



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Thursday, September 12, 2013 – 4:00 p.m.**

CHAIR: Christopher Alix

MEMBERS: Josh Hartke, Stan Harper, Jeff Kibler, Alan Kurtz

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
A. December 21, 2012 –Open Session Minutes	
B. December 21, 2012-Closed Session Minutes	
C. January 29, 2013-Open Session Minutes	
D. January 29, 2013-Closed Session Minutes	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 **COMMITTEE MINUTES**
3

4
5 **LABOR COMMITTEE**

6 **Friday, December 21, 2012**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

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

11
12 **MEMBERS ABSENT:** None

13
14 **OTHERS PRESENT:** Kris Bolt (Chief Deputy Sheriff's Office), Deb Busey (County
15 Administrator), David DeThorne (Assistant State's Attorney), Allen
16 Jones (Jail Administrator), Patti Petrie (County Board member), Kay
17 Rhodes (Administrative Assistant), Dan Walsh (Sheriff)

18 **Call to Order**

19
20 Alix called the meeting to order at 9:00 a.m.
21

22 **Roll Call**

23
24 Alix, Hartke, Harper, Kibler, and Kurtz were present, establishing the presence of a quorum.
25

26 **Approval of Agenda/Addendum**

27
28 **MOTION** by Kurtz to approve the agenda; seconded by Hartke. **Motion carried with**
29 **unanimous support.**

30
31 **Approval of Minutes**

32
33 **OMNIBUS MOTION** by Kibler to approve both the September 19, 2012 – Open Session &
34 Closed Session Minutes; seconded by Kurtz. **Motion carried with unanimous support.**
35

36 **Public Participation**

37
38 There was no public participation.
39

40 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
41 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
42 **REPRESENTATIVES**
43

44 **MOTION** by Kibler to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
45 collective negotiating matters between Champaign County and its employees or their representatives.
46 He further moved that the following individuals remain present: Sheriff Walsh, Chief Deputy

47 Sheriff's Office, Jail Administrator, Assistant State's Attorney, County Administrator and
48 Administrative Assistant; seconded by Harper. **Motion carried with a vote of 5 to 0.** Alix, Hartke,
49 Harper, Kibler, and Kurtz voted in favor of the motion. The committee entered into closed session at
50 9:05 a.m. The committee resumed open session at 9:55 a.m.

51

52 There was no other business.

53

54 The committee adjourned at 9:56 a.m.

55

56 Respectfully Submitted,

57

58 Kay Rhodes

59 Administrative Assistant

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR COMMITTEE**

6 **Tuesday, January 29, 2013**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

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

11
12 **MEMBERS ABSENT:** None

13
14 **OTHERS PRESENT:** Kris Bolt (Chief Deputy Sheriff's Office), Deb Busey (County
15 Administrator), David DeThorne (Assistant State's Attorney), Allen
16 Jones (Jail Administrator), Pattsy Petrie (County Board member), Kay
17 Rhodes (Administrative Assistant), Amanda Tucker (Human Resources
18 Generalist), Dan Walsh (Sheriff)

19 **Call to Order**
20

21 Alix called the meeting to order at 5:05 p.m.
22

23 **Roll Call**
24

25 Alix, Hartke, Harper, Kibler, and Kurtz were present, establishing the presence of a quorum.
26

27 **Approval of Agenda/Addendum**
28

29 **MOTION** by Kurtz to approve the agenda; seconded by Kibler. **Motion carried with**
30 **unanimous support.**
31

32 **Public Participation**
33

34 There was no public participation.
35

36 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
37 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
38 **REPRESENTATIVES**
39

40 **MOTION** by Kurtz to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
41 collective negotiating matters between Champaign County and its employees or their representatives.
42 He further moved that the following individuals remain present: Sheriff Walsh, Chief Deputy
43 Sheriff's Office, Jail Administrator, Assistant State's Attorney, Human Resources Generalist, County
44 Administrator and Administrative Assistant; seconded by Harper. **Motion carried with a vote of 5 to**
45 **0.** Alix, Hartke, Harper, Kibler, and Kurtz voted in favor of the motion. The committee entered into
46 closed session at 5:07 p.m. The committee resumed open session at 5:58 p.m.

47 There was no other business.
48
49 The committee adjourned at 5:59 p.m.
50
51 Respectfully Submitted,
52
53 Kay Rhodes
54 Administrative Assistant