

Approved 10/3/2016

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, June 21, 2016

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (Retired County Administrator), John Farney (Auditor),
Barb Mann (State's Attorney's office), Kay Rhodes (Administrative
Assistant), Rick Snider (County Administrator)

Call to Order

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

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

MOTION by Harrison to approve the minutes of January 28, 2016; seconded by Harper. **Motion carried with unanimous support.**

Public Participation

There was no public participation. Alix entered the meeting at 4:02 p.m.

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 Harrison 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.

She further moved that the following individuals remain present: County Auditor; County Administrator; Retired County Administrator; Assistant State's Attorney and the Recording Secretary; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Alix, Harper, Harrison, and Hartke voted in favor of the motion. The committee entered into closed session at 4:03 p.m. McGuire entered the closed session at 4:07 p.m.

The committee resumed open session at 4:25 p.m.

Other Business

MOTION by Alix to approve the Closed Session minutes of January 28, 2016; seconded by Harrison. **Motion carried with unanimous support.**

Adjournment

Hartke declared the meeting adjourned at 4:26 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant