

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, July 12, 2006

**Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana**

4:30 p.m.

MEMBERS PRESENT: Betz, McGinty, Tapley

MEMBERS ABSENT: Gross, Moser

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Andrew Buffenbarger (Nursing Home Administrator), David DeThorne (Senior Assistant State's Attorney), Ron Gremore (Deputy County Administrator/HR), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Chair Betz called the meeting to order at 4:37 p.m.

ROLL CALL

The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by McGinty to approve the agenda; seconded by Tapley. **Motion carried.**

APPROVAL OF MINUTES

MOTION by McGinty to approve the regular session minutes of April 3, 2006 and June 21, 2006; seconded by Tapley. **Motion carried.**

MOTION by McGinty to approve the closed session minutes of April 3, 2006 and June 21, 2006; seconded by Tapley. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES

MOTION by McGinty to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved that the following individuals remain present: County Administrator, County's Legal Counsel,

Nursing Home Administrator, Deputy County Administrator/HR, and the Recording Secretary. Motion seconded by Tapley. **Motion carried.** The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. Closed session was declared at 4:39 p.m.

The committee resumed in open session at 5:45 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The Chair adjourned the meeting at 5:46 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.