

Approved 2/13/2014

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, January 13, 2014

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

MEMBERS PRESENT: Christopher Alix (Chair), Josh Hartke, Stan Harper, Alan Kurtz

MEMBERS ABSENT: Jeff Kibler

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), Scott Gima, (MPA), Patti Petrie (County Board member), Kay Rhodes (Administrative Assistant)

Call to Order

Alix called the meeting to order at 3:30 p.m.

Roll Call

Alix, Harper, and Kurtz were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Kurtz to approve the agenda; seconded by Harper. **Motion carried with unanimous support.**

Public Participation

There was no public participation.

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

MOTION by Harper to enter into closed 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: Deb Busey, County Administrator, Van Anderson, Deputy county Administrator/Finance; Scott Gima, MPA; Kay Rhodes, Administrative Assistant; seconded by Kurtz. **Motion carried with a vote of 3 to 0.** Alix, Harper, and Kurtz voted in favor of the motion. The committee entered into closed session at 3:33 p.m. Hartke entered the meeting at 3:34 p.m.

The committee resumed open session at 4:31 p.m.

There was no other business and the committee adjourned at 4:32 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant