

Approved 11/16/2011

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, September 27, 2011

Brookens Administrative Center, Jennifer K. Putman Meeting Room

1776 E. Washington St., Urbana

MEMBERS PRESENT: Christopher Alix, Tom Betz, Stephanie Holderfield, Brendan McGinty (Chair), Alan Nudo

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey (County Administrator), Kay Rhodes (Administrative Assistant), C. Pius Weibel (County Board Chair)

Call to Order

McGinty called the meeting to order at 4:32 p.m.

Roll Call

Alix, Betz, Holderfield, McGinty, and Nudo were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Alix to approve the agenda; seconded by Betz. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Alix to approve both the June 22, 2011 – Open Session & Closed Session Minutes; seconded by Betz. **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 Holderfield 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 Administrator and Administrative Assistant; seconded by Alix. **Motion carried with a vote of 5 to 0.** Alix, Betz, Holderfield, McGinty, and Nudo voted in favor of the motion. The committee entered into closed session at 4:35 p.m. The committee resumed open session at 5:10 p.m.

MOTION by Alix to approve the Agreement for Joint Labor/Management Health Insurance Committee – County of Champaign, Illinois, as presented; seconded by Holderfield. **Motion carried with unanimous support.**

OTHER BUSINESS

Alix announced the Head Start AFSCME bargaining unit had not ratified their agreement yet.

ADJOURNMENT

The committee adjourned at 5:17 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant