



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, January 25, 2016 – 4:30 p.m.**

CHAIR: Joshua Hartke

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

ITEM

Page #

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF THE MINUTES

A. November 30, 2015

V. PUBLIC PARTICIPATION

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

VII. OTHER BUSINESS

A. Approval of Closed Session Minutes:

1. September 1, 2015
2. October 6, 2015
3. November 30, 2015

VIII. ADJOURNMENT

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

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5 **LABOR COMMITTEE**

6 **Monday, November 30, 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, Stan Harper,
11 Shana Harrison, Jim McGuire
12

13 **MEMBERS ABSENT:** None
14

15 **OTHERS PRESENT:** Deb Busey (County Administrator), Terri Ogden (Deputy County Ad-
16 ministrator/Finance), Kay Rhodes (Administrative Assistant), Sheriff
17 Dan Walsh
18

19 **Call to Order**

20
21 Hartke called the meeting to order at 4:00 p.m.
22

23 **Roll Call**

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

27 **Approval of Agenda/Addendum**

28
29 **MOTION** by Harrison to approve the agenda; seconded by Harper. **Motion carried with**
30 **unanimous support.**
31

32 **Approval of Minutes**

33
34 **MOTION** by Harper to approve the minutes of October 6, 2015; seconded by McGuire. **Mo-**
35 **tion carried with unanimous support.**
36

37 **Public Participation**

38
39 There was no public participation.
40

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

45 **MOTION** by McGuire to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
46 collective negotiating matters between Champaign County and its employees or their representatives.

47 He further moved that the following individuals remain present: Deb Busey, County Administrator;
48 Tami Ogden, Deputy County Administrator; Kay Rhodes, Administrative Assistant; and Sheriff Dan
49 Walsh; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Harper, Harrison, McGuire,
50 and Hartke voted in favor of the motion. The committee entered into closed session at 4:05 p.m. Alix
51 entered the closed session at 4:06 p.m.

52

53 The committee resumed open session at 4:37 p.m.

54

55 **Other Business**

56

57 There was no other business.

58

59 **Adjournment**

60

61 **MOTION** by Alix to adjourn the meeting; seconded by Harper. **Motion carried with unan-**
62 **imous support.** The committee adjourned at 4:38 p.m.

63

64 Respectfully Submitted,

65

66

67 Kay Rhodes

68 Administrative Assistant

CANCELLED