



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE
Brookens Administrative Center, Meeting Room 2
1776 E. Washington, Urbana
Wednesday, April 9, 2008 – 6:30 p.m.

CHAIR: Gross

MEMBERS: Betz, Knott, McGinty, Moser

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. September 19, 2007	1-2
b. February 6, 2008	3
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>APPROVAL OF HEAD START MEMORANDUM OF UNDERSTANDING</u>	
VIII. <u>APPROVAL OF CLOSED SESSION MINUTES</u>	
a. September 19, 2007	
b. February 6, 2008	
IX. <u>OTHER BUSINESS</u>	
X. <u>ADJOURNMENT</u>	

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, September 19, 2007

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

4:00 p.m.

MEMBERS PRESENT: Betz, Gross (Chair), McGinty

MEMBERS ABSENT: Moser, Tapley

OTHERS PRESENT: Jeff Blue (County Engineer), Kat Bork (Recording Secretary), 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 4:04 p.m.

ROLL CALL

Betz, Gross, and McGinty were present at the time of roll call. Gross 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 McGinty to approve the open and closed session minutes of February 21, 2007; seconded by Betz. **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 Betz 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, County Engineer, and the Recording Secretary. Motion seconded by McGinty. **Motion carried with a vote of 3 to 0.** Betz, Gross, and McGinty voted in favor of the motion. Closed session was declared at 4:05 p.m. The committee resumed open session at 4:40 p.m.

SELECTION OF NEGOTIATING TEAM FOR HIGHWAY CONTRACT

MOTION by Betz for the Highway Contract Negotiating Team to be comprised of McGinty with Gross as the alternate; seconded by McGinty. **Motion carried.**

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Gross adjourned the meeting at 4:41 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.

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Tuesday, February 6, 2008

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

6:30 p.m.

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

MEMBERS ABSENT: Moser

OTHERS PRESENT: Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), C. Pius Weibel (County Board Chair)

CALL TO ORDER

Gross called the meeting to order at 6:36 p.m.

ROLL CALL

Betz, Gross, and Knott were present at the time of roll call. Gross declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Knott to approve the agenda; seconded by Betz. **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 Betz 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, and the Recording Secretary. Motion seconded by Knott. **Motion carried with a vote of 3 to 0.** Betz, Gross, and Knott voted in favor of the motion. Closed session was declared at 6:38 p.m.

McGinty entered the meeting during the closed session at 6:40 p.m.

The committee resumed open session at 7:05 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Gross adjourned the meeting at 7:06 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.