

Approved 10/6/2015

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, August 11, 2015

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

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

MEMBERS ABSENT: Jim McGuire

OTHERS PRESENT: Deb Busey (County Administrator), Scott Gima (MPA), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

Call to Order

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

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

MOTION by Harrison to approve the minutes of November 3, 2014; seconded by Alix. **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 Alix 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, Tami Ogden, Deputy County Administrator, Scott Gima, MPA and Kay Rhodes, Administrative As-

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

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

Other Business

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

The committee adjourned at 4:52 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant