

**TALENT & RECRUITMENT COMMITTEE**

**Approved Minutes**

DATE: December 14, 2021

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Kyle Terpstra, Douglas Zylstra, Randall Meppelink, Francisco Garcia

ABSENT: James Holtvluwer

STAFF & GUESTS: John Shay, Deputy County Administrator; Rachel Sanchez, Chief Deputy Register;  
David Barnosky, Public

**SUBJECT: CONSENT ITEMS**

TR 21-014 Motion: To approve the agenda of today as presented and to approve the minutes from the May 11, 2021 and September 7, 2021 Talent & Recruitment Committee meetings.  
Moved by: Douglas Zylstra UNANIMOUS

**SUBJECT: COMMUNITY MENTAL HEALTH BOARD APPOINTMENT**

TR 21-015 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*David Parnin

and to select one (1) to fill one (1) General Public vacancy beginning April 1, 2022 and ending March 31, 2024.

The motion passed.

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

TR 21-016 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*Garry Post

and to select one (1) to fill one (1) Director vacancy beginning January 1, 2022 and ending December 31, 2027.

The motion passed.

SUBJECT: PARKS AND RECREATION COMMISSION APPOINTMENT

TR 21-017 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*Kelly Rice

and to select one (1) to fill one (1) Public vacancy beginning January 1, 2022 and ending December 31, 2024.

The motion passed.

SUBJECT: COMMUNITY ACTION AGENCY ADVISORY BOARD APPOINTMENT

TR 21-018 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*Philip Roxbury

and to select one (1) to fill one (1) Private Sector vacancy beginning January 1, 2022 and ending December 31, 2024.

The motion passed.

SUBJECT: OFFICERS COMPENSATION COMMISSION APPOINTMENT

TR 21-019 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*Kurt Wassink

and to select one (1) to fill one (1) Member vacancy beginning January 1, 2022 and ending December 31, 2025.

The motion passed.

SUBJECT: AGRICULTURAL PRESERVATION BOARD APPOINTMENT

TR 21-020 Motion: To place into nomination and forward to the Board of Commissioners the name of (\*indicates recommendation from the Interview Subcommittee):

\*Michael Bronkema

and to select one (1) to fill one (1) Agricultural vacancy beginning January 1, 2022 and ending December 31, 2024.

SUBJECT: BUILDING AUTHORITY APPOINTMENT

TR 21-021 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 (1) to fill one (1) Member vacancy beginning January 1, 2022 and ending December 31, 2023.

SUBJECT: DISCUSSION ITEMS

1. John Shay mentioned that they did received 2 more applications for the Building Authority and he would like to see them appear on the Organization meeting agenda on January 3, 2022. The commission agreed to do a motion to get it on the agenda.

SUBJECT: ORGANIZATIONAL MEETING AGENDA ITEM ADDITION

TR 21-022 Motion: To add Gary Rosema and Terry Blanchard to the Organizational Meeting agenda on January 3, 2022 as nominations for the Building Authority.

Moved By: Kyle Terpstra

UNANIMOUS

SUBJECT: ADJOURNMENT

Adjourned at 12:40 p.m.