MINUTES OF THE
MACOMB COUNTY ETHICS BOARD

Thursday, September 11, 2014

A meeting of the Macomb County Ethics Board was held Thursday, September 11, 2014, at 11:00 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 11:00 a.m.

ROLL CALL

The following Members were present:

    Dr. Donald J. Amboyer, Tim Wiley, Dorie Vazquez-Nolan and James McGrail
    Paddy Laske – Absent and Excused

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

MOTION
A motion was made by Tim Wiley, supported by James McGrail to excuse Paddy Laske.
Vote: 4 – 0. The Motion Carried.

ADOPTION OF AGENDA

MOTION
A motion was made by Don Amboyer, supported by Tim Wiley, to adopt the Agenda, as presented.
Vote: 4 – 0. The Motion Carried.

APPROVAL OF MINUTES OF 8/21/14

MOTION
A motion was made by James McGrail, supported by Dorie Vazquez-Nolan to approve the Minutes of August 21, 2014.
Vote: 4 – 0. The Motion Carried.

PUBLIC PARTICIPATION

None
CORRESPONDENCE

Chair Amboyer discussed correspondence he received from Ralph Maceroni, John Schapka and Syntrio.

BOARD NOMINATIONS UPDATE

The County Executive nominated Dorie Vazquez-Nolan and James McGrail to serve as members of the Ethics Board. The Board of Commissioners unanimously approved these members on September 11, 2014.

ONLINE LEARNING VIDEO AND SCRIPT REVIEW

John Schapka, Corporation Counsel, was sent the script to review. General discussion and suggestions for updates were provided.

EMPLOYEE DATA FILE EXCHANGE MEETING

Chair Amboyer had a meeting with Pam Lavers, Eric Herppich and Sandy Jurek on September 5, 2014. Curriculum was finalized and sent for legal review. Technology ability and data share information was discussed. Steve Yelick will be the primary contact with Syntrio. The County Executive and Board of Commissioners Chair are doing an introduction in the video. A pilot study will be conducted before releasing the training video to employees.

WEBSITE UPDATES

Updates to the website including time change, meeting dates, group photos, biographies of new members and resource tab changes are to be completed.

MOTION

A motion was made by James McGrail, supported by Tim Wiley to update the website. Vote: 4 – 0. The Motion Carried.

OTHER BUSINESS

The County approved $59,000 for the Ethics Board budget in 2015.

NEXT SCHEDULED MEETING

The next meeting will be on October 16, 2014 at 8:30 a.m.

CASE REVIEW

There was one case review.
ADJOURNMENT

MOTION
A motion was made by Tim Wiley, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 11:55 a.m.
Vote: 4 – 0. **The Motion Carried.**

Approved:

[Signature]

Donald J. Amboyer, Ph.D., Chair

Patricia A. Laske, Vice Chair