CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, April 11, 2012 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT: Tom Betz, Stephanie Holderfield, John Jay, Brendan McGinty

MEMBERS ABSENT: Christopher Alix

OTHERS PRESENT: Deb Busey (County Administrator), Pattsi Petrie (County Board

member), Kay Rhodes (Administrative Assistant)

Call to Order

McGinty called the meeting to order at 4:31 p.m.

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

OMNIBUS MOTION by Betz to approve both the March 14, 2012 – Open Session & Closed Session Minutes; seconded by Jay. **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 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 Administrative Assistant; seconded by Jay. **Motion carried with a vote of 4 to 0.** Betz, Holderfield,

Jay, and McGinty voted in favor of the motion. The committee entered into closed session at 4:33 p.m. The committee resumed open session at 5:01 p.m.

MOTION by Betz to approve the AFSCME General Unit Agreement December 1, 2011-November 30, 2014; seconded by Holderfield. **Motion carried with unanimous support.**

There was no other business.

The committee adjourned at 5:02 p.m.

Respectfully Submitted,

Kay Rhodes Administrative Assistant