CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE Wednesday, October 27, 2010 Brookens Administrative Center, Meeting Room 3 1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Tom Betz (Chair), Greg Knott, Brendan McGinty, C. Pius Weibel

MEMBERS ABSENT: Alan Nudo

OTHERS PRESENT: Deb Busey (County Administrator)

CALL TO ORDER

Betz called the meeting to order at 4:30 p.m.

ROLL CALL

Betz, Knott, and Weibel 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 Weibel. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Knott to approve the September 19, 2010 open session and September 19, 2010 closed session minutes; seconded by Weibel. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by Knott 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 representatives from the State's Attorney's Office. Motion seconded by Weibel. **Motion carried with**

a vote of 3 to 0. Betz, Knott, and Weibel voted in favor of the motion. The committee entered into closed session at 4:32 p.m. McGinty entered the closed session at 4:37 p.m. The committee resumed open session at 4:46 p.m.

<u>RECOMMENDATION FORAPPOINTMENT OF COUNTY BOARD MEMBERS TO FOP</u> <u>NEGOTIATING TEAMS</u>

Weibel would serve on the FOP Law Enforcement Negotiating Team. Knott would serve on the FOP Court Security Negotiating Team. McGinty would serve on the AFSCME Nursing Home Negotiating Team. Nudo and Betz would serve on the AFSCME General Unit Negotiating Team for the wage reopener. The County Administrator or her designee would be assigned to each of the negotiating teams. The State's Attorney would be used as legal counsel for negotiations with the exception of the Nursing Home negotiations. These appointments will be placed on the County Board agenda for approval.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 4:48 p.m.

Respectfully submitted,

Kat Bork Administrative Assistant

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