

Approved 10/6/2015

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, September 1, 2015

Brookens Administrative Center, Jennifer K. Putman Meeting Room

1776 E. Washington St., Urbana

MEMBERS PRESENT: Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Stan Harper, Jim McGuire

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator), Cathy Emanuel (Chair, Nursing Home Board of Directors), Scott Gima (MPA), Karen Noffke (Nursing Home Administrator), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

Call to Order

Hartke called the meeting to order at 4:31 p.m.

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

MOTION by Alix to approve the minutes of June 18, 2015; seconded by McGuire. **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 Alix 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; Tami Ogden, Deputy County Administrator; Scott Gima, MPA; Karen Noffke, Nursing Home Administrator; Cathy Emanuel, Nursing Home Board of Directors Chair; and Kay Rhodes, Administrative Assistant; seconded by Harrison. **Motion carried by roll call vote of 5 to 0.** Alix, Harper, Harrison, Hartke, and McGuire voted in favor of the motion. The committee entered into closed session at 4:34 p.m.

The committee resumed open session at 5:57 p.m.

Other Business

OMNIBUS MOTION by Alix to approve the closed session minutes of November 3, 2014 and June 18, 2015; seconded by Harper. **Motion carried with unanimous support.**

The committee adjourned at 5:58 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant