



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

Brookens Administrative Center, *Meeting Room 4

1776 E. Washington, Urbana

Tuesday, December 10, 2013 – 4:00 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 AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
A. September 12, 2013-Open Session Minutes	
B. September 12, 2013-Closed Session Minutes	
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>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 **COMMITTEE MINUTES**
3

4
5 **LABOR COMMITTEE**

6 **Thursday, September 12, 2013**

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

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

10 **MEMBERS PRESENT:** Christopher Alix, Josh Hartke, Stan Harper, Jeff Kibler

11 **MEMBERS ABSENT:** Alan Kurtz

12
13 **OTHERS PRESENT:** Deb Busey (County Administrator), Allen Jones (Jail Administrator),
14 Patti Petrie (County Board member), Kay Rhodes (Administrative As-
15 sistant), Dan Walsh (Sheriff)
16

17 **Call to Order**

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19 Alix called the meeting to order at 4:00 p.m.
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21 **Roll Call**

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

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by Kibler to approve the agenda; seconded by Hartke. **Motion carried with unani-**
28 **mous support.**
29

30 **Approval of Minutes**

31
32 **OMNIBUS MOTION** by Kibler to approve the open and closed session minutes of Decem-
33 ber 21, 2012 and January 29, 2013; seconded by Hartke. **Motion 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 Harper to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
44 collective negotiating matters between Champaign County and its employees or their representatives.
45 He further moved that the following individuals remain present: Sheriff Walsh; Allen Jones, Jail Ad-
46 ministrator; Cameron Moore, RPC Director; Deb Busey, County Administrator, and Kay Rhodes,

47 Administrative Assistant; seconded by Hartke. **Motion carried with a vote of 4 to 0.** Alix, Hartke,
48 Harper, and Kibler voted in favor of the motion. The committee entered into closed session at 4:02
49 p.m. The committee resumed open session at 5:07 p.m.

50

51 There was no other business.

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53 The committee adjourned at 5:08 p.m.

54

55 Respectfully Submitted,

56

57 Kay Rhodes

58 Administrative Assistant