

**OAKLAND COUNTY BOARD OF COMMISSIONERS  
PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE  
Wednesday, September 2, 2020, @ 1:00 p.m. - Board of Commissioners  
(Via Videoconference)**

**David T. Woodward, Chairperson**  
[woodwardd@oakgov.com](mailto:woodwardd@oakgov.com)

*Vice Chairperson, Marcia Gershenson*

*Minority Vice Chairperson, Michael Spisz*

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of the [Minutes\\* - August 10, 2020](#)**

**Approval of Agenda**

**Public Comment**

**COMMUNICATIONS\***

**ACTION REQUIRED**

A. [County Executive – COVID-19 Update](#)

Receive and File

**REGULAR AGENDA\***

**ACTION REQUIRED**

**PRESENTER(S)**

- |   |                    |                           |
|---|--------------------|---------------------------|
| 1. <a href="#">Board of Commissioners - Approval of the Oakland Together County COVID-19 Pandemic Response Plan and Reimbursement of Eligible Expenses from Coronavirus Relief Grant Funds</a>                          | Recommend to Board | Hilarie Chambers 858-2090 |
| 2. <a href="#">Board of Commissioners – Establish the Oakland Together Cultural Institution COVID-19 Support Fund and Appropriation of CARES Act Grant Coronavirus Relief Funds</a>                                     | Recommend to Board | Hilarie Chambers 858-2090 |
| 3. <a href="#">Board of Commissioners – Establish the Oakland Together School COVID-19 Support Fund and Appropriation of \$28 Million from CARES Act Grant Coronavirus Relief Funds</a>                                 | Recommend to Board | Hilarie Chambers 858-2090 |
| 4. <a href="#">Board of Commissioners – Amendment of MR #20162 Oakland County COVID-19 Veterans Relief Program – Expansion on Eligibility of CARES Act Funding to Service Veteran Population in Oakland County</a>      | Recommend to Board | David Woodward 546-7392   |
| 5. <a href="#">Board of Commissioners - Approval of Reallocation of Coronavirus Relief Grant Funds from the Oakland Small Business Stabilization Fund to the Oakland Together Small Business Recovery Grant Program</a> | Recommend to Board | David Woodward 546-7392   |

**OTHER BUSINESS/ADJOURNMENT**

**PUBLIC ACCESS INFORMATION**

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

**Public Comment Written Submission**

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

Public Comment Email: [publiccomment@oakgov.com](mailto:publiccomment@oakgov.com)

**Public Comment Phone Participation\***

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 271-151-061

*\*Public access lines may be muted if necessary when facilitating*

\*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>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing-Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.

# OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

## PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE (VIA VIDEOCONFERENCE)

*David T. Woodward, Chairperson*

MARCIA GERSHENSON  
*Vice Chairperson*

MICHAEL SPISZ  
*Minority Vice Chairperson*

August 10, 2020

Helaine Zack  
Janet Jackson  
Penny Luebs  
William Miller  
Kristen Nelson  
Shelley Taub  
Philip Weipert  
Thomas Kuhn

Chairperson Woodward called the meeting of the Pandemic Response and Economic Recovery Committee to order at 1:04 p.m. via Videoconference.

### **MEMBERS PRESENT:**

David Woodward, Marcia Gershenson, Michael Spisz, Helaine Zack, Janet Jackson, Penny Luebs, William Miller, Kristen Nelson, Shelley Taub, Philip Weipert, Thomas Kuhn

### **MEMBERS ABSENT WITH NOTICE:**

None

### **PLEDGE OF ALLEGIANCE**

Chairperson Woodward led the Committee in the recitation of the Pledge of Allegiance.

### **APPROVAL OF THE MINUTES**

Gershenson moved approval of the minutes from the June 29, 2020, July 13, 2020 and July 20, 2020 Pandemic Response and Economic Recovery Committee, as presented. Seconded by Luebs.

Motion carried.

### **APPROVAL OF AGENDA**

Chairperson Woodward requested the Agenda be amended to add item 3, Plans for Reopening Schools and item 4, Update on the August Primary Election. There were no objections.

Gershenson moved approval of the Agenda, as amended. Seconded by Luebs.

Motion carried.

### **PUBLIC COMMENT**

Andrew Murphy, Citizen, City of Troy, spoke at public comment.

Carol Finkelstein, Trustee, West Bloomfield School District, submitted an email for public comment that was read into the record.

## **COMMUNICATIONS**

- A. Economic Development and Community Affairs – 2020 EDA CARES Act Recovery Assistance Grant Program - Application

Zack moved to receive and file the Communication. Seconded by Miller.

Motion carried.

## **REGULAR AGENDA**

1. **MR #20197 – BOARD OF COMMISSIONERS – FACILITATION OF A PLAN TO PROVIDE BROADBAND INTERNET ACCESS TO THE SCHOOL CHILDREN OF OAKLAND COUNTY IMPACTED BY COVID-19 PANDEMIC**

Taub moved to report to recommend approval of the attached suggested resolution. Seconded by Luebs.

Taub moved to postpone until the August 24, 2020 meeting of the Pandemic Response and Economic Recovery Committee. Seconded by Weipert.

Motion carried.

2. **MR #20321 – BOARD OF COMMISSIONERS – INSTALLING A DROP BOX FOR CAMPAIGN FINANCE REPORTS AT THE OAKLAND COUNTY ELECTIONS DIVISION BUILDING**

Taub moved to report to recommend approval of the attached suggested resolution. Seconded by Spisz.

Taub moved to postpone until the August 24, 2020 meeting of the Pandemic Response and Economic Recovery Committee. Seconded by Weipert.

Motion carried.

3. **PLANS FOR REOPENING SCHOOLS**

Rudy Hobbs, Deputy County Executive, Calandra Anderson, Quality and Process Improvement Supervisor, Oakland County Health Department, Kathy Forzley, Director, Oakland County Health Department and Michael Yocum, Executive Director – Learning Services, Oakland Schools provided the Commissioners with an update regarding plans for reopening schools and responded to questions posed by the Commissioners.

4. **UPDATE ON THE AUGUST PRIMARY ELECTION**

Joe Rozell, Director, Oakland County Elections Division provided the Commissioners with an update on the August Primary election and responded to questions posed by the Commissioners.

**OTHER BUSINESS/ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 3:11 p.m.

\_\_\_\_\_  
Wendy McBride, Elections Division

\_\_\_\_\_  
Sandra O'Brien, Deputy Clerk/Register of  
Deeds

**NOTE:** The foregoing minutes are subject to Committee approval.



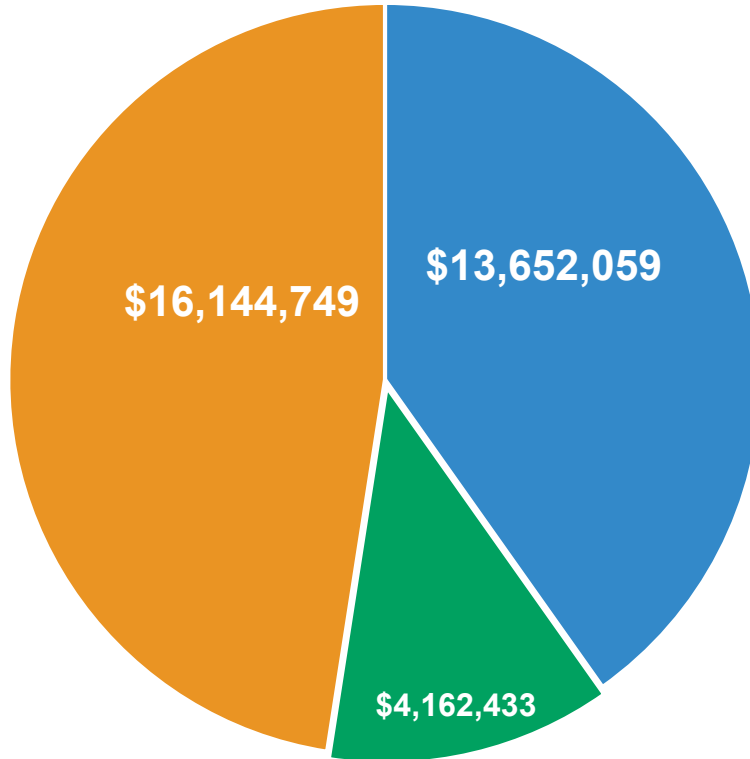
# COVID-19 Response

*Status Update: 7/31/2020*



# COVID-19 EXPENDITURES 7/31/20

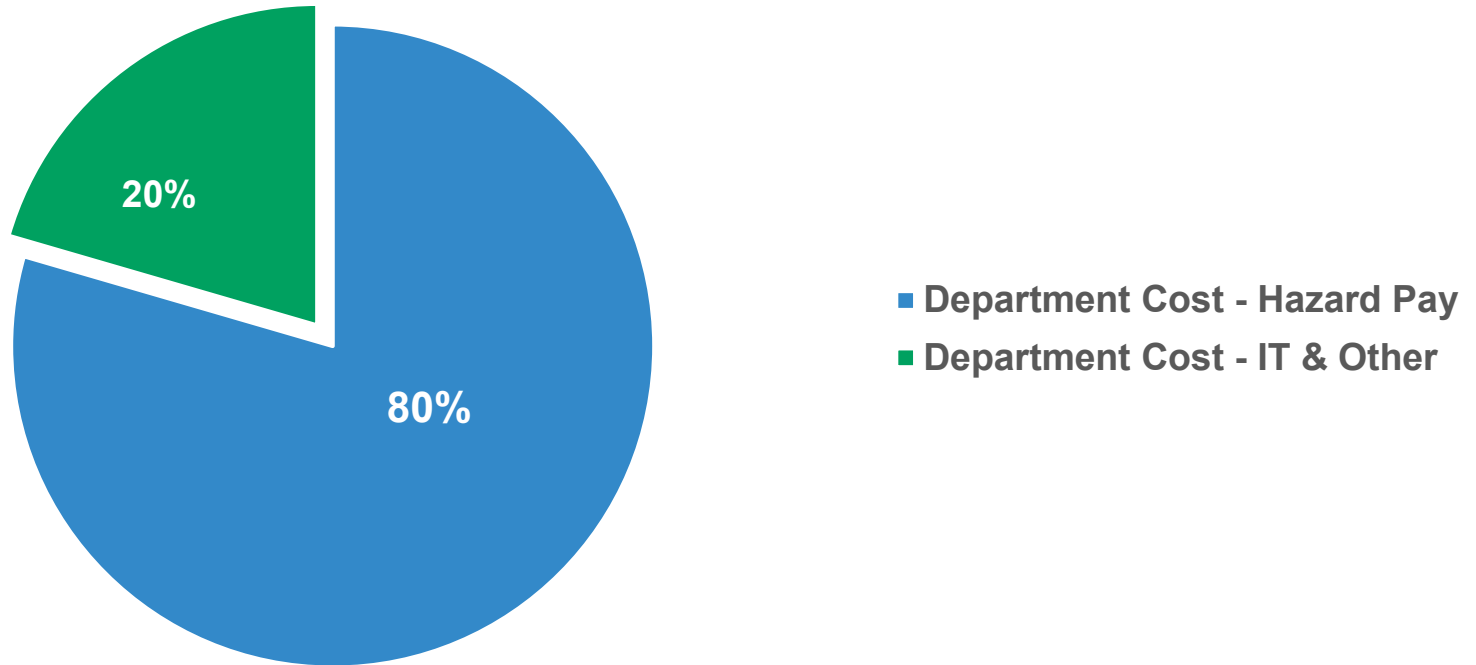
- COVID-19 Appropriated Spend
- Departmental Costs
- Salary/Hazard Pay related to COVID-19



Total Expenditures  
\$33,959,241

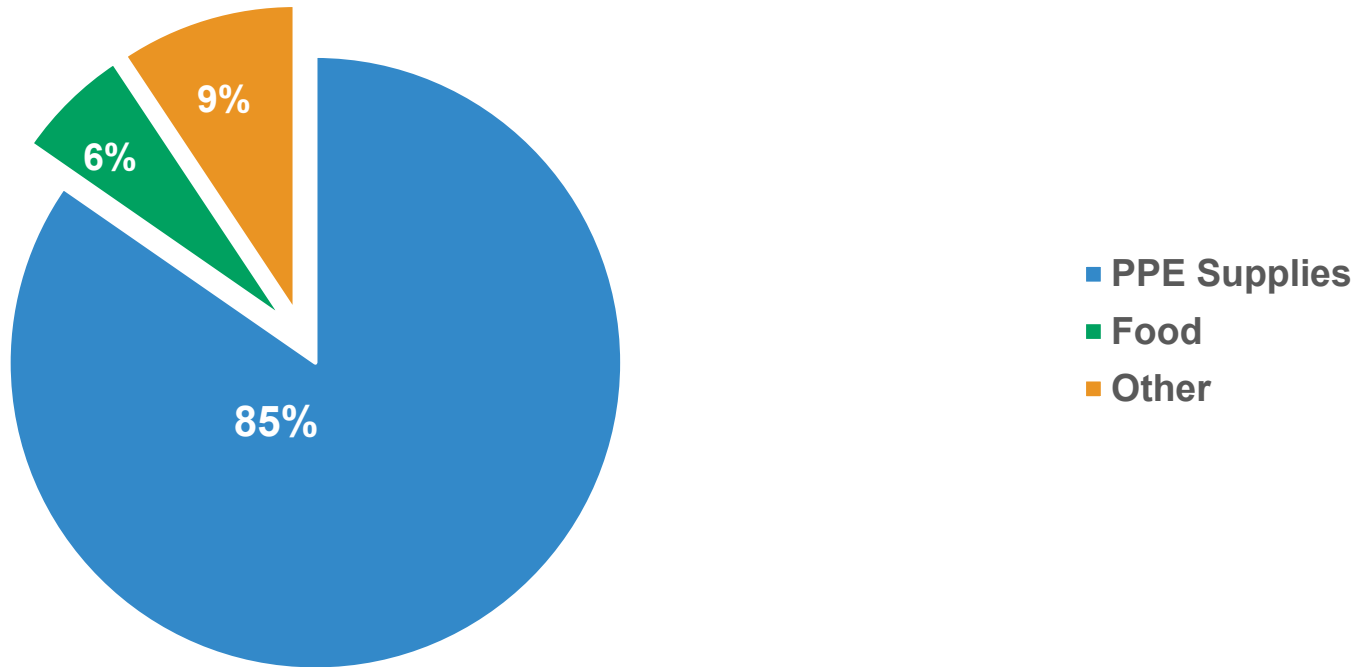
# COVID-19 Departmental Expenditures

Departmental Costs - \$20,307,182



# COVID-19 Pandemic Appropriation Expenditures

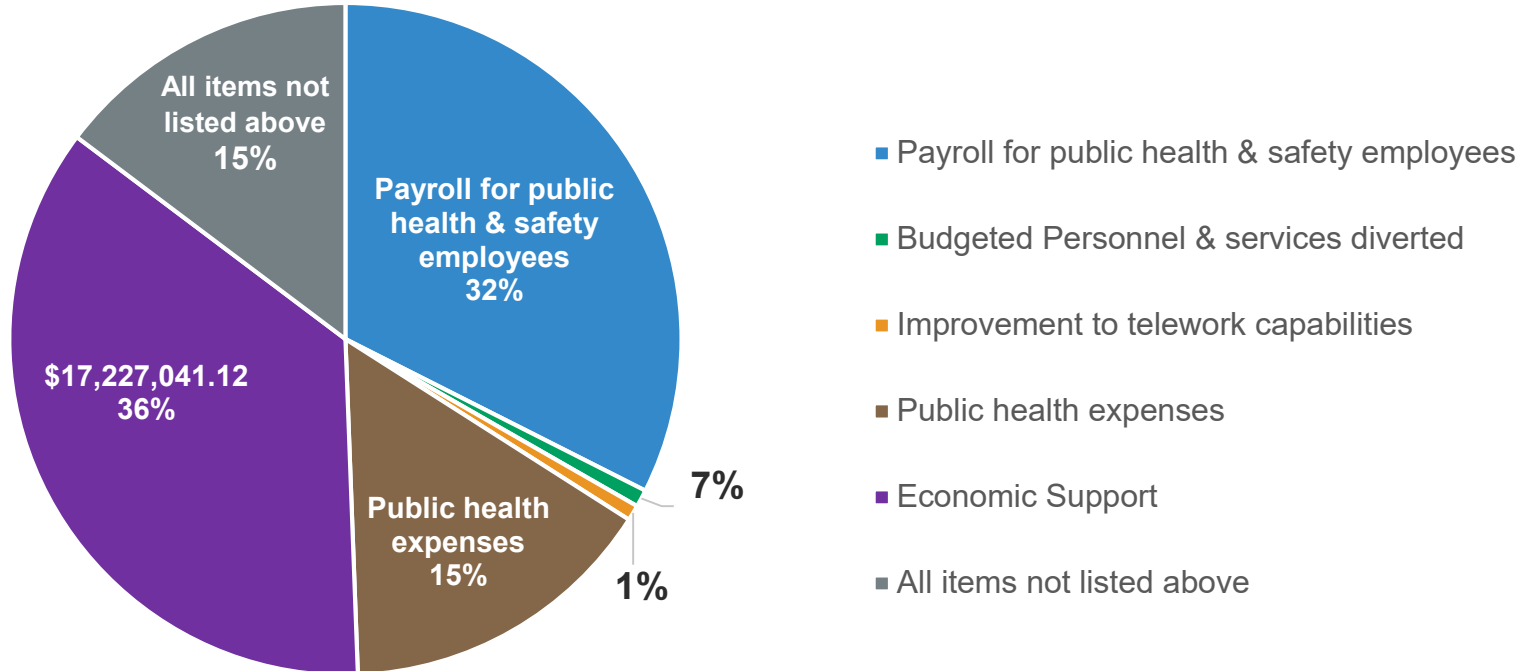
Pandemic Appropriation- \$13,652,059





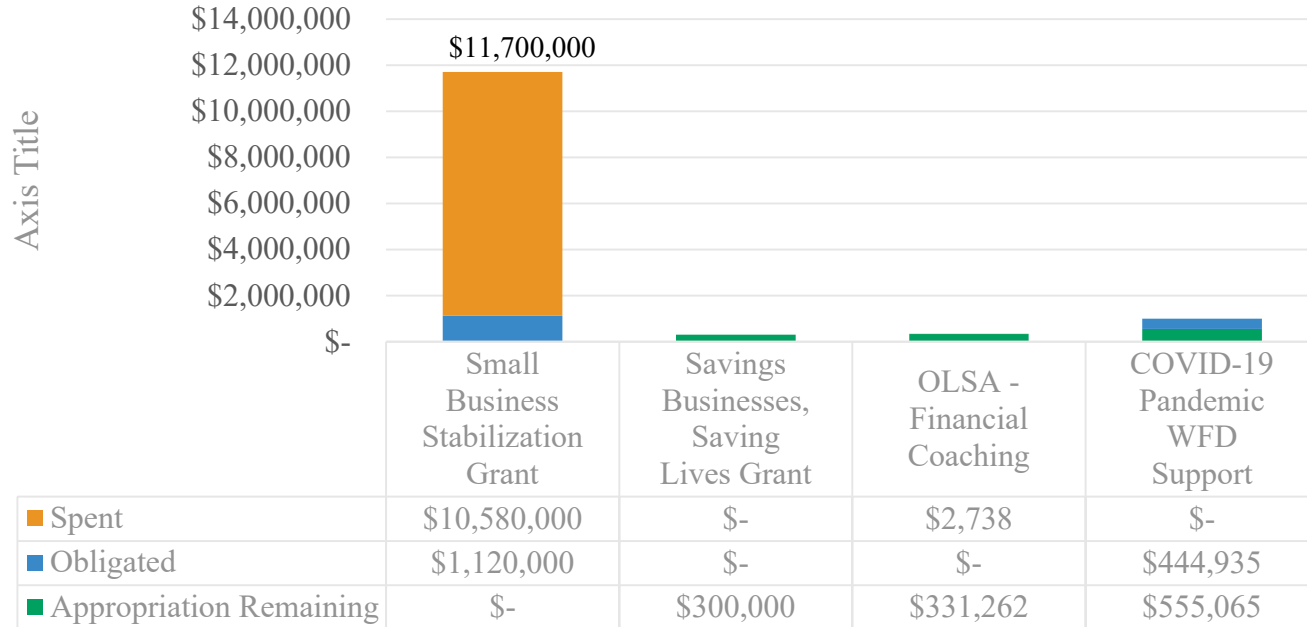
**US Department of Treasury Quarterly Report  
Ending June 30, 2020 (No changes from report submitted in July.  
Next Report Due September 17<sup>th</sup> )**

Total CARES ACT Spending - \$46,047,340



# B.O.C. Appropriations – CARES Act

## CARES ACT Grant Programs

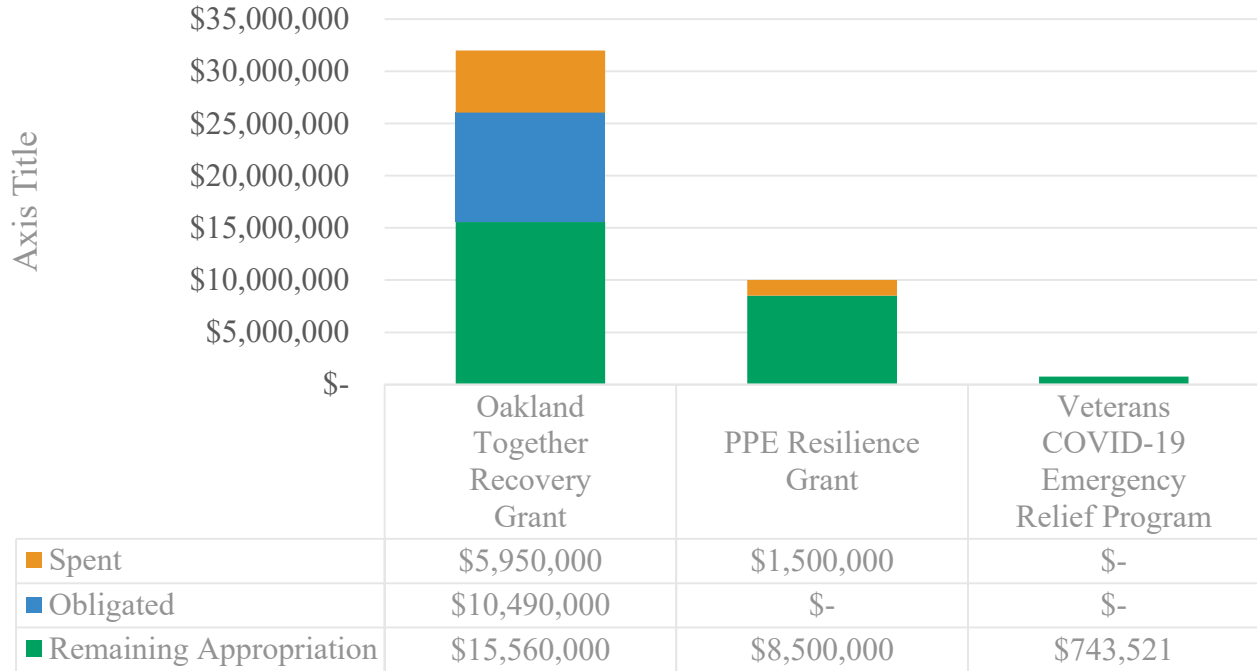


### B.O.C. Approved CARES Act Appropriations

- Small Business Stabilization Grant \$11.7M
- Saving Businesses, Saving Lives Grant \$300K
- OLHSA Financial Coaching - \$334K
- Workforce Development Support – \$1M

# B.O.C. Appropriations – CARES Act

## CARES ACT Grant Programs

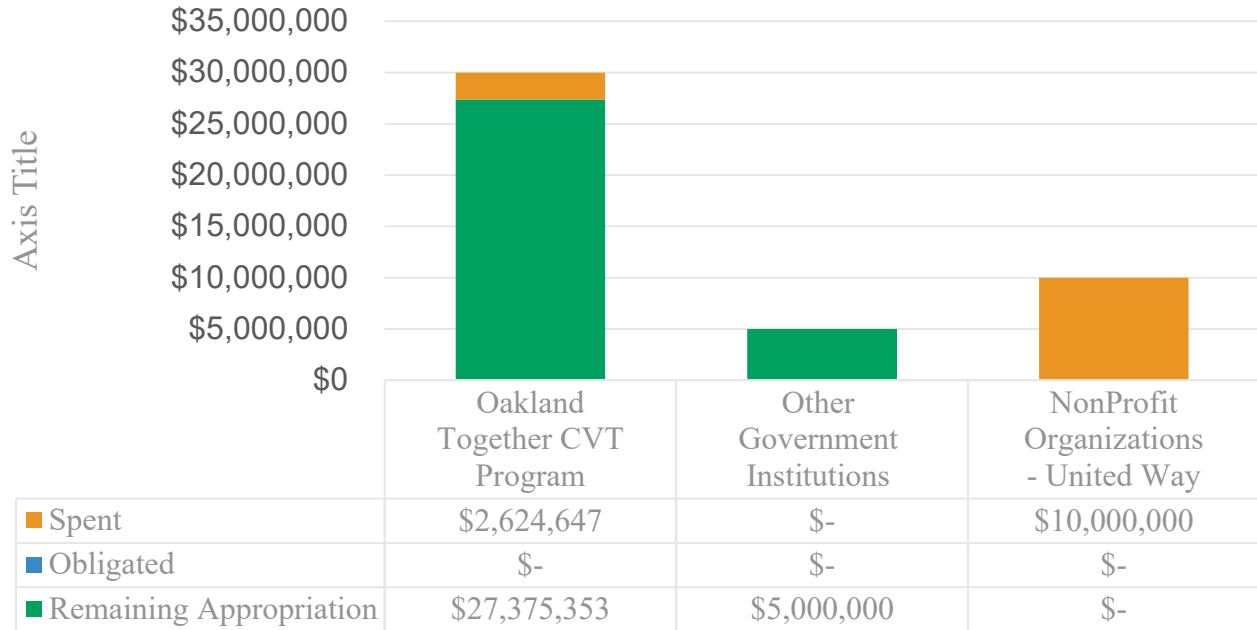


### B.O.C. Approved CARES Act Appropriations

- Oakland Together Recovery Grant \$32M
- PPE Resilience Grant/Automation Alley - \$10M
- Veterans Relief Program - \$743,521

# B.O.C. Appropriations – CARES Act

## CARES ACT Grant Programs

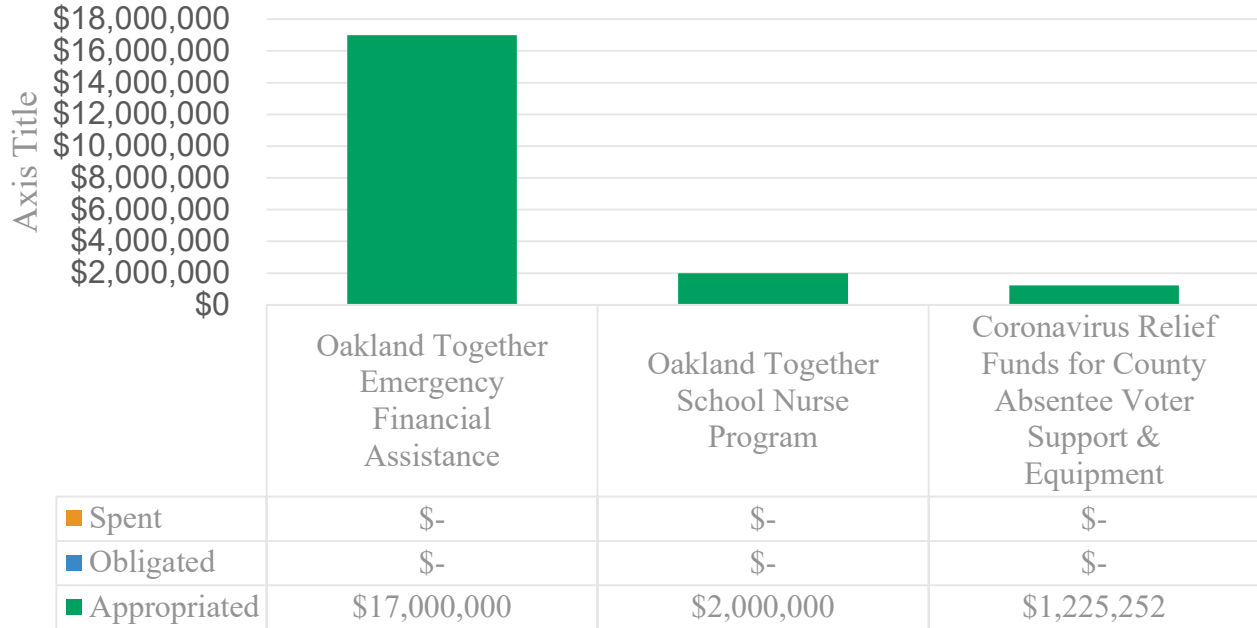


### B.O.C. Approved CARES Act Appropriations

- Oakland Together CVT Programs \$30M
- Other Government Institutions - \$5M
- United Way – Nonprofit - \$10M

# B.O.C. Appropriations – CARES Act

## CARES ACT Grant Programs

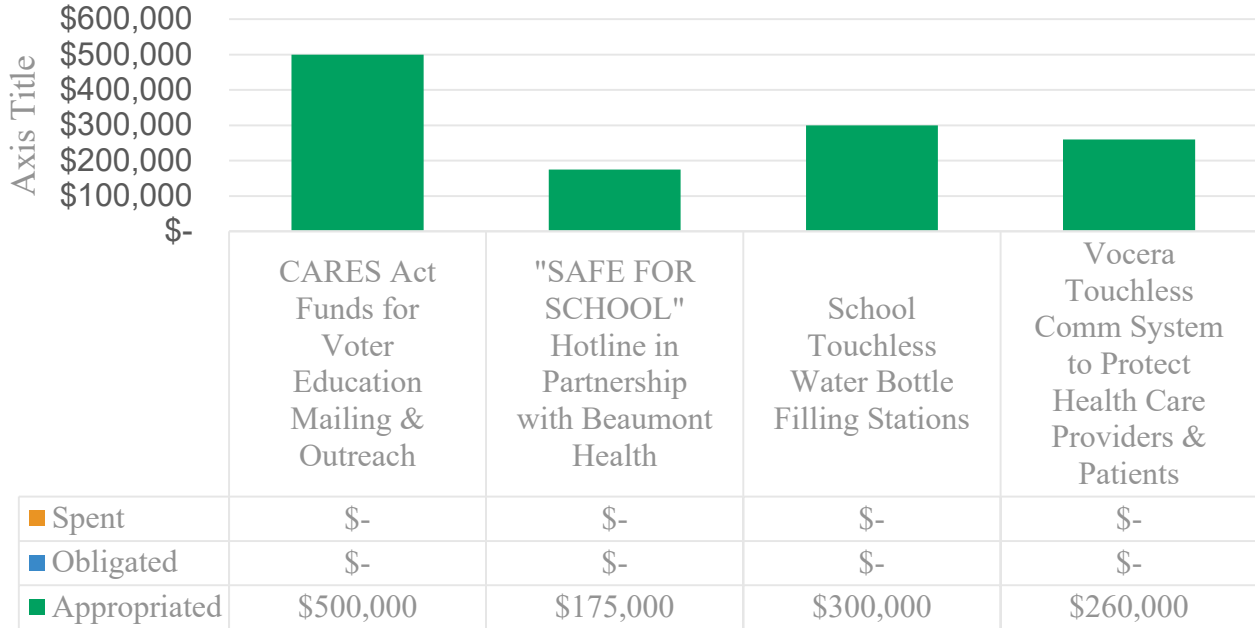


### B.O.C. Approved CARES Act Appropriations

- Oakland Together Emergency Assistance - \$17M
- Oakland Together School Nurse Program- \$2M
- Coronavirus Relief Funds for County Absentee Voter Equipment & Training \$1.2M

# B.O.C. Appropriations – CARES Act

## CARES ACT Grant Programs

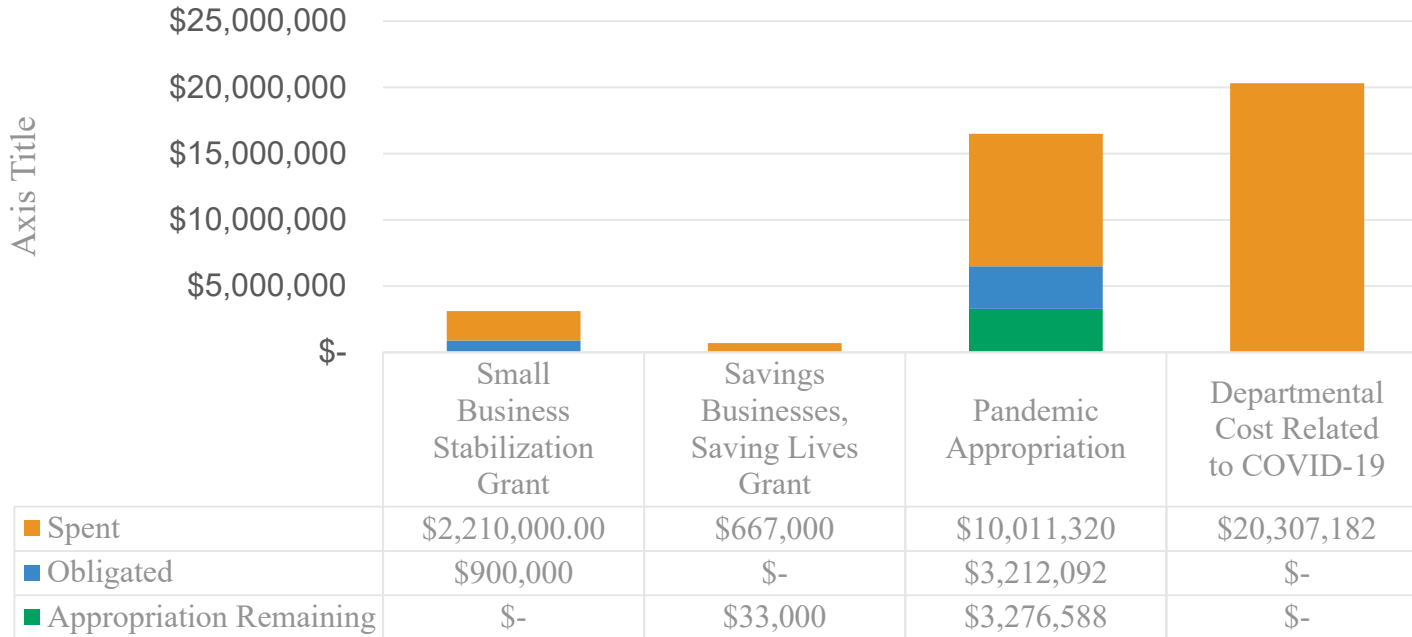


### B.O.C. Approved CARES Act Appropriations

- CARES Act for Voter Education Mailing & Outreach- \$500K
- "SAFE FOR SCHOOL" Hotline- \$175K
- School Touchless Water Bottle Filling Stations- \$300K
- Vocera Touchless Comm System- \$260K

# B.O.C. COVID-19 Pandemic Appropriations

Expenditures to be allocated by BOC to Cares Act



## B.O.C. Approved CARES Act Appropriations

- Small Business Stabilization Grant \$2.3M
- Saving Businesses, Saving Lives Grant \$700K
- Pandemic Appropriation- \$16.5M
- Departmental Cost- \$20.3M

**MISCELLANEOUS RESOLUTION #20xxx**

BY: Commissioner David T. Woodward, Chairperson, Pandemic Response and Economic Recovery Committee

**IN RE: BOARD OF COMMISSIONERS – APPROVAL OF THE OAKLAND TOGETHER COUNTY COVID-19 PANDEMIC RESPONSE PLAN AND REIMBURSEMENT OF ELIGIBLE EXPENSES FROM CORONAVIRUS RELIEF GRANT FUNDS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the economic hardship caused by COVID-19 has been rapid and far reaching across Oakland County; and

WHEREAS Oakland County government and their employees have been integral in the implementation of the County's coordinated strategies for COVID-19 public health/emergency response and economic recovery; and

WHEREAS Oakland County government has and will continue to experience unplanned new costs associated with COVID-19 response as well as adjusting services/operations to comply with social distancing public health regulations; and

WHEREAS Oakland County government has incurred new costs associated with working from home; and WHEREAS the County of Oakland was allocated \$219,438,710 under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) 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 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 the County has retained outside expert counsel in Pierce Monroe & Associates LLC, assisted by Guidehouse (formerly PwC), to ensure compliance with the CARES Act and full utilization of federal funding resources; and

WHEREAS \$88,168,937 is to be appropriated from the \$219,438,710 CARES Act funding to reimburse the eligible costs incurred to date and the estimated eligible costs through December 30, 2020.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners authorizes \$88,168,937 from the \$219,438,710 Coronavirus Relief Fund allocation received by the County for the Oakland Together County COVID-19 Pandemic Response Plan.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes reimbursement of \$16,500,000 to Oakland County's fund balance for the utilization of funds by the County in response to the pandemic outbreak and efforts to support our County employees, healthcare community, first responders, essential workers and our County residents. These funds were not planned for nor budgeted for in the FY 2020 budget. The funds were appropriated under the following Miscellaneous Resolutions:

- MR#20062, dated March 5, 2020, Local Response to Coronavirus Outbreak - \$500,000 (possibly restore fund balance assignment GL Account #383358 Pandemic Response)
- MR#20085, dated March 18, 2020, Emergency funding for the Coronavirus pandemic response measures - \$1,000,000 (possibly restore fund balance assignment GL Account #383358 Pandemic Response)
- MR#20097, dated March 31, 2020, Additional Emergency funding for the Coronavirus pandemic response measures - \$5,000,000 (restore fund balance assignment GL Account #383345 Catastrophic Claims)
- MR#20112, dated April 13, 2020, Further Emergency funding for the Coronavirus pandemic response measures - \$10,000,000 (restore fund balance assignment GL Account #383345 Catastrophic Claims in the amount of \$3,454,500 and restore fund balance assignment GL Account #383435 Committed to FY 2023 and Beyond in the amount of \$6,545,500).

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes reimbursement of \$23,850,000 to Oakland County's fund balance for the utilization of funds by the County in response to the pandemic outbreak and efforts to support our small business and nonprofit communities. These funds were not



planned for nor budgeted in the FY 2020 budget. The funds were appropriated under the following Miscellaneous Resolutions:

- MR#20096, dated March 31, 2020, MEDC Grant and Small Business Stabilization Fund - \$1,850,000 (restore fund balance assignment GL Account #383487 Revolving Fund Local Sustainability)
- MR#20123, dated April 29, 2020, Additional Appropriation for the Oakland County Small Business Stabilization Fund - \$12,000,000 (restore fund balance assignment GL Account #383438 Committed FY 2020 Budget)
- MR#20124, dated April 29, 2020, Oakland County Community Response and Recovery Fund - \$10,000,000 (restore fund balance assignment GL Account #383438 Committed FY 2020 Budget).

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes reimbursement to Oakland County's Department budgets for funds utilized by the County in response to the pandemic outbreak and efforts to support our County employees, healthcare community, first responders, essential workers and our County residents. Funds utilized to respond to this pandemic were not planned for nor budgeted for in the FY 2020 budget. Funds utilized to respond to the pandemic will first seek reimbursement for eligible expenses under FEMA guidelines. In the absence of approval or a timely review by FEMA, CARES Act funds will be utilized.

- Expenses identified through July 31, 2020, as eligible expenses under the CARES Act, amount to \$20,307,182.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes \$27,511,755, expenditures of CARES Act funding to be utilized for eligible expenses, as outlined in the U.S. Department of Treasury Guidance Documents, by the County in response to the COVID-19 pandemic. Oakland County will utilize these funds to take care of approved expenditures incurred by departments responding to the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of an Oakland Together County COVID-19 Response Plan and Reimbursement Oversight Committee. The Oversight Committee will be responsible for approving any requests of expenditures greater than \$50,000. The Oversight Committee will be comprised of the following representatives:

- (1) One Oakland County Commissioner from the majority party; and an alternate
- (1) One Oakland County Commissioner from the minority party; and an alternate
- (1) One Representative appointed by the Oakland County Executive.

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

GENERAL FUND (#10100)

FY 2020

Project: 100000003253

Bud Ref: 2020 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313	Federal Operating Grants	\$88,168,937
9010101-196030-665882	Planned Use of Balance	<u>(40,350,000)</u>
	Total Revenue	<u>\$47,818,937</u>

Expenditures

9010101-133095-731885	Supportive Services	<u>\$47,818,937</u>
	Total Expenditures	<u>\$47,818,937</u>

Chairperson, on behalf of the Pandemic Response and Recovery Committee, I move the adoption of the foregoing resolution.

---

David T. Woodward, District #19  
 Chairperson, Pandemic Response and Economic Recovery Committee

**MISCELLANEOUS RESOLUTION #20xxx**

BY: Commissioner David T. Woodward, Chairperson, Pandemic Response and Economic Recovery Committee

**IN RE: BOARD OF COMMISSIONERS – ESTABLISH THE OAKLAND TOGETHER CULTURAL INSTITUTION COVID-19 SUPPORT FUND AND APPROPRIATION OF CARES ACT GRANT CORONAVIRUS RELIEF FUNDS**

To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:

WHEREAS cultural institutions are institutions with an acknowledged mission to engage in the conservation, interpretation and dissemination of cultural, scientific, and environmental knowledge, and promote activities meant to inform and educate citizens on associated aspects of culture, history, science and the environment - examples of cultural institutions are museums, libraries, historical or botanical societies, and community cultural centers; and

WHEREAS the spread of the novel Coronavirus (COVID-19) pandemic has been rapid and far reaching across Oakland County causing significant economic distress across all sectors of our economy and has been particularly devastating for the cultural and creative sectors; and

WHEREAS the Centers for Disease Control and Prevention (CDC) advocates the best way to prevent illness is to avoid being exposed to the virus with regulatory measures including social distancing; and

WHEREAS these necessary safety protocols and the earlier Michigan Governor's "Stay Home, Stay Safe" executive order have caused business interruptions with extreme economic hardships for many cultural institutions in Oakland County; and

WHEREAS there are continuous financial repercussions for cultural institutions and artists caused by canceled exhibitions, classes, conferences, workshops, and concerts over the span of a very short time, leaving many with increased stress due to lost income and uncertain futures; and

WHEREAS the availability of cultural content contributes to the mental health and well-being of Oakland County residents, and many regional cultural institutions have provided online and free content in recent weeks for that purpose; and

WHEREAS Oakland County supports and values these cultural institutions as valuable partners and assets for the residents of Oakland County; and

WHEREAS cultural institutions play a pivotal role in the maintenance, conservation, revitalization, interpretation, and documentation of heritage, and in facilitating citizens' interaction and engagement with heritage; and

WHEREAS as such, cultural institutions are important actors in the promotion of cultural understanding, intercultural dialogue and cultural diversity, and in the transmission of culture across generations; and

WHEREAS learning about other cultures helps us understand different perspectives within the world in which we live. It helps dispel negative stereotypes and personal biases about different groups; and

WHEREAS furthermore, diversity makes our country a more interesting place to live in. As people from diverse cultures contribute language skills, new ways of thinking, new knowledge, and different experiences; and

WHEREAS the County of Oakland was allocated \$219,438,710 under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) 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 guidance provided by the U.S Treasury indicates CARES Act funds may be used for "expenses associated with the provision of economic support in connection with the COVID-19 public health emergency, such as...the costs of business interruption caused by required closures."; and

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

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners supports providing financial assistance to Oakland County cultural institutions that have been negatively impacted economically by the COVID-19 pandemic.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners hereby allocates up to \$2,000,000 in funding from the \$219,438,710 Coronavirus Relief Fund received by the County for the Oakland Together Cultural Institution COVID Support Fund ("The Fund").

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the Oakland County Cultural Institution Oversight Group consisting of:

- (1) One Oakland County Commissioner from the majority party; and an alternate
- (1) One Oakland County Commissioner from the minority party; and an alternate
- (1) One Representative appointed by the Oakland County Executive

BE IT FURTHER RESOLVED the responsibilities of the Oakland County Cultural Institution Oversight Group shall include: the development of the program process and requirements, the design of the grant application, the level of grant awards ranging from \$10,000 to \$50,000, the eligibility of the applicants, the release and acceptance of the applications, the review and evaluation of the applications based on the criteria developed by the Oversight Group, the processing of grant awards, compiling reports on the expenditure of funds by each awardee and presenting reports on the total expenditures and other program data. In the conduct of their work, they shall consult with appropriate outside and internal counsel and staff for compliance with federal and state regulations, if applicable.

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

<u>GENERAL FUND (#10100)</u>		<u>FY 2020</u>
Project: 100000003250		
Bud Ref: 2020 Activity: GLB Analysis: GLB		
<u>Revenue</u>		
9010101-133095-610313	Federal Operating Grants	<u>\$2,000,000</u>
	Total Revenue	<u>\$2,000,000</u>
<u>Expenditures</u>		
9010101-133095-731598	Regranting Program	<u>\$2,000,000</u>
	Total Expenditures	<u>\$2,000,000</u>

Chairperson, on behalf of the Pandemic Response and Recovery Committee, I move the adoption of the foregoing resolution.

---

David T. Woodward, District #19  
Chairperson, Pandemic Response and Economic  
Recovery Committee

**MISCELLANEOUS RESOLUTION #20xxx**

BY: Commissioner David T. Woodward, Chairperson, Pandemic Response and Economic Recovery Committee

**IN RE: BOARD OF COMMISSIONERS – ESTABLISHMENT OF THE OAKLAND TOGETHER SCHOOL COVID-19 SUPPORT FUND AND APPROPRIATION OF \$28 MILLION FROM CARES ACT CORONAVIRUS RELIEF FUNDS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the education of our children is of utmost importance and learning was interrupted when schools in Michigan were closed on March 16, 2020 to help control the spread of COVID-19; and

WHEREAS Oakland County school districts and public school academies, in response to the COVID-19 pandemic, have begun planning and preparing for the 2020-2021 school year by addressing the protocols for safe educational environments, while still meeting the academic support needs of the students and teachers; and

WHEREAS the preparations and plans include virtual remote learning or a hybrid of in-person and remote learning; and

WHEREAS the Oakland County Health Division is working with the schools to convey science-based guidance and current information on the impact that COVID-19 is having on communities; and

WHEREAS pursuant to MR#20205, the Oakland County Board of Commissioners acted to support our schools by approving the Oakland Together School Nurse Program; and

WHEREAS the success of our schools to facilitate learning in a safe educational environment for our students and teachers is essential to the wellbeing of our children and families and the economic recovery of our County; and

WHEREAS the 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 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 the guidance provided by the U.S Treasury indicates CARES Act funds may be used to "facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions;" and

WHEREAS the guidance provided by the U.S. Treasury indicates eligible expenses include "expenses for the acquisition and distribution of medical and protective supplies" and "expenses for disinfection of public areas and other facilities," and expenses to ensure compliance with COVID-19 public health orders; and

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

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners hereby establishes the Oakland Together School COVID-19 Support Fund ("The Fund") to support school districts for the implementation of safety protocols stemming from the COVID-19 pandemic.

BE IT FURTHER RESOLVED the Oakland Together School COVID-19 Support Fund ("The Fund") shall be administered with the following guidelines:

- The distribution formula for the allocation of available funding to school districts and public school academies shall be based upon the following weighted factors:
  - 30% based on student population per district
  - 15% based on number of special education students per district
  - 35% based on number of economically disadvantaged students per district
  - 25% total staffing per district
- Each school district and public school academy must submit an application detailing their request for reimbursement for CARES Act Coronavirus Relief Act eligible expenses. At a minimum, the application shall detail expenditures in the following categories:
  - a. Implementing new health and safety protocols,
  - b. Ensuring the mental & social emotional well-being of students, staff and parents,
  - c. Altering existing operations due to COVID-19,

d. Adjustments to learning/instruction plans and facilities including addressing technology needs

- Each school district and public school academy shall report how much CARES Act funds they have been awarded or received from all federal, state, and other sources as of August 31, 2020.
- Each school district and public school academy must execute an interlocal agreement with the County. At a minimum, this agreement shall include provisions requiring participating school districts and public school academies to participate in other applicable Oakland County COVID-19 Response programs.
- Each school district and public school academy may expend money only in accordance with the interlocal agreement.
- All expenditures must be supported by records sufficient to demonstrate that the amount of payments from The Fund have been in accordance with Section 601(d) of the Social Security Act. In accordance with the interlocal agreement each school district and public school academy must provide this documentation to the County prior to receiving reimbursement.
- The school district and public school academy must agree to participate in the production of documents required by any future audit of the CARES Act program, and funds not spent in accordance with the Act must be returned to the County.
- The school district and public school academy must agree that, in the event they receive direct funding from the federal or state government to cover these expenses, the County money will be returned.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of an Oakland Together School COVID-19 Support Fund Oversight Committee comprised of the following representatives:

- (1) One Oakland County Commissioner from the majority party, and an alternate;
- (1) One Oakland County Commissioner from the minority party, and an alternate;
- (1) One Representative appointed by the Oakland County Executive.

BE IT FURTHER RESOLVED that the Board of Commissioners directs that an amount not more than \$100,000 from the Fund shall be reserved to provide mental health screening and referral services to school age children, educators and parents. The administration of this program shall be under the authority of the Oversight Committee.

BE IT FURTHER RESOLVED the Oversight Committee shall be charged with the development, determination of eligible applicants, release, review and recommendation of a grant application process for the Fund. In the conduct of their work, the Committee shall consult with appropriate outside and internal counsel and staff for compliance with federal and state regulations

BE IT FURTHER RESOLVED Oakland County Board of Commissioners hereby approves the allocation and appropriation of \$28,000,000 in funding from the \$219,438,710 CARES Act Coronavirus Relief Funds for the Oakland Together Schools COVID-19 Support Fund. The release of funds for this program is contingent upon approval by the Board of Commissioners of the grant applications and interlocal agreements submitted by school districts and public school academies.

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

GENERAL FUND (#10100)

FY 2020

Project: 100000003249

Bud Ref: 2020 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313	Federal Operating Grants	<u>\$28,000,000</u>
	Total Revenue	<u>\$28,000,000</u>

Expenditures

9010101-133095-731598	Regranting Program	<u>\$28,000,000</u>
	Total Expenditures	<u>\$28,000,000</u>

Chairperson, on behalf of the Pandemic Response and Recovery Committee, I move the adoption of the foregoing resolution.

---

David T. Woodward, District #19  
Chairperson, Pandemic Response and Economic  
Recovery Committee

**MISCELLANEOUS RESOLUTION #20XXX**

BY: Commissioner David T. Woodward, Chairperson, Pandemic Response and Economic Recovery Committee

**IN RE: BOARD OF COMMISSIONERS – AMENDMENT OF MR #20162 OAKLAND COUNTY COVID-19 VETERANS RELIEF PROGRAM – EXPANSION ON ELIGIBILITY OF CARES ACT FUNDING TO SERVICE VETERAN POPULATION IN OAKLAND COUNTY**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners approved Miscellaneous Resolution #20162 on May 20, 2020, establishing the “Oakland County COVID-19 Veterans Relief” program authorizing CARES Act Coronavirus Relief Funds (CRF) be distributed to assist Oakland County veterans, service members and eligible family members with emergent, immediate and direct technological, health, economic and financial assistance; 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 expansion of direct assistance of CRF funds to local Veterans of Foreign Wars (VFW) organizations and local American Legion locations in Oakland County will serve to distribute the CARES Act funding towards the purposes initially identified in MR#20162; and

WHEREAS the reimbursement of the expenses incurred by the local veterans organizations for Oakland County to combat the COVID-19 pandemic renews Oakland County’s long-standing care and relief efforts for Oakland County veterans; and

WHEREAS an amendment to the “Oakland County COVID-19 Veterans Relief” program, as approved by MR #20162, is necessary to extend and include the local veterans organizations, such as the VFW and American Legion for Oakland County as a eligible recipient of CARES Act Coronavirus Relief Funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves an amendment to the Oakland County COVID-19 Veterans Relief Program to include eligible recipients of CARES Act Coronavirus Relief Funds to include local veterans organizations, such as the VFW and the American Legion.

BE IT FURTHER RESOLVED that no budget amendment is needed at this time as funding is available in the “Oakland County COVID-19 Veterans Relief ” program.

Chairperson, on behalf of the Pandemic Response and Economic Recovery Committee, I move the adoption of the foregoing resolution.

---

Commissioner David T. Woodward, District #19  
Chairperson, Pandemic Response and Economic  
Recovery Committee

**MISCELLANEOUS RESOLUTION #20xxx**

BY: Commissioner David T. Woodward, Chairperson, Pandemic Response and Economic Recovery Committee

**IN RE: BOARD OF COMMISSIONERS – APPROVAL OF REALLOCATION OF CORONAVIRUS RELIEF GRANT FUNDS FROM THE OAKLAND COUNTY SMALL BUSINESS STABILIZATION FUND TO THE OAKLAND TOGETHER SMALL BUSINESS RECOVERY GRANT PROGRAM**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the novel coronavirus (COVID-19) pandemic has caused an unprecedented public health emergency in the State of Michigan and Oakland County; and

WHEREAS the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress with overwhelming, bipartisan support and signed into law by the President of the United States on March 27, 2020; and

WHEREAS the CARES Act administered by the United States Treasury Department is a relief package by the Federal Government to protect the American people from the public health and economic impacts of COVID-19; and

WHEREAS the CARES Act provides fast and direct economic assistance for American workers, families, and small businesses, and preserve jobs for our American industries; and

WHEREAS the Oakland County Board of Commissioners distributed the CARES Act funding to further the disaster relief efforts due to the COVID-19 pandemic to small businesses; and

WHEREAS the Board of Commissioners approved Miscellaneous Resolutions, #20096 and #20123 to establish the Oakland County Small Business Stabilization Fund program to provide economic assistance to small businesses with CARES Act funding.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the reallocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds received by the federal government, approved by the Board of Commissioners with Misc. Resolutions, #20096 and #20123 appropriated to the Small Business Stabilization Fund program.

BE IT FURTHER RESOLVED any unused CARES Act funds from the Oakland County Small Business Stabilization Fund shall be reallocated to the Oakland Together Small Business Recovery Grant program. Chairperson, on behalf of the Pandemic Response and Economic Recovery Committee, I move the adoption of the foregoing resolution.

---

David T. Woodward, District #19  
Chairperson, Pandemic Response and Economic  
Recovery Committee