



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Wednesday, March 14, 2012– 4:30 p.m.**

**CHAIR: Brendan McGinty**

**MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, John Jay**

<u>ITEM</u>	<u>PAGE NO.</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>IV. <u>APPROVAL OF MINUTES</u></b>	
A. January 18, 2012 – Open Session Minutes	1-2
B. January 18, 2012 – Closed Session Minutes	
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>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></b>	
<b>VII. <u>OTHER BUSINESS</u></b>	
<b>VIII. <u>ADJOURNMENT</u></b>	

1 CHAMPAIGN COUNTY BOARD  
2 **COMMITTEE MINUTES**  
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5 **LABOR COMMITTEE**

6 **Wednesday, January 18, 2012**

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

8 **1776 E. Washington St., Urbana**  
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10 **MEMBERS PRESENT:** Tom Betz, Stephanie Holderfield, Brendan McGinty, Alan Nudo

11 **MEMBERS ABSENT:** Christopher Alix

12  
13 **OTHERS PRESENT:** Deb Busey (County Administrator), Kay Rhodes (Administrative  
14 Assistant), C. Pius Weibel (County Board Chair)  
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16  
17

18 **Call to Order**

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20 McGinty called the meeting to order at 4:36 p.m.  
21

22 **Roll Call**

23  
24 Betz, McGinty, Nudo, and Holderfield were present, establishing the presence of a  
25 quorum.  
26

27 **Approval of Agenda/Addendum**

28  
29 **MOTION** by Holderfield to approve the agenda; seconded by Betz. **Motion carried with**  
30 **unanimous support.**  
31

32 **Approval of Minutes**

33  
34 **MOTION** by Betz to approve both the November 16, 2011 – Open Session & Closed  
35 Session Minutes; seconded by Holderfield. **Motion carried with unanimous support.**  
36

37 **Public Participation**

38  
39 There was no public participation.  
40

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

45 **MOTION** by Betz to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider  
46 collective negotiating matters between Champaign County and its employees or their

47 representatives. He further moved that the following individuals remain present: County  
48 Administrator, County Board Chair, and Administrative Assistant; seconded by Nudo. **Motion**  
49 **carried with a vote of 4 to 0.** Betz, Holderfield, McGinty, and Nudo voted in favor of the  
50 motion. The committee entered into closed session at 4:39 p.m. The committee resumed open  
51 session at 5:23 p.m.

52

53 **DETERMINATION OF REGULAR MONTHLY MEETING DATES AND TIME**

54

55 The Labor Committee would meet the Wednesday after the second Committee of the  
56 Whole at 4:30 p.m.

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58 There was no other business.

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60 The committee adjourned at 5:24 p.m.

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62 Respectfully Submitted,

63

64 Kay Rhodes

65 Administrative Assistant