



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, October 21, 2014 – 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 THE MINUTES</u>	
A. June 16, 2014 Open Session Minutes	
B. August 18, 2014 Open Session Minutes	
IV. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
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>	
A. Approval of Closed Session Minutes:	
1. June 16, 2014	
2. August 18, 2014	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Monday, June 16, 2014**

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

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

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

11
12 **MEMBERS ABSENT:** Jeff Kibler

13
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey
15 (County Administrator), Scott Gima (MPA), Kay Rhodes (Administra-
16 tive Assistant)

17 **Call to Order**

18
19 Alix called the meeting to order at 4:32 p.m.
20

21 **Roll Call**

22
23 Alix, Harper, Hartke, and Kurtz were present, establishing the presence of a quorum.
24

25 **Approval of Minutes**

26
27 **MOTION** by Kurtz to approve the April 28, 2014 open session minutes; seconded by Harper.
28 **Motion carried with unanimous support.**
29

30 **Approval of Agenda/Addendum**

31
32 **MOTION** by Hartke to approve the agenda; seconded by Harper. **Motion carried with unan-**
33 **imous support.**
34

35 **Public Participation**

36
37 There was no public participation.
38

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

43 **MOTION** by Kurtz to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
44 lective negotiating matters between Champaign County and its employees or their representatives.
45 He further moved that the following individuals remain present: Deb Busey, County Administrator,
46 Van Anderson, Deputy County Administrator/Finance; Scott Gima, MPA; and Kay Rhodes, Admin-

47 istrative Assistant; seconded by Harper. **Motion carried with a vote of 4 to 0.** Alix, Harper, Hartke,
48 and Kurtz voted in favor of the motion. The committee entered into closed session at 4:35 p.m.

49

50 The committee resumed open session at 4:45 p.m.

51

52 **Other Business**

53

54 **MOTION** by Harper to approve the February 13, 2014 closed session minutes; seconded by
55 Kurtz. **Motion carried with unanimous support.**

56

57 The committee adjourned at 4:46 p.m.

58

59 Respectfully Submitted,

60

61 Kay Rhodes

62 Administrative Assistant

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Monday, August 18, 2014**

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

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

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

11
12 **MEMBERS ABSENT:** Jeff Kibler

13
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey
15 (County Administrator), Kay Rhodes (Administrative Assistant)

16 **Call to Order**
17

18 Alix called the meeting to order at 4:00 p.m.
19

20 **Roll Call**
21

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

24 **Approval of Minutes**
25

26 **MOTION** by Hartke to approve the May 13, 2014 open session minutes; seconded by Kurtz.
27 **Motion carried with unanimous support.**
28

29 **Approval of Agenda/Addendum**
30

31 **MOTION** by Harper to approve the agenda; seconded by Hartke. **Motion carried with unan-**
32 **imous support.**
33

34 **Public Participation**
35

36 There was no public participation.
37

38 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**
39 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
40 **REPRESENTATIVES**
41

42 **MOTION** by Kurtz to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
43 lective negotiating matters between Champaign County and its employees or their representatives.
44 He further moved that the following individuals remain present: Deb Busey, County Administrator,
45 Van Anderson, Deputy County Administrator/Finance; and Kay Rhodes, Administrative Assistant;

46 seconded by Harper. **Motion carried with a vote of 4 to 0.** Alix, Harper, Hartke, and Kurtz voted in
47 favor of the motion. The committee entered into closed session at 4:03 p.m.

48

49 The committee resumed open session at 4:10 p.m.

50

51 **Other Business**

52

53 **MOTION** by Kurtz to approve the April 28, 2014 and May 13, 2014 closed session minutes;
54 seconded by Hartke. **Motion carried with unanimous support.**

55

56 The committee adjourned at 4:11 p.m.

57

58 Respectfully Submitted,

59

60 Kay Rhodes

61 Administrative Assistant