CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE Thursday, September 12, 2013 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT:	Christopher Alix, Josh Hartke, Stan Harper, Jeff Kibler
MEMBERS ABSENT:	Alan Kurtz
OTHERS PRESENT:	Deb Busey (County Administrator), Allen Jones (Jail Administrator), Pattsi Petrie (County Board member), Kay Rhodes (Administrative As- sistant), Dan Walsh (Sheriff)

Call to Order

Alix called the meeting to order at 4:00 p.m.

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

OMNIBUS MOTION by Kibler to approve the open and closed session minutes of December 21, 2012 and January 29, 2013; seconded by Hartke. **Motion carried with unanimous support.**

Public Participation

There was no public participation.

<u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NE-GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR</u> <u>REPRESENTATIVES</u>

MOTION by Harper 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; Allen Jones, Jail Administrator; Cameron Moore, RPC Director; Deb Busey, County Administrator, and Kay Rhodes,

Administrative Assistant; seconded by Hartke. **Motion carried with a vote of 4 to 0.** Alix, Hartke, Harper, and Kibler voted in favor of the motion. The committee entered into closed session at 4:02 p.m. The committee resumed open session at 5:07 p.m.

There was no other business.

The committee adjourned at 5:08 p.m.

Respectfully Submitted,

Kay Rhodes Administrative Assistant