

Ethics Board
October 27, 2021

Present: J. David Rice, Chris Anderson, Doug Schroeder
Absent: Lee Culpitt, Scot Wall, Julie Radke

Others: Lisa Aldinger Hamblin, Cedric Schnitzler, Wallace Habegger

The meeting was called to order in the Monroe County Board Assembly Room at 3:00 p.m. by Chair J. David Rice.

Brief Self-Introductions were provided by each member.

Election of Ethics Board Chair – Motion by Doug Schroeder second by Chris Anderson to nominate J. David Rice as Chair. Carried by voice vote.

Election of Ethic Board Vice-Chair – Motion by J. David Rice second by Doug Schroeder to nominate Chris Anderson as Vice-Chair. Carried by voice vote.

Monroe County Ethics Board Rules Review/Update – No recommendations for changes.

Monroe County Ethics Code Review/Update – Lisa Aldinger Hamblin, Corporation Counsel provided members with an updated draft of the ethics policy with suggested verbiage changes. The largest noted change is in section 8.5 and the prohibiting of formation of contract(s) with Monroe County involving the receipts or disbursements of more than \$7,500.00 in any year. Discussion. Motion by Doug Schroeder second by Chris Anderson to amend policy as suggested with the "max allowable under 946.13" for receipts or disbursements. Carried 3-0.

Next Meeting Date and Time - Motion by Doug Schroeder second by Chris Anderson to meet no later than March 31st of each year. Carried 3-0.

Adjournment - Motion by Chris Anderson second by Doug Schroeder to adjourn at 3:40 p.m. Carried 3-0.

Shelley Bohl, County Clerk
Recorder