

Approved 9/12/2013

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Friday, December 21, 2012

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

MEMBERS PRESENT: Christopher Alix, Josh Hartke, Stan Harper, Jeff Kibler, Alan Kurtz

MEMBERS ABSENT: None

OTHERS PRESENT: Kris Bolt (Chief Deputy Sheriff's Office), Deb Busey (County Administrator), David DeThorne (Assistant State's Attorney), Allen Jones (Jail Administrator), Patti Petrie (County Board member), Kay Rhodes (Administrative Assistant), Dan Walsh (Sheriff)

Call to Order

Alix called the meeting to order at 9:00 a.m.

Roll Call

Alix, Hartke, Harper, Kibler, and Kurtz were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Kurtz to approve the agenda; seconded by Hartke. **Motion carried with unanimous support.**

Approval of Minutes

OMNIBUS MOTION by Kibler to approve both the September 19, 2012 – Open Session & Closed Session Minutes; seconded by Kurtz. **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 Kibler 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: Sheriff Walsh, Chief Deputy

Sheriff's Office, Jail Administrator, Assistant State's Attorney, County Administrator and Administrative Assistant; seconded by Harper. **Motion carried with a vote of 5 to 0.** Alix, Hartke, Harper, Kibler, and Kurtz voted in favor of the motion. The committee entered into closed session at 9:05 a.m. The committee resumed open session at 9:55 a.m.

There was no other business.

The committee adjourned at 9:56 a.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant