

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, July 17, 2014

A meeting of the Macomb County Ethics Board was held Thursday, July 17, 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, Paddy Laske and ^{*Jim*} Timothy Wiley

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

ADOPTION OF AGENDA

MOTION

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

Vote: 3 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 6/19/14

MOTION

A motion was made by Timothy Wiley, supported by Paddy Laske to approve the Minutes of June 19, 2014 as presented.

Vote: 3 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

James A. McGrail
Philip Maniaci

CORRESPONDENCE

An email was received and Chair Amboyer sent a response. A letter was also received with no return address.

ONLINE LEARNING UPDATE

Syntrio Master License Agreement was signed. A check request was submitted for payment to Syntrio. Syntrio contact information was shared with Board Members. An Ethics Course outline was developed and discussed.

BUDGET REVIEW, GOVERNMENT OPERATIONS MEETING, JULY 21, 2014, NOON

Current budget expenses and 2015 projected expenses were reviewed.

IDENTIFICATION CARDS

Board Members are schedule to get photos and ID badges in Human Resources / Labor Relations following this meeting.

OTHER BUSINESS

None

NEXT SCHEDULED MEETING

The next meeting will be on August 21, 2014 at 8:30 a.m.

CASE REVIEW

None

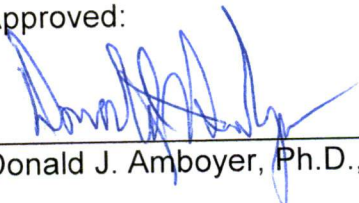
ADJOURNMENT

MOTION

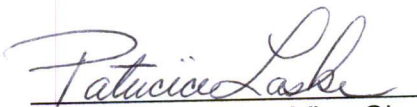
A motion was made by Timothy Wiley, supported by Paddy Laske, to adjourn the meeting at 9:25 a.m.

Vote: 3 – 0. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair



Patricia A. Laske, Vice Chair