

**RECONVENED CHEBOYGAN BOARD OF COMMISSIONERS MEETING
SCHEDULED FOR MONDAY, December 21, 2020 at (9:30 A.M.) at 870 S. Main Street,
Cheboygan Michigan will be conducted Via Telephonic Attendance Only by Board of
Commissioners – Staff- Public by Cheboygan County Resolution 2020-19 and Act 228 of the
Public Acts of 2020.**

In accordance with Act 228 of the Public Acts of 2020 and the recommendations of the Michigan Department of Health and Human Services' designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) the Cheboygan County Board of Commissioners will hold a Reconvened Board of Commissioners meeting via telephone/ electronic conferencing at **9:30 A.M. on Monday, December 21, 2020. The public may access the meeting by:**
Computer, tablet or smartphone- <https://global.gotomeeting.com/join/996113917>

Phone or smartphone by Dialing- United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 996-113-917

Hearing impaired may dial 7-1-1. Please provide operator the toll free number and meeting access code to be connected to the phone call with help from MI Relay. If other aids and services are needed for individuals with disabilities please contact the County Clerk. Board Packet is available for download at: www.cheboygancounty.net.

ELECTRONIC BOARD OF COMMISSIONERS MEETING PARTICIPATION

Public will be asked to identify themselves. When you call in please state your name until acknowledged for the record.

- Public comment—will be taken only during the Public Comment portion of the meeting agenda.
- Please make your public comment when called upon to do so or state no comment.
- The time limit for an individual's public comments shall be 3 minutes.

The following County Commissioners will be attending the meeting by phone from Cheboygan County USA. If you would like to contact a County Commissioner or Staff member about any matter, on the agenda or otherwise, please do so via the email addresses below.

District 1 - Mary Ellen Tryban mtryban@cheboygancounty.net

District 2 - Richard B. Sangster rbsangster@cheboygancounty.net

District 3 - Michael Newman mnewman@cheboygancounty.net

District 4 - Ron Williams rwilliams@cheboygancounty.net

District 5 - Roberta Matelski rmatelski@cheboygancounty.net

District 6 - John Wallace jwallace@cheboygancounty.net

District 7 - Steve Warfield swarfield@cheboygancounty.net

Cheboygan County Clerk- Karen Brewster clerk@cheboygancounty.net

Cheboygan County Administrator- Jeffery Lawson adminlawson@cheboygancounty.net





Cheboygan County Board of Commissioners

MISSION STATEMENT

Cheboygan County officials and staff will strive to provide public services in an open and courteous manner and will responsibly manage county resources.

Reconvened Meeting December 21, 2020 9:30 a.m. Agenda

1. Call to Order
2. Roll Call
3. Invocation/Pledge of Allegiance
4. Approve Agenda
5. **CITIZENS COMMENTS** – (3 minutes per person)
6. **SCHEDULED VISITORS/DEPARTMENT REPORTS**
7. **ADMINISTRATOR'S REPORT**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Approval to Purchase and Reimburse for equipment, supplies and cost related to COVID-19 with CDBG Grant Funds
10. **BOARD MATTERS FOR DISCUSSION**
11. **CITIZENS COMMENTS**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN TO THE CALL OF THE CHAIR**



Cheboygan County

Board of Commissioners' Meeting

December 21, 2020

Title: Approval to Purchase and Reimburse for equipment, supplies and cost related to COVID-19 with CDBG Grant Funds

Summary: The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19). The CDBG grant provided funding to reimburse for expenditures related to COVID 19 response.

Financial Impact: CDBG Grant may provide up to \$271,084.14 in funding.

Recommendation: Motion to authorize the purchase of up to \$90,000 of COVID-19 Rapid test from Henry Schein medical supply company as sole emergency vendor as recommended by District Health Department #4, authorize the purchase of up to \$90,000 from various vendors of PPE, cleaning supplies as well as equipment and supplies for operating mobile testing and vaccine station and reimbursement of \$32,752.12 to CCCOA for additional Meals-On-Wheels cost with up to \$271,084 of CDBG funding.

Prepared by: Jeffery B. Lawson

Department: Administration