

Approved 11/7/2016

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, October 3, 2016

**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), Barb Mann (State's Attorney's office), Tami Ogden (Deputy Administrator/Finance), Kay Rhodes (Administrative Assistant), Rick Snider (County Administrator)

Call to Order

Hartke called the meeting to order at 4:06 p.m.

Roll Call

Alix, Harrison, Hartke, and McGuire 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

MOTION by Alix to approve the minutes of June 21, 2016; 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 Alix 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: County Administrator; Deputy County

Administrator, Assistant State's Attorney, County Engineer, and the Recording Secretary; seconded by Harrison. **Motion carried by roll call vote of 4 to 0.** Alix, Harrison, Hartke, and McGuire voted in favor of the motion. The committee entered into closed session at 4:07 p.m.

The committee resumed open session at 4:42 p.m.

Other Business

MOTION by Alix to approve the Closed Session minutes of June 21, 2016; seconded by Harrison. **Motion carried with unanimous support.**

Hartke indicated that the State's Attorney had reviewed the closed session minutes and found that there were no documents subject to review under the parameters of Resolution No. 7969 Resolution Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County Board.

Adjournment

Hartke declared the meeting adjourned at 4:43 p.m.

Respectfully Submitted,

Kay Rhodes
Administrative Assistant