



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, April 11, 2012– 4:30 p.m.**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, John Jay

<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>	
A. March 14, 2012 – Open Session Minutes	1-2
B. March 14, 2012 – Closed Session Minutes	
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>APPROVAL OF AFSCME GENERAL UNIT AGREEMENT DECEMBER 1, 2011-NOVEMBER 30, 2014</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 **COMMITTEE MINUTES**
3

4
5 **LABOR COMMITTEE**

6 **Wednesday, March 14, 2012**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

10 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, John Jay

11
12 **MEMBERS ABSENT:** Brendan McGinty

13
14 **OTHERS PRESENT:** Deb Busey (County Administrator), Amy Foster (AFSCME Local 900
15 Steward), Tara McCauley (AFSCME Council 31 Representative), Kay
16 Rhodes (Administrative Assistant), Nora Stewart (AFSCME Local 900
17 President), C. Pius Weibel (County Board Chair)
18

19
20 **Call to Order**

21
22 McGinty called the meeting to order at 4:36 p.m.
23

24 **Roll Call**

25
26 Alix, Betz, and Jay were present, establishing the presence of a quorum.
27

28 **Approval of Agenda/Addendum**

29
30 **MOTION** by Jay to approve the agenda; seconded by Alix. **Motion carried with unanimous**
31 **support.**

32
33 **Approval of Minutes**

34
35 **MOTION** by Jay to approve both the January 18, 2012 – Open Session & Closed Session
36 Minutes; seconded by Alix. **Motion carried with unanimous support.**
37

38 **Public Participation**

39
40 Amy Foster asked if were possible to receive the dollar amount of non-union raises for
41 FY2012 and the number of employees who received a raise. Foster explained she was mistaken when
42 she stated that the County's premium for insurance had been reduced and she asked Busey to explain
43 it to the others present as she had explained it to her. Tara McCauley spoke regarding current contract
44 negotiations and pay steps.
45

46 Holderfield entered at 4:38 p.m.

47
48 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
49 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
50 **REPRESENTATIVES**

51
52 **MOTION** by Jay to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
53 collective negotiating matters between Champaign County and its employees or their representatives.
54 He further moved that the following individuals remain present: County Administrator, County Board
55 Chair, and Administrative Assistant; seconded by Holderfield. **Motion carried with a vote of 4 to 0.**
56 Alix, Betz, Holderfield, and Jay voted in favor of the motion. The committee entered into closed
57 session at 4:45 p.m. The committee resumed open session at 5:19 p.m.

58
59 There was no other business.

60
61 The committee adjourned at 5:20 p.m.

62
63 Respectfully Submitted,

64
65 Kay Rhodes
66 Administrative Assistant