CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, June 21, 2006 Brookens Administrative Center, Meeting Room 2 1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Betz, McGinty, Moser

MEMBERS ABSENT: Gross, Tapley

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Andrew

Buffenbarger (Nursing Home Administrator), David DeThorne (Senior Assistant

State's Attorney), Ron Gremore (Deputy County Administrator/HR)

CALL TO ORDER

Chair Betz called the meeting to order at 4:31 p.m.

ROLL CALL

The Recording Secretary called the roll. Betz, McGinty, and Moser were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by to Moser approve the agenda; seconded by McGinty. Motion carried.

PUBLIC PARTICIPATION

There was no public participation.

<u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>

MOTION by McGinty to enter into executive 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: County Administrator, County's Legal Counsel, Nursing Home Administrator, Deputy County Administrator/HR, and the Recording Secretary. Motion seconded by Moser. **Motion carried.** The Recording Secretary called the roll. Betz, McGinty, and Moser were present. Closed session was declared at 4:32 p.m.

The committee resumed in open session at 5:30 p.m.

OTHER BUSINES

There was no Other Business.

ADJOURNMENT

The Chair adjourned the meeting at 5:32 p.m.

Respectfully submitted,

Kat Bork, Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.