

The motion passed.

SUBJECT: DISCUSSION ITEMS

1. Douglas Zylstra asked John Shay to give a brief update on the revised Webtecs Recruitment Portal. John stated meetings have been taking place and testing should begin in the next few weeks.

SUBJECT: ADJOURNMENT

TR 21-013 Motion: To adjourn at 1:05 p.m.
Moved by: James Holtvluwer

UNANIMOUS

Action Request



Committee: Talent and Recruitment Committee

Meeting Date: 09/07/2021

Requesting Department: Administration

Submitted By: Regina MacMillan

Agenda Item: Community Mental Health Board

Suggested Motion:

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

*Terry Goldberg
and to select one (1) to fill one (1) Family Member vacancy beginning immediately and ending March 31, 2024.

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:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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If not included in budget, recommended funding source:

Action is Related to an Activity Which Is: Mandated 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 opportunities for increased cooperation and collaboration with local government and other partners.

Administration: Recommended Not Recommended Without Recommendation

County Administrator: *John Su*

Committee/Governing/Advisory Board Approval Date:

**APPLICATION FOR POSITION ON A BOARD
COMMISSION, OR ADVISORY BODY APPOINTED
BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS**

Date 07/13/2021

Position Applying For Community Mental Health Board/Family Member (BC)

Position Applying For _____

Position Applying For _____

Name Terry Goldberg

Contact Information:

Education:

School Michigan State University School GVSU

Degree Masters Degree BS

Employment Background:

Current Employer Retired Position _____

Responsibilities

Previous Employer Ottawa Area Intermediate School District Position Teacher/Teacher Consultant

Responsibilities

35 years as a classroom teacher, 4 years as a teacher consultant. Assist in classrooms, listen to and advise teachers, paras, students and families.

Length of Residency in Ottawa County 60

Does the County of Ottawa or any other unit of government employ any members of your family?

Yes No

If so, describe

What is your past experience in serving on governmental boards, or the boards of civic and other similar organizations?

Special Olympics, Momentum Center Advisory Board, St. Mary's festival and auction committees.

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?

I have been in education for 47 years. I grew up with a niece and 2 nephews with different abilities. My wife and both sons are ADDHD with medications. My wife is also receiving medication for depression. I have lived with members of my family with needs that have prepared me to assist others. I myself has been diagnosed with ADD, but unmedicated. My doctor stated I had devised coping techniques to deal with my diagnosis.

Family Member (BC)/Community Mental Health Board/

Thank you for your interest in Ottawa County Government

Action Request



Committee: Talent and Recruitment Committee

Meeting Date: 09/07/2021

Requesting Department: Administration

Submitted By: Regina MacMillan

Agenda Item: Building Authority

Suggested Motion:

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

*Ron Frantz

and to select one (1) to fill one (1) Member vacancy beginning immediately and ending December 31, 2021.

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:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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If not included in budget, recommended funding source:

Action is Related to an Activity Which Is: Mandated 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 opportunities for increased cooperation and collaboration with local government and other partners.

Administration: Recommended Not Recommended Without Recommendation

County Administrator: *John Su*

Committee/Governing/Advisory Board Approval Date:

**APPLICATION FOR POSITION ON A BOARD
COMMISSION, OR ADVISORY BODY APPOINTED
BY THE OTTAWA COUNTY BOARD OF COMMISSIONERS**

Date 07/30/2021

Position Applying For Building Authority/Member (BC)

Position Applying For _____

Position Applying For _____

Name Ronald J Frantz

_____ 8 Birth Day 4

Contact Information:

Education:

School Kalamazoo Colege

School Case Western Reserve University School of Law

Degree BA

Degree Juris Doctor

Employment Background:

Current Employer Retired Position _____

Responsibilities _____

Previous Employer Ottawa County Position Prosecuting Attorney

Responsibilities _____

Chief Law Enforcement Officer of Ottawa County by statute. Prosecuted thousands of criminal defendants over a 43+ year career for crimes ranging from homicides to traffic infractions. Supervised an office staff of up to 14 assistant prosecutors and 15 support staff.

Length of Residency in Ottawa County 44

Does the County of Ottawa or any other unit of government employ any members of your family?

Yes No

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 several county building planning committees, including having a significant role in the design of the Grand Haven Courthouse. I have served on the boards and as president of the state prosecutors' association and the county bar association, and as a county representative on the boards of Legal Aid of West Michigan and the Children's Advocacy Center (where I continue to serve).

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?

I have enjoyed my time on various county building committees and believe I have the experience and insight to contribute substantially to the planning, development, construction, and completion of the pending projects in a fiscally responsible manner.

Thank you for your interest in Ottawa County Government