

**MINUTES OF THE  
MACOMB COUNTY ETHICS BOARD**

**Wednesday, June 17, 2015**

A meeting of the Macomb County Ethics Board was held Wednesday, June 17, 2015, at 8:30 a.m., in the Conference Room, on the 2nd Floor of the Talmer Building, Mount Clemens, Michigan.

**CALL TO ORDER**

Chair Amboyer called the meeting to order at 8:45 a.m.

**ROLL CALL**

The following Members were present:

Dr. Donald J. Amboyer, Paddy Laske and Dorie Vazquez-Nolan  
Tim Wiley and James McGrail – Absent and Excused

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

**ADOPTION OF AGENDA**

**MOTION**

A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan, to adopt the Agenda, as presented. **The Motion Carried.**

**APPROVAL OF MAY 20, 2015 MEETING MINUTES**

**MOTION**

A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan to approve the Minutes of May 20, 2015. **The Motion Carried.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE**

An email was received from Eric Herppich, Human Resources & Labor Relations regarding Syntrio working with the County's IT Department to set up hubs in various locations and start training. There was also one phone message.

**2016 FINAL BUDGET REQUEST**

The budget will be turned in to Dave Stitler with no changes to dollar amount. The budget will be up for review at the Government Operations Committee on July 14<sup>th</sup> at 9 a.m.

**EDUCATIONAL POSTER AND BROCHURE UPDATE**

There was nothing new to report on this. James McGrail was absent and excused.

**ETHICS TRAINING CERTIFICATE UPDATE**

There was nothing new to report on this.

**GOVERNMENT OPERATIONS BUDGET MEETING, JULY 14, 2015, 9:00 A.M.**

The upcoming meeting to approve the budget and attendance at the meeting was discussed.

**OTHER BUSINESS**

None

**NEXT REGULARLY SCHEDULED MEETING: JULY 15, 2015 - 8:30 A.M.**

**CASE REVIEW**

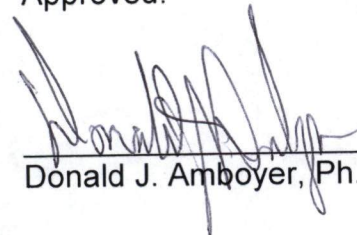
None


**ADJOURNMENT**

**MOTION**

A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 9:00 a.m. **The Motion Carried.**

Approved:

  
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Donald J. Amboyer, Ph.D., Chair

  
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James McGrail, Secretary