



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Pandemic Response Ad Hoc Committee

David T. Woodward

December 9, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Pandemic Response Ad Hoc Committee to order at 11:07 AM in BOC Pernick Aaron Conference Room, 1200 N. Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Janet Jackson, Robert Hoffman, Chuck Moss, Hilarie Chambers, Sean Carlson, David Woodward (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Minutes dated October 29, 2021

Janet Jackson moved approval of the Minutes dated October 29, 2021, as presented. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Marcia Gershenson, Chuck Moss, Janet Jackson, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

4. Approval of Agenda

Chuck Moss moved approval of the agenda, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Marcia Gershenson, Chuck Moss, Janet Jackson, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

5. Public Comment

Melissa Williams, West Bloomfield Resident

6. Communications

None.

7. REGULAR AGENDA

a. ARPA Spending for County Operations

Robert Hoffman moved to receive and file the attached revised ARPA Spending for County Operations. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Marcia Gershenson, Chuck Moss, Janet Jackson, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

Committee members' questions regarding the line items were answered and a brief discussion was held.

Sean Carlson moved to approve the attached suggested ARPA Spending for County Operations expenditures. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Marcia Gershenson, Chuck Moss, Janet Jackson, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

b. Request for Release of Funds for FEMA Reimbursable COVID-19 Expenses

Robert Hoffman moved to approve the Request for Release of Funds for FEMA Reimbursable COVID-19 Expenses. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Marcia Gershenson, Chuck Moss, Janet Jackson, Robert Hoffman, Sean Carlson, Hilarie Chambers

No: None

Abstain: None

8. Public Comment

Melissa Williams, West Bloomfield Resident

9. Other Business/Adjournment

The meeting adjourned at 12:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.