

APPROVED 3/14/2012

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, January 18, 2012

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

MEMBERS PRESENT: Tom Betz, Stephanie Holderfield, Brendan McGinty, Alan Nudo

MEMBERS ABSENT: Christopher Alix

OTHERS PRESENT: Deb Busey (County Administrator), Kay Rhodes (Administrative Assistant), C. Pius Weibel (County Board Chair)

Call to Order

McGinty called the meeting to order at 4:36 p.m.

Roll Call

Betz, McGinty, Nudo, and Holderfield were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Holderfield to approve the agenda; seconded by Betz. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Betz to approve both the November 16, 2011 – Open Session & Closed Session Minutes; seconded by Holderfield. **Motion carried with unanimous support.**

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 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, County Board Chair, and Administrative Assistant; seconded by Nudo. **Motion carried with a vote of 4 to 0.** Betz, Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into closed session at 4:39 p.m. The committee resumed open session at 5:23 p.m.

DETERMINATION OF REGULAR MONTHLY MEETING DATES AND TIME

The Labor Committee would meet the Wednesday after the second Committee of the Whole at 4:30 p.m.

There was no other business.

The committee adjourned at 5:24 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant