



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, June 16, 2014 – 4:30 p.m.**

CHAIR: Christopher Alix

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

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF THE MINUTES</u>	
a. April 28, 2014 Open Session Minutes	
IV. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
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>	
a. February 13, 2014 Closed Session Minutes	
VIII. <u>ADJOURNMENT</u>	

*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 **Monday, April 28, 2014**

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

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

10 **MEMBERS PRESENT:** Christopher Alix (Chair), Stan Harper, Jeff Kibler

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12 **MEMBERS ABSENT:** Josh Hartke, Alan Kurtz

13
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey
15 (County Administrator), Lorna Geiler (County's Outside Legal Coun-
16 sel), Barb Mann (States Attorney-Chief of Civil Division), Kay Rhodes
17 (Administrative Assistant), Dan Walsh (Sheriff)

18 **Call to Order**

19
20 Alix called the meeting to order at 3:06 p.m.

21
22 **Roll Call**

23
24 Alix, Harper, and Kibler were present, establishing the presence of a quorum.
25

26 **Approval of the Minutes**

27
28 **MOTION** by Harper to approve the open session minutes of February 13, 2014; seconded by
29 Kibler. **Motion carried with unanimous support.**

30
31 **Approval of Agenda/Addendum**

32
33 **MOTION** by Kibler to approve the agenda; seconded by Harper. **Motion carried with unani-**
34 **mous 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 NE-**
41 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
42 **REPRESENTATIVES**

43
44 **MOTION** by Kibler to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider col-
45 lective negotiating matters between Champaign County and its employees or their representatives.
46 He further moved that the following individuals remain present: Deb Busey, County Administrator,

47 Van Anderson, Deputy County Administrator/Finance; Lorna Geiler, County's outside legal counsel;
48 Barb Mann, States Attorney-Chief of Civil Division; Sheriff Walsh and Kay Rhodes, Administrative
49 Assistant; seconded by Harper. **Motion carried with a vote of 3 to 0.** Alix, Harper, and Kibler vot-
50 ed in favor of the motion. The committee entered into closed session at 3:08 p.m.

51

52 The committee resumed open session at 3:32 p.m.

53

54 **Other Business**

55

56 **MOTION** by Harper to approve the closed session minutes of January 13, 2014; seconded by
57 Kibler. **Motion carried with unanimous support.**

58

59 The committee adjourned at 3:33 p.m.

60

61 Respectfully Submitted,

62

63 Kay Rhodes

64 Administrative Assistant