# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

#### **LABOR COMMITTEE**

Tuesday, January 29, 2013 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), Pattsi Petrie (County Board member), Kay Rhodes (Administrative Assistant), Amanda Tucker (Human Resources

Generalist), Dan Walsh (Sheriff)

## Call to Order

Alix called the meeting to order at 5:05 p.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 Kibler. **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 Kurtz 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, Human Resources Generalist, 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 5:07 p.m. The committee resumed open session at 5:58 p.m.

There was no other business.

The committee adjourned at 5:59 p.m.

Respectfully Submitted,

Kay Rhodes Administrative Assistant