



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, September 19, 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. April 11, 2012 – Open Session Minutes B. April 11, 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>OTHER BUSINESS</u>	
VIII. <u>ADJOURNMENT</u>	

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*C. Pius Weibel
County Board Chair
Debra Busey
County Administrator*

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

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5 **LABOR COMMITTEE**

6 **Wednesday, April 11, 2012**

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

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

10 **MEMBERS PRESENT:** Tom Betz, Stephanie Holderfield, John Jay, Brendan McGinty

11 **MEMBERS ABSENT:** Christopher Alix

12
13
14 **OTHERS PRESENT:** Deb Busey (County Administrator), Patti Petrie (County Board
15 member), Kay Rhodes (Administrative Assistant)

16 **Call to Order**

17
18 McGinty called the meeting to order at 4:31 p.m.

19
20 **Roll Call**

21
22 Betz, Holderfield, Jay, and McGinty were present, establishing the presence of a quorum.
23

24 **Approval of Agenda/Addendum**

25
26 **MOTION** by Jay to approve the agenda; seconded by Betz. **Motion carried with unanimous**
27 **support.**

28
29 **Approval of Minutes**

30
31 **OMNIBUS MOTION** by Betz to approve both the March 14, 2012 – Open Session & Closed
32 Session Minutes; seconded by Jay. **Motion carried with unanimous support.**
33

34 **Public Participation**

35
36 There was no public participation.
37

38 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
39 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
40 **REPRESENTATIVES**

41
42 **MOTION** Betz to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
43 collective negotiating matters between Champaign County and its employees or their representatives.
44 He further moved that the following individuals remain present: County Administrator, and
45 Administrative Assistant; seconded by Jay. **Motion carried with a vote of 4 to 0.** Betz, Holderfield,

46 Jay, and McGinty voted in favor of the motion. The committee entered into closed session at 4:33
47 p.m. The committee resumed open session at 5:01 p.m.

48
49 **MOTION** by Betz to approve the AFSCME General Unit Agreement December 1, 2011-
50 November 30, 2014; seconded by Holderfield. **Motion carried with unanimous support.**

51
52 There was no other business.

53
54 The committee adjourned at 5:02 p.m.

55
56 Respectfully Submitted,

57
58 Kay Rhodes

59 Administrative Assistant