

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Tuesday, October 16, 2018

A meeting of the Macomb County Ethics Board was held Tuesday, October 16, 2018, at 8:30 a.m., in the Talmer Building 2nd Floor Conference Room, 120 North Main Street, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 8:36 a.m.

ROLL CALL

The following Members were present:

Dr. Donald Amboyer, Dorie Vazquez-Nolan, Brian Gabriel, Paddy Laske and Darnell Blackburn

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

ADOPTION OF AGENDA

MOTION

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

APPROVE MEETING MINUTES OF SEPTEMBER 18, 2018

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Brian Gabriel, to approve the minutes of September 18, 2018. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE

An ethics complaint was received and a response was sent. A nepotism review form was received and sent to Human Resources. A personal disclosure issue that was reviewed last month is now closed.

2017 ANNUAL REPORT PROPOSED

The Board reviewed the proposed 2017 Annual Report.

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to approve and submit the 2017 Annual Report. **The Motion Carried.**

2019 ETHICS BOARD BUDGET

The 2019 Ethics Board Budget was presented October 15, 2018 at the Government Operations Meeting. The Board of Commissioners approved the recommended budget which includes \$10,000 for professional development.

OUTSTANDING PENALTIES

The Board discussed outstanding penalties. The Finance Department currently sends unpaid penalties to a collection agency.

PROPOSED ETHICS ORDINANCE REVISION

Dorie Vazquez-Nolan met with John Schapka and discussed suggested revisions.

OTHER BUSINESS

Meeting location was discussed due to location of files and parking.

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Darnell Blackburn, to hold meetings at the Talmer Building with the option of scheduling meetings in the Administration Building if warranted. **The Motion Carried.**

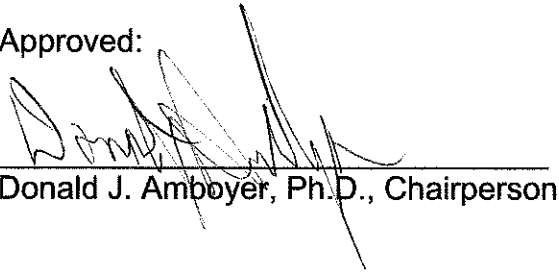
NEXT REGULARLY SCHEDULED MEETING: NOVEMBER 20, 2018 - 8:30 A.M.

ADJOURNMENT

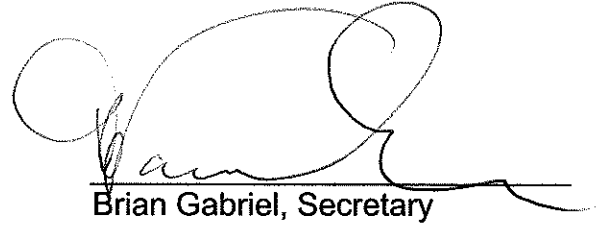
MOTION

A motion was made by Brian Gabriel, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 10:02 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Brian Gabriel, Secretary