



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, November 30, 2015 – 4:00 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF THE MINUTES</u> A. October 6, 2015	
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>	

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1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Tuesday, October 6, 2015**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**
8 **1776 E. Washington St., Urbana**
9

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

11
12 **MEMBERS ABSENT:** Stan Harper

13
14 **OTHERS PRESENT:** Jeff Blue (County Engineer), Deb Busey (County Administrator), John
15 Jay (County Board member), Tami Ogden (Deputy County Adminis-
16 trator/Finance), Kay Rhodes (Administrative Assistant)

17 **Call to Order**

18
19 Hartke called the meeting to order at 4:03 p.m.
20

21 **Roll Call**

22
23 Alix, Harrison, and Hartke were present, establishing the presence of a quorum.
24

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by Alix to approve the agenda; seconded by Harrison. **Motion carried with unan-**
28 **imous support.**
29

30 **Approval of Minutes**

31
32 **OMNIBUS MOTION** by Alix to approve the minutes of August 11, 2015 and September 1,
33 2015; seconded by Harrison. **Motion carried with unanimous support.**
34

35 **Public Participation**

36
37 There was no public participation.
38

39 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**
40 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
41 **REPRESENTATIVES**
42

43 **MOTION** by Harrison to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
44 collective negotiating matters between Champaign County and its employees or their representatives.
45 He further moved that the following individuals remain present: Jeff Blue, County Engineer; Deb
46 Busey, County Administrator; Tami Ogden, Deputy County Administrator; and Kay Rhodes, Admin-

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

50

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

52

53 **Other Business**

54

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

57

58 The committee adjourned at 4:26 p.m.

59

60 Respectfully Submitted,

61

62 Kay Rhodes

63 Administrative Assistant