

ETHICS MINUTES

Date: September 09, 2019

Time: 5:30pm

Facilitator: County Attorney DeWind

In Attendance

Stu Yetter, Joan Case, Craig Jochum, Barb Crannell, Ron Ciotoli, and County Attorney DeWind

Approval of Minutes

The minutes from the 2018 meeting, on the motion of Stu Yetter and seconded by Craig Jochum, were unanimously approved.

Board

Stu Yetter was nominated by Craig Jochum and seconded by Barb Crannell for chair. Craig Jochum was nominated by Barb Crannell and seconded by Stu Yetter for Vice Chair. These positions were unanimously approved by the members present.

New Business

Annual Policy Review Attestations and Annual Statements of Financial Disclosures for 2019 were reviewed and approved. The County Law department will work with Chair Yetter to notify Board members and county employees in regards to corrections and/or paperwork needed to ensure compliance with the County's ethics policies.

Dan Gelatti tendered his resignation effective today.

Announcements

There is one open position on the current Ethics Board

Next Meeting

Fall/Winter 2020

Motion to adjourn, at 6:15pm by Vice Chair Jochum and seconded by Chair Yetter, was made and passed unanimously.