



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Monday, January 25, 2016 – 4:30 p.m.**

**CHAIR: Joshua Hartke**

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

**ITEM**

**Page #**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA/ADDENDUM**

**IV. APPROVAL OF THE MINUTES**

A. November 30, 2015

**V. PUBLIC PARTICIPATION**

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

**VII. OTHER BUSINESS**

A. Approval of Closed Session Minutes:

1. September 1, 2015
2. October 6, 2015
3. November 30, 2015

**VIII. ADJOURNMENT**

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES  
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5 **LABOR COMMITTEE**

6 **Monday, November 30, 2015**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**  
8 **1776 E. Washington St., Urbana**  
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10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Stan Harper,  
11 Shana Harrison, Jim McGuire  
12

13 **MEMBERS ABSENT:** None  
14

15 **OTHERS PRESENT:** Deb Busey (County Administrator), Tami Ogden (Deputy County Ad-  
16 ministrator/Finance), Kay Rhodes (Administrative Assistant), Sheriff  
17 Dan Walsh  
18

19 **Call to Order**

20  
21 Hartke called the meeting to order at 4:00 p.m.  
22

23 **Roll Call**

24  
25 Harper, Harrison, McGuire, and Hartke were present, establishing the presence of a quorum.  
26

27 **Approval of Agenda/Addendum**

28  
29 **MOTION** by Harrison to approve the agenda; seconded by Harper. **Motion carried with**  
30 **unanimous support.**  
31

32 **Approval of Minutes**

33  
34 **MOTION** by Harper to approve the minutes of October 6, 2015; seconded by McGuire. **Mo-**  
35 **tion carried with unanimous support.**  
36

37 **Public Participation**

38  
39 There was no public participation.  
40

41 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NE-**  
42 **GOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**  
43 **REPRESENTATIVES**  
44

45 **MOTION** by McGuire to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider  
46 collective negotiating matters between Champaign County and its employees or their representatives.

47 He further moved that the following individuals remain present: Deb Busey, County Administrator;  
48 Tami Ogden, Deputy County Administrator; Kay Rhodes, Administrative Assistant; and Sheriff Dan  
49 Walsh; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Harper, Harrison, McGuire,  
50 and Hartke voted in favor of the motion. The committee entered into closed session at 4:05 p.m. Alix  
51 entered the closed session at 4:06 p.m.

52

53 The committee resumed open session at 4:37 p.m.

54

55 **Other Business**

56

57 There was no other business.

58

59 **Adjournment**

60

61 **MOTION** by Alix to adjourn the meeting; seconded by Harper. **Motion carried with unan-**  
62 **imous support.** The committee adjourned at 4:38 p.m.

63

64 Respectfully Submitted,

65

66

67 Kay Rhodes

68 Administrative Assistant