



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Thursday, October 1, 2015 – 4:30 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF THE MINUTES</u>	
A. August 11, 2015	1-2
B. September 1, 2015	3-4
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 - August 11, 2015	
VIII. <u>ADJOURNMENT</u>	

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, August 11, 2015**

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

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

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Stan Harper

11 **MEMBERS ABSENT:** Jim McGuire

12
13 **OTHERS PRESENT:** Deb Busey (County Administrator), Scott Gima (MPA), Tami Ogden
14 (Deputy County Administrator/Finance), Kay Rhodes (Administrative
15 Assistant)
16

17 **Call to Order**

18
19 Hartke called the meeting to order at 4:36 p.m.
20

21 **Roll Call**

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

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by Harper to approve the agenda; seconded by Harrison. **Motion carried with**
28 **unanimous support.**
29

30 **Approval of Minutes**

31
32 **MOTION** by Harrison to approve the minutes of November 3, 2014; seconded by Alix. **Mo-**
33 **tion carried with unanimous 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 Alix 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 Tami Ogden, Deputy County Administrator, Scott Gima, MPA and Kay Rhodes, Administrative As-

47 sistant; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Alix, Harper, Harrison, and
48 Hartke voted in favor of the motion. The committee entered into closed session at 4:38 p.m.

49

50 The committee resumed open session at 4:51 p.m.

51

52 **Other Business**

53

54 The next meeting date and time is September 1, 2015 at 4:30 p.m.

55

56 The committee adjourned at 4:52 p.m.

57

58 Respectfully Submitted,

59

60 Kay Rhodes

61 Administrative Assistant

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, September 1, 2015**

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

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

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Stan Harper,
11 Jim McGuire

12
13 **MEMBERS ABSENT:** None

14
15 **OTHERS PRESENT:** Deb Busey (County Administrator), Cathy Emanuel (Chair, Nursing
16 Home Board of Directors), Scott Gima (MPA), Karen Noffke (Nursing
17 Home Administrator), Tami Ogden (Deputy County Administra-
18 tor/Finance), Kay Rhodes (Administrative Assistant)

19 **Call to Order**

20
21 Hartke called the meeting to order at 4:31 p.m.
22

23 **Roll Call**

24
25 Alix, Harper, Harrison, Hartke, and McGuire were present, establishing the presence of a
26 quorum.
27

28 **Approval of Agenda/Addendum**

29
30 **MOTION** by Harper to approve the agenda; seconded by Harrison. **Motion carried with**
31 **unanimous support.**
32

33 **Approval of Minutes**

34
35 **MOTION** by Alix to approve the minutes of June 18, 2015; seconded by McGuire. **Motion**
36 **carried with unanimous support.**
37

38 **Public Participation**

39
40 There was no public participation.
41

42 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**
43 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
44 **REPRESENTATIVES**
45

46 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
47 lective negotiating matters between Champaign County and its employees or their representatives.
48 He further moved that the following individuals remain present: Deb Busey, County Administrator;
49 Tami Ogden, Deputy County Administrator; Scott Gima, MPA; Karen Noffke, Nursing Home Ad-
50 ministrator; Cathy Emanuel, Nursing Home Board of Directors Chair; and Kay Rhodes, Administra-
51 tive Assistant; seconded by Harrison. **Motion carried by roll call vote of 5 to 0.** Alix, Harper, Har-
52 rison, Hartke, and McGuire voted in favor of the motion. The committee entered into closed session
53 at 4:34 p.m.

54

55 The committee resumed open session at 5:57 p.m.

56

57 **Other Business**

58

59 **OMNIBUS MOTION** by Alix to approve the closed session minutes of November 3, 2014
60 and June 18, 2015; seconded by Harper. **Motion carried with unanimous support.**

61

62 The committee adjourned at 5:58 p.m.

63

64 Respectfully Submitted,

65

66 Kay Rhodes

67 Administrative Assistant