MINUTES OF THE
MACOMB COUNTY ETHICS BOARD

Wednesday, April 15, 2015

A meeting of the Macomb County Ethics Board was held Wednesday, April 15, 2015, at 8:45 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 8:53 a.m.

ROLL CALL

The following Members were present:

Dr. Donald J. Amboyer, Dorie Vazquez-Nolan, James McGrail and Paddy Laske

Absent and Excused: Tim Wiley

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

ADOPTION OF AGENDA

MOTION
A motion was made by James McGrail, supported by Dorie Vazquez-Nolan, to adopt the Agenda, as presented.
The Motion Carried.

APPROVAL OF MARCH 18, 2015 MEETING MINUTES

MOTION
A motion was made by James McGrail, supported by Dorie Vazquez-Nolan to approve the Minutes of March 18, 2015.
The Motion Carried.

PUBLIC PARTICIPATION

None
CORRESPONDENCE

Chair Amboyer received one letter this month and he sent a response.

MEETING LOCATION CHANGE

Board Members agreed to meet at the Talmer Building Location – 120 North Main Street. New Meeting Time is at 8:30 a.m. beginning with the May 20, 2015 meeting.

2014 ETHICS BOARD ANNUAL REPORT PRESENTATION – APRIL 21, 2015

Chair Amboyer will be appearing before the Government Operations Committee on April 21, 2015 to present the 2014 Annual Report. Board Members are invited to attend.

ONLINE TRAINING IMPLEMENTATION MEETING – MARCH 26, 2015

James McGrail and Don Amboyer met with Al Lorenzo and Eric Herppich regarding training. Human Resources will include training with New Hire Orientation and also contact Syntrio to get training rolled out. Human Resources will also work on getting all Personal Disclosure Forms turned in.

DISCUSSION ON PLAINTIFF AND DEFENDANT CONFIDENTIALITY

James McGrail shared a discussion he had regarding confidentiality concerns. The Board discussed various scenarios. Concerns with names on complaints and possibly eliminating naming complainant would require change to the Rules of Procedures which would need to go before the Board of Commissioners. The Board will discuss more in the future and determine if there is a need to proceed with any possible changes after training is rolled out.

POSTER, BROCHURE, AND CERTIFICATE OF ACHIEVEMENT SAMPLES

James McGrail met with the Planning Department and discussed poster samples. The posters will model after the online training. A few bullet points were given to Planning and James asked Planning what they would like to see on posters after they watch the online training video. A trifold brochure to model after training is also in the works. Planning will also work on a certificate of achievement. Don Amboyer provided a sample certificate and the Board approved changes to include using blue and white colors, changing wording on sample and delete, “In honor of outstanding performance” and replace with “In recognition”. The County Seal should also be on the certificate.

OTHER BUSINESS

None.
NEXT REGULARLY SCHEDULED MEETING: MAY 20, 2015 - 8:45 A.M.

The May 20, 2015 meeting time has changed to 8:30 a.m. and will be at 120 N. Main St.

CASE REVIEW

None

ADJOURNMENT

MOTION
A motion was made by James McGrail, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 9:51 a.m. The Motion Carried.

Approved:

Donald J. Amboyer, Ph.D., Chair

James McGrail, Secretary