



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, November 3, 2014 – 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 THE MINUTES</u>	
A. October 21, 2014 Open Session Minutes	
IV. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
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>	
A. Approval of October 21, 2014 Closed Session Minutes	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, October 21, 2014**

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

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

10 **MEMBERS PRESENT:** Christopher Alix (Chair), Josh Hartke, Alan Kurtz

11
12 **MEMBERS ABSENT:** Stan Harper, Jeff Kibler

13
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey
15 (County Administrator), Kay Rhodes (Administrative Assistant), Sher-
16 iff Walsh
17

18 **Call to Order**

19
20 Alix called the meeting to order at 4:02 p.m.
21

22 **Roll Call**

23
24 Alix, Hartke, and Kurtz were present, establishing the presence of a quorum.
25

26 **Approval of Minutes**

27
28 **MOTION** by Hartke to approve the June 16, 2014 and August 18, 2014 open session
29 minutes; seconded by Kurtz. **Motion carried with unanimous support.**
30

31 **Approval of Agenda/Addendum**

32
33 **MOTION** by Kurtz to approve the agenda; seconded by Hartke. **Motion carried with unani-**
34 **mous support.**
35

36 **Public Participation**

37
38 There was no public participation.
39

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

44 **MOTION** by Hartke to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
45 collective negotiating matters between Champaign County and its employees or their representatives.
46 He further moved that the following individuals remain present: Deb Busey, County Administrator,

47 Van Anderson, Deputy County Administrator/Finance; Sheriff Walsh, and Kay Rhodes, Administra-
48 tive Assistant; seconded by Kurtz. **Motion carried with a vote of 3 to 0.** Alix, Hartke, and Kurtz
49 voted in favor of the motion. The committee entered into closed session at 4:04 p.m.

50

51 The committee resumed open session at 4:14 p.m.

52

53 **Other Business**

54

55 **MOTION** by Hartke to approve the June 16, 2014 and the August 18, 2014 closed session
56 minutes; seconded by Kurtz. **Motion carried with unanimous support.**

57

58 The committee adjourned at 4:15 p.m.

59

60 Respectfully Submitted,

61

62 Kay Rhodes

63 Administrative Assistant