MINUTES OF THE
MACOMB COUNTY ETHICS BOARD

Thursday, June 19, 2014

A meeting of the Macomb County Ethics Board was held Thursday, June 19, 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 8:38 a.m.

ROLL CALL

The following Members were present:

Dr. Donald J. Amboyer, Paddy Laske and Timothy Wiley

John Schapka, Corporation Counsel
Michelle LaBelle, Macomb County Finance – Risk & Insurance, prepared/reported minutes.

ADOPTION OF AGENDA

Chair Amboyer requested adding Macomb Daily Article under #12 Other Business (a. board vacancies, b. stationary, c. website, d..)

MOTION

A motion was made by Paddy Laske, supported by Don Amboyer, to adopt the Agenda, as amended.
Vote: 3 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 5/15/14

MOTION

A motion was made by Paddy Lake, supported by Don Amboyer to approve the Minutes of May 15, 2014 as presented.
Vote: 3 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

James A. McGrail
CORRESPONDENCE
None

SYNTRIO, INC. MASTER LICENSE AGREEMENT PROPOSAL FOR ONLINE TRAINING
Chair Amboyer provided a brief summary of the proposal.
John Schapka, Corporation Counsel reviewed this proposal and felt that the Master License Agreement meets all contract requirements.

DEPARTMENT LEADERS MEETING (MAY 28, 2014)
Chair Amboyer attended the Department Leaders Meeting on May 28, 2014 and suggested Leaders visit the Ethic demo site and provide feedback.

GOVERNMENT OPERATIONS MEETING (JUNE 2, 2014)
Chair Amboyer provided some background information on the Ethics online demo site at this meeting.

REVIEW ONLINE TRAINING SURVEY RESULTS
Approximately 10 Syntrio online survey results were received from Department Leaders / Elected Officials. All feedback was positive and favorable. No one opposed.

VOTE TO ACCEPT, REJECT OR MODIFY SYNTRIO, INC. AGREEMENT PROPOSAL

MOTION
A motion was made by Paddy Lake, supported by Timothy Wiley to accept the Syntrio Agreement Proposal.
Vote: 3 – 0. The Motion Carried.

2015-17 BUDGET REQUEST
The Board reviewed the 2015, 2016 & 2017 Recommended Budget.

MOTION
A motion was made by Paddy Lake, supported by Timothy Wiley to seek continuation of the Budget as recommended.
Vote: 3 – 0. The Motion Carried.
OTHER BUSINESS (a. board vacancies, b. stationary, c. website, d. Macomb Daily Article)

There are two vacancies that need to be filled. The Board hasn't received any word from the Executives Office on any other new Members. New stationary is on order and new business cards were distributed. A biography and picture was requested from Timothy Wiley to be posted on the Ethics Website.

The Macomb Daily Article was distributed and discussed.

NEXT SCHEDULED MEETING

The next meeting will be on July 17, 2014 at 8:30 a.m.

CASE REVIEW

The Board entered into Executive Session to discuss confidential case review.

Michelle LaBelle was excused.

ADJOURNMENT

MOTION

A motion was made by Don Amboyer, supported by Paddy Laske, to adjourn the meeting at 9:57 a.m.

Vote: 3 – 0. The Motion Carried.

Approved:

[Signatures]

Donald J. Amboyer, Ph.D., Chair

Patricia A. Laske, Vice Chair