

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**LABOR SUBCOMMITTEE**

**Wednesday, September 19, 2007**

**Brookens Administrative Center, Meeting Room 2**

**1776 E. Washington St., Urbana**

4:00 p.m.

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

**MEMBERS ABSENT:** Moser, Tapley

**OTHERS PRESENT:** Jeff Blue (County Engineer), Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney)

**CALL TO ORDER**

Gross called the meeting to order at 4:04 p.m.

**ROLL CALL**

Betz, Gross, and McGinty were present at the time of roll call. Gross declared a quorum and proceeded with the meeting.

**APPROVAL OF AGENDA/ADDENDUM**

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

**APPROVAL OF MINUTES**

**MOTION** by McGinty to approve the open and closed session minutes of February 21, 2007; seconded by Betz. **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 Betz 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, County Engineer, and the Recording Secretary. Motion seconded by McGinty. **Motion carried with a vote of 3 to 0.** Betz, Gross, and McGinty voted in favor of the motion. Closed session was declared at 4:05 p.m. The committee resumed open session at 4:40 p.m.

**SELECTION OF NEGOTIATING TEAM FOR HIGHWAY CONTRACT**

**MOTION** by Betz for the Highway Contract Negotiating Team to be comprised of McGinty with Gross as the alternate; seconded by McGinty. **Motion carried.**

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Gross adjourned the meeting at 4:41 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.*