

TALENT & RECRUITMENT COMMITTEE

Proposed Minutes

DATE: July 16, 2024
TIME: 10:30 a.m.
PLACE: Fillmore Street Complex
PRESENT: Allison Miedema, Gretchen Cosby, Jacob Bonnema, Rebekah Curran, and Kendra Wenzel. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

TR 24-021 Motion: To approve agenda.
Moved by: Curran UNANIMOUS

SUBJECT: CONSENT ITEMS

TR 24-022 Motion: To approve the minutes from the June 18, 2024, Talent and Recruitment Committee meeting.
Moved by: Curran UNANIMOUS

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REPRESENTATIVE OF SOLID WASTE FACILITY (LANDFILL)

TR 24-023 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Matt Roser
Tom Mahoney

and to select one (1) to fill one (1) Representative of Solid Waste Facility (Landfill) vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-023:

Curran-Rosser Cosby-Rosser Bonnema-Rosser
Wenzel-Rosser Miedema-Rosser

With 5 votes, Matt Rosser is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REPRESENTATIVE OF HAULER

TR 24-024 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Russ Boersma
Tom Mahoney

and to select one (1) to fill one (1) Representative of Hauler vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-024:

Curran-Boersma Cosby-Boersma Bonnema-Boersma
Wenzel-Boersma Miedema-Boersma

With 5 votes, Russ Boersma is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-MATERIALS RECOVERY FACILITY

TR 24-025 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Tom Mahoney
Matt Rosser

and to select one (1) to fill one (1) Materials Recovery Facility vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-025:

Curran-Mahoney Cosby-Mahoney Bonnema-Mahoney
Wenzel-Mahoney Miedema-Mahoney

With 5 votes, Tom Mahoney is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REPRESENTATIVE OF COMPOST FACILITY/AEROBIC DIGESTER

TR 24-026 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Dan Tietema
Tom Mahoney

Ineligible:

Matt Rosser

and to select one (1) to fill one (1) Representative of Compost Facility/Aerobic Digester vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Wenzel

Roll Call for Motion TR 24-026:

Curran-Tietema	Cosby-Tietema	Bonnema-Tietema
Wenzel-Tietema	Miedema-Tietema	

With 5 votes, Dan Tietema is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REPRESENTATIVE OF WASTE DIVERSION, REUSE, OR DEDUCTION FACILITY OPERATOR

TR 24-027 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Kari Bliss
Nick Carlson

Ineligible:

Tom Mahoney

and to select one (1) to fill one (1) Representative of Waste Diversion, reuse, or deduction facility operator vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Cosby

Roll Call for Motion TR 24-027:

Curran-Bliss	Cosby-Bliss	Bonnema-Bliss
Wenzel-Bliss	Miedema-Bliss	

With 5 votes, Kari Bliss is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REPRESENTATIVE OF ENVIRONMENTAL GROUP

TR 24-028 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

- *Kelly Goward
- Nick Carlson
- Daniel Schoonmaker
- Rose Spickler

Ineligible:

Matt Rosser

and to select one (1) to fill one (1) Representative of Environmental Group vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-028:

Curran-Goward	Cosby-Goward	Bonnema-Goward
Wenzel-Goward	Miedema-Goward	

With 5 votes, Kelly Goward is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-ELECTED OFFICIAL OF THE COUNTY

TR 24-029 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

- *Jacob Bonnema

and to select one (1) to fill one (1) Elected Official of the County vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-029:

Curran-Bonnema	Cosby-Bonnema	Bonnema-Bonnema
Wenzel-Bonnema	Miedema-Bonnema	

With 5 votes, Jacob Bonnema is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-ELECTED TOWNSHIP OFFICIAL

TR 24-030 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Edward Costigan
Meredith Hemmeke
Thomas Oonk

and to select one (1) to fill one (1) Elected Township Official vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-030:

Curran-Costigan	Cosby-Costigan	Bonnema-Costigan
Wenzel-Costigan	Miedema-Costigan	

With 5 votes, Edward Costigan is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-ELECTED CITY OFFICIAL

TR 24-031 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Dan Broersma

and to select one (1) to fill one (1) Elected City Official vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-031:

Curran-Broersma	Cosby-Broersma	Bonnema-Broersma
Wenzel-Broersma	Miedema-Broersma	

With 5 votes, Dan Broersma is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-BUSINESS THAT GENERATES MANAGED MATERIAL

TR 24-032 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Nick Carlson
Eric Shake

Ineligible:

Fred Cizauskas

and to select one (1) to fill one (1) Business that generates managed material vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-032:

Curran-Carlson	Cosby-Carlson	Bonnema-Carlson
Wenzel-Carlson	Miedema-Carlson	

With 5 votes, Nick Carlson is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)-REGIONAL PLANNING AGENCY

TR 24-033 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Paul Sachs

and to select one (1) to fill one (1) Regional Planning Agency vacancy beginning August 1, 2024 and ending July 31, 2029.

Moved by: Curran

Roll Call for Motion TR 24-033:

Curran-Sachs	Cosby-Sachs	Bonnema-Sachs
Wenzel-Sachs	Miedema-Sachs	

With 5 votes, Paul Sachs is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD-PRIVATE SECTOR SEAT

TR 24-034 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

- *Kenneth Styles
- Fred Cizauskas
- Jeremy Gladding
- Christopher MacDonald
- Joyce Ann Reed
- Karl VanOostenbrugge

Ineligible:

- Ronald Foster
- Caleb Worpel

and to select one (1) to fill one (1) Private Sector vacancy beginning May 15, 2024 and ending December 31, 2024.

Moved by: Cosby

Roll Call for Motion TR 24-034:

Curran-Styles	Cosby-Styles	Bonnema-Styles
Wenzel-Styles	Miedema-Styles	

With 5 votes, Kenneth Styles is the nomination to move forward to the Board of Commissioners.

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: CHAIR'S REPORT

None.

The Chairperson adjourned the meeting at 10:48 a.m.