

Approved 8/18/2014

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, May 13, 2014

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

MEMBERS PRESENT: Christopher Alix (Chair), Stan Harper, Josh Hartke, Alan Kurtz

MEMBERS ABSENT: Jeff Kibler

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), Scott Gima (MPA), Gary Maxwell (County Board member), Pattsy Petrie (County Board member), Kay Rhodes (Administrative Assistant)

Call to Order

Alix called the meeting to order at 4:30 p.m.

Roll Call

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

Approval of Agenda/Addendum

MOTION by Kurtz to approve the agenda; seconded by Harper. **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 Hartke 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: Deb Busey, County Administrator, Van Anderson, Deputy County Administrator/Finance; Scott Gima, MPA; County Board members Petrie and Maxwell; and Kay Rhodes, Administrative Assistant; seconded by Harper. **Motion carried with a vote of 4 to 0.** Alix, Harper, Hartke, and Kurtz voted in favor of the motion. The committee entered into closed session at 4:32 p.m.

The committee resumed open session at 4:59 p.m.

Other Business

There was no other business and the committee adjourned at 5:00 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant