

Approved 12/21/2012

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, September 19, 2012

Brookens Administrative Center, Jennifer K. Putman Meeting Room

1776 E. Washington St., Urbana

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

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator), Patti Petrie (County Board member), Kay Rhodes (Administrative Assistant), Pius Weibel (County Board Chair)

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

Approval of Minutes

OMNIBUS MOTION by Jay to approve both the April 11, 2012 – 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 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 and

Administrative Assistant; seconded by Betz. **Motion carried with a vote of 5 to 0.** Alix, 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 5:18 p.m.

There was no other business.

The committee adjourned at 5:19 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant