**Ethics Council Meeting Minutes**

**Thursday December 12, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, December 12, 2024

**Roll Call**

Members Present: Louis Borowicz, Howard Heffelfinger, and Erica Fouss

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of November 14, 2024 Minutes**

Howard Heffelfinger moved to approve the minutes from the November 14, 2024 Ethics Council meeting. Louis Borowicz seconded the motion. Erica Fouss abstained. The motion carried.

**Nominate Board Officers for 2025**

Howard Heffelfinger moved to nominate Louis Borowicz for Board President, Ted Klecker for Vice President, and Kim Pirie as Recording Secretary. Erica Fouss seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following contracts with no known conflict: Access 2 Interpreters, LLC; Cross Thread Solutions, LLC; Hallenross and Associates, LLC; I Am Boundless, Inc; Julie Rayburn Enterprises, LLC dba Julie’s Movers; Rehab2You, LLC; The Alpha Group of Delaware, Inc; The Ohio State University Nisonger Center; and The Scherzinger Corporation.

Howard Heffelfinger moved to approve the consent agenda. Erica Fouss seconded the motion. The motion carried.

**Adjournment**

Howard Heffelfinger moved to adjourn the meeting. Erica Fouss seconded the motion. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant