**Ethics Council Meeting Minutes**

**Thursday January 9, 2025**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, January 9, 2025.

**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 December 12, 2024 Minutes**

Howard Heffelfinger moved to approve the minutes from the December 12, 2024 Ethics Council meeting. Erica Fouss seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following contracts with no known conflict: Reliable, Independent, Efficient, LLC (RIDE) and Three C Care Healthcare, LLC.

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

**Adjournment**

Howard Heffelfinger moved to adjourn the meeting. Erica Fouss seconded the motion. The meeting adjourned at 6:18 p.m.

Respectfully submitted,



Jennifer Bianchi

Executive Assistant