

Approved 1/28/2016

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, November 30, 2015

**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), Tami Ogden (Deputy County Ad-
ministrator/Finance), Kay Rhodes (Administrative Assistant), Sheriff
Dan Walsh

Call to Order

Hartke called the meeting to order at 4:00 p.m.

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

MOTION by Harper to approve the minutes of October 6, 2015; seconded by McGuire. **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 NE-
GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR
REPRESENTATIVES**

MOTION by McGuire 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; Kay Rhodes, Administrative Assistant; and Sheriff Dan Walsh; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Harper, Harrison, McGuire, and Hartke voted in favor of the motion. The committee entered into closed session at 4:05 p.m. Alix entered the closed session at 4:06 p.m.

The committee resumed open session at 4:37 p.m.

Other Business

There was no other business.

Adjournment

MOTION by Alix to adjourn the meeting; seconded by Harper. **Motion carried with unanimous support.** The committee adjourned at 4:38 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant