



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE

Brookens Administrative Center, Meeting Room 2

1776 E. Washington, Urbana

Thursday, November 9, 2006 – 6:00 p.m.

CHAIR: Betz

MEMBERS: Gross, McGinty, Moser, Tapley

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. Regular Session Minutes of September 5, 2006	1-2
b. Closed Session Minutes of September 5, 2006	
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>	
VIII. <u>ADJOURNMENT</u>	

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Tuesday, September 5, 2006

**Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana**

4:00 p.m.

MEMBERS PRESENT: Betz (Chair), Gross, McGinty, Tapley

MEMBERS ABSENT: Moser

OTHERS PRESENT: Jim Barham (Insurance Broker), Kat Bork (Recording Secretary), Andrew Buffenbarger (Nursing Home Administrator), Deb Busey (County Administrator of Finance & HR Management), Debbie Chow (County Insurance Specialist), David DeThorne (Senior Assistant State's Attorney), Ron Gremore (Deputy County Administrator/HR)

CALL TO ORDER

Betz called the meeting to order at 4:05 p.m.

ROLL CALL

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

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by McGinty to approve the regular session and closed session minutes of July 5, 2006, July 12, 2006, and August 2, 2006; seconded by Tapley. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

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

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, Deputy County Administrator/HR, Nursing Home Administrator, Recording Secretary, the Insurance Specialist, and Jim Barham. Motion seconded by Tapley. **Motion carried.** The Recording Secretary called the roll. Betz, Gross, McGinty, and Tapley were present. Closed session was declared at 4:07 p.m.

The committee resumed in open session at 5:17 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 5:18 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.