

Approved 11/30/2015

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Tuesday, October 6, 2015

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

MEMBERS PRESENT: Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Jim McGuire

MEMBERS ABSENT: Stan Harper

OTHERS PRESENT: Jeff Blue (County Engineer), Deb Busey (County Administrator), John Jay (County Board member), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

Call to Order

Hartke called the meeting to order at 4:03 p.m.

Roll Call

Alix, Harrison, and Hartke were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

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

Approval of Minutes

OMNIBUS MOTION by Alix to approve the minutes of August 11, 2015 and September 1, 2015; seconded by Harrison. **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 Harrison 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. He further moved that the following individuals remain present: Jeff Blue, County Engineer; Deb Busey, County Administrator; Tami Ogden, Deputy County Administrator; and Kay Rhodes, Admin-

istrative Assistant; seconded by Alix. **Motion carried by roll call vote of 3 to 0.** Alix, Harrison, and Hartke voted in favor of the motion. The committee entered into closed session at 4:05 p.m. McGuire entered the closed session meeting at 4:12 p.m.

The committee resumed open session at 4:25 p.m.

Other Business

MOTION by Harrison to approve the closed session minutes of August 11, 2015; seconded by Alix. **Motion carried with unanimous support.**

The committee adjourned at 4:26 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant