

**MINUTES OF THE
BOARD OF ETHICS**

Thursday, April 19, 2012

At a meeting of the Board of Ethics, held Thursday, April 19, 2012, at 4:30 p.m., in the Board of Commissioners Conference Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Dr. Donald J. Amboyer, Anthony J. Bellanca, Rev. John L. Mack & Karen Smith
(Absent – Member Gregory G. Bauer)

Corporation Counsel George E. Brumbaugh, Jr., was also present

AGENDA

CALL TO ORDER

Chair Amboyer called the meeting to order at 4:35 p.m. All members present with the exception of Gregory Bauer who has an excused absence for employment reasons.

ADOPTION OF AGENDA

MOTION

A motion was made by Anthony Bellanca, supported by Karen Smith, to adopt the agenda, as presented.

Vote: 4 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 3/29/12

MOTION

A motion was made by Karen Smith, supported by Anthony Bellanca, to approve the Minutes of the 3/29/12 Meeting.

Vote: 4 – 0. **The Motion Carried.**

REVIEW OF FIRST DRAFT OF PROPOSED BYLAWS

A motion was made by Rev. Mack, supported by Anthony Bellanca to accept the presented first draft of the bylaws and individually review it for continued discussion at the next Ethics meeting.

Vote: 4 – 0. **The Motion Carried.**

CONSIDERATION OF MEETING DATES AND TIMES FOR 2012

A motion was made by Anthony Bellanca, supported by Rev. Mack, to accept the following as the Board's official meeting date, time and place: the third Thursday of every month from April through December of 2012 at 4:30 p.m. in the Board of Commissioners Conference Room on the 9th Floor of the County Administration Building.

HUMAN RESOURCES SUB-COMMITTEE REPORT

Presented by Karen Smith and Chair Amboyer.

FINANCE SUB-COMMITTEE REPORT

Presented by Karen Smith and Chair Amboyer.

LEGAL SUB-COMMITTEE REPORT

Presented by Anthony Bellanca.

PLANNING & ECONOMIC DEVELOPMENT SUB-COMMITTEE REPORT

Presented by Chair Amboyer.

DISCUSSION AND CONSIDERATION OF NEED FOR AN OFFICE MEETING PLACE, CLERICAL ASSISTANCE, LEGAL ASSISTANCE

These issues were discussed during the four sub-committee reports.

OTHER BUSINESS

None.

PUBLIC PARTICIPATION

Joseph Hunt, 8305 Stanley, Warren, MI 48093

Karen Spranger, 7520 Hudson, Warren, MI 48091

ADJOURNMENT

MOTION

A motion was made by Rev. Mack, supported by Anthony Bellanca, to adjourn the meeting at 5:19 p.m.

Vote: 4 – 0. **The Motion Carried.**

Anthony Bellanca
Secretary