



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Tuesday, October 6, 2015 – 4:00 p.m.**

**CHAIR: Joshua Hartke**

**MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire**

<b><u>ITEM</u></b>	<b><u>Page #</u></b>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>IV. <u>APPROVAL OF THE MINUTES</u></b>	
A. August 11, 2015	1-2
B. September 1, 2015	3-4
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>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></b>	
<b>VII. <u>OTHER BUSINESS</u></b>	
A. Approval of Closed Session Minutes - August 11, 2015	
<b>VIII. <u>ADJOURNMENT</u></b>	

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*

1 CHAMPAIGN COUNTY BOARD  
2 **COMMITTEE MINUTES**  
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5 **LABOR COMMITTEE**

6 **Tuesday, August 11, 2015**

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

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

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Stan Harper

11 **MEMBERS ABSENT:** Jim McGuire

12  
13 **OTHERS PRESENT:** Deb Busey (County Administrator), Scott Gima (MPA), Tami Ogden  
14 (Deputy County Administrator/Finance), Kay Rhodes (Administrative  
15 Assistant)  
16

17 **Call to Order**

18  
19 Hartke called the meeting to order at 4:36 p.m.  
20

21 **Roll Call**

22  
23 Alix, Harper, Harrison, and Hartke were present, establishing the presence of a quorum.  
24

25 **Approval of Agenda/Addendum**

26  
27 **MOTION** by Harper to approve the agenda; seconded by Harrison. **Motion carried with**  
28 **unanimous support.**  
29

30 **Approval of Minutes**

31  
32 **MOTION** by Harrison to approve the minutes of November 3, 2014; seconded by Alix. **Mo-**  
33 **tion carried with unanimous support.**  
34

35 **Public Participation**

36  
37 There was no public participation.  
38

39 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**  
40 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
41 **REPRESENTATIVES**  
42

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

47 sistant; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Alix, Harper, Harrison, and  
48 Hartke voted in favor of the motion. The committee entered into closed session at 4:38 p.m.

49  
50 The committee resumed open session at 4:51 p.m.

51  
52 **Other Business**

53  
54 The next meeting date and time is September 1, 2015 at 4:30 p.m.

55  
56 The committee adjourned at 4:52 p.m.

57  
58 Respectfully Submitted,  
59  
60 Kay Rhodes  
61 Administrative Assistant

1 CHAMPAIGN COUNTY BOARD  
2 **COMMITTEE MINUTES**  
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5 **LABOR COMMITTEE**

6 **Tuesday, September 1, 2015**

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

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

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

12  
13 **MEMBERS ABSENT:** None

14  
15 **OTHERS PRESENT:** Deb Busey (County Administrator), Cathy Emanuel (Chair, Nursing  
16 Home Board of Directors), Scott Gima (MPA), Karen Noffke (Nursing  
17 Home Administrator), Tami Ogden (Deputy County Administra-  
18 tor/Finance), Kay Rhodes (Administrative Assistant)

19 **Call to Order**

20  
21 Hartke called the meeting to order at 4:31 p.m.  
22

23 **Roll Call**

24  
25 Alix, Harper, Harrison, Hartke, and McGuire were present, establishing the presence of a  
26 quorum.  
27

28 **Approval of Agenda/Addendum**

29  
30 **MOTION** by Harper to approve the agenda; seconded by Harrison. **Motion carried with**  
31 **unanimous support.**  
32

33 **Approval of Minutes**

34  
35 **MOTION** by Alix to approve the minutes of June 18, 2015; seconded by McGuire. **Motion**  
36 **carried with unanimous support.**  
37

38 **Public Participation**

39  
40 There was no public participation.  
41

42 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**  
43 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
44 **REPRESENTATIVES**  
45

46           **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-  
47 lective negotiating matters between Champaign County and its employees or their representatives.  
48 He further moved that the following individuals remain present: Deb Busey, County Administrator;  
49 Tami Ogden, Deputy County Administrator; Scott Gima, MPA; Karen Noffke, Nursing Home Ad-  
50 ministrator; Cathy Emanuel, Nursing Home Board of Directors Chair; and Kay Rhodes, Administra-  
51 tive Assistant; seconded by Harrison. **Motion carried by roll call vote of 5 to 0.** Alix, Harper, Har-  
52 rison, Hartke, and McGuire voted in favor of the motion. The committee entered into closed session  
53 at 4:34 p.m.

54

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

56

57           **Other Business**

58

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

61

62           The committee adjourned at 5:58 p.m.

63

64           Respectfully Submitted,

65

66           Kay Rhodes

67           Administrative Assistant