MINUTES OF THE
MACOMB COUNTY ETHICS BOARD
Tuesday, June 19, 2018

A meeting of the Macomb County Ethics Board was held Tuesday, June 19, 2018, at 8:30 a.m., in the Board of Commissioners Meeting Room, on the 9th Floor of the Administration Building, 1 South Main Street, Mount Clemens, Michigan.

CALL TO ORDER
Chair Amboyer called the meeting to order at 8:30 a.m.

ROLL CALL
The following Members were present:

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

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

ADOPTION OF AGENDA

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

APPROVE MEETING MINUTES OF May 15, 2018

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to approve the minutes of May 15, 2018. The Motion Carried.

PUBLIC PARTICIPATION
None

CORRESPONDENCE, ADVISORY OPINION AND COMPLAINT SUBMISSION(S)
An invoice from Syntrio was sent back due to not using their service. An email was received but was out of the Ethics Board jurisdiction. Another email was received and
the person was referred to the Ethics Board website for information and advisory opinion/complaint forms. A call was also received regarding opioid addiction.

ETHICS BOARD 2018 BUDGET EXPENDITURES REVIEW

The Board reviewed the Expenditures for the year. Chair Amboyer will look into fines that don’t get paid and see if it they reported to any credit agency for failure to pay.

ETHICS BOARD TRAINING OPTIONS

Dorie Vazquez-Nolan discussed an Ethics handbook on the US Government website for possible information or format for future training. Paddy Laske will follow up with Human Resources to get an update. The Board also needs the Ordinance to get updated before any future training can be done. No word yet from the Board of Commissioners.

Board Members discussed training and conferences. Dorie Vazquez-Nolan supplied possible conferences and backup support language for Board Members to attend. She will also look into any conferences in the State of Michigan.

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to include $15,000 for Ethics Board Members Training in the upcoming budget. The Motion Carried.

PROPOSED 2019 ETHICS BOARD BUDGET

The Ethics Board Budget is due to go before the Board of Commissioners on September 27, 2018 at 3 pm. Chair Amboyer is working on the proposed budget packet. The Board discussed the 2019 Budget as well as the goals and challenges.

OTHER BUSINESS

None

NEXT REGULARLY SCHEDULED MEETING: JULY 17, 2018 - 8:30 A.M.

ADJOURNMENT

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to adjourn the meeting at 9:35 a.m. The Motion Carried.
Approved:

Donald J. Amboyer, Ph.D., Chairperson

Brian Gabriel, Secretary