



Calhoun County Board of Commissioners
Thursday, December 4, 2008, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

KATE SEGAL
Chairwoman, District 1

TERRIS E. TODD
District 2

BETTY ARNQUIST
District 3

MICHAEL RAE
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
Vice Chairman, District 7

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes: November 6, 2008**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. National Drunk and Drugged Driving Prevention Month Proclamation -- *attachment*
(Action: Motion to Approve)
 - B. Special Tribute to Beverly Bentley -- *attachment*
(Action: Motion to Approve)
 - C. FY 2009 Calhoun County Budget Public Hearing
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Lenawee County opposing the Michigan Commission on Law Enforcement Standards' 520 hour standard for police officers. **(To be referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**

- (2) Copy of a communication remitted to Albion College - Nancy Held Equestrian Center received from the Michigan Department of Agriculture advising that the Center has met all of the requirements set forth by the MAEAP Farmstead System. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
- (3) Notice of an advisory public hearing scheduled for November 25, 2008 regarding granting zoning variances to Convenience King Group, Inc. for property at 15551 11 Mile Road, Battle Creek, Michigan, and to Steve Gagnon for property at 283 South Wattles Road, Battle Creek, Michigan received from the Emmett Township Zoning Board of Appeals. **(To be received and placed on file, with a copy remitted to Planning Consultant Jennifer Bomba)**
- (4) Copy of a communication remitted to Mr. Denny Wright, Climax resident, received from the Michigan Department of Agriculture advising that a complaint concerning silage stockpiling at Mr. Wright's beef facility has been abated. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
- (5) Notice received from the Michigan Department of Treasury that the City of Marshall is requesting revocation of the real property components of Industrial Facilities Exemption Certificate No. 1999-299 and No. 2005-023 issued to Lear Technologies LLC. **(To be received and placed on file)**
- (6) Notice of a public hearing scheduled for December 16, 2008 regarding the creation of a Downtown Development Authority in Pennfield Township received from Pennfield Township. **(To be received and placed on file)**
- (7) Notice of a public hearing scheduled for December 2, 2008 regarding granting transfer of Industrial Facilities Exemption Certificate No. 2002-286, No. 2003-110 and No. 2002-383 from Kraft Foods North America, Inc. to Post Foods, LLC for real and personal property located at 275 Cliff Street received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

B. Resolutions:

- (1) Health Board Appointments
(Terms Shall Expire December 31, 2011)
 - {a} Samantha Pearl
 - {b} Rick Tsoumas
-

10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) 2009 Board of Commissioners Meeting Schedule -- *attachment*
(Action: Motion to Approve)
- (2) Secure Our Schools Grant Award – *attachment*
(Action: Motion to Approve)

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listing****16. Announcements****17. Adjournment****ADDITIONAL INFORMATION**

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0910.

Persons with disabilities who need accommodations to effectively participate in County Board meetings should contact the County Administrator's Office at 781-0966 a week in advance to request mobility, visual, hearing or other assistance. Agenda for Calhoun County Board Meetings can be found on the internet at <http://www.calhouncountymi.gov>

Resolution

8.A.

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH DECEMBER 2008

WHEREAS, motor vehicle crashes involving alcohol (with at least one driver with a blood alcohol concentration of .08 g/cl or above) accounted for 32% of all motor vehicle traffic fatalities in 2007 (killing 12,998 persons and injuring hundreds of thousands more every year in the United States); and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving; and

WHEREAS, according to the National Highway Traffic Safety Administration, based on the current rates, three in every ten Americans will be involved in an alcohol related crash at some point in their lives; and

WHEREAS, organizations across the nation are joining together to promote the "*Drunk Driving. Over the Limit. Under Arrest.*" national public awareness campaign and law enforcement initiatives in December 2008, especially between December 13th and December 31st.

NOW THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners proclaim December 2008 as "**National Drunk and Drugged Driving Awareness Month**" and encourage promotion of the awareness campaigns this December holiday season and throughout the year.

Kate S. Segal, Chairwoman
Calhoun County Board of Commissioners

Resolution

S.B.

SPECIAL TRIBUTE

TO

BEVERLY BENTLEY

WHEREAS, the Forks Senior Center was established in September of 2005 after the closing of Burnham Brook East. The Center was conceived by the ideas of two energetic women, **Beverly Bentley** and Ione Kaiser.

Bev and Ione felt that the seniors in Albion needed a place to continue to congregate, communicate and be able to stay active and alive -- physically, mentally and socially. With the help of a core group, mostly past members of Burnham Brook East, they put their heads together, and with the generosity of the First United Methodist Church, they acquired two rooms to use to start the Forks Senior Center. The Center was operated strictly by volunteers, including Bev, for a long time before hiring a director; and

WHEREAS, in 2007 Beverly Bentley became part of the paid staff, with the position of Co-Director; and

WHEREAS, Bev, now at the young age of 80, wishes to be able to spend more time with her husband, family and friends, and not be committed to the every day work routine, is retiring as Co-Director of the Forks Senior Center; and

WHEREAS, knowing Bev and her concerns for the seniors of Albion, she will still be involved, but as a volunteer again.

NOW, THEREFORE, BE IT RESOLVED, by the Calhoun County Board of Commissioners that **BEVERLY BENTLEY** is hereby honored and thanked for her many years of dedicated service to the Albion community, especially the seniors of Albion through her work at the Forks Senior Center. We offer our best wishes to Beverly for a long and happy retirement.



Kate S. Segal, Chairwoman
Calhoun County Board of Commissioners

December 4, 2008

12.A. (1)

RESOLVED, that the Calhoun County Board of Commissioners approve the 2009 Board of Commissioners Meeting Schedule as presented.

PROPOSED
2009 CALHOUN COUNTY BOARD OF COMMISSIONERS
MEETING SCHEDULE

The following Board Meetings of the **CALHOUN COUNTY BOARD OF COMMISSIONERS** have been scheduled for **2009**:

- * Thursday, January 8, 7:00 p.m.
- ◆ Thursday, January 22, 7:00 p.m.
- Thursday, February 5, 7:00 p.m.
- Thursday, February 19, 7:00 p.m.
- Thursday, March 5, 7:00 p.m.
- Thursday, March 19, 7:00 p.m.
- Thursday, April 2, 7:00 p.m.
- ** Tuesday, April 14, 7:00 p.m.
- Thursday, May 7, 7:00 p.m.
- Thursday, May 21, 7:00 p.m.
- Thursday, June 4, 7:00 p.m.
- Thursday, June 18, 7:00 p.m.
- Thursday, July 2, 7:00 p.m.
- Thursday, July 16, 7:00 p.m.
- Thursday, August 6, 7:00 p.m.
- Thursday, August 20, 7:00 p.m.
- Thursday, September 3, 7:00 p.m.
- Thursday, September 17, 7:00 p.m.
- *** Thursday, October 1, 7:00 p.m.
- Thursday, October 15, 7:00 p.m.
- Thursday, November 5, 7:00 p.m.
- Thursday, November 19, 7:00 p.m.
- Thursday, December 3, 7:00 p.m.
- Thursday, December 17, 7:00 p.m.

All meetings shall be held in the Commissioners' Meeting Room, County Building, 315 West Green Street, Marshall, Michigan, unless otherwise specified.

- * Organizational Session in accordance with Board Rules.
- ** Equalization Session in compliance with M.C.L. 209.5.
- *** Annual Session in compliance with M.C.L. 46.1.
- ◆ Rescheduled due to scheduling conflict.

December 4, 2008

12.A. (2)

RESOLVED, that the Calhoun County Board of Commissioners approve the two {2} year Secure Our Schools Grant Award from the U.S. Department of Justice, Community Oriented Policing Services, in the amount of \$542,850 for the period of September 1, 2008 through August 31, 2010; further, authorize the Board Chairwoman to execute the Grant Award documents on behalf of Calhoun County and the Calhoun County Sheriff Department.



Office of the Sheriff
Calhoun County, Michigan
INTER-OFFICE MEMO

To: Calhoun County Board of Commissioners

NOV 19 2008

From: Allen L. Byam, Sheriff

Date: November 13, 2008

Re: **The Office of the Sheriff requests to sign the Secure Our Schools Grant award on behalf the school districts of Marshall, Battle Creek, Harper Creek, Albion and Pennfield.**

REQUEST

The Office of the Sheriff recommends that the County Board of Commissioners authorize the Board Chair to sign the grant award letter.

BACKGROUND

The Calhoun County Office of the Sheriff as been awarded a Community Oriented Policing Services (COPS) Secure Our Schools grant. The amount of the grant is \$542,850 and is the second largest grant award in the United States.

The grant will provide funds to purchase video surveillance equipment to provide better monitoring school buildings and more efficient intervention when incidents do occur. Having these resources allows school authorities to see their facilities in real time and to provide appropriate levels of security for the students and also have the capacity to allow visual information to be monitored and controlled from secure remote locations in times of emergencies.

We anticipate that this capability will deter many daily problems such as bullying, assaults, weapons offenses, drug crimes, and destruction of property. It will also allow for monitoring the points of ingress to the campus, including the streets in surrounding neighborhoods.

ALTERNATIVES

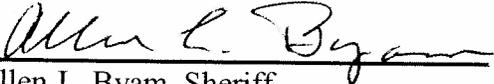
The School Districts are not eligible for the grant without the participation of the Office of the Sheriff and would need to find alternative funding for the project.

BUDGETARY IMPACT

The SOS grant is two years in duration, and School Districts are required to contribute a local cash match of **50 percent** towards the total cost of the approved grant project during the grant award period. The County is just a "pass through" for the grant. I have attached letters from the participating schools districts confirming their commitment to the project.

SUMMARY

It is requested that the County Board authorize the Board Chair to sign the grant award.


Allen L. Byam, Sheriff



**U. S. Department of Justice
Community Oriented Policing Services
Grants Administration Division (GAD)
Secure Our Schools**

Treasury Account Symbol (TAS) 15X0406

Grant #: 2008CKWX0693

ORI #: MI13113

Applicant Organization's Legal Name: Calhoun County Sheriff's Department

OJP Vendor #: 386004358

Law Enforcement Executive: Sheriff Allen L. Byam

Address: 161 E Michigan Ave

City, State, Zip Code: Battle Creek, MI 49014

Telephone: (269) 969-6441

Fax: (269) 969-6459

Government Executive: County Administrator Gregory Purcell

Address: 315 West Green Street

City, State, Zip Code: Marshall, MI 49068

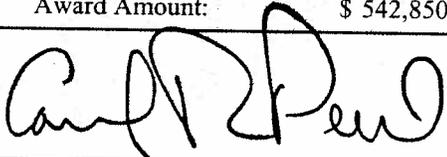
Telephone: (269) 781-0968

Fax: (269) 781-0140

Award Start Date: 9/1/2008

Award End Date: 8/31/2010

Award Amount: \$ 542,850.00



Carl R. Peed, Director

SEP 10 2008

Date

Signature of Law Enforcement Official with the Authority to Accept this Grant Award

Typed Name and Title of Law Enforcement Official

Date

Signature of Government Official with the Authority to Accept this Grant Award

Typed Name and Title of Government Official

Date

U. S. Department of Justice
Office of Community Oriented Policing Services
Secure Our Schools (SOS) Program Grant Terms and Conditions

By signing the Award Document to accept this SOS program grant, your agency agrees to abide by the following grant conditions:

1. The grantee agrees to comply with the terms, conditions and regulations as found in the COPS Secure Our Schools Grant Owner's Manual; the COPS statute (42 U.S.C. §. 3796dd); 28 C.F.R. Part 66 (OMB Circular A-102) or 28 C.F.R. Part 70 (OMB Circular A-110) as applicable (governing administrative requirements for grants and cooperative agreements); 2 C.F.R. Part 225 (OMB Circular A-87), 2 C.F.R. Part 220 (OMB Circular A-21), 2 C.F.R. Part 230 (OMB Circular A-122) and 48 C.F.R. Part 31.000, et seq. (FAR 31.2) as applicable (governing cost principles); OMB Circular A-133 (governing audits); these award conditions; other representations made in the grant application for the Secure Our Schools program; and with all applicable program requirements, laws, orders, regulations, or circulars.
2. The grantee acknowledges its agreement to comply with the Assurances and Certifications forms that were signed and submitted as part of its Secure Our Schools application.
3. The funding under this project is for the payment of up to 50% of approved costs to improve security at schools and on school grounds. The allowable costs for which your agency's grant has been approved are limited to those listed on the Financial Clearance Memorandum, which is included in your agency's award packet.
4. Travel costs for transportation, lodging and subsistence, and related items are allowable under the Secure Our Schools program with prior approval from the COPS Office. Payment for allowable travel costs will be in accordance with 2 C.F.R. Part 225 (OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments), 2 C.F.R. Part 220 (OMB Circular A-21, Cost Principles for Educational Institutions), 2 C.F.R. Part 230 (OMB Circular A-122, Cost Principles for Non-Profit Organizations), and 48 C.F.R. Part 31.000, et seq. (FAR-31.2, Cost Principles for Commercial Organizations), as applicable.
5. State and local governments must use Secure Our Schools grant funds to supplement state, local, or Bureau of Indian Affairs funds that are already committed or otherwise would have been committed for grant purposes (hiring, training, purchases, and/or activities) during the grant period. In other words, grantees may not use COPS funds to supplant (replace) state, local, or Bureau of Indian Affairs funds that would have been dedicated to the COPS-funded item(s) in the absence of the COPS grant.
6. Your agency may request an extension of the grant award period to receive additional time to implement your grant program. Such extensions *do not* provide additional funding. Only those grantees that can provide a reasonable justification for delays will be granted no-cost extensions. *Extension requests must be received prior to the end date of the award, as extension requests received after an award has expired will be approved only under very limited circumstances.*
7. Occasionally, a change in an agency's fiscal or law enforcement situation necessitates a change in its Secure Our Schools award. Grant modifications under the Secure Our Schools grant program are evaluated on a case-by-case basis. All modification requests involving the purchase of new budget items must be approved, in writing, by the COPS Office prior to their implementation. In addition, please be aware that the COPS Office will not approve any modification request that results in an increase of federal funds.
8. The COPS Office may conduct monitoring or sponsor national evaluations of the COPS Secure Our Schools grant program. The grantee agrees to cooperate with the monitors and evaluators.
9. To assist the COPS Office in the monitoring of your award, your agency will be responsible for submitting periodic programmatic progress reports and quarterly financial reports.
10. The COPS Office performs various functions to ensure compliance with all grant requirements, to assess the implementation of community policing in awarded jurisdictions, and to provide technical assistance to grantees. Grant monitoring activities are routine during the grant period and may occur up to three years following the official closure of the grant award. These functions, and others, often require the production of grant-related documentation and other materials. As a COPS Secure Our Schools grantee, you agree to cooperate with any such requests for information.
11. Grantees that have 50 or more employees and a single award of \$500,000 or more must submit an acceptable Equal Employment Opportunity Plan (EEOP) or EEOP short form, if required to submit an EEOP under 28 C.F.R. 42.302, that is approved by the Office of Justice Programs, Office of Civil Rights, within 60 days of notification of the award.
12. Grantees using Secure Our Schools funds to operate an interjurisdictional criminal intelligence system must comply with operating principles of 28 C.F.R. Part 23. The grantee acknowledges that it has completed, signed and submitted with its grant application the relevant Special Condition certifying its compliance with 28 C.F.R. Part 23.
13. Grantees who have been awarded funding for the procurement of an item (or group of items) or service in excess of \$100,000 and who plan to use a non-competitive procurement process must provide a written sole source justification to the COPS Office for approval prior to obligating, expending, or drawing down grant funds for that item.
14. If any part of the funded project is subject to the requirements of the Human Subjects Research Risk Protections regulations, found in 28 C.F.R. Parts 22 and 46, the grantee agrees to comply with these federal regulations.
15. The grantee agrees to complete and keep on file, as appropriate, a Bureau of Citizenship and Immigration Services Employment Eligibility Verification Form (I-9). This form is to be used by recipients of federal funds to verify that persons are eligible to work in the United States.
16. False statements or claims made in connection with COPS grants may result in fines, imprisonment, or debarment from participating in federal grants or contracts, and/or any other remedy available by law.



U. S. Department of Justice
Community Oriented Policing Services

Grants Administration Division (GAD)
Secure Our Schools

1100 Vermont Avenue, NW
Washington, DC 20530

Memorandum

To: Sheriff Allen L. Byam
Calhoun County Sheriff's Department

From: Andrew A. Dorr, Assistant Director for Grants Administration
Brittany Baldwin, Grant Program Specialist
Budget Prepared By: Tamara Thompson, Grant Program Specialist

Re: Secure Our Schools Financial Clearance Memo
A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

OJP Vendor #: 386004358

ORI #: MI13113

Grant #: 2008CKWX0693

<u>Budget Category</u>	<u>Proposed Budget</u>	<u>Approved Budget</u>	<u>Adjustments</u>
Equipment	\$1,071,251.00	\$1,071,251.00	\$0.00
Consultants/Contractors	\$14,450.00	\$14,450.00	\$0.00
Direct Costs:	\$1,085,701.00	\$1,085,701.00	\$0.00
Grand Total	\$1,085,701.00	\$1,085,701.00	\$0.00
Grand Total:	Federal Share:	\$ 542,850.00	
	Applicant Share:	\$ 542,851.00	

Cleared Date: 7/23/2008

Overall Comments:

Prior to the obligation, expenditure, or drawdown of grant funds for consultant rates in excess of \$550 per day, grantee must submit a consultant rate justification to the COPS Office for review and approval. No contact was made.



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

October 28, 2008

Allen L. Byam
Calhoun County Sheriff
212 South Grand St.
Marshall, MI 49068

Dear Sheriff Byam:

I wish to express my appreciation to you for your leadership role in the Community Oriented Policing Services (COPS) Secure Our Schools grant program. The installation of true-time visual surveillance systems to provide better monitoring of the district's school buildings is an efficient intervention when incidents occur.

Marshall Public Schools is committed to participating in this project including funding up to \$80,000, a 50% match allocated to our district.

I truly hope that you are able to acquire the necessary approval to obtain the grant funding through the U.S. Department of Justice for the purchase of true-time visual surveillance systems to monitor our school buildings.

You have my support in this project.

Sincerely,

Dr. Joyce K. Phillips
Superintendent of Schools

u.s.
Mich

PENNFIELD SCHOOLS

8587 PENNFIELD ROAD
BATTLE CREEK, MI 49017

BENTLY J. LASER
SUPERINTENDENT

PH 269-961-9781
(FAX) 269-961-9799

October 29, 2008

RECEIVED

Sheriff Allen L. Byam
161 East Michigan Ave
Battle Creek, MI 49014

OCT 31 2008

OFFICE OF THE SHERIFF
CALHOUN COUNTY, MI

Dear Sheriff Byam,

This letter serves to acknowledge that Pennfield Schools will provide the Applicant share of the SOS Grant # 2008CKWX0693, ORI#MI13113, in the amount of \$12,500.00.

On behalf of Pennfield Schools, I wish to express my appreciation to you and your entire department for making application for this grant. It is a pleasure to work together with the Calhoun County Sheriff's Department to "secure" Pennfield Schools. We feel that providing a safe school environment enhances the educational opportunities for all children. Your dedication to the safety of all students helps our District to meet our number one priority, keeping our students safe.

Again, I wish to express my gratitude to you for your efforts on behalf of the Pennfield Schools.

Sincerely,



Bently J. Laser
Superintendent

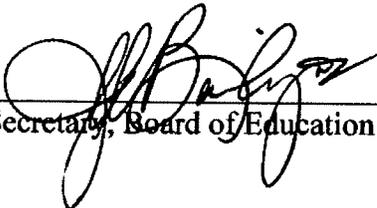
Harper Creek Community Schools

Motion by Lincoln, supported by Jones,

that the Harper Creek Board of Education approve to participate in the COPS grant project including the funding of the 50% local match.

Roll call vote: Smith Abs, Jones Y, Mairs Y, Bailey Y,
Miller Abs, Lincoln Y; Zande-Brady Y,

Motion carried 5-0.


Secretary, Board of Education

10/27/08
Date

Fred Clarke
Superintendent

Albion Public Schools

Mark Deschaine
Technology Director

Central Administration Offices
1418 Cooper Street
Albion, MI 49224
(517) 629-9166 FAX: (517) 629-8209
<http://www.albion.k12.mi.us>

Board Of Education
Kirk Lee - President
Jim Arnett - Vice President
Christy Klein - Secretary
Larry Williams - Treasurer
Chris Mullen - Trustee
Dan Skean - Trustee
Ruth Valdes - Trustee

November 6, 2008

To whom it may concern:

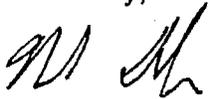
Albion Public Schools is proud to be one of the recipients of the Community Oriented Policing Services (COPS) Secure Our Schools (SOS) grant. Let this letter serve as our commitment to the 50% match that the grant requires.

Albion Public Schools understood the "local match" from the time of application, therefore, we have already started the project and have secured and implemented the server, network switches, software, licensing and 1 camera. We also have some of the facility wiring started, but there may be some moves/adds/changes to what we have already begun. We look forward to implementing the rest of the cameras for our system with the provided grant funds and the balance (3,082.37) of our local match.

Project items already secured, purchased and installed:

2,997.00	Server
103.95	Windows Software
5,645.75	ONSSI/NetGuard EVS Software, License (25) & 1 Camera
2,670.93	Network Switch Module & 2 Network Switches
<u>500.00</u>	Network Wiring
11,917.63	Total "local match" already completed

Sincerely,



Mark Deschaine



BATTLE CREEK PUBLIC SCHOOLS

3 West Van Buren Street • Battle Creek, Michigan 49017-3079

CHARLES E. COLEMAN, Ed.D.

SUPERINTENDENT OF SCHOOLS

Phone: 269-965-9465

Fax: 269-965-9474

E-mail: ccoleman@battle-creek.k12.mi.us

November 14, 2008

Allen L. Byam,
Calhoun County Sheriff
161 East Michigan Avenue
Battle Creek, MI 49014

Dear Sheriff Byam,

The Battle Creek Public Schools is pleased to be a partner in the COPS grant that was recently awarded to a consortium of local school districts in Calhoun County. We are fully committed and able to provide the 50% cash match required for our share of the grant award.

Our contact for the project is Dr. Jeffrey Greene. He will be able to answer any questions that arise over the course of the work. Jeff can be reached at jgreene@battle-creek.k12.mi.us or at (269) 965-9646.

Thank you for your interest in the safety and well-being of youth in our district. We look forward to working with you and your staff on this important project.

Please feel free to contact me if you have any questions or need further information.

Sincerely,

Charles E. Coleman, Ed.D.