



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Friday, December 21, 2012– 9:00 a.m.**

**CHAIR:** Christopher Alix

**MEMBERS:** Josh Hartke, Stan Harper, Jeff Kibler, Alan Kurtz

- | <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><br>A. September 19, 2012 – Open Session Minutes<br>B. September 19, 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<br/>COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY<br/>AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u></b> |                 |
| <b>VII. <u>OTHER BUSINESS</u></b>  |                 |
| <b>VIII. <u>ADJOURNMENT</u></b>  |                 |

*Champaign County Administrative Services  
1776 E. Washington St.  
Urbana, IL 61802  
217-384-3776*

*Alan Kurtz  
County Board Chair  
Debra Busey  
County Administrator*

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

6 **Wednesday, September 19, 2012**

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

8 **1776 E. Washington St., Urbana**  
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10 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, John Jay, Brendan  
11 McGinty

12  
13 **MEMBERS ABSENT:** None

14  
15 **OTHERS PRESENT:** Deb Busey (County Administrator), Patti Petrie (County Board  
16 member), Kay Rhodes (Administrative Assistant), Pius Weibel (County  
17 Board Chair)

18 **Call to Order**

19  
20 McGinty called the meeting to order at 4:31 p.m.  
21

22 **Roll Call**

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

26 **Approval of Agenda/Addendum**

27  
28 **MOTION** by Holderfield to approve the agenda; seconded by Betz. **Motion carried with**  
29 **unanimous support.**

30  
31 **Approval of Minutes**

32  
33 **OMNIBUS MOTION** by Jay to approve both the April 11, 2012 – Open Session & Closed  
34 Session Minutes; seconded by Holderfield. **Motion carried with unanimous support.**  
35

36 **Public Participation**

37  
38 There was no public participation.  
39

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

44 **MOTION** Jay to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider collective  
45 negotiating matters between Champaign County and its employees or their representatives. He  
46 further moved that the following individuals remain present: County Administrator and

47 Administrative Assistant; seconded by Betz. **Motion carried with a vote of 5 to 0.** Alix, Betz,  
48 Holderfield, Jay, and McGinty voted in favor of the motion. The committee entered into closed  
49 session at 4:33 p.m. The committee resumed open session at 5:18 p.m.

50

51           There was no other business.

52

53 The committee adjourned at 5:19 p.m.

54

55 Respectfully Submitted,

56

57 Kay Rhodes

58 Administrative Assistant