

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Tuesday, January 30, 2007

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Betz, Gross (Chair), McGinty, Tapley

MEMBERS ABSENT: Moser

OTHERS PRESENT: Kat Bork (Recording Secretary), Andrew Buffenbarger (Nursing Home Administrator), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney)

CALL TO ORDER

Gross called the meeting to order at 4:34 p.m.

ROLL CALL

Betz, Gross, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Betz to approve the regular session minutes of November 9, 2006; seconded by McGinty. **Motion carried.**

MOTION by McGinty to approve the closed session minutes of November 9, 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, and the Recording Secretary. Motion seconded by Tapley. **Motion carried.** Roll was called. Betz, Gross, McGinty, and Tapley were present. Closed session was declared at 4:36 p.m.

The committee resumed open session at 5:11 p.m.

OTHER BUSINESS

Andrew Buffenbarger provided a report to the members of the committee on the progress of the Nursing Services inspection at the new Nursing Home. Buffenbarger also reported that the anticipated move-in date for the new facility is February 28th.

ADJOURNMENT

Gross adjourned the meeting at 5:15 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.