

Approved 6/16/2014

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, April 28, 2014

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

MEMBERS PRESENT: Christopher Alix (Chair), Stan Harper, Jeff Kibler

MEMBERS ABSENT: Josh Hartke, Alan Kurtz

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), Lorna Geiler (County's Outside Legal Counsel), Barb Mann (States Attorney-Chief of Civil Division), Kay Rhodes (Administrative Assistant), Dan Walsh (Sheriff)

Call to Order

Alix called the meeting to order at 3:06 p.m.

Roll Call

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

Approval of the Minutes

MOTION by Harper to approve the open session minutes of February 13, 2014; seconded by Kibler. **Motion carried with unanimous support.**

Approval of Agenda/Addendum

MOTION by Kibler to approve the agenda; seconded by Harper. **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 Kibler 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; Lorna Geiler, County's outside legal counsel; Barb Mann, States Attorney-Chief of Civil Division; Sheriff Walsh and Kay Rhodes, Administrative Assistant; seconded by Harper. **Motion carried with a vote of 3 to 0.** Alix, Harper, and Kibler voted in favor of the motion. The committee entered into closed session at 3:08 p.m.

The committee resumed open session at 3:32 p.m.

Other Business

MOTION by Harper to approve the closed session minutes of January 13, 2014; seconded by Kibler. **Motion carried with unanimous support.**

The committee adjourned at 3:33 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant