

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

NOVEMBER 20, 2025

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00p.m., Thursday, November 20, 2025, in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chair King called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Derek King, Monique French, Al Morehart, Dominic Oo, Dan Strowbridge, Matt Saxton, and Gary Tompkins

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator-Internal Services Megan Banning, Corporation Counsel Kate Ambrose, Interim HR/Labor Relations Director Catherine Lessnau, Communications Specialist Lynn Meikle, and Deputy Clerk to the Board of Commissioners Susan Connolly.

2. Moment of Silence/Invocation

Chair King called for a Moment of Silence.

3. Pledge of Allegiance

Comr. Oo led the Pledge of Allegiance.

4. Approval of Agenda

Res.144-2025

"Moved Comr. Saxton, second by Comr. Oo to approve the agenda of the November 20, 2025, Regular Session of the Calhoun County Board of Commissioners, as presented."

On a **VOICE VOTE**, Motion **CARRIED**.

5. Approval of Minutes

A. *Minutes of the November 6, 2025 Board of Commissioners' Regular Meeting*

Minutes of the November 6, 2025, Board of Commissioners' Regular Meeting.

Res.145-2025

"Moved Comr. Tompkins, second by Comr. Strowbridge to approve the Minutes of the November 6, 2025, Board of Commissioners' Regular Meeting, as presented."

On a **VOICE VOTE**, Motion **CARRIED**.

6. Citizens' Time

Marshall Resident Barry Wayne Adams commented regarding opposition to the Marshall Ford Blue Oval battery park development and ongoing litigation.

7. Elected/Appointed County Officials' Comments

There was none.

8. Special Order of Business

- A. *Proclamation — Honoring the Calhoun County Substance Abuse Coalition, Albion Homer Substance Abuse Coalition, Harry Bonner, and Art Kale*

Comr. King read the following Proclamation into the record:

Proclamation
Honoring the Calhoun County Substance Abuse Coalition, Albion Homer
Substance Abuse Coalition, Harry Bonner, and Art Kale

WHEREAS, the Calhoun County Board of Commissioners proudly recognizes the tireless efforts of the Calhoun County Substance Abuse Coalition (CCSAC) and the Albion Homer Substance Abuse Prevention Coalition (AHSAPC) in their shared mission to prevent substance misuse, promote health and wellness, and build stronger, safer communities; and

WHEREAS, these coalitions have led initiatives that align with the Calhoun County Opioid Core Strategies, including education, prevention, treatment, and recovery efforts that connect individuals and families to critical resources, support evidence-based programs in schools, and engage partners across sectors to address addiction with compassion and accountability; and

WHEREAS, Dr. Harry Bonner, a lifelong advocate for youth empowerment and community unity, has served as a guiding force in Albion and throughout Calhoun County. Through his leadership, mentorship, and dedication to prevention and collaboration, he has inspired generations of young leaders and fostered lasting community resilience and has received numerous commendations for leadership and service; and

WHEREAS, Art Kale, Chairperson of the Albion Homer Substance Abuse Prevention Coalition since October 2021, has demonstrated exceptional leadership in strengthening prevention infrastructure, guiding the coalition's successful acquisition of opioid settlement funding, and championing programs such as Kids at Hope, Cross-Aged Mentoring, and Communities That Care—each designed to build protective factors and reduce substance use disorders among youth; and

WHEREAS, through the collective leadership of Dr. Bonner, Mr. Kale, and both coalitions,

Calhoun County has seen measurable progress in community coordination, youth engagement, and the development of sustainable prevention systems that embody the belief that “true prevention begins with connection”; and

WHEREAS, the Calhoun County Board of Commissioners awarded from our Opioid Settlement Fund Competitive grants to Substance Abuse Prevention Services \$91,000 in 2024 and \$82,500 in 2025 to expand and deepen its work as the anchor of the Albion-based Opioid Coalition Task Force in partnership with Calhoun County Public Health, Public Schools, Starr Commonwealth, Summit Pointe, Albion Public Safety, the Albion Healthcare Alliance, and other strategic collaborators, to prevent opioid misuse among youth and families, support people in treatment and recovery, increase community access to overdose-reversing medications, and Build community capacity for prevention, referral, and education.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners does hereby commend and honor the Calhoun County Substance Abuse Coalition, the Albion Homer Substance Abuse Prevention Coalition, Dr. Harry Bonner, and Mr. Art Kale for their unwavering service, leadership, and commitment to improving the quality of life for all residents of Calhoun County; and

BE IT FURTHER RESOLVED, that we congratulate Art Kale on his upcoming retirement from his Homer Village Manager position and thank him again for his prior service as Chair of the Calhoun County Board of Commissioners. This proclamation stands as a testament to what a shared vision of hope, unity, and prevention can achieve when community members work together for the common good.

Adopted this 20th day of November 2025

By the Calhoun County Board of Commissioners

Signed: Derek King, Chair Calhoun County Board of Commissioners

State Rep. Frisbie shared a special recognition and tribute from the State of Michigan to Dr. Bonner and Ark Kale for their years of service.

Res.146-2025

“Moved Comr. Tompkins, second by Comr. French to approve the Proclamation - Honoring the Calhoun County Substance Abuse Coalition, Albion Homer Substance Abuse Coalition, Harry Bonner, and Art Kale, as presented.”

On a **VOICE VOTE**, Motion **CARRIED**.

- B. *2024 Annual Report - Presentation by Dr. Patrick Hansma, Office of the Medical Examiner, WMU Homer Stryker M.D. School of Medicine*

Dr. Patrick Hansma provided an overview of the 2024 Annual Report of the Office of the Medical Examiner.

Dr. Hansma noted the total number of deaths remained stable from 2023, with the majority being natural deaths in 2024. Hansma reported child deaths were primarily related to unsafe sleeping conditions.

Dr. Hansma stated that there were 8 homicides in Calhoun County in 2024.

Comr. Tompkins asked if Dr. Hansma could comment on the reduced number of deaths related to opioids and other drug use. Dr. Hansma replied that deaths from methamphetamines and cocaine are on the rise, while opioid deaths have decreased.

C. 2026 Administrator/Controller's Budget Recommendation and Public Hearing
Res.147-2025

“Moved Comr. Strowbridge, second by Comr. French to Open the Public Hearing.”

On a **VOICE VOTE**, Motion **CARRIED**.

Public Comment:

Resident Linda Pell commented regarding the General Fund budget revenue item from jail boarding, and the Road Department budget, asking if there were funds allocated to increased roadside mowing of county roadways to maintain safe right-of ways.

Barry Wayne Adams of Marshall noted the Court of Appeals action related to Blue Oval and expressed concern that the County's budget might be impacted by the resulting action.

Public Comment Closed.

Assistant County Administrator - Internal Services Megan Banning provided a presentation explaining the budget process, highlighting 2026 budget assumptions and summaries of expenditures and revenues, and noted that the County relies on a long-term forecast for the Road Department and General Fund.

Ms. Scott thanked the budget committee and countywide leadership for their support and work to get a balanced budget prepared.

Res.148-2025

“Moved Comr. Tompkins, second by Comr. Strowbridge to Close the Public Hearing.”

On a **VOICE VOTE**, Motion **CARRIED**.

9. Consent Agenda

A. *Petitions, Communications, Reports*

1. *Financial Statements For Information Only: October 2025*

B. *Resolutions*

1. *Calhoun County Medical Care Facility/DHHS Board Reappointment*
2. *Fiscal Year 2026 Emergency Management Work Agreement*

Res.149-2025

“Moved Comr. Saxton, second by Comr. Oo to approve the Consent Agenda of the November 20, 2025, Board of Commissioner’s Regular Session, as presented.”

On a **VOICE VOTE**, Motion **CARRIED**.

10. Special Committee/Workshop/Board Reports

Comr. Tompkins reported on the Senior Millage Allocation Committee meeting held on November 7.

Comr. Strowbridge provided updates from a recent Calhoun County Consolidated Dispatch Authority Board meeting.

Comr. French reported on a recent Oversight Committee for Carewell Services meeting in Battle Creek, noting job opportunities currently open.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. ***Administrator/Controller's Report***

Administrator/Controller Kelli Scott thanked Megan Banning and Treasurer, Melinda Weaver for their leadership for the 2026 budget process, expressing extra thanks to Treasurer Weaver for offering to reinstate in 2026 the \$1M Delinquent Tax Revolving Fund transfer reduced in 2023.

Ms. Scott addressed public comments related to mowing with the road department and jail bed revenue, as well as the Blue Oval development.

Administrator/Controller Scott reported that the County's Opioid Settlement Funds Steering Committee met on Nov.20 and received a recap of the 2024 grants. Scott added that the

group provided input for the planned creation of an emerging funds process for urgent matters.

B. New Business

1. MDNR Grant Agreement for North Branch Park Boat Launch Renovation

Assistant Community Development Director Lucy Hough stated that the grant funds will be used for improvements to an existing boat launch in Bedford Township which was used by Enbridge during the oil spill. Ms. Hough added that the renovations will include paving the parking lot, launch area and landscaping.

Res.150-2025

“Moved Comr. Saxton, second by Comr. Oo to approve the MDNR Grant Agreement for North Branch Park Boat Launch Renovation, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

2. MDNR Agreement for Historic Bridge Park Improvements

Lucy Hough reported that this grant will provide funding for improvements to aid in making areas of the Historic Bridge park more accessible with compliant paths to the Charlotte Bridge.

Ms. Hough added that the updates will include replacing boardwalks to improve public safety.

Res.151-2025

“Moved Comr. Tompkins, second by Comr. Strowbridge to approve the MDNR Agreement for Historic Bridge Park Improvements, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

3. State of Michigan Legislatively Directed Spending Item: CCSO Taser Replacement

Ms. Scott stated that this item is a request for Board approval of a grant agreement stemming from a 2026 State budget appropriation supported by Representative Steve Frisbie, and that it will provide funding to replace and upgrade taser equipment within the County Sheriff Office as well as Albion and Marshall police agencies, with no local match requirement.

Res.152-2025

“Moved Comr. Morehart, second by Comr. Strowbridge to approve the State of Michigan

Legislatively Directed Spending Item: CCSO Taser Replacement, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

4. County Support for Calhoun County Land Bank Authority Financing

Kelli Scott stated that this support resolution will allow the Calhoun County Land Bank Authority to proceed and cover short term cash flow needs to carry out rehabilitation and stabilization of housing projects throughout Calhoun County--projects that will be fully reimbursed with already secured grant funding. Scott noted that the County's bond counsel and financial advisors support this action, and that Corporation Counsel Kate Ambrose will be providing a Memorandum of Understanding between the County and the Land Bank Authority to put in writing the protection for the County in the event that the Land Bank is unable to meet the bank repayment obligations and the County full faith and credit would be utilized by the bank to collect.

Krista Trout-Edwards, Director of the Land Bank Authority, thanked the County for this support and noted that this financing will also aid in contracting and timely paying local builders to support projects to completion.

Res.153-2025

“Moved Comr. Tompkins, second by Comr. Morehart to approve the County Support for Calhoun County Land Bank Authority Financing, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

13. Citizens' Time

Alex from Battle Creek commented related to the budget recommendation and about Trans and World Children's Day.

Barry Wayne Adams of Marshall commented regarding the Marshall/Marshall Township Joint Planning Commission meeting recently adjourned during the meeting due to lack of quorum to proceed with agenda items.

Art Kale of Clarence Township thanked the board, county administrator and employees for their work and service.

14. Commissioners' Time

Comr. Tompkins thanked everyone for their work related to the budget process and wished everyone a happy Thanksgiving.

15. Claims Payable Listing

- A. *Claims Payable for October 30, 2025, through November 12, 2025, in the amount of \$4,310,966.99*

Res.154-2025

“Moved Comr. Morehart, second by Comr. Saxton to approve the Calhoun County Claims Payable for October 30, 2025, through November 12, 2025, in the amount of \$4,310,966.99, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

16. Announcements

Comr. Tompkins announced numerous upcoming events in Homer and Albion.

Comr. French announced the Battle Creek Holiday Parade on Nov.22 and an event at the DoubleTree Hotel in Battle Creek on December 10.

17. Adjournment

The meeting was adjourned at 8:30p.m. at the call of the Chair.

smc

Susan M. Connolly
Deputy Clerk to the Board of Commissioners



CALHOUN COUNTY BOARD OF COMMISSIONERS

Proclamation

Honoring the Calhoun County Substance Abuse Coalition, Albion Homer Substance Abuse Coalition, Harry Bonner, and Art Kale

WHEREAS, the Calhoun County Board of Commissioners proudly recognizes the tireless efforts of the Calhoun County Substance Abuse Coalition (CCSAC) and the Albion Homer Substance Abuse Prevention Coalition (AHSAPC) in their shared mission to prevent substance misuse, promote health and wellness, and build stronger, safer communities; and

WHEREAS, these coalitions have led initiatives that align with the Calhoun County Opioid Core Strategies, including education, prevention, treatment, and recovery efforts that connect individuals and families to critical resources, support evidence-based programs in schools, and engage partners across sectors to address addiction with compassion and accountability; and

WHEREAS, Dr. Harry Bonner, a lifelong advocate for youth empowerment and community unity, has served as a guiding force in Albion and throughout Calhoun County. Through his leadership, mentorship, and dedication to prevention and collaboration, he has inspired generations of young leaders and fostered lasting community resilience and has received numerous commendations for leadership and service; and

WHEREAS, Art Kale, Chairperson of the Albion Homer Substance Abuse Prevention Coalition since October 2021, has demonstrated exceptional leadership in strengthening prevention infrastructure, guiding the coalition's successful acquisition of opioid settlement funding, and championing programs such as *Kids at Hope*, *Cross-Aged Mentoring*, and *Communities That Care*—each designed to build protective factors and reduce substance use disorders among youth; and

WHEREAS, through the collective leadership of Dr. Bonner, Mr. Kale, and both coalitions, Calhoun County has seen measurable progress in community coordination, youth engagement, and the development of sustainable prevention systems that embody the belief that “true prevention begins with connection”; and

WHEREAS, the Calhoun County Board of Commissioners awarded from our Opioid Settlement Fund Competitive grants to Substance Abuse Prevention Services \$91,000 in 2024 and \$82,500 in 2025 to expand and deepen its work as the anchor of the Albion-based Opioid Coalition Task Force in partnership with Calhoun County Public Health, Public Schools, Starr Commonwealth, Summit Pointe, Albion Public Safety, the Albion Healthcare Alliance, and other strategic collaborators, to prevent opioid misuse among youth and families, support people in treatment and recovery, increase community access to overdose-reversing medications, and Build community capacity for prevention, referral, and education.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners does hereby commend and honor the Calhoun County Substance Abuse Coalition, the Albion Homer Substance Abuse Prevention Coalition, Dr. Harry Bonner, and Mr. Art Kale for their unwavering service, leadership, and commitment to improving the quality of life for all residents of Calhoun County; and

BE IT FURTHER RESOLVED, that we congratulate Art Kale on his upcoming retirement from his Homer Village Manager position and thank him again for his prior service as Chair of the Calhoun County Board of Commissioners. This proclamation stands as a testament to what a shared vision of hope, unity, and prevention can achieve when community members work together for the common good.

Adopted this 20th day of November, 2025

By the Calhoun County Board of Commissioners

Derek King, Chair
Calhoun County Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At its Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby accept the October Financial Statements, for information only.

Res.144-2025

"Moved Comr. Saxton, second by Comr. Oo to accept the October 2025 Financial Statements as presented on the Consent Agenda, for information only."

On a **VOICE VOTE**

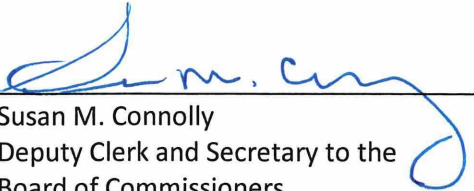
Present - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED.**

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby reappoint Sherri Sherban to the Calhoun County Medical Care/DHHS Board for a term ending October 31, 2028.

Res.144-2025

"Moved Comr. Saxton, second by Comr. Oo to reappoint Sherri Sherban to the Calhoun County Medical Care/DHHS Board for a term ending October 31, 2028, as presented on the Consent Agenda."

On a **VOICE VOTE**

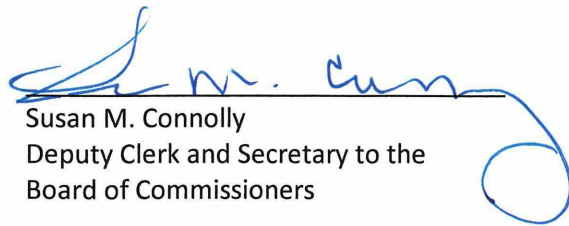
Present - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the attached Sheriff's Office FY26 Local Emergency Management Program (LEMP) Work Agreement and Quarterly Report Outline and authorizes the Board Chair to sign it and subsequent documents related to execution of the grant on their behalf.

Res.144-2025

"Moved Comr. Saxton, second by Comr. Oo to approve the attached Sheriff's Office FY26 Local Emergency Management Program (LEMP) Work Agreement and Quarterly Report, as presented."

On a **VOICE VOTE**

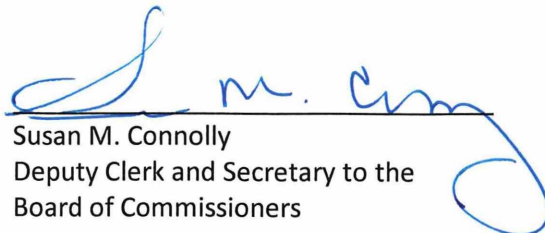
Present - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners

Jurisdiction Name: Calhoun Count

Fiscal Year (FY) 2026

**Local Emergency Management Program (LEMP)
Work Agreement and Quarterly Report Outline**

☐ Work Agreement

Due: October 1, 2025

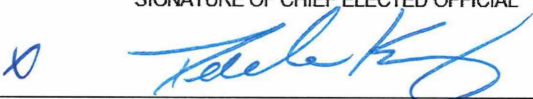
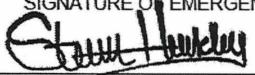
Purpose

The **LEMP Work Agreement and Quarterly Report Outline** defines the scope of work for a sustainable and effective emergency management (EM) program in the State of Michigan. The work agreement must be signed annually by the jurisdiction's Chief Elected Official (CEO), the Emergency Management Coordinator (EMC), the Michigan State Police (MSP) District Coordinator (DC), and the EM Program Manager, where applicable.

By signing the work agreement, the jurisdiction is certifying their commitment to maintaining the minimum standards of an effective EM program in the State of Michigan. The jurisdiction also agrees to comply with quarterly reporting requirements, providing details on the EM program's activities in relation to the standards outlined in the Quarterly Report Outline section of this document.

Quarterly reporting is completed in an online survey and will follow the format and schedule included in this work agreement. Quarterly reporting is required by EM programs that meet the criteria defined under the Administrative Rules for State Assistance to Counties and Municipalities to Public Act 390 of 1976, as amended, MCL 30.419 (P.A. 390). Specific activities included in the Quarterly Report Outline are required to be completed and are identified as required in the outline. Performance based activities that are not required, but serve as standards to enhance program effectiveness, are also labeled accordingly. Regardless of designation, all activities must be reported on in the quarterly reports. Activities for each standard were established by a group of local and state EM subject matter experts who maintain a baseline set of standards for EM programs in Michigan.

Note: Jurisdictions receiving Emergency Management Performance Grant (EMPG) funding must maintain all grant documentation, including a signed copy of the LEMP Work Agreement, for three years after the federal award is closed. The EMPG has a three-year period of performance. Please verify exact dates for specific grant years by contacting the MSP, Emergency Management and Homeland Security Division (EMHSD).

SIGNATURE OF CHIEF ELECTED OFFICIAL 	DATE 	SIGNATURE OF EMERGENCY MANAGEMENT COORDINATOR 	DATE 11/04/2025
SIGNATURE OF EMERGENCY MGMT. PROGRAM MANAGER 	DATE 11/04/2025	SIGNATURE OF DISTRICT COORDINATOR 	DATE

Quarterly Report Outline

Overview

The following pages provide an outline of required reporting for LEMP activities. Each section provides a definition of the overall objective and lists activities, designed to measure progress toward meeting the objectives. The reporting tables include the following details (column titles, as presented left to right):

- Activity – These are the activities that will be reported on, and which programs should be completing or working towards.
- Report Outline – Questions that will be displayed with the quarterly reporting process via an online survey.
- Reporting Schedule – Notes which quarter(s) each question will be asked.
- Designation – Identifies if the activity is required to be completed or if it is something the jurisdiction should be working towards achieving.
 - Activities designated “Required”, each LEMP is expected to accomplish the task within the given timeframe.
 - Activities marked with “Perform” are performance-based. Perform indicates the activity should be pursued, but it is understood each program has varying resources to dedicate towards the activity.

The reporting quarters follow the State of Michigan FY:

Quarter	Reporting Period	Submission Deadline
Quarter 1	October 01 - December 31	January 10
Quarter 2	January 01 - March 31	April 10
Quarter 3	April 01 - June 30	July 10
Quarter 4	July 01 - September 30	October 10

Additional guidance on each standard included in this document can be found in the 2026 Supplemental Guidance to the LEMP Work Agreement on the MSP/EMHSD website: [Emergency Management Performance Grant](#)

Section 1: Administration and Finance

The EMC shall ensure that the jurisdiction promulgates laws, ordinances, resolutions, policies, and procedures to carry out emergency financial and administrative responsibilities. The local emergency manager shall provide a copy of their job description(s) that incorporate their EM activities. Emergency Management (EM) activities of the EMC and other response personnel shall be identified in the EM ordinance, resolution, and county plans.

Quarterly Reporting: Administration and Finance			
Activity	Report Outline	Reporting Schedule	Designation
Submit 2026 LEMP work agreement documents to EMHSD by 10/01/25 .	EMHSD-31 Form Submitted: Yes/No Position Description Submitted: Yes/No EMHSD-17 Form Submitted: Yes/No	Quarter 1	Required Required Required*
Complete the <u>FY 26 Executive Compensation form</u> by 10/01/25 .	Executive Compensation form was submitted: Yes/No	Quarter 1	Required*
Submit the EMPG quarterly expense report timely and with required signatures.	Emergency Management Performance Grant (EMPG) quarterly expense reports were submitted: Yes/No	Quarters 1, 2, 3, & 4	Required*
Submit for 2027 LEMP work agreement documents to EMHSD by 10/1/26 .	EMHSD-31 Form Submitted: Yes/No Position Description Submitted: Yes/No EMHSD-17 Form Submitted: Yes/No	Quarter 4	Required Required* Required*
Complete the <u>FY 27 Executive Compensation form</u> by 10/1/26 .	Executive Compensation form was submitted: Yes/No	Quarter 4	Required*

NOTE: Items marked with an asterisk are only required for emergency management programs that received EMPG funding.

Section 2: Laws and Authorities

The EM Program shall comply with the Michigan Emergency Management Act (P.A. 390 of 1976 as amended) and applicable laws and regulations and have a local EM resolution.

Quarterly Reporting: Laws and Authorities			
Activity	Report Outline	Reporting Schedule	Designation
Attend quarterly district EM meetings	Quarterly meeting attended: Yes/No	Quarters 1, 2, 3, & 4	Perform
Report attendance at EM and Emergency Support Function (ESF) meetings	<i>Meeting Type / Focus, Number of Meetings per ESF:</i> ☐ ESF #1 - Transportation ☐ ESF #2 - Communications	Quarters 1, 2, 3, & 4	Perform

	☐ ESF #3 - Public Works and Engineering ☐ ESF #4 - Firefighting ☐ ESF #5 - Information and Planning ☐ ESF #6 - Mass Care, Emergency Assistance, Temporary Housing and Human Services ☐ ESF #7 - Logistics ☐ ESF #8 - Public Health and Medical Services ☐ ESF #9 - Search and Rescue ☐ ESF #10 - Oil and Hazardous Materials ☐ ESF #11 - Agriculture and Natural Resources ☐ ESF #12 - Energy ☐ ESF #13 - Public Safety and Security ☐ ESF #14 - Cross-Sector Business and Infrastructure ☐ ESF #15 - External Affairs ☐ Local ☐ District ☐ Regional ☐ State ☐ Federal		
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Section 3: Threat and Hazard Identification, Risk Assessment, and Consequence Analysis

The jurisdiction shall continually identify natural and human-caused hazards that potentially impact the jurisdiction. The jurisdiction shall also assess the risk and vulnerability of people, property, the environment, and its own operations from these hazards. The jurisdiction should also conduct a consequence analysis for significant hazards, to consider their impact on the public, responders, continuity of operations that include the delivery of services; property, facilities, and infrastructure; the environment; the economic condition of the jurisdiction, and public confidence in the jurisdiction's governance.

Quarterly Reporting: Threat and Hazard Identification, Risk Assessment, and Consequence Analysis			
Activity	Report Outline	Reporting Schedule	Designation
Document threat and hazard identification, risk assessment, or consequence analysis activities.	<i>Type of Risk Assessment Completed and Number of Assessments Reviewed/Completed:</i> ☐ County ☐ Municipal ☐ Facilities ☐ Special Events	Quarters 1, 2, 3, & 4	Perform
Did you utilize the Cybersecurity and Infrastructure Security Agency's (CISA) Gateway tool for any of the hazard identification, risk assessment, or consequence analysis activities performed during the past 12 months?	Cybersecurity and Infrastructure Security Agency's (CISA) Gateway tool utilized: Yes/No	Quarter 4	Perform

Section 4: Hazard Mitigation

The EMC should participate in activities to eliminate hazards or mitigate the effects of hazards that cannot be reasonably prevented. If the jurisdiction intends to receive mitigation funds, then the EMC shall ensure that the jurisdiction's hazard mitigation plan (HMP) is developed and updated every five years.

Quarterly Reporting: Hazard Mitigation			
Activity	Report Outline	Reporting Schedule	Designation
Document whether your community has developed an HMP.	Hazard Mitigation Plan (HMP): Yes/No/Adopted County Plan	Quarter 1	Required
Confirm the date of the jurisdiction's HMP.	Plan is expired: Yes/No Expiration Date: ____ / ____ / ____	Quarter 1	Required
Schedule and host the required annual hazard mitigation planning committee meeting by September 30 .	Annual planning committee meeting was scheduled: Yes/No Annual planning committee meeting was held: Yes/No	Quarters 1, 2, 3, & 4	Required
Based on the current HMP, report the areas where local investments have been made during the past 12 months .	Investments made in the following areas: ☐ Property Acquisitions ☐ Culvert Upgrade ☐ Berm Improvement ☐ Backflow Preventer Installation ☐ Conduit Installation	Quarter 3	Perform

	☐ Detention/Retention Basin installation ☐ Warning Systems ☐ Utility Protection and/or relocation ☐ Structure Elevation ☐ Stream Bank Stabilization ☐ Dune Stabilization ☐ Community saferoom		
Document appropriate steps taken by your jurisdiction to create a new or update an expired plan during the past 12 months.	Check appropriate steps. ☐ Assemble a local planning team. ☐ Collect information about local hazard risks and impacts. ☐ Identify vulnerabilities. ☐ Review, verify, proofread, or edit the plan. ☐ Offer the document for stakeholder or public review. ☐ Meeting(s) to identify or select hazard mitigation actions. ☐ Describe the details of action item implementation. ☐ Official plan adoption by participating jurisdictions.	Quarter 4	Perform

Section 5: Prevention

The EMC has a strategy among disciplines to coordinate prevention activities, monitor the identified threats and hazards, and adjust the level of prevention activity commensurate with the risk, and has procedures for exchanging information between internal and external stakeholders to prevent incidents.

Quarterly Reporting: Prevention			
Activity	Report Outline	Reporting Schedule	Designation
Identify prevention activities that the jurisdiction participated in during the past 12 months.	<i>Check all that apply.</i> ☐ Assigning prevention activities to each agency identified in the jurisdiction's basic plan portion of the emergency plan.	Quarter 4	Perform

	☐ Establishing a jurisdiction-wide prevention activities coordinator to coordinate with all agencies in prevention activities. ☐ Participating in the Homeland Security Information Network. ☐ Developing a Critical Infrastructure Protection Plan and identifying roles and responsibilities. ☐ Utilizing the Michigan Critical Incident Management System (MI CIMS) or another monitoring system to identify and coordinate prevention activities within the EOC. ☐ Establishing procedures that coordinate reporting with the Michigan Intelligence Operations Center (MIOC) regional liaison and MIOC. ☐ Developing and implementing information sharing procedures. ☐ Other: _____		
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Section 6: Operational Planning

The EMC shall ensure the jurisdiction is compliant with P.A. 390 of 1976, as amended, by maintaining a current Emergency Operation Plan (EOP) or Emergency Action Guidelines (EAG) that meets the criteria in the MSP/EMHSD Publication (Pub) 201a. The EMC shall verify that each jurisdiction whose population exceeds 10,000 also complies with P.A. 390 of 1976, as amended, by maintaining an emergency support plan. The local emergency manager must verify that the EOP (or EAG), and supplemental emergency support plans are updated every four years. The EMC will ensure that the jurisdiction's current CEO has signed the updated/revised EOP, EAG, and emergency support plans.

Quarterly Reporting: Operational Planning			
Activity	Report Outline	Reporting Schedule	Designation
Report the number of Local Planning Team (LPT) meetings that occurred.	Attended/Hosted # _____ LPT meetings.	Quarters 1, 2, 3, & 4	Perform
Confirm if the jurisdiction's EOP/EAG is current and identify if the plan will expire within the current FY.	EOP/EAG is current: Yes/No Expiration Date: ____/____/____	Quarter 1	Required
Identify EOP/EAG annexes that were reviewed and/or updated during the quarter.	Total Annexes in the EOP/EAG: # _____ Reviewed Annexes: # _____	Quarters 1, 2, 3, & 4	Perform

Ensure any section/annex updates are in compliance with Pub 201a.	Annexes Updated: #_____		
Report participation in EM activities with school officials.	<i>School Activities/Number of Activities:</i> ☐ Planning: #_____ ☐ Seminars: #_____ ☐ Outreach: #_____ ☐ Special Events: #_____	Quarters 1, 2, 3, & 4	Perform
Verify the status of emergency support plans for jurisdictions with a population of 10,000 or more, identified by MSP/EMHSD. Ensure that the plan is signed by the current CEO. Emergency Management (EM) programs are encouraged to submit new or updated support plans to the DC.	Total Support Plans: #_____ Current plans: #_____ ☐ Does Not Apply	Quarter 1	Required
Verify that the CEO original signature is current in the EOP/EAG, if new CEO, forward contact information to the DC.	EAG CEO signature is current: Yes/No Current CEO contact information was sent to DC: Yes/No ☐ Does not apply	Quarter 2	Required
Report the status of Superfund Amendments and Reauthorization Act (SARA) Title III plans and report any noncompliant areas.	Total Sites: #_____ Total Plans: #_____ Noncompliant Areas: _____ ☐ Does not apply	Quarter 3	Required
Host four Local Emergency Planning Committee (LEPC) meetings by September 30 (within the FY).	Hosted four LEPC meetings within the fiscal year: Yes/No	Quarter 4	Required
Track and record receipt of each school's scheduled drill days for all school buildings operated by the school, school district, intermediate school district, or public academy for the 2025-2026 school year by September 15 . Distribute list to appropriate emergency response personnel and DC.	Scheduled drill dates were tracked and recorded: Yes/No Drill schedule dates were distributed: Yes/No	Quarter 4	Required*

NOTE: *This item should be conducted in compliance with Michigan Public Act 12 of 2014, codified at Mich. Comp. Laws §29.19. Items in this section marked with an asterisk are only required of County EMCs. Scheduled school drill dates received by the EMC should be distributed to appropriate emergency response personnel in each district.

Section 7: Incident Management

The EMP shall comply with Homeland Security Presidential Directive/HSGP-5, and Executive Directive 2005-09 by formally adopting the National Incident Management System (NIMS) to provide for efficient and effective emergency response operations amongst multiple agencies and jurisdictions. The program shall establish a means of interfacing on-scene incident management with the jurisdiction's EOC.

Quarterly Reporting: Incident Management			
Activity	Report Outline	Reporting Schedule	Designation
Update EOC call list, including the CEO, and submit a copy to the DC by the end of the quarter.	Emergency Operations Center (EOC) call list is updated: Yes/No Emergency Operations Center (EOC) call list has been sent to the DC: Yes/No	Quarters 1, 2, 3, & 4	Perform
Perform an EOC call out for a drill or an actual event by September 30 .	Emergency Operations Center (EOC) call out drill has been performed: Yes/No	Quarter 4	Perform
Conduct EOC orientation session by September 30 .	Changes have been made: Yes/No Changes have been sent to the DC: Yes/No Emergency Operations Center (EOC) orientation was conducted: Yes/No	Quarter 4	Perform
Submit the EMHSD-071 NIMS Implementation Certification by September 30 .	EMHSD-071 submitted by September 30: Yes/No	Quarter 4	Required

Section 8: Resource Management, Logistics, and Mutual Aid

The EMC shall ensure that the jurisdiction is compliant with the NIMS resource management requirements including identification, location, acquisition, storage, maintenance, distribution, and accounting for services and materials, to address hazards identified in the jurisdiction. The EMC should also develop Mutual Aid Agreements (MAA)/Memoranda of Understanding (MOUs) and promote memberships in the Michigan Emergency Management Assistance Compact (MEMAC) to address resource shortfalls and reduce resource gaps in the jurisdiction.

Quarterly Reporting: Resource Management, Logistics, and Mutual Aid			
Activity	Report Outline	Reporting Schedule	Designation
Train and track EMPG-funded personnel in accordance with the National Qualification System (NQS).	Emergency Management Performance Grant (EMPG)-funded personnel are trained and tracked in accordance with the NQS? Yes/No	Quarter 1	Required*
Report new, updated, or current MAA/MOUs within the emergency management program during the past 12 months.	New MAA/MOUs: # _____ Updated MAA/MOUs: # _____ Current MAA/MOUs: # _____	Quarter 4	Perform
Report any MEMAC membership additions that occurred during the past 12 months.	Michigan Emergency Management Assistance Compact (MEMAC) Member Name:	Quarter 4	Perform
Verify that the jurisdiction's NIMS typed resources are identified and inventoried and complete the resource portion of form EMHSD-071 NIMS Implementation Certification by September 30.	National Incident Management System (NIMS) typed resources are identified and inventoried: Yes/No	Quarter 4	Perform

NOTE: Items marked with an asterisk are only required for emergency management programs that received EMPG funding.

Section 9: Communications and Warning

The EMC shall ensure that the jurisdiction communicates both internally and externally with all EMP stakeholders and emergency personnel. The local emergency manager shall disseminate disaster related information, and emergency alerts and warnings to response personnel, EOC staff, state and federal government officials, and the public. The EMP should have alert and warning plans and procedures that include analysis and decision-making protocols for sending an alert, public alert message writing best practices, procedures for coordination, review, and approval of message delivery, as well as plans for training on and exercising alert dissemination through Integrated Public Alert & Warning System (IPAWS), if available. Their communication systems should be interoperable with other communication systems.

Quarterly Reporting: Communications and Warning

Activity	Report Outline	Reporting Schedule	Designation
Identify the primary and backup public alerting system used in the jurisdiction, (i.e., Emergency Alert System (EAS) and Wireless Emergency Alerts (WEA), sirens, weather radio, etc.).	Primary Public Alerting System: _____ Backup Public Alerting System: _____	Quarter 1	Perform
Identify the primary and backup public opt-in mass notification systems used in the jurisdiction.	Primary Mass Notification System: _____ Backup Mass Notification System: _____	Quarter 1	Perform
Participated in monthly IPAWS proficiency demonstrations with the IPAWS Test Lab.	Integrated Public Alert & Warning System (IPAWS) Proficiency Demonstrations Completed: yes/no ☐ Does not apply	Quarters 1, 2, 3, & 4	Required*
Participated in communications drills or exercises.	Type of drills or exercises: ☐ None ☐ 800 MHz ☐ AUXCOMM ☐ Other Radios ☐ Other communication tests / exercises	Quarters 1, 2, 3, & 4	Perform
Meet with Local Emergency Communications Committee (LECC)/Michigan Association of Broadcasters (MAB) area representatives between by September 30 .	Local Emergency Communications Committee (LECC)/ MAB regional meetings were held: Yes/No	Quarter 4	Perform
Review and compare your jurisdiction's alert and warning plan for compliancy with the regional EAS plan by September 30 .	Jurisdiction has an alert and warning plan: Yes/No Jurisdiction's plan was compared with the regional EAS Plan: Yes/No	Quarter 4	Perform

NOTE: *Answer the monthly IPAWS proficiency question for your jurisdiction, even if the testing is not completed by the EMC. If your jurisdiction is not yet an IPAWS Alerting Authority, select Not Applicable (N/A) as your response.

Section 10: Operations, Procedures, and Facilities

The EMC shall develop procedures that reflect operational priorities including life, safety, health, property protection, environmental protection, restoration of essential utilities, and restoration of essential functions and coordination among all levels of government. Procedures shall also be developed to guide situation and Damage Assessment (DA), situation reporting, and incident action planning. The EMP shall have a primary

facility EOC capable of coordinating and supporting response and recovery operations. The EOC shall have activation, operation, and deactivation procedures that are updated regularly.

Quarterly Reporting: Operations, Procedures, and Facilities			
Activity	Report Outline	Reporting Schedule	Designation
Verify that the procedures for Requesting a Governor's Emergency or Disaster Declaration and State Assistance are up to date in the jurisdiction's plans or procedures by December 31 .	Procedures are up to date in plans or procedures: Yes/No	Quarter 1	Perform
Report updates to EOC activation procedures for the jurisdiction's EOC and provide a copy to the DC by December 31 .	Emergency Operations Center (EOC) activation, operation, and deactivation procedures are current: Yes/No Procedures have been sent to DC: Yes/No	Quarter 1	Perform
Ensure that procedures for declaring a local "State of Emergency" and requesting a Governor's Emergency or disaster declaration, and state assistance are reviewed with the jurisdiction's public officials by March 31 .	Procedures have been reviewed with public officials: Yes/No	Quarter 2	Perform
Report any major updates to EOC activation, operation, and deactivation procedures	Major updates have been made: Yes/No Major updates have been sent to DC: Yes/No	Quarters 2, 3, & 4	Perform

Section 11: Training

The EMC shall have a formal, documented training program composed of training needs, assessment, curriculum, course evaluation, and records of training. Necessary training includes the Professional Development Series, MI CIMS, DA, and NIMS training courses. The local emergency manager shall complete the **Quarterly Training and Exercise Reporting Worksheet (EMD-065) in Smartsheet** and promote available EM training courses for all personnel, including EOC staff, specific to their responsibilities.

Quarterly Reporting: Training			
Activity	Report Outline	Reporting Schedule	Designation
Promote Michigan's Professional Emergency Manager program and related courses.	Emergency management (EM) course schedule has been promoted: Yes/No	Quarter 2 & 4	Perform

Section 12: Exercises, Evaluations, and Corrective Actions

The EMP shall have a documented exercise program that regularly tests the skills, abilities, and experience of emergency personnel, as well as plans, policies, procedures, equipment, and facilities. Exercises will comply with local, state, and federal requirements, including the Homeland Security Exercise and Evaluation Program. The local emergency manager shall track all exercises on the **EMD-065 Quarterly Training and Exercise Report form in Smartsheet**, including the type, grant funding, and number of participants. An **EMD-006 Annual Training and Exercise Plan Worksheet** must be submitted by the local emergency manager by the end of the FY to ensure that each EMP is meeting annual exercise requirements.

All LEMPs must participate in no fewer than one exercise in the 12-month FY. Participation includes roles as exercise director, player, evaluator, controller, and assisting as a player in a simulation cell. Observation of an exercise will not count as participation. The EMD-065 must be submitted by the local emergency manager by the end of each quarter to track the progress of this requirement.

No fewer than one exercise must be conducted within the funded jurisdiction and test the local program EOP. By authority conferred on the director of the department of state police by Section 19 of 1976 P.A. 390, as amended, MCL 30.419). Per R 30.51 (Admin Code) each program shall have "(D) An exercise that tests the EOP at least once each fiscal year (October 1 to September 30)."

At least one After Action Report and Improvement Plan (AAR/IP) for an exercise that tests the local jurisdiction or program's EOP must be submitted to EMHSD each FY. Efforts should be made to submit the AAR/IP within 90 days of the exercise conclusion. It is requested that all AAR/IPs be submitted to EMHSD for tracking purposes.

Quarterly Reporting: Exercises, Evaluations, and Corrective Actions			
Activity	Report Outline	Reporting Schedule	Designation
Submit EMD-065 – Quarterly Training and Exercise Report.	EMD-065 has been submitted: Yes/No	Quarters 1, 2, 3, & 4	Perform
Develop and submit EMD-006 – Annual Training and Exercise Plan Worksheet by September 30 .	EMD-006 has been submitted: Yes/No	Quarter 4	Perform

Section 13: Crisis Communications, Public Education, and Information

The EMP provides preparedness information and education to the public concerning threats to life, safety, and property. These activities include information about specific threats, appropriate preparedness measures, actions to mitigate the threats, including protective actions, updating the public website, and promoting hazard awareness weeks and MIREADY campaigns.

Quarterly Reporting: Crisis Communications, Public Education, and Information			
Activity	Report Outline	Reporting Schedule	Designation
Document efforts to educate the public about preparedness activities occurring. Reporting about outreach activities includes data presented in person and through the media (could include print, broadcast, social media, in-person, etc.).	<i>Outreach:</i> Estimated number of outreach activities: # _____ ☐ Awareness Weeks ☐ Speaking Engagement ☐ See Something/Say Something ☐ Signs of Terrorism ☐ Ok2Say ☐ Social Media Campaigns ☐ Other	Quarters 1, 2, 3, & 4	Perform
Report on Citizen Corps activity	<i>Participated in Citizen Corps Activities:</i> Training: yes/no Deployment/Activation: yes/no	Quarters 1, 2, 3, & 4	Perform

Section 14: Other - Unscheduled Emergency Management Activities

Quarterly Reporting: Other - Unscheduled Emergency Management Activities			
Activity	Report Outline	Reporting Schedule	Designation

Appendix

MSP/EMHSD Contacts

First Name	Last name	Email	Phone Number	Position
Lt. Charles	Barker	BarkerC@michigan.gov	810-233-8466	District 3 Coordinator
Mr. Jack	Calhoun III	CalhounJ1@michigan.gov	517-897-6120	State Training Officer
Lt. Josh	Collins	CollinsJ1@michigan.gov	517-202-5545	District 5 Coordinator
Lt. Michael	deCastro	DecastroM@michigan.gov	231-499-8266	District 7 Coordinator
Mr. Jeremy	Hagerman	HagermanJ3@michigan.gov	517-224-6336	EMPG Coordinator
Mr. Henrik	Hollaender	HollaenderH@michigan.gov	517-898-4235	Local Planner/NIMS/Quarterly Reports
Lt. LaMarr	Johnson	JohnsonL30@michigan.gov	248-508-9171	District 2S Coordinator
Lt. Eric	Johnson	JohnsonE23@michigan.gov	906-298-1431	District 8 Coordinator
Ms. Deanna	Johnston	JohnstonD3@michigan.gov	517-648-8689	State Exercise Officer
Lt. Timothy	Ketvirtis	KetvirtisT@michigan.gov	517-202-5597	District 2N Coordinator
Ms. Amanda	Lung	LungA@michigan.gov	517-388-8569	Financial Analyst
Lt. Orville	Theaker	TheakerO@michigan.gov	269-953-6099	District 6 Coordinator
Lt. Robert	Wolf	WolfR2@michigan.gov	517-927-0393	District 1 Coordinator



CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED, that the Board of Commissioners for Calhoun County, Michigan, does hereby accept the terms of the project agreement for Project North Branch Park Boat Launch Renovation TF24-0199 as received from the Michigan Department of Natural Resources (DEPARTMENT), authorize the County Administrator/Controller to sign the project agreement, as well as any other required documentation, and that the Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide local match funds totaling zero (0) dollars to match the grant authorized by the DEPARTMENT. WHEREAS, the applicant commits said local match from its own resources and additional confirmed funds from the following source: Enbridge Energy's Kalamazoo River Community Recreational Foundation for \$180,000
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Res.150-2025

"Moved Comr. Saxton, second by Comr. Oo to accept the terms of the project agreement for Project North Branch Park Boat Launch Renovation TF24-0199 as received from the Michigan Department of Natural Resources (DEPARTMENT), as presented."

On a **ROLL CALL VOTE**

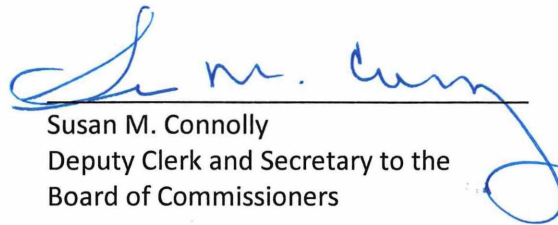
YES - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED, that the Board of Commissioners for Calhoun County, Michigan, does hereby accept the terms of the Agreement for Project Historic Bridge Park Accessibility Improvements TF24-0043 as received from the Michigan Department of Natural Resources (DEPARTMENT), authorize the County Administrator/Controller to sign the project agreement, as well as any other required documentation, and that the Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \$175,000 dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Res.151-2025

“Moved Comr. Tompkins, second by Comr. Strowbridge to accept the terms of the Agreement for Project Historic Bridge Park Accessibility Improvements TF24-0043 as received from the Michigan Department of Natural Resources (DEPARTMENT), as presented.”

On a **ROLL CALL VOTE**

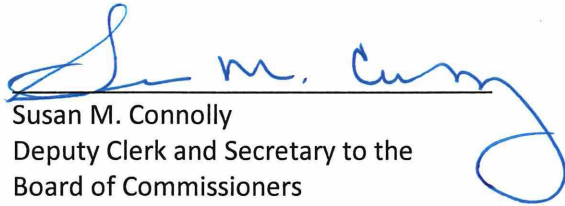
YES - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby accept the State of Michigan FY26 Legislatively Directed Spending Grant Award for Taser Replacement totaling \$737,000 and authorizes the Administrator Controller to sign all documents related to the grant award and purchasing of the Tasers, and award agreements with the two other recipients of the State award (Albion Department of Public Safety and Marshall Police Department).

Res.152-2025

“Moved Comr. Morehart, second by Comr. Strowbridge to accept the State of Michigan FY26 Legislatively Directed Spending Grant Award for Taser Replacement, as presented.”

On a **ROLL CALL VOTE**

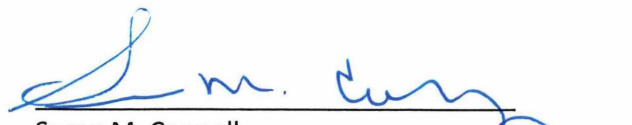
YES - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



Axon Enterprise, Inc
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-765305-45971MG

Issued: 11/10/2025

Quote Expiration: 12/19/2025

Estimated Contract Start Date: 02/15/2026

Account Number: 132068

Payment Terms:

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO

Calhoun County Sheriff's Office - MI
161 E Michigan Ave
Battle Creek,
MI
49014-4021
USA

BILL TO

Calhoun County Sheriff's Office - MI
161 E Michigan Ave
Battle Creek
MI
49014-4021
USA
Email

SALES REPRESENTATIVE

Mike Griffiths
Phone: 727-204-0791
Email mgriffiths@axon.com
Fax

PRIMARY CONTACT

Tobias Koenig
Phone:
Email tkoenig@calhouncountymi.gov
Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$736,974.00
ESTIMATED TOTAL W/ TAX	\$736,974.00

Discount Summary

Average Savings Per Year	\$59,901.37
TOTAL SAVINGS	\$299,506.83

Payment Summary

Date	Subtotal	Tax	Total
Jan 2026	\$736,974.00	\$0.00	\$736,974.00
Total	\$736,974.00	\$0.00	\$736,974.00

Quote Unbundled Price:	\$1,036,510.54
Quote List Price:	\$810,328.54
Quote Subtotal:	\$736,974.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
C00022	BUNDLE - TASER 10 CERTIFICATION PRO	110	60	\$139.33	\$108.33	\$108.33	\$714,978.00	\$0.00	\$714,978.00
C00028	BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	15	60	\$88.98	\$65.00	\$24.44	\$21,996.00	\$0.00	\$21,996.00
A la Carte Hardware									
101611	AXON VR - CONTROLLER - RIFLE VRM4R	1			\$5,499.00	\$0.00	\$0.00	\$0.00	\$0.00
71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1			\$11.77	\$0.00	\$0.00	\$0.00	\$0.00
74201	AXON TASER - DOCK - SINGLE BAY PLUS CORE	2			\$671.75	\$0.00	\$0.00	\$0.00	\$0.00
74200	AXON TASER - DOCK - SIX BAY PLUS CORE	3			\$1,748.50	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Services									
85149	AXON TASER - 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1			\$6,786.00	\$0.00	\$0.00	\$0.00	\$0.00
101267	AXON VR - PSO - FULL INSTALLATION	1			\$12,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Warranties									
102331	AXON VR - EXT WARRANTY - RIFLE CONTROLLER	1	49		\$90.46	\$0.00	\$0.00	\$0.00	\$0.00
80387	AXON TASER 7 - EXT WARRANTY - DOCK SINGLE BAY	2	49		\$3.35	\$0.00	\$0.00	\$0.00	\$0.00
80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	3	49		\$8.19	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$736,974.00	\$0.00	\$736,974.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION PRO	100126	AXON VR - TACTICAL BAG	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	110	2	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	3	2	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	8	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100396	AXON TASER 10 - MAGAZINE - INERT RED	4	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100399	AXON TASER 10 - CARTRIDGE - LIVE	2200	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100400	AXON TASER 10 - CARTRIDGE - HALT	1100	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100401	AXON TASER 10 - CARTRIDGE - INERT	30	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100591	AXON TASER - CLEANING KIT	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	90	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	20	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100748	AXON VR - CONTROLLER - TASER 10	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100832	AXON VR - CONTROLLER - HANDGUN VR19H	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101122	AXON VR - HOLSTER - T10 SAFARILAND GRAY - RH	4	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101125	AXON VR - HOLSTER - T10 BLACKHAWK GRAY - LH	1	1	01/15/2026

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION PRO	101294	AXON VR - TABLET	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101300	AXON VR - TABLET CASE	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101455	AXON TASER 10 - REPLACEMENT TOOL KIT - INTERPOSER BUCKET	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101456	AXON TASER 10 - REPLACEMENT INTERPOSER BUCKET	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101751	AXON VR - HEADSET - HTC FOCUS VISION	5	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101755	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK V2	3	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101755	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK V2	110	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	101757	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE V2	6	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	20018	AXON TASER - BATTERY PACK - TACTICAL	3	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	20018	AXON TASER - BATTERY PACK - TACTICAL	22	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	20018	AXON TASER - BATTERY PACK - TACTICAL	110	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100126	AXON VR - TACTICAL BAG	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100399	AXON TASER 10 - CARTRIDGE - LIVE	300	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100400	AXON TASER 10 - CARTRIDGE - HALT	150	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100401	AXON TASER 10 - CARTRIDGE - INERT	10	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100748	AXON VR - CONTROLLER - TASER 10	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100832	AXON VR - CONTROLLER - HANDGUN VR19H	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101122	AXON VR - HOLSTER - T10 SAFARILAND GRAY - RH	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101294	AXON VR - TABLET	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101300	AXON VR - TABLET CASE	1	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101751	AXON VR - HEADSET - HTC FOCUS VISION	1	1	01/15/2026
A la Carte	101611	AXON VR - CONTROLLER - RIFLE VRM4R	1	1	01/15/2026
A la Carte	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	01/15/2026
A la Carte	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	3	1	01/15/2026
A la Carte	74201	AXON TASER - DOCK - SINGLE BAY PLUS CORE	2	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION PRO	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION PRO	100400	AXON TASER 10 - CARTRIDGE - HALT	880	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100399	AXON TASER 10 - CARTRIDGE - LIVE	50	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100400	AXON TASER 10 - CARTRIDGE - HALT	120	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION PRO	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	01/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	100400	AXON TASER 10 - CARTRIDGE - HALT	880	1	01/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100399	AXON TASER 10 - CARTRIDGE - LIVE	40	1	01/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100400	AXON TASER 10 - CARTRIDGE - HALT	120	1	01/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	100210	AXON VR - TAP REFRESH 1 - TABLET	5	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	5	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	5	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	20373	AXON VR - TAP REFRESH 1 - HEADSET	5	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100210	AXON VR - TAP REFRESH 1 - TABLET	1	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	1	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	07/15/2028
BUNDLE - TASER 10 CERTIFICATION PRO	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	01/15/2029
BUNDLE - TASER 10 CERTIFICATION PRO	100400	AXON TASER 10 - CARTRIDGE - HALT	880	1	01/15/2029
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100399	AXON TASER 10 - CARTRIDGE - LIVE	50	1	01/15/2029
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100400	AXON TASER 10 - CARTRIDGE - HALT	120	1	01/15/2029

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION PRO	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	01/15/2030
BUNDLE - TASER 10 CERTIFICATION PRO	100400	AXON TASER 10 - CARTRIDGE - HALT	880	1	01/15/2030
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100399	AXON TASER 10 - CARTRIDGE - LIVE	40	1	01/15/2030
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100400	AXON TASER 10 - CARTRIDGE - HALT	120	1	01/15/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION PRO	101180	AXON TASER - DATA SCIENCE PROGRAM	110	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	20248	AXON TASER - EVIDENCE COM LICENSE	2	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	20248	AXON TASER - EVIDENCE COM LICENSE	110	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	20370	AXON VR - USER ACCESS - FULL VR	110	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101180	AXON TASER - DATA SCIENCE PROGRAM	15	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	20248	AXON TASER - EVIDENCE COM LICENSE	15	02/15/2026	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	20370	AXON VR - USER ACCESS - FULL VR	15	02/15/2026	02/14/2031

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION PRO	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	110
BUNDLE - TASER 10 CERTIFICATION PRO	101193	AXON TASER - ON DEMAND CERTIFICATION	110
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	15
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101193	AXON TASER - ON DEMAND CERTIFICATION	15
A la Carte	101267	AXON VR - PSO - FULL INSTALLATION	1
A la Carte	85149	AXON TASER - 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION PRO	100197	AXON VR - EXT WARRANTY - HEADSET	5	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	100213	AXON VR - EXT WARRANTY - TABLET	5	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	3	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	110	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	101007	AXON VR - EXT WARRANTY - CONTROLLER	5	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	5	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	22	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	3	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	110	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100197	AXON VR - EXT WARRANTY - HEADSET	1	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	100213	AXON VR - EXT WARRANTY - TABLET	1	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	01/15/2027	02/14/2031
BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	1	01/15/2027	02/14/2031
A la Carte	102331	AXON VR - EXT WARRANTY - RIFLE CONTROLLER	1	01/15/2027	02/14/2031
A la Carte	80387	AXON TASER 7 - EXT WARRANTY - DOCK SINGLE BAY	2	01/15/2027	02/14/2031
A la Carte	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	3	01/15/2027	02/14/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	161 E Michigan Ave	Battle Creek	MI	49014-4021	USA
2	161 E Michigan Ave	Battle Creek	MI	49014-4021	USA

Payment Details

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	101267	AXON VR - PSO - FULL INSTALLATION	1	\$0.00	\$0.00	\$0.00
Year 1	101611	AXON VR - CONTROLLER - RIFLE VRM4R	1	\$0.00	\$0.00	\$0.00
Year 1	102331	AXON VR - EXT WARRANTY - RIFLE CONTROLLER	1	\$0.00	\$0.00	\$0.00
Year 1	85149	AXON TASER - 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 1	C00022	BUNDLE - TASER 10 CERTIFICATION PRO	110	\$714,978.00	\$0.00	\$714,978.00
Year 1	C00028	BUNDLE - TASER 10 CERTIFICATION PRO ADD-ON	15	\$21,996.00	\$0.00	\$21,996.00
Invoice Upon Fulfillment	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	3	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	74201	AXON TASER - DOCK - SINGLE BAY PLUS CORE	2	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	80387	AXON TASER 7 - EXT WARRANTY - DOCK SINGLE BAY	2	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	3	\$0.00	\$0.00	\$0.00
Total				\$736,974.00	\$0.00	\$736,974.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

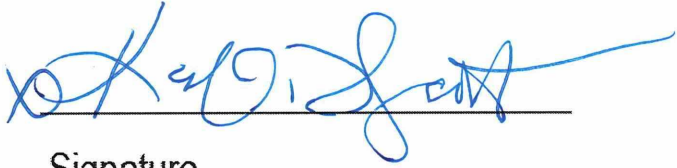
This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

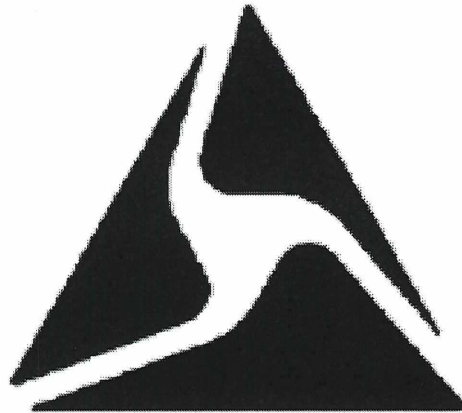


Signature

11/10/2025

11-20-2025

Date Signed





CALHOUN COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF CALHOUN COUNTY IN SUPPORT OF NOTES ISSUED BY THE CALHOUN COUNTY LAND BANK AUTHORITY TO STURGIS BANK & TRUST COMPANY AND SOUTHERN MICHIGAN BANK & TRUST

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, November 20, 2025, with Chair Derek King presiding, the following action was taken:

WHEREAS, the Calhoun County Land Bank Authority ("**CCLBA**"), a public body corporate organized under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 et seq. (the "**Act**"), has determined that it is necessary and appropriate to obtain interim financing to support its operations and to fund rehabilitation, stabilization, and development projects; and

WHEREAS, under the Act, a land bank authority has the power to issue notes, borrow money, and grant mortgages or security interests in its property to accomplish the purposes of the Act; and

WHEREAS, CCLBA staff, with assistance from the Calhoun County Treasurer's Office, have explored financing mechanisms to bridge the gap between the incurrence of project costs and the receipt of grant reimbursements, and have secured commitments from Sturgis Bank & Trust Company ("**Sturgis Bank**") and Southern Michigan Bank & Trust ("**SMBT**") to provide such financing; and

WHEREAS, the proposed borrowings include and are limited to the following (each a "Note" and, collectively, the "Notes"):

1. Two construction notes to Sturgis Bank, representing up to seventy-five percent (75%) of the contracted rehabilitation costs for the 123 Manchester Street and 598 Michigan Avenue West rehabilitation projects in Battle Creek, Michigan; and
2. A general operating and development note to SMBT not to exceed Three Million Dollars (\$3,000,000), with an expected term of up to three (3) years and a variable interest rate of Prime minus one percent (Prime – 1%); and

WHEREAS, each of the Notes will be secured by collateral to be pledged by the CCLBA as provided in the respective commitment letters for the Notes (the "Primary Security"); and

WHEREAS, both Sturgis Bank and SMBT have requested that Calhoun County pledge its full faith and credit as additional security for the repayment of the Notes; and

WHEREAS, the Calhoun County Board of Commissioners finds that such a pledge is in the best interest of the County and its residents, as it will support community revitalization, economic development, and blight elimination efforts within Calhoun County.

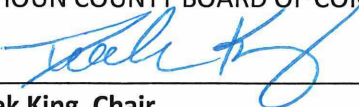
NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

1. Acknowledgement of Notes. The Board hereby acknowledges the Calhoun County Land Bank Authority's intent to borrow funds from Sturgis Bank and SMBT under the terms set forth in the CCLBA's staff report, recommendation, and the Financing Commitment Letters from Sturgis Bank and SMBT, and deliver the Notes as evidence of such borrowings.
2. Full Faith and Credit Pledge. The Calhoun County Board of Commissioners hereby pledges the full faith and credit of Calhoun County for the prompt payment of the principal and interest on the Notes issued by the Calhoun County Land Bank Authority to Sturgis Bank and SMBT in accordance with their respective Note documents.
3. County's Obligation. The County shall, in the case of insufficiency of the Primary Security to pay the principal of and interest on any Note when due, appropriate sufficient funds annually to pay the principal of and interest on such Note when due, and, if required, shall levy taxes within constitutional and statutory limits for the payment thereof.
4. Execution of Documents. The Chair of the Board of Commissioners, the County Administrator/Controller, and other appropriate County officers are hereby authorized and directed to execute such agreements, certificates, and documents, and to take such actions as may be necessary or desirable to effectuate this pledge and to carry out the purposes of this Resolution.
5. Ratification. All acts and proceedings of the Calhoun County Land Bank Authority and County staff to date consistent with the terms of this Resolution are hereby ratified, confirmed, and approved.

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect upon its adoption.

Approved and adopted this 20th day of November 2025.

CALHOUN COUNTY BOARD OF COMMISSIONERS



Derek King, Chair

Calhoun County Board of Commissioners

Res.153-2025

"Moved Comr. Tompkins, second by Comr. Morehart to adopt this Resolution Pledging The Full Faith and Credit of Calhoun County in Support of Notes Issued by the Calhoun County Land Bank Authority to Sturgis Bank & Trust Company and Southern Michigan Bank & Trust, as presented."

On a **ROLL CALL VOTE**

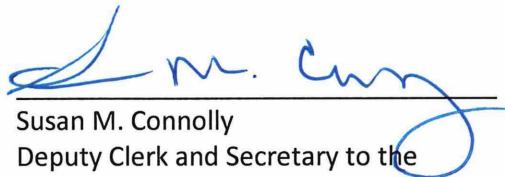
YES - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on November 20, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 20, 2025



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners