



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
November 16, 2011– 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, Alan Nudo

<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 27, 2011 – Open Session Minutes	*1-2
B. September 27, 2011 – Closed Session Minutes	
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>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, September 27, 2011**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

10 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, Brendan McGinty
11 (Chair), Alan Nudo
12

13 **MEMBERS ABSENT:** None
14

15 **OTHERS PRESENT:** Deb Busey (County Administrator), Kay Rhodes (Administrative
16 Assistant), C. Pius Weibel (County Board Chair)
17
18

19 **Call to Order**

20
21 McGinty called the meeting to order at 4:32 p.m.
22

23 **Roll Call**

24
25 Alix, Betz, Holderfield, McGinty, and Nudo were present, establishing the presence of a
26 quorum.
27

28 **Approval of Agenda/Addendum**

29
30 **MOTION** by Alix to approve the agenda; seconded by Betz. **Motion carried with unanimous**
31 **support.**
32

33 **Approval of Minutes**

34
35 **MOTION** by Alix to approve both the June 22, 2011 – Open Session & Closed Session Minutes;
36 seconded by Betz. **Motion carried with unanimous support.**
37
38

39 **Public Participation**

40
41 There was no public participation.
42

43 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
44 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
45 **REPRESENTATIVES**
46

47 **MOTION** by Holderfield to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
48 collective negotiating matters between Champaign County and its employees or their representatives.
49 She further moved that the following individuals remain present: County Administrator and

50 Administrative Assistant; seconded by Alix. **Motion carried with a vote of 5 to 0.** Alix, Betz,
51 Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into closed
52 session at 4:35 p.m. The committee resumed open session at 5:10 p.m.

53
54 **MOTION** by Alix to approve the Agreement for Joint Labor/Management Health Insurance
55 Committee – County of Champaign, Illinois, as presented; seconded by Holderfield. **Motion carried**
56 **with unanimous support.**

57
58 **OTHER BUSINESS**

59
60 Alix announced the Head Start AFSCME bargaining unit had not ratified their agreement yet.

61
62 **ADJOURNMENT**

63
64 The committee adjourned at 5:17 p.m.

65
66 Respectfully Submitted,

67
68 Kay Rhodes
69 Administrative Assistant