

Approved 6/21/2016

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**LABOR COMMITTEE**

**Thursday, January 28, 2016**

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

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Deb Busey (County Administrator), John Farney (Auditor), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

**Call to Order**

Hartke called the meeting to order at 5:00 p.m.

**Roll Call**

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

**Approval of Agenda/Addendum**

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

**Approval of Minutes**

**MOTION** by Harrison to approve the minutes of November 30, 2015; seconded by Harper. **Motion carried with unanimous support.**

McGuire entered the meeting at 5:01 p.m.

**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 Harper 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: County Auditor; County Administrator; Deputy County Administrator; and the Recording Secretary; seconded by Alix. **Motion carried by roll call vote of 5 to 0.** Alix, Harper, Harrison, McGuire, and Hartke voted in favor of the motion. The committee entered into closed session at 5:02 p.m.

The committee resumed open session at 5:22 p.m.

### **Other Business**

**OMNIBUS MOTION** by Alix to approve the Closed Session minutes of September 1, 2015, October 6, 2015, and November 30, 2015; seconded by Harper. **Motion carried with unanimous support.**

### **Adjournment**

Hartke declared the meeting adjourned at 5:23 p.m.

Respectfully Submitted,

Kay Rhodes  
Administrative Assistant