Chairman Hentschel called the meeting to order at 8:01 a.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES
The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Gordie LaPointe, Ron Clous, Brad Jewett, Bryce Hundley, Betsy Coffia Addison Wheelock, Jr. (8:09 a.m.) and Rob Hentschel

PUBLIC COMMENT
Ann Rogers opposed to meeting start time.

John Despelder made comments about the Code of Ethics discussion.

Donna Hornberger opposed to meeting start time.

CODE OF ETHICS DISCUSSION
The agenda packet included the following information for the Commissioners’ to refer to during their discussion.

a) Code of Ethics for Grand Traverse County Employees and Officials
b) Voting – Abstention Due to Personal Interest
c) Antrim County Conflict of Interest Policy
d) Code of Ethics and Conduct for Emmet County Commissioners
e) Ethics Handbook for Michigan Municipalities
f) Model Ethics Ordinance for Local Units of Government

PRESENTATION BY CIVIL COUNSEL
Kit Tholen, Deputy Civil Counsel gave a presentation on Code of Ethics.

Commissioners discussed the various options for commissioners, elected officials, and staff regarding having a Code of Ethics policy.

PUBLIC COMMENT
John Despelder made comments about the Code of Ethics discussion

Linda Pepper requested clarification if each commissioner represents just the voters in their district or the County as a whole when making decisions.
Dave Petrove made comments about the Commissioners writing their own Code of Ethics policy.

**ADJOURNMENT**
Meeting adjourned at 9:50 a.m.

___________________________________  ______________________________
Bonnie Scheele, County Clerk           Rob Hentschel, Chairman

APPROVED: ___________________________  ___________________________
(Date)  (Initials)