CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE

Wednesday, May 24, 2017 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT: Stan Harper, Joshua Hartke (Chair), Jim McGuire, Pius Weibel

MEMBERS ABSENT: Shana Crews

OTHERS PRESENT: Lorna Geiler (Outside Counsel), Allen Jones (Chief Deputy, Sheriff's

Office), (Rick Snider (County Administrator), Kay Rhodes (Recording

Secretary)

Call to Order

Hartke called the meeting to order at 4:05 p.m.

Roll Call

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

Approval of Agenda/Addendum

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

Approval of Minutes

MOTION by McGuire to approve the minutes of November 7, 2016: 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 Harper 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: Rick Snider, Kay Rhodes, Lorna Geiler, and Chief Deputy Jones; seconded by McGuire. **Motion carried by roll call vote of 3 to 0.**

Hartke, Harper, and McGuire, voted in favor of the motion. The committee entered into closed session at 4:06 p.m. Weibel entered closed session at 4:10 p.m.

The committee resumed open session at 5:04 p.m.

Other Business

MOTION by Weibel to approve the closed session minutes of November 7, 2016; seconded by Harper. **Motion carried with unanimous support.**

Adjournment

Hartke declared the meeting adjourned at 5:05 p.m.

Respectfully Submitted,

Kay Rhodes Recording Secretary