



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE

Brookens Administrative Center, Meeting Room 2

1776 E. Washington, Urbana

Tuesday, September 5, 2006 – 4:00 p.m.

CHAIR: Betz

MEMBERS: Gross, McGinty, Moser, Tapley

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u> – July 5, 2006 – Regular Session	1-2
July 12, 2006 – Regular Session	3-4
August 2, 2006 – Regular Session	5
July 5, 2006 – Closed Session	
July 12, 2006 – Closed Session	
August 2, 2006 – Closed Session	
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>	
VIII. <u>ADJOURNMENT</u>	

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, July 5, 2006

**Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana**

4:30 p.m.

MEMBERS PRESENT: Betz, Gross, McGinty, Tapley

MEMBERS ABSENT: Moser

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Andrew Buffenbarger (Nursing Home Administrator), David DeThorne (Senior Assistant State's Attorney), Tony Fabri (County Board Member), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Chair Betz called the meeting to order at 4:33 p.m.

ROLL CALL

The Recording Secretary called the roll. Betz, Gross, and McGinty were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Gross to approve the agenda; seconded by McGinty. **Motion carried.**

Betz noted the presence of Fabri and Wysocki at the meeting. Both Fabri and Wysocki were invited to attend this meeting.

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by McGinty to enter into executive 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: County Administrator, County's Legal Counsel, Nursing Home Administrator, the Recording Secretary, Tony Fabri, and Barbara Wysocki. Motion seconded by Gross. **Motion carried.** The Recording Secretary called the roll. Betz, Gross, and McGinty were present. Closed session was declared at 4:34 p.m. Tapley entered during the closed session at 4:36 p.m.

The committee resumed in open session at 5:25 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The Chair adjourned the meeting at 5:26 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, July 12, 2006

Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Betz, McGinty, Tapley

MEMBERS ABSENT: Gross, Moser

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Andrew Buffenbarger (Nursing Home Administrator), David DeThorne (Senior Assistant State's Attorney), Ron Gremore (Deputy County Administrator/HR), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Chair Betz called the meeting to order at 4:37 p.m.

ROLL CALL

The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by McGinty to approve the agenda; seconded by Tapley. **Motion carried.**

APPROVAL OF MINUTES

MOTION by McGinty to approve the regular session minutes of April 3, 2006 and June 21, 2006; seconded by Tapley. **Motion carried.**

MOTION by McGinty to approve the closed session minutes of April 3, 2006 and June 21, 2006; seconded by Tapley. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by McGinty to enter into executive 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: County Administrator, County's Legal Counsel,

Nursing Home Administrator, Deputy County Administrator/HR, and the Recording Secretary. Motion seconded by Tapley. **Motion carried.** The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. Closed session was declared at 4:39 p.m.

The committee resumed in open session at 5:45 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The Chair adjourned the meeting at 5:46 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

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CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR SUBCOMMITTEE

Wednesday, August 2, 2006

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

4:30 p.m.

MEMBERS PRESENT: Betz, McGinty, Tapley

MEMBERS ABSENT: Gross, Moser

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), David DeThorne (Senior Assistant State's Attorney), Ron Gremore (Deputy County Administrator/HR), Barbara Wysocki (County Board Chair)

CALL TO ORDER

Chair Betz called the meeting to order at 4:34 p.m.

ROLL CALL

The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by McGinty to approve the agenda; seconded by Tapley. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

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

MOTION by McGinty to enter into executive 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: County Administrator, County's Legal Counsel, Deputy County Administrator/HR, County Board Chair, and the Recording Secretary. Motion seconded by Tapley. **Motion carried.** The Recording Secretary called the roll. Betz, McGinty, and Tapley were present. Closed session was declared at 4:35 p.m.

The committee resumed in open session at 5:30 p.m.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Betz adjourned the meeting at 5:31 p.m.

Respectfully submitted,
Kat Bork
Administrative Secretary

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