

**CHAMPAIGN COUNTY
COUNTY ADMINISTRATOR SEARCH COMMITTEE AGENDA**

Tuesday, March 1, 2016 – 1:30 p.m.

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

Committee Members:

James Quisenberry –Chair

Chris Alix

Jack Anderson

Deb Busey

Gordy Hulthen

Pattsi Petrie

Barbara Ramsay

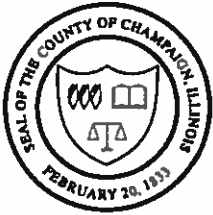
Julia Rietz

Jon Schroeder

Dan Walsh

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes – February 5, 2016 (Open), February 5, 2016 (Closed), February 8, 2016 (Open), February 8 (Closed), February 9 (Open) and February 9 (Closed)
- V. Public Participation
- VI. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County
- VII. Adjournment



County Administrator Search Committee

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

Date: Friday, February 5, 2016

Time: 3:00 p.m.

Place: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Committee Members

Present: Chris Alix, Jack Anderson, Deb Busey, Gordy Hulten, Patti Petrie, James Quisenberry, Barbara Ramsay, Jon Schroeder Dan Walsh

Absent: Julia Rietz

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 3:04 p.m.

Roll Call

Asplund called the roll. Alix, Anderson, Busey, Hulten, Petrie, Quisenberry, Ramsay, Schroeder and Walsh were present at the time of roll call, establishing the presence of a quorum.

Approval of Agenda

MOTION by Mr. Hulten to approve the agenda; seconded by Sheriff Walsh. Upon vote, the **MOTION CARRIED** unanimously.

Approval of Minutes

MOTION by Mr. Anderson to approve the 160108 CLOSED Minutes, 160122 Open Minutes, and 160122 CLOSED minutes; seconded by Sheriff Walsh. Upon vote, the **MOTION CARRIED** unanimously.

Public Participation

None

Closed Session

MOTION by Mr. Hulten to enter into Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County and that the following parties remain present: Recording Secretary; seconded by Ms. Busey.

Roll call vote:

Aye: 9 –Hulten, Petrie, Ramsay, Schroeder, Walsh, Alix, Anderson, Busey and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee entered into Closed Session 3:16

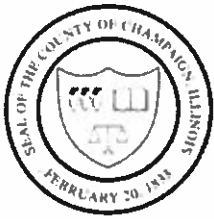
The County Administrator Search Committee resumed Open Session at 4:28 p.m.

Other Business

None

Adjournment

MOTION by Mr. Hulten to adjourn; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 4:29 p.m.



County Administrator Search Committee

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

Date: Monday, February 8, 2016

Time: 1:00 p.m.

Place: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Committee Members

Present: Chris Alix, Jack Anderson, Deb Busey, Gordy Hulten, Patti Petrie, James Quisenberry, Barbara Ramsay, Julia Rietz, Jon Schroeder, Dan Walsh

Absent: None

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 12:59 p.m.

Roll Call

Asplund called the roll. Alix, Anderson, Busey, Hulten, Petrie, Quisenberry, Ramsay, Rietz, Schroeder and Walsh were present at the time of roll call, establishing the presence of a quorum.

Closed Session

MOTION by Mr. Hulten to enter into Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County; seconded by Ms. Busey.

Roll call vote:

Aye: 10 –Petrie, Ramsay, Rietz, Schroeder, Walsh, Alix, Anderson, Busey, Hulten and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

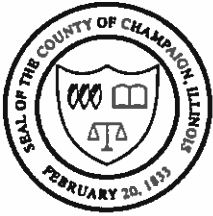
The County Administrator Search Committee entered into Closed Session 1:01 p.m.

Ms. Asplund left the meeting at 1:01 p.m.

The County Administrator Search Committee resumed Open Session at 3:52 p.m.

Adjournment

MOTION by Mr. Alix to adjourn; seconded by Ms. Ramsay. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 3:53 p.m.



County Administrator Search Committee

OPEN MINUTES – SUBJECT TO REVIEW AND APPROVAL

Date: Tuesday, February 9, 2016

Time: 1:00 p.m.

Place: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Committee Members

Present: Chris Alix, Jack Anderson, Deb Busey, Gordy Hulten, Patti Petrie, James Quisenberry, Barbara Ramsay, Julia Rietz, Jon Schroeder, Dan Walsh

Absent: None

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 12:58 p.m.

Roll Call

Asplund called the roll. Alix, Anderson, Busey, Hulten, Petrie, Quisenberry, Ramsay, Rietz, Schroeder and Walsh were present at the time of roll call, establishing the presence of a quorum.

Closed Session

MOTION by Mr. Alix to enter into Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County; seconded by Mr. Hulten.

Roll call vote:

Aye: 10 –Ramsay, Rietz, Schroeder, Walsh, Alix, Anderson, Busey, Hulten, Petrie and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee entered into Closed Session 1:01 p.m.

Ms. Asplund left the meeting at 1:01 p.m.

The County Administrator Search Committee resumed Open Session at 6:08 p.m.

Adjournment

MOTION by Mr. Alix to adjourn; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 6:10 p.m.