

Approved 4/11/12

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, March 14, 2012

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

MEMBERS PRESENT: Christopher Alix, Tom Betz, Stephanie Holderfield, John Jay

MEMBERS ABSENT: Brendan McGinty

OTHERS PRESENT: Deb Busey (County Administrator), Amy Foster (AFSCME Local 900 Steward), Tara McCauley (AFSCME Council 31 Representative), Kay Rhodes (Administrative Assistant), Nora Stewart (AFSCME Local 900 President), C. Pius Weibel (County Board Chair)

Call to Order

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

Roll Call

Alix, Betz, and Jay were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Jay to approve the agenda; seconded by Alix. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Jay to approve both the January 18, 2012 – Open Session & Closed Session Minutes; seconded by Alix. **Motion carried with unanimous support.**

Public Participation

Amy Foster asked if were possible to receive the dollar amount of non-union raises for FY2012 and the number of employees who received a raise. Foster explained she was mistaken when she stated that the County's premium for insurance had been reduced and she asked Busey to explain it to the others present as she had explained it to her. Tara McCauley spoke regarding current contract negotiations and pay steps.

Holderfield entered at 4:38 p.m.

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 Jay 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 Holderfield. **Motion carried with a vote of 4 to 0.** Alix, Betz, Holderfield, and Jay voted in favor of the motion. The committee entered into closed session at 4:45 p.m. The committee resumed open session at 5:19 p.m.

There was no other business.

The committee adjourned at 5:20 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant