

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Wednesday, September 16, 2015

A meeting of the Macomb County Ethics Board was held Wednesday, September 16, 2015, at 8:45 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, Tim Wiley, James McGrail and Dorie Vazquez-Nolan

Brian Jacks, Macomb County - Human Resource/Labor Relations

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

ADOPTION OF AGENDA

MOTION

A motion was made by James McGrail, supported by Tim Wiley, to adopt the Agenda, as presented. **The Motion Carried.**

APPROVAL OF AUGUST 19, 2015 MEETING MINUTES

MOTION

A motion was made by Tim Wiley, supported by James McGrail to approve the Minutes of August 19, 2015. **The Motion Carried.**

PUBLIC PARTICIPATION

None

FUNDAMENTAL ETHICS ONLINE TRAINING UPDATE (BRIAN JACKS)

Chair Amboyer provided a background of the Ethics online training. Macomb County owns the training material provided through Syntrio.

Brian Jacks gave a personal work history and is the contact person for online training with the County. Online training has been given to a pilot group and evaluations have been received with positive reviews. Concerns over training questions were discussed and should be directed to the County's IT helpdesk.

SYNTRIO ANNUAL HOSTING SERVICE INVOICE

A \$2500 Syntrio annual hosting service invoice was discussed. Chair Amboyer spoke to Dave Stitler, Finance who suggested he contact Sandy Jurek, IT since IT has a licensing line item built into their budget. The invoice was given to Brian Jacks to follow up with Eric Herpich, Director – Human Resources/Labor Relations.

EDUCATIONAL POSTER AND BROCHURE UPDATE

Jim McGrail forwarded the poster and brochure updates to the Planning Department and will provide an update at the next meeting.

CORRESPONDENCE

None

OTHER BUSINESS

None

TABLETOP EXERCISE (TIM WILEY)

The Board reviewed possible scenarios and investigation responses. Jim McGrail to provide scenarios for next month's meeting.

NEXT REGULARLY SCHEDULED MEETING: October 21, 2015 - 8:45 A.M.

CASE REVIEW

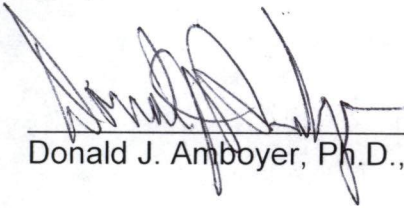
None

ADJOURNMENT

MOTION

A motion was made by Tim Wiley, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 9:56 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair



James McGrail, Secretary