

Approved 10/21/2014

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, August 18, 2014

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

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

MEMBERS ABSENT: Jeff Kibler

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), Kay Rhodes (Administrative Assistant)

Call to Order

Alix called the meeting to order at 4:00 p.m.

Roll Call

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

Approval of Minutes

MOTION by Hartke to approve the May 13, 2014 open session minutes; seconded by Kurtz.
Motion carried with unanimous support.

Approval of Agenda/Addendum

MOTION by Harper to approve the agenda; seconded by Hartke. **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 Kurtz 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 Harper. **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 4:03 p.m.

The committee resumed open session at 4:10 p.m.

Other Business

MOTION by Kurtz to approve the April 28, 2014 and May 13, 2014 closed session minutes; seconded by Hartke. **Motion carried with unanimous support.**

The committee adjourned at 4:11 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant