

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Tuesday, February 10, 2009

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

5:30 p.m.

MEMBERS PRESENT: Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo, Sam Smucker (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Kat Bork (Administrative Secretary), Deb Busey (County Administrator of Finance & HR Management), C. Pius Weibel (County Board Chair)

CALL TO ORDER

Smucker called the meeting to order at 5:30 p.m.

ROLL CALL

Betz, Knott, McGinty, Nudo, and Smucker were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Betz to approve the Labor Committee open and closed session minutes of October 1, 2008; seconded by McGinty. **Motion carried with all ayes.**

PUBLIC PARTICIPATION

There was no public participation.

CHAIR'S REPORT

Scheduling

Smucker asked for members' preferences in scheduling any future Labor Subcommittee meetings. When members acknowledged that their availabilities varied depending on the day,

Busey advised that the members could be surveyed for their availability when a meeting needs to be scheduled. Smucker asked how often the subcommittee should meet. Knott stated the meetings are held when specific purposes arise. Smucker suggested it might be interesting to call a meeting before a contract is signed or during intense negotiations. The committee discussed the timing of getting contracts or memorandums of understanding to the County Board and how they could meet directly before a County Board or Policy, Personnel, & Appointments Committee meeting when necessary. Busey acknowledged that County's negotiating teams are often negotiating right up to the day of a County Board meeting, but she will make sure the subcommittee is kept informed. Smucker thought holding a Labor Subcommittee meeting would enable smoother County Board discussions over labor issues.

Weibel entered the meeting at 5:38 p.m.

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 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: County Administrator and the Recording Secretary. Motion seconded by McGinty. **Motion carried with a vote of 5 to 0.** Betz, Knott, McGinty, Nudo, and Smucker voted in favor of the motion. The committee entered into closed session at 5:39 p.m. The committee resumed open session at 6:30 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Smucker adjourned the meeting at 6:30 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.