

Approved 4/28/2014

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**LABOR COMMITTEE**

**Thursday, February 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), Kay Rhodes (Administrative Assistant), Dan Walsh (Sheriff)

**Call to Order**

Alix called the meeting to order at 4:30 p.m.

**Roll Call**

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

**Approval of the Minutes**

**OMNIBUS MOTION** by Harper to approve the open session minutes of December 10, 2013 and January 13, 2014; seconded by Kurtz. **Motion carried with unanimous support.**

**Approval of Agenda/Addendum**

**MOTION** by Kurtz to approve the agenda; seconded by Harper. Alix said the approval of the January 13, 2014 closed session minutes would be removed from the agenda because they were not completed yet. **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 Hartke 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; and Kay Rhodes, Administrative Assistant; seconded by Kurtz. **Motion carried with a vote of 4 to 0.** Alix, Harper, Hartke, and Kurtz voted in favor of the motion. The committee entered into closed session at 4:35 p.m.

The committee resumed open session at 4:58 p.m.

**Other Business**

**MOTION** by Kurtz to approve the closed session minutes of December 10, 2013; seconded by Hartke. **Motion carried with unanimous support.**

The committee adjourned at 5:00 p.m.

Respectfully Submitted,

Kay Rhodes  
Administrative Assistant