

**OAKLAND COUNTY BOARD OF COMMISSIONERS
 PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE
 Monday, July 20, 2020 @ 1:00 p.m. - Board of Commissioners
 (Via Videoconference)
 David T. Woodward, Chairperson
woodwardd@oakgov.com**

Vice Chairperson, Marcia Gershenson

Minority Vice Chairperson, Michael Spisz

Call Meeting to Order
 Roll Call
 Pledge of Allegiance
 Approval of Agenda
 Public Comment

[Agenda Summary](#)

COMMUNICATIONS*

ACTION REQUIRED

REGULAR AGENDA*

ACTION REQUIRED

PRESENTER(S)

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------|
| 1. | MR #20257 - Board of Commissioners – Creation of the Oakland Together Absentee Ballot Program for all Oakland County Voters | Report to Board | Nancy Quarles 285-2026 |
| 2. | MR #20258 - Board of Commissioners – Authorize Grant Funding to Implement Vocera Touchless Communication System to Protect Health Care Providers and Patients at McLaren Oakland Facility | Report to Board | Angela Powell 214-6395 |
| 3. | MR #20259 - Board of Commissioners – Reserve Additional Funds for School Touchless Water Bottle Filling Station from County CARES Act Coronavirus Relief Fund Grant | Report to Board | William Miller 496-6961 |
| 4. | MR #20260 - Board of Commissioners – Amendment of Oakland Together Local Government Partnership Program Policies to Include the Road Commission for Oakland County as a Qualified Local Unit of Government | Report to Board | William Miller 496-6961 |
| 5. | MR #20261 - Board of Commissioners – Oakland Together “Safe for School” Hotline in Partnership with Beaumont Health | Report to Board | Penny Luebs 639-8836 |
| 6. | Economic Development & Community Affairs – Strategic Plan | Informational | Sean Carlson 858-1650 |

OTHER BUSINESS/ADJOURNMENT

*Previous minutes, all agenda items/communications and in some instances additional backup materials are available for viewing online at <https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

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Form: <https://forms.oakgov.com/143>

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Oakland County Board of Commissioners

PANDEMIC RESPONSE & ECONOMIC RECOVERY COMMITTEE

Agenda Summary for July 20, 2020

The agenda is summarized below. Committee Members can contact Michael Andrews, Senior Analyst at 248.858.5115 (office) or andrewsmb@oakgov.com (email), or the department contact persons listed for additional information.

1. MR #20257 - BOARD OF COMMISSIONERS – CREATION OF THE OAKLAND TOGETHER ABSENTEE BALLOT PROGRAM FOR ALL OAKLAND COUNTY VOTERS

Committee Action: REPORT to the Board of Commissioners on the Resolution.

This resolution amends the policies and procedures for the Oakland Together Local Government Partnership program to authorize its Oversight Committee to administer the Oakland Together Absentee Ballot program for all County voters who cast an absentee ballot in the November General Election. The Oakland Together Absentee Ballot program was created after recommendation from the Oakland County Safe, Healthy and Secure Election Advisory Council. The Centers for Disease Control and Prevention’s safety guidelines endorses vote by mail during the pandemic and recommends that voters consider alternatives to casting their ballots in person during upcoming elections.

A budget amendment is not required.

Contact: Nancy Quarles

quarlesn@oakgov.com

248.285.2026

2. MR #20258 - BOARD OF COMMISSIONERS – AUTHORIZE GRANT FUNDING TO IMPLEMENT VOCERA TOUCHLESS COMMUNICATION SYSTEM TO PROTECT HEALTH CARE PROVIDERS AND PATIENTS AT MCLAREN OAKLAND FACILITY

Committee Action: REPORT to the Board of Commissioners on the Resolution.

This resolution is appropriating up \$260,000 for the purpose of providing a grant to McLaren Oakland for the implementation of the systemwide touchless Vocera Communication System. McLaren Oakland has identified the Vocera Communication System as an appropriate solution for implementation at their hospital located in Pontiac. The system promises to increase safety, reduce breakdowns in communication, provide an effective communication tool by simplifying processes and will be patient centric, prioritizes information for the caregiver, eliminating nuisance alerts/alarms, reducing cognitive overload and impacting patient response times and safety. To help curtail the need for health care professionals to continually adjust their PPE in the performance of their duties, McLaren Oakland, the hospital started a pilot with a touchless communication device earlier in the year.

The benefits of this hands-free pilot program were demonstrated for COVID-19, for example:

- The Vocera system eliminates the risk of staff contamination during patient room visits;
- It enables both patient, nurse and other hospital personnel to speak directly with each other remotely, removing the necessity of multiple in-room, face-to-face interactions;
- It assists in the coordination of care through the ease of directly communicating with Respiratory Therapists or Transporters, Environmental Services staff to receive instructions or request equipment directly from the floor to a Vocera device anywhere in the hospital.

Additionally, the Vocera system integrates with already existing technology at McLaren Oakland and will enable anyone with a device to access this role-based communication system.

Contact: Angela Powell

powella@oakgov.com

248.214.6395

3. MR #20259 - BOARD OF COMMISSIONERS – RESERVE ADDITIONAL FUNDS FOR SCHOOL TOUCHLESS WATER BOTTLE FILLING STATION FROM COUNTY CARES ACT CORONAVIRUS RELIEF FUND GRANT

Committee Action: REPORT to the Board of Commissioners on the Resolution.

This resolution reserves \$300,000 from the County’s CARES Act Coronavirus Relief Funds (CRF) for the 2020 School Drinking Water Station Program under the direction of the Ad Hoc Committee on the School Drinking Water Station Program. Access to healthy drinking water while protecting against the spread of COVID-19 remains a priority as schools reopen to secure the safety and wellbeing of Oakland County students and faculty. The Oakland County Board of Commissioners School Drinking Water Station program replaced more than 650

PANDEMIC RESPONSE & ECONOMIC RECOVERY COMMITTEE AGENDA SUMMARY – July 20, 2020

old drinking water fountains at 29 Oakland County schools and 7 public school academies with state-of-the-art drinking water and water bottle refilling stations in 2018. In 2018, Oakland County’s bulk purchasing power reduced the price per unit by more than \$100, allowing the County to significantly expand the number of units and participating schools. Miscellaneous Resolutions #19306 and #19411 assigned \$300,000 for future appropriation in support of the School Drinking Water Station Program for Fiscal Year 2020. This assignment is subject to review of program policies and agreements by Pierce Monroe & Associates assisted by Guidehouse (formerly PwC) to ensure compliance with the CARES Act and full utilization of federal funding resources. If approved the total amount for the School Drinking Water Station Program will be \$600,000.

A budget amendment is not required.

Contact: William Miller

millerw@oakgov.com

248.496.6961

4. MR #20260 - BOARD OF COMMISSIONERS – AMENDMENT OF OAKLAND TOGETHER LOCAL GOVERNMENT PARTNERSHIP PROGRAM POLICIES TO INCLUDE THE ROAD COMMISSION FOR OAKLAND COUNTY AS A QUALIFIED LOCAL UNIT OF GOVERNMENT

Committee Action: REPORT to the Board of Commissioners on the Resolution.

This resolution amends definition of the “Local Government” in the Oakland Together Government Partnership program by adding Road Commission for Oakland County as a qualified local unit of government. The Oakland County Board of Commissioners approved Miscellaneous Resolution #20187 on June 4, 2020, establishing the “Oakland Together Local Government Partnership” program for the purpose of distributing grant funding to Oakland County local governments for eligible expenses authorized for CARES Act Coronavirus Relief Funds (CRF).

For the purposes of the "Oakland Together Local Government Partnership" program, "Local Government" means now:

1. City;
2. Village;
3. Township;
4. Authority or commission established by a county, village, city, or township resolution, motion, ordinance, or charter;
5. Authority or organization of government established by law that may expend funds of the authority or organization; and
6. Road Commission for Oakland County

A budget amendment is not required.

Contact: William Miller

millerw@oakgov.com

248.496.6961

5. MR #20261 - BOARD OF COMMISSIONERS – OAKLAND TOGETHER “SAFE FOR SCHOOL” HOTLINE IN PARTNERSHIP WITH BEAUMONT HEALTH

Committee Action: REPORT to the Board of Commissioners on the Resolution.

This resolution authorizes the creation of the “Oakland Together Safe for School” hotline program in partnership with Beaumont Health for the purposes of providing telephone screenings of Oakland County public schools and public-school academy students. This telephone screening will be provided at no cost to parents or the schools, to identify students at risk for serious illness, including those students that should be referred for testing for COVID-19 prior to entering the school building. Utilization of the Oakland Together “Safe for School” hotline number will generate a referral to the Oakland County school nurse assigned for that school building, who then can track, trace and provide public health assistance to schools. Each parent of an Oakland County public school or public-school academy student will be provided with a hotline number to call when their child is sick. The cost to cover this initiative is estimated at an amount not to exceed \$175,000.

Contact: Penny Luebs

luebsp@oakgov.com

248.639.8836

6. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS – STRATEGIC PLAN

Committee Action: INFORMATIONAL to the Pandemic Response and Economic Recovery Committee.

Deputy Executive Sean Carlson will present a strategic plan for the Economic Development and Community Affairs Department.

Contact: Sean Carlson

carlsons@aokgov.com

248.858.1650

MISCELLANEOUS RESOLUTION #20xxx

BY: Commissioners Nancy Quarles, District #17; Penny Luebs, District #16; Gwen Markham, District #9; Marcia Gershenson, District #13; Gary McGillivray, District #20

IN RE: BOARD OF COMMISSIONERS – CREATION OF THE OAKLAND TOGETHER ABSENTEE BALLOT PROGRAM FOR ALL OAKLAND COUNTY VOTERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS elections are the foundation of our democracy; and

WHEREAS the COVID-19 global pandemic is presenting unprecedented and unique challenges for holding safe and healthy elections in 2020; and

WHEREAS in the midst of this pandemic, voters should not need to choose between their health and casting their ballots; and

WHEREAS the Centers for Disease Control and Prevention's safety guidelines endorses vote by mail during the pandemic and recommends that voters consider alternatives to casting their ballots in person during upcoming elections; and

WHEREAS because of the global pandemic, Oakland County is urging all County voters to vote by mail to reduce exposure to COVID-19 per Miscellaneous Resolution # 20172; and

WHEREAS the Oakland County Board of Commissioners formed the Oakland County Safe, Healthy and Secure Election Advisory Council to identify challenges and barriers for having safe, healthy and secure elections in 2020 during the COVID-19 pandemic; and

WHEREAS the Advisory Council has recommended that the Board of Commissioners authorizes funding for return postage for all Oakland County absentee ballots for the November 2020 election and the creation of the Oakland Together Absentee Ballot program; and

WHEREAS the cost to cover this initiative is estimated not to exceed \$575,000; and

WHEREAS there is available funding in the Oakland Together Local Government Partnership program to cover these expenses; and

WHEREAS payment would be made in the form of direct payment to the vendor who prints county absentee ballots or reimbursement to local clerks' offices; and

WHEREAS paying the return postage for absentee ballots is an eligible expense as authorized by the County's CARES Act Coronavirus Relief Funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners seeks to remove all barriers for safe participation in the upcoming November election during the COVID-19 global pandemic.

BE IT FURTHER RESOLVED the Board of Commissioners hereby amends the policies and procedures for the Oakland Together Local Government Partnership program to authorize its Oversight Committee to administer the Oakland Together Absentee Ballot program for all County voters who cast an absentee ballot in the November General Election.

BE IT FURTHER RESOLVED the Oakland Together Absentee Ballot program shall not exceed \$575,000.

BE IT FURTHER RESOLVED that no budget amendment is required as funding is to come from the Oakland Together Local Government Partnership program authorized by Miscellaneous Resolution #20187.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Board Chairman to sign any contracts and agreements to implement this program.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all of Oakland County local election clerks and the Michigan Association of Counties.

Chairperson, I move the adoption of the foregoing resolution.

Commissioner Nancy Quarles
District #17

MISCELLANEOUS RESOLUTION #20xxx

BY: Commissioner Angela Powell, District #10, Commissioner David T. Woodward, District #18

IN RE: BOARD OF COMMISSIONERS – AUTHORIZE GRANT FUNDING TO IMPLEMENT VOCERA TOUCHLESS COMMUNICATION SYSTEM TO PROTECT HEALTH CARE PROVIDERS AND PATIENTS AT MCLAREN OAKLAND FACILITY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Oakland County hospitals, their health care professionals and support staff have served on the front lines of the fight against the COVID-19 public health emergency; and

WHEREAS widespread shortages of personal protective equipment and supplies have placed many of these front-line health care professionals and workers at great risk during the height of the COVID-19 epidemic; and

WHEREAS the implementation of touchless, wireless communication systems within our system is a positive step forward to reduce the potential for the spread of highly communicable diseases, such as COVID-19, while improving overall health outcomes by increasing both the speed of communication and coordination of services between caregivers; and

WHEREAS McLaren Oakland has identified the Vocera Communication System as an appropriate solution for implementation at their hospital located in Pontiac. The system promises to increase safety, reduce breakdowns in communication, provide an effective communication tool by simplifying processes and will be patient centric, prioritizes information for the caregiver, eliminating nuisance alerts/alarms, reducing cognitive overload and impacting patient response times and safety; and

WHEREAS to help curtail the need for health care professionals to continually adjust their PPE in the performance of their duties, McLaren Oakland, the hospital started a pilot with a touchless communication device earlier in the year; and

WHEREAS based on the results of this pilot program, McLaren Oakland has reported quantitative and qualitative improvements in speed of communication and coordination of services for patients; and

WHEREAS the benefits of this hands-free pilot program were demonstrated for COVID-19, for example:

- The Vocera system eliminates the risk of staff contamination during patient room visits;
- It enables both patient, nurse and other hospital personnel to speak directly with each other remotely, removing the necessity of multiple in-room, face-to-face interactions;
- It assists in the coordination of care through the ease of directly communicating with Respiratory Therapists or Transporters, Environmental Services staff to receive instructions or request equipment directly from the floor to a Vocera device anywhere in the hospital; and

WHEREAS additionally the Vocera system integrates with already existing technology at McLaren Oakland and will enable anyone with a device to access this role-based communication system; and

WHEREAS McLaren Oakland has initiated a capital campaign to raise the necessary funding required for a systemwide implementation of the Vocera Communication System. The total cost of implementing is \$389,408 of which \$130,078 was already successfully secured from private donations, including a \$50,000 donation from Flagstar Bank. An additional grant from Oakland County in the amount of \$259,330 would secure the necessary funding to complete the capital campaign to allow the project to move forward; and

WHEREAS on March 27, 2020, Congress passed, and the President signed, the “Coronavirus Aid, Relief, and Economic Security Act” (CARES Act) with overwhelming, bipartisan support; and

WHEREAS Oakland County was allocated \$219,438,710 under the CARES Act’s Coronavirus Relief Fund (CRF) to respond directly to the emergency as well as expenditures incurred to respond to second-order effects of the emergency; and

WHEREAS the provision of a direct grant funding from Oakland County’s CARES Act Coronavirus Relief Funds for the implementation of a touchless communication system at McLaren Oakland presents an opportunity to utilize resources wisely on behalf of front-line health care workers and patients to mitigate the spread of the COVID-19 virus.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of up to \$260,000 for the purpose of providing a grant to McLaren Oakland for the implementation of the systemwide touchless Vocera Communication System.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to execute the required contract or grant documents for completion of this transaction, subject to review of Corporation Counsel, the Purchasing Unit and the County’s CARES Act Professional Counsel.

Chairperson, I move the adoption of the foregoing resolution.

Commissioner Angela Powell
District #10

Commissioner David T. Woodward
District #18

AMENDMENT

BY PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE

**MR #20258 BOARD OF COMMISSIONERS – AUTHORIZE GRANT FUNDING TO IMPLEMENT
VOCERA TOUCHLESS COMMUNICATION SYSTEM TO PROTECT HEALTH CARE PROVIDERS AND
PATIENTS AT MCLAREN OAKLAND FACILITY**

Add the following BE IT FURTHER RESOLVED as the last clause:

BE IT FURTHER RESOLVED that the FY 2020 budget be amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2020</u>
PCBU: GRANT Project: 100000003237		
Bud Ref: 2020 Activity: GLB Analysis; GLB		
<u>Revenue</u>		
9010101-133095-610313	Federal Operating Grants	<u>\$260,000</u>
	Total Revenue	<u>\$260,000</u>
<u>Expenditures</u>		
9010101-133095-731598	Regranting Program	<u>\$260,000</u>
	Total Expenditures	<u>\$260,000</u>

MISCELLANEOUS RESOLUTION #20XXX

BY: Commissioner William Miller, District #14

IN RE: BOARD OF COMMISSIONERS – RESERVE ADDITIONAL FUNDS FOR SCHOOL TOUCHLESS WATER BOTTLE FILLING STATION FROM COUNTY CARES ACT CORONAVIRUS RELIEF FUND GRANT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners School Drinking Water Station program replaced more than 650 old drinking water fountains at 29 Oakland County schools and 7 public school academies with state-of-the-art drinking water and water bottle refilling stations in 2018; and

WHEREAS in 2018, Oakland County's bulk purchasing power reduced the price per unit by more than \$100, allowing the County to significantly expand the number of units and participating schools; and

WHEREAS Miscellaneous Resolutions #19306 and #19411 assigned \$300,000 for future appropriation in support of the School Drinking Water Station Program for Fiscal Year 2020; and

WHEREAS an Ad Hoc Committee of the Oakland County Board of Commissioners has been appointed to administer the School Drinking Water Station Program recommend procedures, a vendor and a distribution plan for touchless water bottle filling stations for Oakland County schools to the Board of Commissioners; and

WHEREAS access to healthy drinking water while protecting against the spread of COVID-19 remains a priority as schools reopen to secure the safety and wellbeing of Oakland County students and faculty; and WHEREAS County of Oakland was allocated \$219,438,710 under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)'s Coronavirus Relief Fund (CRF) to respond directly to the emergency as well as expenditures incurred to respond to second-order effects of the emergency; and

WHEREAS the County has retained outside expert counsel in Pierce Monroe & Associates assisted by Guidehouse (formerly PwC) to ensure compliance with the CARES Act and full utilization of federal funding resources; and

WHEREAS these funds may only be used to cover costs that are necessary expenditures incurred due to the public health emergency; were not accounted for in a budget approved as of March 27, 2020; are not government revenue replacements; and are incurred by December 30, 2020; and

WHEREAS an additional assignment of \$300,000 from Oakland County's CARES Act Coronavirus Relief Fund Grant would authorize the Ad Hoc Committee on the School Drinking Water Station Program to move forward with a total of \$600,000 as they progress with program planning. Additional funding will build upon the success of the 2018 program by leveraging the power of bulk purchasing to drive down the cost per unit and expanding the number of schools that can participate/units offered.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby reserves \$300,000 from the County's CARES Act Coronavirus Relief Funds (CRF) for the 2020 School Drinking Water Station Program under the direction of the Ad Hoc Committee on the School Drinking Water Station Program.

BE IT FURTHER RESOLVED that this assignment is subject to review of program policies and agreements by Pierce Monroe & Associates assisted by Guidehouse (formerly PwC) to ensure compliance with the CARES Act and full utilization of federal funding resources.

BE IT FURTHER RESOLVED that any appropriation of these funds shall require a separate resolution by the Board of Commissioners.

Chairperson, I move the adoption of the foregoing Resolution.

Commissioner William Miller
District #14

MISCELLANEOUS RESOLUTION #20xxx

BY: Commissioners William Miller, District # 14; Michael Spisz, District #3

IN RE: BOARD OF COMMISSIONERS – AMENDMENT OF OAKLAND TOGETHER LOCAL GOVERNMENT PARTNERSHIP PROGRAM POLICIES TO INCLUDE THE ROAD COMMISSION FOR OAKLAND COUNTY AS A QUALIFIED LOCAL UNIT OF GOVERNMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners approved Miscellaneous Resolution #20187 on June 4, 2020, establishing the “Oakland Together Local Government Partnership” program for the purpose of distributing grant funding to Oakland County local governments for eligible expenses authorized for CARES Act Coronavirus Relief Funds (CRF); and

WHEREAS the guidance provided by the U.S. Department of Treasury on the May 28, 2020 memorandum, “Coronavirus Relief Funds, Frequently Asked Questions”, states that a government entity receiving relief funds may transfer funds to another local government entity, provided that the transfer qualifies as a necessary expenditure due to the public health emergency; and

WHEREAS the Michigan Uniform Budgeting and Accounting Act, Act 2 of 1968, includes within the list of definitions of “local units of governments”, “the board county road commissioners of a county”; and

WHEREAS the Road Commission for Oakland County has submitted preliminary estimated costs related to COVID-19 public health emergency in excess of \$1.6 million; and

WHEREAS the reimbursement of the expenses incurred by the Road Commission for Oakland County renews Oakland County’s long-standing partnership with the RCOC and the relief of these unanticipated costs would direct severely limited resources to their intended purpose of investment in local road improvements and repairs; and

WHEREAS an amendment to the “Oakland Together Local Government Partnership” program policies, as approved by MR #20187, is necessary to extend and include the Road Commission for Oakland County as a qualified local unit of government.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves an amendment to the Oakland Together Local Government Partnership Program as follows:

Strike the 8th Whereas clause:

~~WHEREAS “Local Government” means:~~

- ~~1. City~~
- ~~2. Village~~
- ~~3. Township~~
- ~~4. Authority or commission established by a county, village, city, or township resolution, motion, ordinance, or charter~~
- ~~5. Authority or organization of government established by law that may expend funds of the authority or organization; and~~
- ~~6.~~

Amend the Now Therefore Be It Resolved Clause within MR#20187 with the following:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the creation of the "Oakland Together Local Government Partnership" program for the purpose of offering Oakland County local governments grant funding for CARES Act Coronavirus Relief Funds (CRF) eligible expenses. Local governments ~~(as defined above)~~ in Oakland County are eligible for consideration for funding. Funds are only made available if the "Local Government" and any approved, eligible public entities have expenditures that meet the requirements of the Coronavirus Relief Fund as provided by the U.S. Treasury.

BE IT FURTHER RESOLVED that, for the purposes of the "Oakland Together Local Government Partnership" program, Local Government means:

1. City;
2. Village;
3. Township;
4. Authority or commission established by a county, village, city, or township resolution, motion, ordinance, or charter;
5. Authority or organization of government established by law that may expend funds of the authority or organization; and
6. Road Commission for Oakland County

BE IT FURTHER RESOLVED that the Oversight Committee of the Oakland Together Local Government Partnership program is authorized to develop, review and recommend a grant application(s) for the Road Commission for Oakland County and forward their recommendations to the Board of Commissioners for consideration.

BE IT FURTHER RESOLVED that no budget amendment is needed at this time as funding is available in the "Oakland Together Local Government Partnership" program.

Chairperson, we move the adoption of the foregoing resolution.

Commissioner William Miller
District #14

Commissioner Michael Spisz
District #3

**Road Commission for Oakland County
Covid-19 Costs Thru May 2020**

Description	Vendor	Quantity	Unit	Total Cost	Date
Masks					
Neoprene	MiMed	100	each	\$1,595.00	
	MiMed	400	each	\$6,380.00	
Medical	OEC	200	each		Not invoiced yet
	OEC	50	each		Not invoiced yet
	SourceHub	2000	each	\$1,900.00	
	Amazon	100	each	\$41.00	
N95	OEC	50	each		Not invoiced yet
Cloth	DozTrading	1000	each	\$2,490.00	
Gloves	Inventory			\$2,212.35	
Thermometers					
		1	each		
	OEC	1	each		Not invoiced yet
	Amazon	10	each	\$889.90	
Hand Sanitizer					
	OEC	2	Gallons		Not invoiced yet
	OEC	2	Gallons		Not invoiced yet
	Gordons	2	Dispensors	42.38	
	Gordons	2	Dispensors	69.91	
	OEC	6	bottles		Not invoiced yet
	Smart Business	8	gallons	\$400.00	11-May
Paper Towel Center Pull	Inventory	1878	each	\$4,718.00	
Spray bottles					
	Oper Eng	50	bottles		Not invoiced yet
	Lowes	100	bottles	\$120.00	
Cleaning Solution					
	Oper Eng	5	Gallons		Not invoiced yet
	CVS	1		\$10.22	
	home depot			\$120.81	9-Mar
	home depot			\$83.72	27-Mar
	home depot			\$82.08	27-Mar
	home depot			\$21.96	31-Mar
	home depot			\$39.78	4-May
Janitorial Supplies					
	Grainger			\$872.20	13-Mar
	Grainger			\$984.08	19-Mar
	Grainger			\$120.24	20-Mar
	Grainger			\$333.12	20-Mar
	Grainger			\$792.12	20-Mar
	Grainger			\$948.32	24-Mar
	Grainger			\$940.26	4-May
	Grainger			\$723.40	27-May
Wipes	Amazon	6	canisters	\$25.32	

**Road Commission for Oakland County
Covid-19 Costs Thru May 2020**

Description	Vendor	Quantity	Unit	Total Cost	Date
Hand Soap	Inventory	34	each	\$716.00	
Cleaning Services					
Survey	Higher Ground			\$800.00	17-Mar
Deep Clean 1	Higher Ground		each	\$6,811.00	30-Mar
Deep Clean 2	Higher Ground		each	\$5,931.00	6-Apr
Deep Clean 3	Higher Ground		each	\$3,976.00	13-Apr
Deep Clean 4	Higher Ground		each	\$3,765.00	20-Apr
Emergency Deep Clean	Higher Ground		Monthly BH	\$2,376.00	1-May #2014
Emergency Deep Clean	Higher Ground		biweekly	\$3,704.00	2-May #2013
Emergency Deep Clean	Higher Ground		biweekly	\$3,445.00	9-May #2015
Emergency Deep Clean	Higher Ground		biweekly	\$3,180.00	17-May #2016
Emergency Deep Clean	Higher Ground		biweekly	\$1,377.50	23-May #2017
Emergency Deep Clean	Higher Ground		bi weekly	\$4,261.75	31-May #2018
Emergency Deep Clean	Higher Ground		Monthly BH	\$5,280.00	29-May #2019
Emergency Deep Clean	Higher Ground		PVR	\$1,253.75	21-Jun #2023
Emergency Deep Clean	Higher Ground		Monthly BH	\$5,544.00	29-Jun #2026
Emergency Deep Clean	Higher Ground		bi weekly	\$1,410.75	2-Jul #2027
Emergency Deep Clean	Higher Ground		bi weekly	\$4,258.25	11-Jul #2028

Face Shields Reed City Group 25 each \$197.45 21-May

Antimicrobial Hand Cln Inventory 18 \$433.44

Desk Shields

BH - HR, Reception IMB Commercial 5 each \$814.80
Safety6' 1 each \$504.00

Lobby Security Guardian Alarm \$3,450.00

Labor for surface clean RCOC COD 11 weeks \$11,976.00

Equipment costs for separate vehicles 17,600 @ \$10.11 \$177,936.00

Covid Leave Payroll Programming 5.75 Hours \$914.25

Labor Cost for Covid Leave Time

Emergency Sick - Self	\$206,675.90	} \$654,022.78
Emergency Sick - Other	\$60,296.72	
Temp FMLA Expansion	\$60,069.40	
Covid-19 On Call Time	\$326,980.76	

Total Cost \$935,294.89

**Road Commission for Oakland County
Covid Labor Costs Thru May 2020**

	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Total</u>
Emergency Sick - Self	66,637.61	92,097.42	21,411.23	19,789.50	6,740.14	206,675.90
Emergency Sick - Other	5,099.94	36,238.81	11,323.60	5,099.94	2,534.43	60,296.72
Temp FMLA Expansion		25,789.61	34,279.79	11,546.92		60,069.40
On Call		150,054.09	176,926.67			326,980.76
Total Covid Labor Thru May	<u>71,737.55</u>	<u>304,179.93</u>	<u>243,941.29</u>	<u>36,436.36</u>	<u>9,274.57</u>	<u>654,022.78</u>

MISCELLANEOUS RESOLUTION #20xxx

BY: Commissioners Penny Luebs, District #16; David T. Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – OAKLAND TOGETHER “SAFE FOR SCHOOL” HOTLINE IN PARTNERSHIP WITH BEAUMONT HEALTH

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS after the COVID-19 outbreak hit the United States, the majority of schools went on to cancel in-person classes for the remainder of the academic year; and

WHEREAS Michigan has been under a State of Emergency since March 10, 2020, and Oakland County has been under a State of Emergency since March 13, 2020, due to COVID-19; and

WHEREAS schools have been closed in Michigan since March 16, 2020, to help control the spread of COVID-19; and

WHEREAS opening schools in the fall of 2020 will benefit families beyond providing education by supplying child care, school services, meals, and other family supports; and

WHEREAS without in-person instruction, schools risk children falling behind academically and exacerbating educational inequities; and

WHEREAS according to the Governor’s “MI Safe Schools: Michigan’s 2020-21 Return to School Roadmap” published on June 30, 2020, Michigan’s K-12 schools must put in place an extensive safety plan before they reopen in the fall to in-person instruction; and

WHEREAS there is a strong need for collaboration with healthcare professionals in the private and public sector to protect the safety of students and faculty as pandemic conditions continue to change; and

WHEREAS Beaumont Health is the largest private sector employer in Oakland County. The doctors, nurses, healthcare professionals and support staff of Beaumont Health served on the front lines of the fight against the COVID-19 pandemic, often making great sacrifices and putting themselves at risk in the service of their patients; and

WHEREAS to date, Beaumont has treated/tested close to 50,000 individuals, by far more than any other health system in the State; and

WHEREAS in support of Oakland County’s efforts to protect students and faculty, Beaumont Health is prepared to offer a partnership by providing telephone screenings with healthcare professionals from the hours of 5:00 a.m. and 8:00 a.m. on Mondays thru Fridays to pre-screen sick school children before they enter a school facility; and

WHEREAS this telephone screening will be provided at no cost to parents or the schools, to identify students at risk for serious illness, including those students that should be referred for testing for COVID-19 prior to entering the school building; and

WHEREAS utilization of the Oakland Together “Safe for School” hotline number will generate a referral to the Oakland County school nurse assigned for that school building, who then can track, trace and provide public health assistance to schools; and

WHEREAS each parent of an Oakland County public school or public-school academy student will be provided with a hotline number to call when their child is sick; and

WHEREAS it is a great link for the community to be able to see a provider and It will give them comfort and a plan forward when their child is sick; and

WHEREAS the Oakland Together “Safe for School” hotline will start to operate on the first day of school, tentatively set for September 8, 2020, and will be funded until December 31, 2020; and

WHEREAS the cost to cover this initiative is estimated at an amount not to exceed \$175,000; and

WHEREAS the funding for the Oakland Together “Safe for School” hotline is available from the County’s CARES Act Coronavirus Relief Funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the creation of the “Oakland Together Safe for School” hotline program in partnership with Beaumont Health for the purposes of providing telephone screenings of Oakland County public schools and public-school academy students.

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes an appropriation of up to \$175,000 from the Oakland County CARES Act Coronavirus Relief Fund for this program.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Executive’s Office, or its designee from the Health and Human Services Department, to negotiate the terms and conditions of a contract for services and associated agreements necessary for implementation of this program, subject to review by Corporation Counsel, the Purchasing Unit and the County’s CARES Act Professional Counsel.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners shall receive a report on the utilization of the Beaumont Health program, as a condition of the contractual agreement, to be received as a communication item.

Chairperson, we move the adoption of the foregoing resolution.

Commissioner Penny Luebs
District #16

Commissioner David T. Woodward
District #19

AMENDMENT

BY PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE

**MR #20261 BOARD OF COMMISSIONERS – OAKLAND TOGETHER “SAFE FOR SCHOOL” HOTLINE
IN PARTNERSHIP WITH BEAUMONT HEALTH**

Amend the following language in the 15th WHEREAS as follow:

WHEREAS the Oakland Together “Safe for School” hotline will start to operate on the first day of school, tentatively set for September 8, 2020, and will be funded until December 31, 2020; and

Add the following BE IT FURTHER RESOLVED as the last clause:

BE IT FURTHER RESOLVED that the FY 2020 budget be amended as follows:

GENERAL FUND (#10100)

FY 2020

PCBU: GRANT Project: 100000003238

Bud Ref: 2020 Activity: GLB Analysis; GLB

Revenue

9010101-133095-610313	Federal Operating Grants	<u>\$175,000</u>
	Total Revenue	<u>\$175,000</u>

Expenditures

9010101-133095-731458	Professional Services	<u>\$175,000</u>
	Total Expenditures	<u>\$175,000</u>