

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, May 15, 2014

A meeting of the Macomb County Ethics Board was held Thursday, May 15, 2014, at 8:30 a.m., in the Media Room, on the 8th Floor of the Administration Building, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 8:35 a.m.

ROLL CALL

The following members were present:

Dr. Donald J. Amboyer and Paddy Laske

Michelle LaBelle, Macomb County Finance – Risk & Insurance, prepared/reported minutes.

ADOPTION OF AGENDA

MOTION

A motion was made by Paddy Laske, supported by Don Amboyer, to adopt the Agenda, as presented.

Vote: 2 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 4/10/14

MOTION

A motion was made by Paddy Lake, supported by Don Amboyer to approve the Minutes of April 10, 2014 as presented.

Vote: 2 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

James A. McGrail
Philip Maniaci
Timothy Wiley

CORRESPONDENCE

Correspondence was received over a complaint that would not be overseen by the Ethics Board.

GOVERNMENT OPERATIONS COMMITTEE MEETING, June 2nd

Members received an email from the Board of Commissioners inviting them to attend the June 2nd Government Operations Committee to discuss the Annual Report. Members plan to attend this meeting.

REVIEW AND DISCUSS SYNTRIO PROPOSAL

Chair Amboyer discussed the Syntrio Proposal he received on May 5, 2014. He also shared some feedback he received from County Officials after they reviewed the proposal.

MOTION

A motion was made by Paddy Laske, supported by Don Amboyer to move forward with the proposal from Syntrio.

Vote: 2 – 0. **The Motion Carried.**

2015 BUDGET

The 2015 budget line items were discussed along with the possible future need for independent counsel, online training and a part time employee. This will be looked at more at next months meeting.

WEBSITE REVIEW

Website updates were discussed on members' photos, agendas and minute postings.

OTHER BUSINESS

Ethics Board vacancies were discussed.

NEXT SCHEDULED MEETING

The next meeting will be on June 19, 2014 at 8:30 a.m.

CASE REVIEW

None

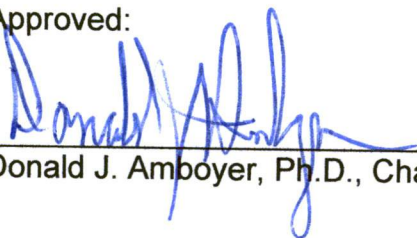
ADJOURNMENT

MOTION

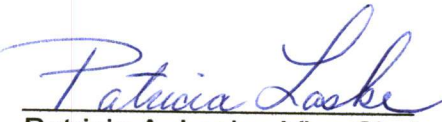
A motion was made by Don Amboyer, supported by Paddy Laske, to adjourn the meeting at 10:00 a.m.

Vote: 2 – 0. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair



Patricia A. Laske, Vice Chair