

TALENT & RECRUITMENT COMMITTEE

Approved 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