CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Thursday, September 24, 2009 Brookens Administrative Center, Putman Meeting Room 1776 E. Washington St., Urbana

6:30 p.m.

MEMBERS PRESENT: Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo,

Sam Smucker (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Kat Bork (Administrative Secretary), Andrew Buffenbarger (Nursing

Home Administrator), Deb Busey (County Administrator), David DeThorne (Senior Assistant State's Attorney), Alan Kurtz (County

Board Member), C. Pius Weibel (County Board Chair)

CALL TO ORDER

Smucker called the meeting to order at 6:31 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 Knott to approve the agenda; seconded by McGinty. **Motion carried with all ayes.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by Nudo 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, Nursing Home Administrator, County's legal counsel, 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 6:33 p.m. DeThorne entered the closed session at 6:35 p.m. The committee resumed open session at 7:00 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Smucker adjourned the meeting at 7:01 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.