



# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, August 20, 2009 – 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana*

## Page Number

### **XIII COMMITTEE REPORTS:**

#### **F. LABOR SUB-COMMITTEE**

2. Approval of Resolution No. 7109 Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements \*1

### **XIV OTHER BUSINESS**

- B. Adoption of Resolution No. 7108 Appropriating \$170,872 from the Champaign County Nursing Home Construction Fund for Invoices from Phebus & Koester \*2

**RESOLUTION NO. 7109**

**RESOLUTION APPOINTING THE COUNTY BOARD MEMBERS TO THE  
NEGOTIATING TEAMS FOR NEGOTIATION OF COLLECTIVE BARGAINING  
AGREEMENTS**

**WHEREAS**, The collective bargaining agreement between Champaign County and the American Federation of State, County and Municipal Employees (hereinafter "AFSCME") for the General Unit Employees expires on November 30, 2009; and

**WHEREAS**, The two collective bargaining agreements between Champaign County and the Illinois Fraternal Order of Police (hereinafter "FOP") for the Corrections Division and the Corrections Sergeants Division expire on November 30, 2009; and

**WHEREAS**, The Labor Subcommittee recommends the appointment of County Board members to the negotiating teams for the purpose of negotiating with AFSCME and FOP for the three collective bargaining agreements in the near future;

**NOW, THEREFORE, BE IT RESOLVED** By the County Board of Champaign County that Samuel Smucker and Alan Nudo are appointed to represent the County Board in negotiations of the General Unit Employees collective bargaining agreement with AFSCME; and Greg Knott is appointed to represent the County Board in negotiations of the Corrections Division and Corrections Sergeants Division collective bargaining agreements with FOP.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 20<sup>th</sup> day of August, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

**ATTEST:**

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Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 7108

RESOLUTION APPROPRIATING \$170,872.00 FROM THE CHAMPAIGN  
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICES FROM  
PHEBUS & KOESTER

WHEREAS, Phebus & Koester has submitted an invoice in the amount of \$133,224.17 for attorney's fees in regard to Champaign County versus Otto Baum; and

WHEREAS, Phebus & Koester has submitted an invoice in the amount of \$37,647.83 for attorney's fees in regard to Champaign County versus Farnsworth Group;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the invoices from Phebus & Koester in the amount of \$170,872.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of August, 2009.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board