

**Medical Marihuana Operation and Oversight
Grants to County Law Enforcement Offices**

FY 2017 Report to the Legislature

(Pursuant to Public Act 268 of 2016)

December 19, 2017

Andrew Brisbo, Director

Bureau of Medical Marihuana Regulation

Reporting Period: January 1, 2017 to September 15, 2017

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Summary of Legislative Reporting Requirements

Public Act 268 of 2016 section 902 required the Michigan Department of Licensing and Regulatory Affairs (LARA) to expend funds appropriated by the legislature for medical marihuana operation and oversight grants to county law enforcement agencies. These grants were distributed proportionately based on the number of registry identification cards issued to or renewed for the residents of each county whose county law enforcement office applied for a grant.

In 2017, fifty-six county agencies applied for, received grants, and made expenditures as follows:

| County | Available | Amount Requested | Total Amount Spent |
|-------------------|-----------|------------------|--------------------|
| Allegan | 33,842 | 33,841 | 30,842.59 |
| Antrim | 10,054 | 9,770 | 8,070.36 |
| Arenac | 7,724 | 7,097.99 | 7,097 |
| Bay | 33,568 | 33,568 | 33,568 |
| Benzie | 8,729 | 8,729 | 8,349 |
| Berrien | 39,829 | 39,829 | 37,041 |
| Branch | 14,944 | 14,944 | 14,405.83 |
| Calhoun | 44,445 | 44,445 | 44,195 |
| Cass | 12,819 | 12,819 | 12,752.93 |
| Charlevoix | 8,706 | 8,706 | 0 |
| Cheboygan | 6,261 | 6,261 | 6,261 |
| Chippewa | 8,203 | 8,203 | 6,344.94 |
| Clare | 12,476 | 12,296.84 | 1,977.69 |
| Delta | 12,088 | 12,088 | 12,088 |
| Eaton | 43,028 | 43,028 | 43,028 |
| Emmett | 8,569 | 8,539.88 | 8,303.90 |
| Gogebic | 5,598 | 5,549.96 | 2,292.15 |

| | | | |
|-----------------------|---------|------------|------------|
| Grand Traverse | 36,561 | 34,813 | 27,037.81 |
| Gratiot | 12,431 | 12,250 | 12,222.69 |
| Houghton | 7,609 | 7,542.96 | 7,542.96 |
| Huron | 5,507 | 5,507 | 5,507 |
| Ingham | 113,888 | 112,681.52 | 110,114.71 |
| Ionia | 16,475 | 16,475 | 9,700.07 |
| Iron | 5,598 | 5,598 | 0 |
| Isabella | 13,642 | 13,635 | 12,254.55 |
| Jackson | 58,932 | 58,932 | 14,560 |
| Kalkaska | 10,740 | 10,740 | 10,675.10 |
| Kent | 120,080 | 120,080 | 111,877.26 |
| Keweenaw | 823 | 823 | 823 |
| Lapeer | 33,316 | 33,316 | 33,316 |
| Leelanau | 5,210 | 5,210 | 1,503.69 |
| Lenawee | 41,862 | 41,862 | 33,650.86 |
| Livingston | 47,438 | 47,438 | 36,081.36 |
| Mackinac | 3,679 | 3,679 | 2,834.01 |
| Macomb | 274,643 | 193,129.87 | 150,746.99 |
| Marquette | 17,321 | 17,321 | 2,340.27 |
| Mason | 9,894 | 9,894 | 9,894 |
| Mecosta | 10,146 | 10,146 | 8,117.08 |
| Menominee | 7,861 | 7,861 | 7,363.62 |
| Missaukee | 3,930 | 3,930 | 3,930 |
| Montcalm | 24,313 | 24,313 | 23,349.51 |

| | | | |
|--------------------|---------|---------|------------|
| Montmorency | 5,484 | 5,484 | 5,472.71 |
| Muskegon | 58,361 | 58,361 | 43,757.25 |
| Newaygo | 17,778 | 17,778 | 12,629 |
| Oakland | 342,189 | 342,189 | 306,698.97 |
| Oceana | 12,157 | 12,157 | 1,157 |
| Osceola | 7,541 | 7,541 | 218.10 |
| Oscoda | 2,811 | 2,811 | 425.15 |
| Roscommon | 10,763 | 10,763 | 10,351.37 |
| Sanilac | 12,819 | 12,819 | 12,819 |
| Schoolcraft | 3,291 | 3,291 | 2,039.94 |
| Shiawassee | 31,305 | 31,305 | 31,305 |
| Tuscola | 28,221 | 28,221 | 27,969.74 |
| Van Buren | 26,987 | 26,987 | 16,930.96 |
| Wayne | 483,132 | 483,132 | 437,826.29 |
| Wexford | 11,425 | 11,425 | 11,425 |

Any unused funds remain in the Michigan Medical Marihuana fund. Provided in this report are the program summaries provided by each grant recipient that was to include:

- A summary of the project implementation plan and any deviations from the original project as proposed.
- Accomplishments and problems experienced while carrying out the project activities.
- Coordinated efforts with other organizations to complete the project.
- Impacts, anticipated and unanticipated, experienced as a result of the project implementation.
- Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.
- Any experience in applying the project products and anticipated “next steps.”
- Actual budget expenditures compared to the budget in the agreement, and the reason for any discrepancies.

Pursuant to PA 268 of 2016 section 902(3), this report is submitted to the state budget director, the subcommittees and the fiscal agencies.

The following documents are copies of the submissions made by the participating county sheriff's departments.

Allegheny County Sheriff Office 2017 Medical Marijuana Grant Final Report

Eldiva Thomas,

I am submitting this final report as requested under the requirements of section 1.4 (C) of the grant.

1. Project implementation summary and deviations:

We had four main uses originally for the funding from the inception of this grant in the beginning which was our first year of the grant. Those were in summary:

1. 60% Overtime enforcement funds
2. 25% Equipment
3. 5% Educational
4. 10% Training.

During the course of the grant we asked for two grant adjustments.

The first in summary was to remove funds from number 4(Training) and purchase equipment that we needed. We had challenges finding any kind of advanced training in this ever changing subject field.

The second was a huge challenge we encountered after losing our area for drying and storing marijuana. We asked for an adjustment for approximately \$4500 to be removed from overtime and be placed into this area. We purchased a portable storage container and outfitted this unit to meet those needs.

I am attaching all documentation with this final report pertaining to those two variances and our original plan.

2. Accomplishments:

During this first year of the grant we ran into challenges because of the ever changing face of medical marijuana and law enforcement. We had initial planning challenges and had to adjust as spoken to above. The unknown amounts for next year creates a challenge along with the end date and final report due date being the same. Our other grants provide a full year of enforcement opportunities and with the end date and allocation of new monies a several month gap is created. We have established momentum and now do not have a funding source for compliance checks. I believe those challenges were minimal to the positive areas we found though.

The positives were felt not only by law enforcement but many other areas of our community. This grant made our department able to go out and create an educational and enforcement element to the field of medical marijuana. We found through our compliance checks that most growers were very appreciative of our efforts. Some did not have enough information and we were able to pass along that information.

We also were able to establish a database of grows that we checked that were in compliance and ones that we had to re-check to make sure small changes were made for full compliance. This helped by eliminating double checking by multiple people.

We feel that real headway was made because of this grant and compliance checks were done on 35 marihuana grows. We initiated 31 complaint numbers through this cycle of the grant along with our previous 7 we reported.

3. Coordinated efforts:

We were able to work several cases with the West Michigan Enforcement Team. The Allegan County Sheriff's Office has a detective assigned to this team. These were the larger cases involving complex investigations. This coordinated effort helped with the creation of a shared database of tips that led to less duplication of efforts. They were able to focus more on higher impact investigations and not be troubled with the smaller time consuming complaints and tips that we focused on.

4. Impacts:

The impact that we anticipated was that we would be able to assist WEMET and help with the smaller tips and leads. We did not anticipate the number of growers and some of the conflicts that arise out of neighbors and other associated complaints. We feel we have established a good relationship of enforcement and compliance with the growers we have identified. We also had one individual contact us for a courtesy compliance check.

5. Financial expenditures:

We will attach the supporting documentation but we purchased equipment, a K9 officer, and much needed additional enforcement with the monies.

6. Experience:

We look forward to the next year grant monies and continuing what we have started with the enforcement and compliance checks. We believe this is a positive for the community helping regulate medical marihuana.

7. Budget: See attached provided documentation by our county Finance Department.

8. Combined report:

We are reporting activity from the July 1, 2017 thru September 15, 2017 along with this final report.

We have purchased the K9, provided overtime for compliance checks, purchased cameras/ binoculars to enhance our capabilities, purchased educational supplies, and purchased a portable storage container with equipment.

During this cycle we worked 232.5 hours of overtime and did 35 compliance checks along with 31 initiated complaint numbers. We also did surveillance and conducted traffic stops in coordination with WEMET in higher impact investigations.

One of the highlights of this cycle was a dispensary that was selling marihuana illegally that we worked along with WEMET helping them seize 3.3lbs of marihuana, 24.4 pounds of edibles, and 123 grams of wax. We made several smaller sized cases on infractions of illegal growing of marihuana. During our overtime patrols we seized 107 total plants of marihuana.

Third Quarterly/Final Expenditures Report: The Michigan Medical Marihuana Program.

Grantee/Address:

Dean A. Pratt
Antrim County Sheriff Office
P.O. Box 568 C/O Antrim County Sheriff Office
Bellaire, MI 49615
(231.533.8627)
(pratt@d@antrimcounty.org)

Grant Period:

From January 1, 2017 to September 15, 2017

Total Authorized Budget:

\$9770.00

Reporting Program Performance:

To date ALL items have been purchased, final items being:

To date five items have been purchased being:

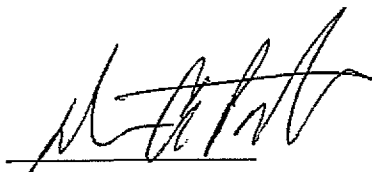
1. Covert GPS system, live stream Audio and Video from CovertTrack (invoice # 22172) for \$3435.00 and original request of \$3435.00.
2. Pelican for vehicle storage from Up North imagewear (invoice # 2032) for \$550.00 and original request of \$550.00.
3. Steiner- binocular was out of stock switch to bushnell model from Up North Imagewear (invoice # 2032) for \$1100.00 and original request was for \$1000.00. \$100.00 over request of item due to item no longer available at time of grant authorization.
4. Pelican case for lap top, upgraded to larger model to hold the laptop issued in first grant from Up North imagewear (invoice # 2032) for \$199.40 and original request of \$150.00.
5. ATN Binx-superb smart thermal imager from Up North imagewear (invoice # 2032) for 2599.00 from original request of \$3525.00. Was able to receive at lower cost from different vendor.

6. Bluetooth Audio Transmitter Device- (PO #02610) for \$186.96 from Best Buy and original request for \$910.00.

** the request of Solar Spy point power source for game cameras, the vendor s have this item on back order and this item is no longer available and won't be purchased .

Program report:

Total Grant request was \$9770.00, after completing the purchasing of the requested equipment to finalize expenditures was \$8070.36. Attached are the proofs for the (6) bullet points above and the fund report for this program being #216000-000-564.001.

A handwritten signature in black ink, appearing to read 'D. Pratt', is written over a horizontal line.

Dean A. Pratt

Undersheriff, Antrim County

- A. A summary of project implementation plan and deviations from the original project as proposed.

The project was to provide equipment to a designated detective to assist in the investigations and officer safety for the compliance of the Medical Marijuana Act.

To date, *ALL* equipment purchased under this grant has been assigned to that detective/TNT member and has been labeled and inventoried as county grant assets. The detective has a copy of the terms of the grant for the usage of that equipment and it is currently being utilized for those investigations. This agency has not experienced any deviations from the requested program.

- B. Accomplishments and problems experienced while carrying out the project activities.

To date, the equipment provided assisted in the documentation of **36** Law Enforcement cases for compliance of the M.M.A. This equipment used in connection with this program allowed for additional proofs and independent evidence to be reviewed by a third party to determine if M.M.A. is being followed to the letter of the law.

- C. Coordinated efforts with other organizations to complete the project.

Due to the infrastructure of County policies, the County's accountant, and I.T. Department were used to monitor grants and expenditures, along with the purchasing of computers and software.

- D. Impacts, anticipated and unanticipated, experienced as a result of the program.

To complete the program, we anticipated a delay in setting up the fund with the county and moving funds to begin purchasing, however the delays from the vendors in sending the equipment and billing was very much unanticipated.

Once completed, the overhead of maintaining the serviceability of the equipment for those investigations was also unanticipated.

- E. Financial expenditures of grant money and other contributions to the program, in-kind and/or direct funding.

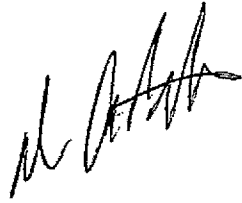
The only other contributions to the program are from the general line items within our Department budget and are to maintain the provided grant equipment are for the following: Yearly maintenance cost for software, air cards, SD cards, and assorted batteries.

- F. Any experience in applying the project products and anticipated "next steps".

We have not identified any issues with the current program as of yet based on the short implementation of the resources provided by this grant. However we have reached a apex with equipment needed to provide the necessary resources for compliance investigations and now will provide more education resources for future funding.

- G. Actual budget expenditures compared to budget in this agreement. Include the basis or reason for any discrepancies.

This has been explained and submitted within the reporting program performance sections of each quarterly report where expenditures have been completed.

A handwritten signature in black ink, appearing to be "M. A. A.", is written in a cursive style.

Arenac County Sheriff



126 North Grove Street
P.O. Box 606
Standish, Michigan 48658
989-846-3002
Fax 989-846-1100

James Mosciski
Sheriff
jmosciski@arenacountygov.com
Donald McIntyre
Undersheriff
dmcintyre@arenacountygov.com

Arenac County Final Report 2017

1. Arenac County's plan was to use our money to purchase two sets of ATN Industries Night Vision (1,799 each) and an Eotech Thermal Scope (3,499) for a total equipment purchase of \$7,097. These were to be put into the field for law enforcement personnel.
2. We purchased our equipment listed above and completed the April 1 to June 30 report 2017.
3. There were no coordinated efforts with any other organizations to complete the project.
4. As a result of our project, law enforcement Deputies in Arenac County have are better able to do surveillance on both illegal and legal grows.
5. All monies allocated have been spent as indicated in the financial status reports, and receipts provided.



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

The State of Michigan Department of Licensing and Regulatory Affairs

And

The Bay County Sheriff's Office

Final Report

Project Implementation and Plan:

The Bay County Sheriff's Office used funds received to purchase much needed equipment that would otherwise not have been feasible due to budgetary constraints. One of the larger purchases was a 2017 Honda UTV and 12' Sure Trac Trailer. These items were ordered and took a significant amount of time to receive. The UTV was outfitted with the necessary equipment to make it capable of reaching "off road" remote locations within our county. This equipment has proved to be invaluable when dismantling and transporting seized marijuana and other evidence. Other items purchased include a 16X22' (shed) storage area. This building has served in a couple different capacities. It currently houses the UTV and trailer, along with being a large storing area for seized Marijuana evidence for cases still pending court action. Due to the nature of investigating illegal "grow" operations, Deputies typically operate in plain clothes. We used funds to also purchase 10- Glock 27 (Baby Glock), which are easily concealed when working deep cover. Some other smaller items purchased were 2 sets of binoculars, along with several trail cameras for surveillance operations

Accomplishments with Project Activities:

This grant supported the equipment needed for our Office that proved to be essential in the outcome of several investigations. On one occasion, Deputies from our Sheriff's Office along with members of the Bay Area Narcotics Enforcement Team (BAYANET) successfully



investigated and seized more than 180 Marijuana plants from an illegal grow operation. Due to the remote location of this grow; Deputies were able to utilize the use of the UTV purchased through the grant. Also, Deputies used the grant purchased binoculars while running surveillance on the perpetrators and their illegal activities (Photographs attached). Due to the significant amount of time taken to purchase and secure this equipment with our County policy and the bidding processes. The Sheriff's Office has not had a good deal of time to utilize before this final report was due. I expect this equipment to prove beneficial for many years to come.

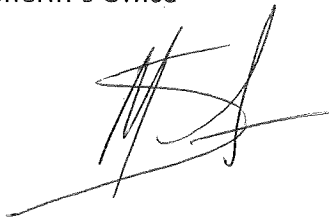
Grant budget as submitted:

| | |
|-----------------------------|-------------|
| 2017 Honda Pioneer UTV..... | \$15,199.82 |
| 2017 Sure Trac Trailer..... | \$1,494.50 |
| 16x22 Storage Building..... | \$6,930.00 |
| Glock 27 Handgun..... | \$4,090.00 |
| Binoculars..... | \$4,448.17 |
| Trail Cameras..... | \$1,824.00 |

Respectfully submitted,

Sgt. Michael Shore

Bay County Sheriff's Office





Benzie County Sheriff's Office

505 S. MICHIGAN AVE., BEULAH, MI 49617
(231) 882-4484 FAX (231) 882-5814

Ted Schendel
SHERIFF

Kyle Rosa
UNDERSHERIFF

September 6, 2017

To: LARA Medical Marijuana Operations and Oversight Grant

Per our grant application and requested equipment we have obtained the following:

On April 6, 2017 we purchased a truck vault for our drug team truck. This is to secure valuable equipment and seized drugs. The cost of the truck vault was 2,679.60. The receipt for this purchase is included with the grant reimbursement request

On June 12, 2017 we purchased two rescue breaching tools for use on search warrants etc. The cost of these tools was \$498.00 and the receipt is enclosed.

On July 27, 2017 we purchased a level III ballistic shield and carrying case. This will also be used on search warrants for entry officer safety. The cost of this item was \$1,687.00 and the receipt is enclosed.

On August 23, 2017 we purchased a FLIR Thermal Image camera to be used for multiple investigation scenario's. The cost of this was \$3,484.00 and the receipt is enclosed.

In closing, the equipment purchased through this grant will be very useful to our agency. I was able to buy most of the equipment cheaper than I originally planned and came in \$380.40 under budget. We used a total of 96% of our total approved budget. Thank you for the opportunity to work with your team to reach our goal.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Rosa".

Kyle Rosa/Undersheriff



Office of the Sheriff

Berrien County

919 Port Street, St. Joseph, Michigan 49085-1184

Telephone (269) 983-7111 • Fax: (269) 983-9956

L. Paul Bailey
SHERIFF

Charles E. Heit
UNDERSHERIFF

Robert Boyce
CHIEF DEPUTY

MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT BERRIEN COUNTY SHERIFF'S OFFICE GRANT# MMOG BERRIEN

FINAL REPORT

The Berrien County Sheriff's Office utilized the funding provided through this grant to assist in the investigations of "suspected" illegal medical marihuana grow operations. The Berrien County Sheriff's Office also utilized the funding provided to purchase surveillance equipment, personal protective equipment, and a vehicle, which were utilized in the investigations of "suspected" illegal medical marihuana grow operations.

During the course of the 2017 Fiscal Year grant, the Berrien County Sheriff's Office utilized funding from this grant to seize the following evidence.

Processed Marihuana – 18 ½ pounds.
Marihuana Plants – 656 plants

The Berrien County Sheriff's Office initiated 12 investigations into the illegal manufacture and distribution of medical marihuana during this time period. These twelve investigations resulted in the arrests of 11 individuals on various state charges for the illegal manufacturing of marihuana.

During the course of the 2017 Fiscal Year grant, the Berrien County Sheriff's Office utilized funding from this grant to purchase a 2014 Chevrolet extended cab pick-up truck, three GPS tracking devices, and eight outer ballistic vests. All of these items are being utilized to assist in the investigation of medical marihuana violations.

The Berrien County Sheriff's Office did not experience any problems in applying the projects products and next steps.

The Berrien County Sheriff's Office did not experience any problems, while carrying out the projects activities.

The Berrien County Sheriff's Office also presented one community awareness program to eighteen community members in regards to the Medical Marihuana statue.

The Berrien County Sheriff's Office worked in conjunction with the Michigan State Police South-West Michigan Enforcement Team (SWET) on several cases involving medical marihuana, as both the Berrien County Sheriff's Office Narcotics Enforcement Unit and the Michigan State

Police SWET Unit share an office. The Berrien County Sheriff's Office also has personnel assigned to the Michigan State Police SWET Unit to assist in the investigation and apprehension of illegal narcotic traffickers in and around the County of Berrien.

The Berrien County Sheriff's Office feels that the impact of this grant money allowed the Berrien County Sheriff's Office to have an impact on the community, by allowing the deputies to educate the card holders and care givers of the legal requirements of being a medical marihuana card holder or care giver.

The Berrien County Sheriff's Office final expenditure report of this grant money reflects that \$10,678.07 was used to pay the overtime and fringe benefits of the deputies involved in the investigations. The Berrien County Sheriff's Office final expenditure report also reflects that \$26,362.93 was used to purchase a 2011 Chevrolet pick-up truck, personal protective gear (Outer Ballistic vests) and surveillance equipment (GPS Trackers)

The Berrien County Sheriff's Office utilized \$37,041 of the \$39,829 that was allocated to the Berrien County Sheriff's Office in the 2017 Medical Marihuana Operation and Oversight Grant.

Respectfully,

R. E. Boyce III #194
R.E. Boyce III. #184

Chief Deputy

Berrien County Sheriff's Office



Branch County Sheriff's Office

Undersheriff Keith Eichler

Captain Frederick Blankenship

Sheriff C. John Pollack

580 Marshall Rd.
Coldwater, MI 49036-8205

Telephone: (517) 278-2325
Fax: (517) 278-5698

Date: 08/30/2017

TO: Kerry R. Przybylo
Bureau of Professional Licensing
Department of Licensing and Regulatory Affairs

FROM: Undersheriff Keith Eichler
Branch Co. Sheriff's Office

Reporting Period: July 16, 2017 – Sept 15, 2017

Finance Page is found on second page.

Break down of wages for compliance checks: 11.5 hours at \$22.90 per hour = \$263.35

Break down of wages for presentations: 4 hours at \$22.90 per hour = \$91.60

Break down of wages for presentations: 4 hours overtime at \$34.35 per hour = \$137.40

Compliance checks done in Branch County are;
Four Compliance checks where done in Branch County. All were in compliance
Report numbers:

2017-003890

2017-004361

2017-004531

2017-004592

Medical Marijuana Presentations:

A. Altrusa Club meeting at the Elks club, Noon August 2nd 2017

B. Sunrise Rotary meeting, 07:00 am August 10th 2017.

C. Rotary Club meeting Elks Club, Noon August 21st 2017.

Submitted By: Keith Eichler, Undersheriff BCSO

Medical Marihuana Operation and Oversight Grants

2017 Final Progress Report

September 8, 2017

Summary of Project Implementation Plan:

The Calhoun County Sheriff's Office used the grant funding to add a full-time detective to the Southwest Enforcement Team, a multijurisdictional task force consisting of local, state, and federal partners committed to impacting the drug problems that our citizens face in Southwest Michigan, and Calhoun County, specifically.

The Project Implementation Plan consisted of three areas of focus: training, communication, and enforcement.

The training component focused on providing the detective with the knowledge and skills that he or she will need to function in the assigned role on the multijurisdictional task force.

The communication component focused on educating our business and community leaders, as well as our citizens, about the Medical Marihuana Facilities Licensing Act (MMFLA).

The enforcement component focused on conducting criminal investigations on suspects violating Michigan Law and ensuring a fair business environment for those who would seek to run legitimate businesses in compliance with the MMFLA.

There were no deviations to the original project however we are experiencing a delay in the creation of an informational brochure. The intent of the brochure is to educate business owners on the rules and regulations promulgated by the Medical Marihuana Licensing Board. As of the date of this report, rules and regulations have yet to be released by the Board.

Accomplishments and problems experienced while carrying out the project activities:

Regarding the training component, the detective completed five courses specific to his or her responsibilities as a member of a multi-jurisdictional task force.

Regarding the communication component, the MJTF to which the detective is assigned, in cooperation with the Calhoun County Prosecuting Attorney, conducted ten informational meetings. Two of the meetings were geared toward educating our community leaders about their rights and responsibilities under the MMFLA. Eight of the meetings were town-hall type

meetings, often conducted at monthly Township meetings. Two more meetings are scheduled in late September.

Regarding the enforcement component, the detective participated in eight marihuana search warrants in Calhoun County. The investigations sometimes led to, or involved other illicit drugs or criminal activity.

Enforcement activity specific to marihuana includes:

- The detective participated in Domestic Cannabis Eradication and Suppression Program (DC/ESP) in Calhoun County in August. This resulted in the seizure of 149 marijuana plants that were growing in plain view in open fields.
- Through the use of aviation assets, the detective has been made aware of several other potential outdoor marihuana grow operations in Calhoun County.
- Since March of 2017, the detective has participated in eight search warrants related to the illegal manufacture of marihuana. These investigations have led to the seizure of :
 - Approximately 200 marihuana plants
 - Approximately 100 pounds of processed marihuana
 - A small quantity of anabolic steroids
 - Multiple firearms

Other significant enforcement activity includes:

- The detective participated in seven heroin-related search warrants in Calhoun County since March, resulting in eight arrests.
- The detective participated in two cocaine search warrants in Calhoun County since March, resulting in two arrests, seizures of both cocaine and heroin, and the seizure of an additional 36 marihuana plants.
- The detective participated in three methamphetamine-related search warrants in Calhoun County since March.

There were no problems experienced while carrying out the project activities.

Coordinated efforts with other organizations to complete the project:

The detective worked cooperatively with the following law enforcement agencies:

- Michigan State Police
- Calhoun County Sheriff's Office
- Calhoun County Prosecutor's Office
- Kalamazoo County Sheriff's Office
- Kalamazoo Township Police Department

- Barry County Sheriff's Office
- Drug Enforcement Administration (DEA)
- Homeland Security Investigations (HSI)
- Emmett Township Department of Public Safety
- Marshall Police Department
- Albion Public Safety
- Battle Creek Police Department

In support of the project, the MJTF worked cooperatively with the following non-law enforcement partners:

- Calhoun County Substance Abuse Council
- Southwest Michigan Behavioral Health
- The Recovery Center of Battle Creek
- Michigan HIDTA
- Michigan Intelligence Operations Center (MIOC)

Additionally, MJTF leadership attended open meetings of the Medical Marijuana Licensing Board and volunteered for one of the work groups.

Impacts, anticipated and unanticipated, experienced as a result of the project implementation:

We anticipated – and realized- the following impacts during implementation of the project:

- We helped educate our community, business leaders, and citizenry about the MMFLA.
- We established contacts with would-be business owners and their representatives whereby they can contact law enforcement, including our elected prosecutor, if they have any questions about the law, interpretation of pending rules and regulations, and/or any enforcement matters.
- We helped ensure a fair business environment for those business owners who will apply for licenses under the MMFLA by enforcing established laws.
- We built a reputation of fair and consistent enforcement of applicable laws.
- We built and strengthened partnerships within the treatment and prevention sector.

During implementation of the project, we experienced the following unanticipated impacts:

- Because of the “opt in rule”, there were various groups who exerted significant pressure on city and township leaders to pass ordinances allowing for businesses under the MMFLA. This led to an increase in the number of requests for public presentations on the topic. This was beneficial because it allowed us to present to more people and in

more areas of the county than we had otherwise planned. Since the meetings were often held at Township Halls, the majority of the participants were often citizens of the jurisdiction in which we were meeting, as opposed to outside interest groups.

- Because the informational meetings were about specific pieces of legislation and how that legislation interplayed with ordinances that would potentially be adopted at the local level, it became necessary to involve presenters with special legal expertise. We worked very closely with Mr. Ken Stecker from the Prosecuting Attorneys Association of Michigan (PAAM) and Mr. Dave Gilbert, the Prosecuting Attorney for Calhoun County. This was beneficial because it allowed us to present accurate and authoritative information to our audiences. Additionally, this allowed us to involve elected officials in these important discussions.
- Because the rules and regulations that will govern businesses under the MMFLA have not been made known yet, there was sometimes speculation and misinformation about how these businesses would operate and exactly how much revenue a given jurisdiction might receive. During our presentations, we sometimes had to counter misinformation or remind citizens that many important details of the MMFLA have yet to be decided.

Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding:

The LARA grant was in the amount of \$44,445. All funds were expended in support of the detective's salary/benefits.

The remainder of the detective's salary and benefits, which were incurred during his or her assignment to the MJTF, were paid by the County of Calhoun.

The detective's overtime was paid for through the federal HIDTA (High Intensity Drug Trafficking Area) grant.

The detective's vehicle was paid for by the federal Byrne Justice Administration Grant.

Equipment and supplies used by the detective were paid for by Southwest Enforcement Team.

Any experience in applying the project and anticipated "next steps"

Experience in applying the project:

- We learned that constant and consistent communication and education will be critical to the success of the MMFLA.
- We learned that it is important to involve our elected officials in the discussions about the MMFLA.

- We learned that countering misinformation will be just as important as disseminating accurate information.
- Training is crucial.
- Fair and consistent enforcement of existing laws is necessary to ensure a level playing field for those business owners who intend to comply with the law.

Anticipated "Next Steps":

- Once the rules and regulations promulgated by the Medical Marihuana Licensing Board have been made public, it will be important to educate our community and business leaders and establish open dialogue about how compliance will be enforced.
- It will be important to educate our citizens about how to best protect children from unauthorized access to marihuana.
- It will be important to educate our citizens about safe and responsible usage of medical marihuana, including workplace issues and concerns about driving while impaired.
- It will be necessary to provide up-to-date, useful training and information to our law enforcement community.
- It will be crucial that we ensure a safe and fair business environment by taking fair and consistent enforcement action against those violate the law.

Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies:

The budget expenditure for this project was \$44,445. There were no discrepancies.

MMMA GRANT

2017 YEAR END FINAL REPORT

Department: Cass County Sheriff's Office

Reporting Period: Jan 1- Sept 15th

Submitted by: Capt. Tom Jacobs

Date: 8/22/2017

Project Implementation Plan:

During the 2016/2017 project year the Cass County Drug Enforcement Team investigated 14 marijuana grow operations for compliance of the Michigan Medical Marijuana Act regulations. 7 were non-compliant and 7 arrests were made in regards to those investigations. 7 were compliant and we documented them as such.

Accomplishments & Problems with the project Activities:

The Cass County Drug Enforcement Team Det. Sgt. David Toxopaus spoke to a large group of licensed professionals and law enforcement agencies about grow operation investigations that have resulted in numerous contacts with both compliant and non-compliant grow operations and card holders in Cass County. This forum was put on at South Western Michigan College, our local Jr. College and was put on by the Prosecutor's Associating of Michigan a Detective of the Michigan State Police assigned to a narcotic division and our local Narcotics Division Det. Sgt. David Toxopaus. There have been no known problems with the project activities at this time.

Report:

During the program time period for the 2017 Medical Marijuana Oversight grant project, the Cass County Sheriff's Office has ordered 2 Ti Night Vision Monoculars, 2 True High Definition Key-Fob Digital Video Recorders, Narcotics evidence packaging equipment, 35 Ipod Touch Digital Media Recorders and 2 GPS tracking devices with software and batteries. The total purchases with shipping and Handling came

to a total of \$12,752.93. The purchase and payment for all of the equipment approved to order in the grant application was made during the Project time period set forth in the grant application.

Total Request for reimbursement for equipment: \$12,752.93

The Cass County Sheriff's Office has requested and received reimbursement for all of the equipment requested in the grant application. The actual grant expenditure came in \$66.07 less than the actual approved grant amount as one of the products ordered was cheaper at the time of purchase than when the grant application was processed. In addition shipping and handling costs were less than anticipated leaving a slight overage in the approved amount that was not needed for the purchases.

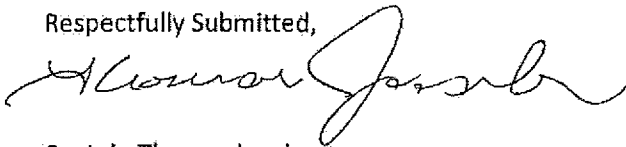
Impacts of the project:

Hundreds of contacts were made during the 2016 Medical Marijuana Grant year. Government officials, Citizens and Medical Marijuana Card holders as well as Non-Medical Marijuana card holders were contacted and educated on the law and procedures that needed to be followed for this law to be effective. The importance of an oversight program to ensure compliance with the Medical Marijuana card holder requirements is explained and supported by the actions that this grant has assisted us in carrying out over the last 9 months. I believe we have been very effective in carrying out this much needed project as submitted in our grant application.

Actual budget expenditures and reimbursement requests:

The Cass County Sheriff's Office wrote the 2017 Michigan Medical Marijuana Grant requesting reimbursement for equipment in the total of \$12,819.00. To this date The Cass County Sheriff's Office has requested \$12,752.93 in reimbursement for equipment cost to be applied to all of the requested items in the 2017 grant application.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Thomas Jacobs", written in a cursive style.

Captain Thomas Jacobs
Cass County Sheriff's Office

Grant 2017 MMOG CHEBOYGAN
Final Report

1. A summary of the project implementation plan and any deviations from the original project as proposed.

- The Cheboygan County Sheriff Department's implementation plan was to verify the Pro-Tech Security quote and purchase the iPads, obtain a county PO number, order the equipment and select the iPads, train appropriate deputies and put the new items into service.

I have no deviations to report. The project went as described in the grant application and has been implemented.

2. Accomplishments and problems experienced while carrying out the project activities.

- The Cheboygan County Sheriff Department was able to accomplish the project as planned.

Accomplishments include;

- * Grant Awarded
- * County PO Number obtained and order placed with Pro-Tech Security.
- * Select the appropriate iPad and accessories at the apple store and purchase at the pre-set Government Price.
- * Training completed with appropriate deputies.
- * All equipment put in place as originally planned and grant finalized

- The only problem encountered was equipment on backorder with Pro-Tech Security. The order was placed in March. We received a portion of the order within weeks, we were billed by Pro-Tech for the entire order in April, the County issued checks in May but, we still had not received the entire order. Pro-Tech was excellent to work with and kept us informed of the progress. Pro-Tech's supplier was out of certain components creating a "back order". I withheld payment until August when the last of the expected equipment arrived. At that time Pro-Tech was paid in full.

3. Coordinated efforts with other organizations to complete the project.

- The Cheboygan County Sheriff Department did not coordinate the project with any other organizations.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

- As expected, project implementation impacted the overtime budget of the Cheboygan County Sheriff Department. The department had to pay overtime for deputies to be trained on the new equipment. We also had a small expenditure from our new equipment line to complete the iPad transaction.

5. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

- The Cheboygan County Sheriff Department expended 100% of the award. The awarded amount of grant money covered the purchase from Pro-Tech Security in full. The Cheboygan County Sheriff Department contributed \$198.00 towards the iPad purchase.

6. Any experience in applying the project products and anticipated "next steps".

- The Cheboygan County Sheriff Department and Pro-Tech Security had an existing relationship prior to this grant project. Any experience between the department and Pro-Tech has always been positive. We anticipate a continued relationship with Pro-Tech and our "next steps" will include expanding our Pro-Tech Security product line.

7. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

- Grant 2017 MMOG CHEBOYGAN was spent in full compliance with the original grant request and agreement. 100% of the grant money was budgeted for the purchase of new equipment and was spent as planned, there are no discrepancies to report.

Sincerely,



Todd A. Ross

Detective Lieutenant

Cheboygan County Sheriff Department

CHIPPEWA COUNTY SHERIFF'S OFFICE

TO: LARA

REF: GRANT

DATE: 9-12-2017

Michael D. Bitnar

Sheriff

Gregory D. Postma

Undersheriff

325 Court Street
Sault Ste. Marie, MI 49783

Ph: (906) 635-6355

FAX: (906) 635-6336

www.chippewacountymi.gov

OBJECTIVES:

- We purchased some Office supplies for our Tri-Dent Drug Taskforce who investigates the Med Marijuana Laws. (See attached List)
- Our Taskforce Detective ran surveillance and investigated several Medical Marijuana distributors in our area.
 - One in particular was supposed to be up and running but upon further investigation the owner is only prepping to start when the new laws come out. The paperwork and the building is seemingly ready. There is no active grow at that site in Kinross Mi.


EXPENSES

- EQUIPMENT PURCHASED
 - Many Misc Office Supplies for Drug Taskforce including
 - Flash Drives
 - Two Digital Audio Recorders
 - See attached Walmart Receipt TOTAL EQUIPMENT: \$355.59
- DETECTIVE OT
 - Det Hering worked (See attached payroll sheet, Det Hering)
 - 8-25-2017 3 hours (2 with Shift Dif) Kinross Grow
 - 2hr x \$34.99 = \$69.97
 - 1hr x \$34.49 = \$34.49
 - 8-26-2017 2 hours both with Shift Dif, Kinross Grow
 - 2hr x \$34.99 = \$69.97 TOTAL OT COSTS: \$174.43
- TOTAL REIMBURSEMENT: \$530.02

SUMMARY OF GRANT

- **The project as seems to have gone according to plan. All the equipment applied for in the grant has been purchased.**
- **Some Medical Marijuana growers have been checked with more to come if we get this same grant next year.**
- **There were no real problems associated with this grant.**
- **The impact expected is our local growers will know that we are actively checking and hopefully that will deter any illegal activities.**

Michael D Bitnar

 9-12-17

Chippewa Co Sheriff



Office of the Clare County Sheriff

255 West Main Street, P.O. Box 407
Harrison, Michigan 48625

John S. Wilson, Sheriff

Telephone: (989) 539-7166

Fax: (989) 539-5721

Grant# 2017MMOG Clare County

Reporting Period: July 1, 2017 – September 15, 2017

Financial Expenditures:

Wages:

BNT-233-17
BNT-197-17 8 Hours @ \$21.34 per hour = \$170.72

BNT-248-17
BNT-255-17 8 Hours @ \$21.34 per hour = \$170.72

Total Wages: \$341.44

Fringe Benefits:

FICA Expense 16 Hours @ \$21.34 per hour x .062 = \$20.65
Medicare Expense 16 Hours @ \$21.34 per hour x .0145 = \$4.83
Health Insurance 16 Hours @ \$6.47 per hour = \$103.52
Life Insurance 16 Hours @ \$0.0289 per hour = \$0.46
CIC Bundle 16 Hours @ \$0.23 per hour = \$3.68

Total of Fringe Benefits: \$ 133.14

Equipment:

Taser, Class III X26P \$942.63
XPPM Battery Pack, X26P \$66.51
Holster, Blackhawk, Right, X26P \$55.78
Total: \$1,064.92

Sig Sauer W320-C-9-BSS 0320
Compact 9mm with Night Sight
58C113269 \$425.00
Freight \$13.19
Total: \$438.19

Total Equipment: \$1,503.11



OFFICE OF DELTA COUNTY SHERIFF

EDWARD L. OSWALD, *SHERIFF*
eoswald@deltacountymi.org

PHILLIP J. GRIEBEL, *UNDERSHERIFF*
pgriebel@deltacountymi.org

To: Kerry R. Przybylo

From: Sheriff Ed Oswald
Delta County Sheriff's Office

PO Number: 641P7700609
Final Grant Report

-The project was completed with the purchase of the vehicle as described in the grant.

-There were no problems experienced while carrying out the project.

-Other agencies were advised of the purchase and the purpose, we would be able to assist with their need to transport large amounts of Marijuana in violation of State Law.

-\$12,088 in this fund was expended along with county funding of \$17,142 for the requested purchase.

-This grant was requested in anticipation of next year's grant request of a drone that would be used for violations of the State Law on Medical Marijuana operations. Drones boxes are too large to be transported in a patrol vehicle. This grant request fulfilled two purposes we lacked in Delta County: Transporting large amounts of overage at Medical Marijuana Operations and Transporting a Drone to be used before entering Medical Grows.

-Budget ended up higher than anticipated due to I originally check State of Michigan pricing on a base model truck. As I added options the price increased. However I am happy with the purchase due to I expect 10 years of use from this vehicle.

Thank you,

Edward L. Oswald
Sheriff
Delta County



EATON COUNTY OFFICE OF THE SHERIFF

THOMAS L. REICH, SHERIFF

JEFFREY G. COOK, UNDERSHERIFF

TIMOTHY JUNGEL, CHIEF DEPUTY

1025 Independence Blvd • Charlotte MI 48813 • Phone 517-543-3512 • 517-372-8217 • Fax 543-2922

September 12th, 2017

To: Ms. Eldiva Thomas

RE: Performance Report (2017) MMJ Oversight Grant Final Report

Since the inception of the MMJ grant, the Eaton County Sheriff's Office has been busy at work adhering to the guidelines of the grant and fulfilling the promises of the original grant application. The steps that have been implemented are as follows:

1. Selecting a new Canine Handler for the new position.

Eaton County reached out to Grand Rapids Police Department to assist us with the selection of the new Canine Handler. We conducted oral board interviews with that involved a previous handler who is now the Sergeant in charge of the Canine program. The Sheriff's Office interviewed six candidates to fill the position. After the oral board interview, we also conducted home visits to make sure the canine would be placed into a safe environment for the new addition to the department. Deputy Josh Turner was ultimately selected as the best candidate for the job.

2. Selecting a Canine Training Facility

One of the tasks to be completed was to try to find the best place to purchase our new addition to the department and where the canine will be trained. Numerous training facilities were visited and interviewed as part of the vetting process. Von Liche training facility in Denver, IN was selected because of the reputation and interview process. The Sheriff's administration believes that this was the correct selection to get best value for the citizens of our County and the money from the grant.

3. Selection of equipment for the new canine.

The Quartermaster for the Sheriff's Office was contacted and directed to purchase a new canine vehicle, which ended up being a 2017 Ford Explorer SUV. The vehicle was

purchased under the state bid contract price through the State of Michigan via Signature Ford out of Perry Michigan. The vehicle was then fully equipped and put into operation when Deputy Turner completed his canine training in May of 2017.

4. Meth Team/Drug Enforcement Team

Beginning in June of 2017, Deputy Turner became involved with the Meth/Drug Enforcement Team of Eaton County. This unit is a multi-jurisdictional group of officers that respond to drug complaints that are received through their respective offices. As part of this, Deputy Turner has been the officer responsible for compliance when Marijuana is located, legal and illegal. Tank and Deputy Turner have also been assigned to Operation Hemp Flight in coordination with the Michigan State Police. Deputy Turner will continue doing these sweeps monthly as part of his position.

5. Marijuana Compliance Checks

A major part of Deputy Turner's responsibilities is assisting the Delta Township Marijuana compliance deputy, Deputy John Davidson. Under the township ordinance in Delta, providers under the ordinance have to abide by the rules set forth by township. Deputy Turner has been familiarizing himself with the ordinance and assisting Deputy Davidson with the checks. Compliance for the providers of MMJ will continue with the assistance of Deputy Turner.

6. Community Involvement

Here are a few examples of community contacts that Deputy Turner and Canine Tank have been involved with:

- Presentation to the Boy Scouts of America
- Backing the Blue National Event—Meet and Greet
- Eaton County Explorers. Duties and responsibilities of Canine. Also update and explanation of the MMJ laws in Michigan
- Upcoming school presentations at Eaton County area schools

7. Canine Calls for Service

- 12 Vehicle Searches with contraband being located in 6 of those searches.
- 8 Tracks to locate fleeing fugitives
- 4 Building clearings
- 1 Felony Traffic stop, where Tank was used to safely bring a suspect into custody

Adding a new Canine team to the Eaton County Sheriff's Office has been a welcome addition to the Sheriff's Office. Additional tools to help other police agencies and the citizens of the county with the knowledge and expertise of the MMJ laws is invaluable. With continued education and keeping up to date on the current laws and ordinances, will benefit the citizens and the police agencies within the county.

Respectfully submitted,

Captain Adam Morris
Commander, Administrative Services Division
Eaton County Sheriff's Office



EMMET COUNTY SHERIFF'S OFFICE

Peter A. Wallin, Sheriff

JEFFREY P. BODZICK ADMINISTRATIVE OFFICES AND CORRECTIONAL FACILITY

450 Bay Street • Petoskey, MI 49770 • Tel: 231-347-2032 • Fax: 231-348-0666

RECEIVED

Timothy E. Roth, Undersheriff

Brenda Ford, Jail Administrator

AUG 10 2017

DEPARTMENT OF LICENSING & REGULATORY AFFAIRS
BUREAU OF MMP
MICHIGAN MEDICAL MARIJUANA

PERFORMANCE REPORT 07/01 - 09/15/2017

7/27/2017 received two Armor Express Raven Tactical Vest with Quantum IIIA Ballistics and placed in service.

7/31/2017 Invoice #521214 from CMP Distributors submitted to finance department for payment.

8/3/2017 Finance issued check #147557 to CMP Distributors for tactical vests.

8/4/2017 100% completion of the project has been completed.

8/4/2017 Performance report for 07/01 -09/15/2017 and final report completed and sent to Ms. Eldiva Thomas. Requesting reimbursement for \$4,412.00 for Tactical Vests.

FINAL REPORT

1. A summary of the project implementation plan and any deviations from the original project as proposed.

Milestone #1: Manufacture and delivery

Milestone #2: Training on use of Vests, Tracking Device, Tasers, and Body Cameras

Milestone #3: Placing equipment into service

*All three Milestones have been completed

2. Accomplishments and problems experienced while carrying out the project activities.

The Emmet County Sheriff's Office was able to complete the project and all three milestones in a timely manner except for a delay in taking possession of the Raid Vests, due to manufacturing delays.

3. Coordinated efforts with other organizations to complete the project

The Emmet County Sheriff's Office did not coordinate the project with any other organization.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

As expected, the project has enhanced our efforts along with SANE (Straits Area Narcotics Enforcement Multi-jurisdictional Drug Team) for enforcing the Michigan Medical Marihuana Program (MMMP) compliance checks.

5. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

The Emmet County Sheriff's Office expended 97.24% of the awarded grant. There were no other contributions to the project, in-kind and/or direct funding.

6. Any experience in applying the project products and anticipated "next steps".

The acquisition of the equipment from the project has enhanced our ability to further mitigate the damage caused by violations of MMMP.

7. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

The total budget for the project was \$8,539.88. Only \$8,303.90 or 97.27% was expended for acquisition of equipment and completion of the Project. Project came under budget by \$235.98



Sheriff of Gogebic County

100 W. Iron St.
Bessemer, Michigan 49911

PETER P. MATONICH
Sheriff

Ph - 906-667-0203 Fax - 906-663-4090

Undersheriff
ROSS C. SOLBERG

September 15th 2017 PREFORMANCE REPORT Section 1.4 (B)

1. Additional compliance checks have been conducted on Medical Marihuana Caregivers within Gogebic County.

A large scale investigation remains open pending additional information.

2. The expenses thus far total, \$2,292.15. Reimbursement has taken place and cameras purchased are being utilized.
3. The cameras are currently very helpful based on the time of the year and near the final harvest season for outdoor grows.
4. Significant deviation is that the Statement of Work was not completed. The cameras were the only purchase and the entire grant was not utilized. Remaining balance is approximately \$3,257.81

FINAL REPORT Section 1.4 (C)

Project implementation:

The Gogebic County Sheriff's Office coordinated with GIANT, Gogebic Iron Area Narcotics Team, a multi-jurisdictional drug team to conduct compliance checks to Medical Marihuana grows. The Gogebic County Sheriff's Office is a part of GIANT.

GIANT conducted several programs to assist in clarification of controlled substances issues and safety concerns including medical marihuana.

Accomplishments & Problems with Project activities:

GIANT is currently utilizing the cameras purchased and are in the process of tracking suspected violators of the Medical Marihuana laws.

Several compliance checks were conducted and the documents requested were almost always provided without the need of a search warrant. The communication between caregivers and law enforcement was mostly positive.

*The Gogebic County Sheriff's Office is
"an equal opportunity provider and employer"*



Sheriff of Gogebic County

100 W. Iron St.
Bessemer, Michigan 49911
PETER P. MATONICH
Sheriff

Ph - 906-667-0203 Fax - 906-663-4090

Undersheriff
ROSS C. SOLBERG

Coordinated efforts:

The Gogebic County Sheriff's Office coordinated with GIANT, Gogebic Iron Area Narcotics Team, a multi-jurisdictional drug team.

Impacts:

The impacts of this grant are a better understanding of the Medical Marijuana laws and compliance within Gogebic County. The grant will continue to impact Gogebic County through the equipment purchased while in service.

The negative experience is the limited time for the purchase of equipment.

Financial expenditures:

The total used from this grant is \$2292.15 total, with \$3,257.81 not being utilized.

"Next Step"

Continued education and communication within Gogebic County to assist caregivers to better understand the Medical Marijuana Act.

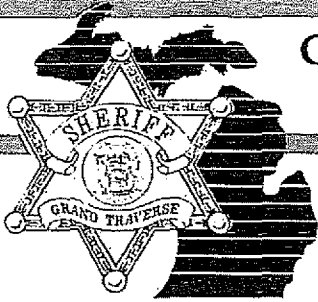
Actual budget expenditures:

Spent \$2,292.15 - Four Reconyx cameras

Respectfully Submitted

Det. / Sgt. Jorge H. Cruz
Gogebic County Sheriff's Office

*The Gogebic County Sheriff's Office is
"an equal opportunity provider and employer"*



GRAND TRAVERSE COUNTY SHERIFF'S OFFICE

Thomas J. Bensley, Sheriff • Nathan Alger, Undersheriff

Administration

851 Woodmere Avenue, Traverse City, MI 49686-3349 • (231) 995-5000 • FAX (231) 995-5010

Corrections

320 Washington Street, Traverse City, MI 49684-2583 • (231) 922-4530 • FAX (231) 922-4415

FINAL REPORT

LARA Grant Number 2017 MMOG-Grand Traverse County

PROJECT IMPLEMENTATION PLAN:

The Grand Traverse Sheriff's Office coordinated with our local, multi-jurisdictional drug team (TNT), which we belong to and have detectives assigned to. We also coordinated with our own Interdiction Team, made up solely of Grand Traverse Sheriff's Deputies, as well as the Grand Traverse Sheriff's Office Detective Bureau.

The equipment purchased as part of the grant was made available to all those involved with enforcement of the Medical Marihuana Laws. The money allotted by the grant for Medical Marihuana was directed towards our detectives assigned to TNT and our Detective Bureau for enforcement of applicable laws. The Medical Marihuana investigation complaint numbers and notes are included in the quarterly reports.

ACCOMPLISHMENTS AND PROBLEMS WITH PROJECT ACTIVITIES:

We were able to be very proactive regarding the enforcement of Medical Marihuana laws. During the three periods of this year's grant, there was a considerable amount of work done by TNT, GTSO, and our Interdiction team to accomplish this. During one search warrant, detectives seized several hundred illegal medical marihuana plants.

The grant money allowed us to conduct research, surveillance, and enforcement of local Medical Marihuana dispensaries and grow operations. During several enforcement activities, including surveillance and traffic stops conducted around local dispensaries, detectives were able to identify and record a great deal of information, which continues to be worked on by TNT and our Prosecutor's office.

We were able to establish that many dispensaries in our area are violating Medical Marihuana laws by selling to people that they are not care givers for. This is routinely happening and was verified through the surveillance and traffic stops spoken of earlier in this report. We are continuing to work with our Prosecutor's on future enforcement and prosecutions related to this.

In addition to enforcement of laws, education was provided to dispensaries regarding compliance.



We did not experience any problems with anything related to the grant or activities.

COORDINATED EFFORTS WITH OTHER ORGANIZATIONS:

The multi-jurisdictional drug team we work with, Traverse Narcotics Team (TNT), is comprised of law enforcement officers from several local agencies, including our agency. This unit is supervised by the Michigan State Police, but is made up of mainly officers from county and city departments in our area. The coordinated effort of all of these agencies has been instrumental in the enforcement. TNT is made up of officers from MSP, Grand Traverse County, Leelanau County, Benzie County, Kalkaska County, Antrim County, and the Traverse City Police Department.

IMPACTS EXPERIENCED WITH THE PROJECT:

Detectives found that the dispensaries investigated during the grant period were not in compliance. The dispensaries were selling to anyone with a medical marijuana card, rather than just those they were caregivers for. The intelligence gathered through surveillance and traffic stops provided significant information that is being used by TNT and our Prosecutor's Office to further our enforcement of Medical Marijuana Laws in our area. Between the enforcement that is taking place and education being given to owners, etc., our hope is that there will be voluntary compliance in the future.

FINANCIAL EXPENDITURES OF GRANT MONEY:

The total expenditures for wages, overtime, and fringe benefits utilized by our detectives (TNT and GTSO) on Medical Marijuana Law Enforcement for the three quarters were \$4,687.81.

The following equipment was purchased:

| | |
|--|------------|
| TNVC Night Vision Monoculars x 2 (Grant amount maximum was \$7,400) | \$7,400.00 |
| Tactical Body Armor x 2 (Grant Amount maximum was \$4000) | \$3,850.00 |
| Mobile Fingerprint Scanners x 3 (Grant amount maximum was \$9600) | \$9,600.00 |
| MVG400 Multirole DVR (Grant amount maximum was \$1500) | \$1,500.00 |

The total amount of expenditures for property is \$22,350.00.

ACTUAL BUDGET EXPENDITURES/BASIS FOR DISCREPANCY:

Budgeted amount of expenditures for this grant: \$34,813.00

The actual amount of expenditures for this grant: \$27,037.81

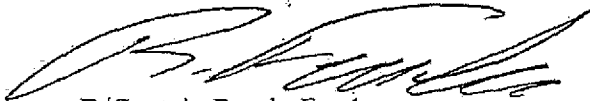
The discrepancy is attributed to a few different reasons:

- The requested grant amount for expenditures was \$12,313.00. The time spent on Medical Marihuana Enforcement only required reimbursement for \$4,687.81.
- The requested grant amount for equipment items was \$22,500.00. The purchase cost of all equipment purchased came to \$22,350.00, leaving \$150.00 left over.

Additional finance paperwork is attached detailing expenditures.

On behalf the Grand Traverse County Sheriff's Office, we would like to thank LARA for the opportunity to apply for this grant. We will continue to utilize the equipment purchased under this grant to enforce the Medical Marihuana Laws of the State of Michigan.

Respectfully submitted,



D/Captain Randy Fewless

Final Report

- 1. A summary of the project implementation plan and any deviations from the original project as proposed.**

The total approved grant of \$12,222.69 was utilized to purchase the above items that have been used to attempt to locate illegal marijuana grow operations throughout Gratiot County. Our Department as well as State and other local law enforcement agencies have utilized this grant purchased equipment to confirm legal as well as look for illegal grow sites.

- 2. Accomplishments and problems experienced while carrying out the project activities.**

As noted above, this grant purchased equipment has been used in a number of planned activities by our Department as well as other State and local law enforcement agencies. We will be working in conjunction with Michigan State Police during operation HEMP in the upcoming weeks in Gratiot County again utilizing this equipment and the MSP helicopter to search out illegal grow operations.

- 3. Coordinated efforts with other organizations to complete the project.**

See above.

- 4. Impacts, anticipated and unanticipated, experience as a result of the project implementation.**

This equipment has no doubt lessened the potential for injury of our Officers who would in the past have to walk vast areas of forests and fields searching for reported illegal grow operations. This has also saved us valuable dollars by not having to devote as much time and man hours during these investigations. It takes much less time utilizing this equipment instead of our Officers walking these areas.

An **unanticipated** benefit of this grant was that since the State has newly constructed miles of "rails to trails" in our County we can now utilize this equipment for search and rescue or to make routine safety patrols on these trails to ensure the public a safe place to walk or bike.



Brian J. McLean
Sheriff

Houghton County

OFFICE OF THE SHERIFF

403 E. Houghton Ave. • Houghton, Michigan 49931
Phone: (906) 482-0055 • Fax: (906) 487-5949

e-mail: sheriff@houghtonsheriff.com
website: www.houghtonsheriff.com



Kevin L. Coppo
Undersheriff
911 Coordinator

Michigan Medical Marijuana Grant 2017 Houghton County Sheriff's Department FINAL REPORT

Reporting period: 01/01/2017 through 9/15/2017

Project Plan:

The Houghton County Sheriff's Office is part of the Upper Peninsula Substance Enforcement Team (UPSET), a multijurisdictional task force. The task force is responsible for the investigation of narcotics trafficking, specifically on the west end of the upper peninsula, including Houghton County. These investigations include obtaining, and prosecuting cases that involve the improper use and manufacturing of medical marijuana.

The money provided through the use of this grant has been used for equipment for such investigations. The equipment has been used in Houghton County by the Detective assigned to UPSET and the Detective Sergeant at the Houghton County Sheriff's Department in the investigation of medical marijuana investigations.

Accomplishments and Problems with the project activities:

Several criminal investigations involving medical marijuana have been opened in Houghton County.

With the cooperation between the multi jurisdictional task force, the prosecutor's office, and the Houghton County Sheriff's Department, the county has been positively impacted as it relates to the medical marijuana law(s).

No significant problems have been noted other than deadline issues.

Impacts regarding the community:

On occasion, medical marijuana participants are confused on the medical marijuana laws and changes. This program has allowed and led to investigations to help educate and hold participants accountable.

Financial Expenditures of the grant money:

Houghton County used the allotted \$7,609 for equipment. The equipment purchased ran slightly over the allotted amount and was covered by Houghton County. The prices for some of the equipment items increased between the time of the original quotes, and time of order.

Next steps:

The Houghton County Sheriff's Department will continue to investigate and enforce the medical marijuana laws. Continued support from and with UPSET is planned to continue in this effort.

Respectfully,

A handwritten signature in black ink that reads "Brian J. McLean". The signature is written in a cursive style with a large initial "B" and "M".

Sheriff Brian McLean
Houghton County Sheriff's Department



HURON COUNTY SHERIFF'S OFFICE

120 SOUTH HEISTERMAN ST. • BAD AXE, MICHIGAN 48413-1399

TELEPHONE (989)269-9910 • FAX (989)269-9811

KELLY J. HANSON, SHERIFF

LT. JOSH POWELL
JAIL ADMINISTRATOR

LT. BRIAN WISENBAUGH
ROAD PATROL SUPERVISOR

DUANE D. MILLER
UNDERSHERIFF

9/5/2017

REF: 2017 Michigan Medical Marihuana Operation And Oversight Grant
Final Report

1. Summary of implementation plan:
To purchase equipment for Detective Bureau and Drug Enforcement Bureau to enforce the Michigan Medical Marihuana Act. There were no deviations from the original proposal.
2. Accomplishments and problems experienced completing project activities:
None
3. Coordinated efforts with other organizations:
Equipment has been used to support other agencies in Huron County in enforcing and investigating the Michigan Medical Marihuana Act.
4. Impact, anticipated and unanticipated from project implementation:
Nothing other than Deputies investigating and enforcing the act have more of the tools they needed to safely and efficiently perform their duties.
5. Financial expenditures of grant money and other contributions to the project:
We expended all of our allocated grant funding, and paid an additional \$40.33 from our equipment budget to complete the purchase of the requested equipment.
6. Applying the project products and anticipated next steps:
Next steps would be determining what we need to continue into the grant cycle.
7. Actual budget expenditures compared to budget in this agreement:
Vehicle tracker was on budget. Patrol rifle was on budget. Body cameras were under budget by \$180.00. Game camera and modem was under budget by \$159.97. Savings from under budget items and an additional \$40.33 were applied to Taser purchase to include a warranty on the Taser.

Undersheriff Duane Miller

Final Report

2017 Michigan Medical Marihuana Operation and Oversight Grant

Report Date: September 15th

1. **A summary of the project implementation plan and any deviations from the original project proposed.**

The Ingham County Sheriff's Office was awarded the 2017 Medical Marihuana Operation and Oversight Grant on January 31, 2017. Upon receiving the grant the Ingham County Sheriff's Office completed a resolution and presented it to the Ingham County Board of Commissioners. Upon acceptance of the grant in late February work could be started on the projects.

Ingham County started with the Class III Taser X26P. This project was completed within the first quarter. All equipment was issued to every Field Services Division Deputy and the training was completed. This project will help ensure the safety of community members several years after 2017. There were no deviations from the original project proposed.

The Thermo Fisher Scientific project started in the first quarter. The handheld unit arrived in June and the training was scheduled with Thermo Fisher Scientific in July. Thermo Fisher agreed to update both handheld units that the Ingham County Sheriff's Office has in its possession. The original proposed project was to only have one unit updated and to purchase another unit. This saved the Sheriff's Office several thousands of dollars and will allow the Sheriff's Office to have a third unit available to the law enforcements departments within Ingham County.

Due to circumstances outside the control of Ingham County Thermo Fisher Scientific had to reschedule the training from July to September. The training was conducted at the Ingham County Sheriff's Office. Ingham County Sheriff's Office and the Lansing Police Department attended. The handheld units were updated at that time. There were no significant deviations from the original project proposed.

The third project implemented in 2017 was the Marihuana Processing Trailers. The Ingham County Sheriff's Office obtained quotes for trailers to be built in the first quarter. In the second quarter the trailers were ordered and several items that are contained in the trailers were ordered. In the third quarter the trailers were completed and delivered in early September.

All items have been received and categorized in the trailers. Ingham County has developed a letter of understanding that will be presented to Lansing Police Department for the use of the trailers and associated equipment. Ingham County anticipates both trailers in service in September. There were no deviations from the original proposed project.

The fourth project implemented was the Personnel Overtime Cost Recovery. This project was implemented in the third quarter and slotted to help only three investigators. As the project progressed in the third quarter the investigations increased and the need for more support was needed the funding allowed for additional investigators to assist with the medical marihuana investigations.

2. Accomplishments and problems experienced while carrying out the project activities.

The Ingham County Sheriff's Office utilized the 2017 Michigan Medical Marihuana Operation and Oversight Grant for overtime reimbursement assistance in 2017. The equipment purchased with the grant was used in 2017 to help maintain the safety of the community and will last several years and help to offset the cost of training and equipment that is required for the Ingham County Sheriff's Office members.

Problems experienced with the grant were due to incorrect quotes provided and the extensive documentation needed to complete some of the projects.

The documentation delays were due to the Ingham County Sheriff's Office Corporate Counsel having to coordinate with vendors and to agree on warranty information and service contracts. Throughout the grant year Ingham County Sheriff's Office worked with the Ingham County Board of Commissioners to develop resolutions and vendor agreements with the quotes that were obtained. Having three of the projects require quotes from outside vendors and coordinating those quotes with the three levels of County board meetings was time consuming and took longer than projected.

3. Coordinated efforts with other organizations to complete the project.

Throughout the year the Ingham County Sheriff's Office utilized several different organizations to complete the projects. Three of the four projects utilized outside organizations outside of Law Enforcement for equipment and training. The following is the list of organizations separated by projects

The first project, Thermo Fisher Scientific, utilized Thermo Fisher Scientific to obtain one portable handheld unit that analyzes unknown chemicals in powder, liquid, and chemical form. Thermo Fisher Scientific was also utilized in this project to update two other handheld units that the Ingham County Sheriff's Office was already in possession of. This project utilized the first and second quarter for completion.

The second project, Marijuana Processing Trailers, utilized Becks Trailer Store who is the manufacturer of the "Legend" trailers. These trailers were able to be designed and built specifically for the needs of law enforcement. Through the project Ingham County utilized Amazon as the source for the equipment that is within the trailers. Amazon was able to give fair market prices for each purchase which allowed for items to be purchased from the lowest possible entity. Through the project Ingham County coordinated efforts with the Lansing Police Department to ensure the equipment for their investigators was the right size. This project utilized the first, second, and third quarter for completion.

The third project, Personnel Cost Overtime Recovery, did not utilize any other organizations outside the project to complete the project.

The fourth project, Class III Taser X26P, utilized Taser International who is since changed their name to AXON. The project was completed in the first quarter of 2017.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

Two projects, Class III Taser X26P and Overtime Recovery, experienced significant impacts during 2017 as a result of the project implementation. Two projects utilized most of the allotted calendar year to complete the project which will be put into use for the years to come.

The first project, Class III Taser X26P, experienced an impact on several different levels. At the start of 2017 the Ingham County Sheriff's Office was unable to supply every Sheriff's Deputy with an ECD, electronic control device. With the project being able to be completed in the first quarter the impact was significant in that it allowed every Sheriff's Deputy in the Field Services Division to be equipped with the device.

This tool alone gave every Deputy the availability to have another less than lethal option when force is needed.

The Medical Marijuana Grant had an impact on the amount of time allowed for investigations to be completed. With the Overtime Recovery Project Ingham County was able to complete an extra 158 hours of Medical Marijuana investigations.

5. Any experience in applying the project products and anticipated "next steps."

The Ingham County Sheriff's Office has applied the project products from two projects and will apply the remaining two project products in the remaining months of 2017.

The first project where products were applied was the "Class III Taser X26P" project. This project was completed early in the year and allowed the Sheriff's Office to issue vital equipment to their members to ensure another less lethal tool available during every shift worked.

Ingham County has received a very positive response from staff members. Responses received by the Ingham County Sheriff's Office Training staff from members include, "I feel a lot safer with everyone having another less lethal option instead of the limited numbers in the past". "Having a Taser issued to each Deputy creates accountability for maintain equipment, instead of utilizing pool Tasers, this was very beneficial for our department moving forward".

The future of this project product will have an impact for the several years. The projected life span of a Taser is approximately 5 years. This project will help the Ingham County Sheriff's Office offset the cost of equipment and focus on training.

The second project where project products were utilized was the "Overtime Cost Recovery" project. Ingham County Sheriff's Office used funds to cover overtime cost of scheduling staffing for dedicated Marijuana Investigation days that included other police agencies. The other agencies included the Michigan State Police, East Lansing Police Department, Lansing Police Department, and the Clinton County Sheriff's Office.

Without the funding provided by the grant the Ingham County Sheriff's Office would not have been able to provide the adequate staffing for the dedicated investigation days. The following investigations were completed with funding provided by the grant:

1. 06/19/2017- Tri County Metro Officers conducted several marijuana buys and executed a search. The owner was found to be out of compliance with the Michigan Medical Marijuana Law. Suspected marijuana plants and processed marijuana was seized from the residence. In total 84 marijuana plants were seized, 7 firearms, 2297.8 grams of processed marijuana and \$3,778 in drug money was seized.
2. 06/26/17- Tri County Metro Detectives conducted a consent search at. During the search 4 suspected marijuana plants were located in the residence. The suspected did not have a valid Michigan Medical Marijuana Card. The plants along with suspected methamphetamine were seized from the residence.
3. 06/27/17- Tri County Metro Officers conducted a compliance check of a Medical Marijuana grow at. The owner was found to be in compliance with the Michigan Medical Marijuana law. No law enforcement action was taken.
4. 07/11/2017- Tri County Metro Detectives executed a search warrant. A search of the residence and garage revealed the owner was out of compliance with the Michigan Medical Marijuana Law. Suspected Marijuana plants and processed marijuana was seized form the residence. In total, 13.96 pounds of processed marijuana was seized along with 69 marijuana plants.

5. 07/17/17- Tri County Metro Detectives conducted an undercover buy from a suspect advertising marijuana for sale utilizing Facebook. One controlled buy was conducted. Approximately 1 ounce of marijuana was bought. The case is under review at the Ingham County Prosecutors Office.
6. 07/25/17- Tri County Metro Detectives executed a search warrant at. During the search warrant 47 suspected marijuana plants were seized.
7. 07/29/17- Tri County Metro Narcotics Officers assisted the Ingham County Sheriff's Office with a drug investigation. During the investigation it was revealed the suspect was illegally selling marijuana. A total of 58.6 grams of suspected marijuana was seized.
8. 08/07/17- Tri County Metro Officers assisted the Ingham County sheriff's Office with the removal of 9 suspected marijuana plants located in a field. The plants were removed and destroyed.
9. 08/23/17- Tri County Metro Detectives executed a search warrant at. During a search of the residence, 4.1 grams of medical marijuana was located along with LSD, Cocaine and prescription pills.
10. 08/29/17- Tri County Metro Detectives responded on a tip of possible marijuana grow. Contact was made with a suspect in the driveway. The suspect was in possession of suspected heroin and was utilizing the abandoned residence as a BHO lab. The BHO lab was broken down and seized.

In total 213 illegal marijuana plants, 8720.65 grams of marijuana, \$9534 in suspected drug money, LSD, Cocaine and methamphetamine and one (1) BHO conversion lab was seized.

The third project the "Marihuana Processing Trailers will be put into service during September and utilized for several years. The ability to have two trailers available will increase response time to an incident. The equipment that is contained in the trailers will provide adequate lighting to an environment, adequate air monitoring and proper personal protection equipment for each responder/investigator.

The fourth project the "Thermo Fisher Scientific" was put into service in September. The next steps for this project are to continue the education of more members of each department and reach out to small departments within Ingham County. This product allows the Ingham County Sheriff's Office to have the ability to test chemicals, powders and liquids hands free. With the increasingly dangerous synthetic drugs this tool can help prevent injury to first responders. Without the grant funding this tool would not be obtainable with the current budget of the Ingham County Sheriff's Office.

11. Actual Budget expenditures compared to the Budget in this agreement. Include the basis or reason for any discrepancies.

The actual budget for the grant was \$112,681.52. The total expenditures for the grant \$109758.49. The expenditures are broken down for each project and listed below.

The first project "Thermo Fisher Scientific" had a projected budget of \$35,692.25. The actual expenditures for this project were \$34,312.25. This left the project with \$1380.00 left in the budget. The remaining funds were in excess due to the fact that the product was sold with a four year warranty instead of the original five year warranty. This project was projected to not be submitted within the 2016 quote that expired in early 2017. The projected new quote for the same product would have exceeded the projected budget with a five year warranty. The decision was made to continue the project with a four year warranty to stay within the allotted budget.

The second project "Marihuana Processing Trailers" had a projected budget of \$40,357.30. The actual expenditures for this project were \$38,830.85. There were no significant discrepancies with this project. Project funding allowed for all equipment to be purchased with grant funding. The funds that were not spent on this project were due to the trailers final build price was less than originally quoted.

The third project "Personnel Cost Overtime Cost Recovery" had a projected budget of \$9,540.00. The actual expenditures for this project were \$10,429.38. This budget went over due to incorrect fringe benefit expenses. The figures that were provided through the Ingham County Financial Services division were incorrect. The original provided hourly rates for fringe benefits were \$12.93 hourly. The actual hourly rate for fringe benefits was \$21.80. The difference resulted in Ingham County Sheriff's Office going over budget for this project in the amount of \$475.38. The original projected hours to be covered were 180 hours. Due to the increase in fringe benefits the hours that were covered were 159.

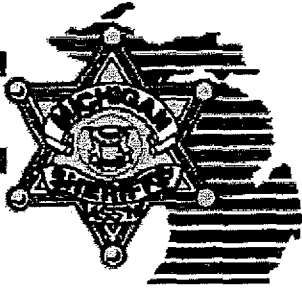
The final project "Class III Taser X26P" had a projected budget of \$26,667.97. The actual expenditures for this project were \$26,661.39. This left the project with \$6.58 left in the budget. The remaining funds were due to a clerical error on the original project expense that did not account for shipping charges. This error allotted for only 37 cartridges to be purchased with grant funds instead of the original 45.

12. Summary

In closing the funds that were utilized in the 2017 Michigan Medical Marihuana Operation and Oversight Grant have benefited the Ingham County Sheriff's Office, several other Ingham law enforcement agencies as well the community members. The grant projects that were completed in 2017 will benefit the community members as well as law enforcement agencies for years to come. This grant helped to keep the citizens of Ingham County informed on the Medical Marihuana Laws and regulation standards.

Ingham County Sheriff's Office felt working with the Michigan Department of Licensing and Regulatory Affairs went very smooth. The grant application process and reporting process were well organized and there was always an open line of communication.

The Ingham County Sheriff's Office looks forward to the 2018 Michigan Medical Marihuana Operation and Oversight Grant and working with the Michigan Department of Licensing and Regulatory Affairs.



133 East Adams Street
Ionia, MI 48846

IONIA COUNTY OFFICE OF THE SHERIFF

DALE A. MILLER, SHERIFF
CHARLIE D. NOLL, UNDERSHERIFF
JON HESS, JAIL ADMINISTRATOR

| | |
|-------|----------------|
| Phone | (616) 527-5737 |
| Admin | (616) 527-5383 |
| Jail | (616) 527-5390 |
| Fax | (616) 527-9102 |

Medical Marihuana Operation and Oversight Grant

Final Report

1. A summary of the project implementation plan and any deviations from the original project as proposed.

The Ionia County Sheriff's Office in conjunction with CMET stayed the course as proposed and complete compliance checks and investigations under this grant. Those situations where compliance may have not been completely within the boundaries of the law the subjects were educated and allowed to become compliant and re-check at a later time. Also, part of the original plan was to purchase equipment to help handle these investigations and checks. The equipment also stayed within the boundaries of the proposed grant and equipment has been purchased and issues in the field.

The biggest deviation to the original plan was the unfortunate ability to use all the funds allotted for wages. Staffing levels and other challenges were the biggest factor in this area.

The other deviation in relation to the equipment purchase was the beginning projected amount believed to be needed for the Digital cameras. We believed we needed more than we did and did not spend the budgeted amount. It was soon identified we were lacking on digital recorders for dictation and used the left over money from the cameras to purchase and implement two digital recorders. This was outline in the 2nd quarter reporting.

2. Accomplishments and problems experienced while carrying out the project activities.

Overall, there were no real problems carrying out the activities of the grant. The Compliance checks and investigations conducted were handled in a timely and professional manner. The lack of ability to use up the money allotted for these activities was the only factor.

The equipment purchased and implementation of those items went very smooth and has helped both Sheriff's Office and CMET conduct the compliance checks and investigation in safe, efficient and professional manner.

3. Coordinated efforts with other organizations to complete the project.

The biggest coordinated effort was with CMET and the efforts they assisted us with completing the compliance checks and investigations. We provide a deputy to this team and work closely with them to ensure these efforts are being completed.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

I do not think there were any unanticipated outcomes during this grant cycle. We were well aware there was going to be compliance checks complete and investigations handle during the cycle. The plan to supplement some of the cost for these situations was accomplished; however was not as wide spread as we had anticipated. Continued efforts to conduct these both now and in the future will continue and a more organized plan for future efforts will be implemented.

5. Financial expenditures of grant money and other contributions to the project, in kind and/or direct funding.

A total of \$1,687.19 was spent from grant funds on straight time wages.
A total of \$543.86 was spent from grant funds on overtime wages.
A total of \$1,021.02 was spent from grant funds on fringe benefits.
A total of \$6,448.00 was spent from grant funds on equipment.

The only other funding for this project was the \$33.81 which was spent from the county budget to cover the cost of one of the bullet proof vests.

6. Any experience to applying the project products and anticipated "next step."

The digital cameras purchased early on in this project have been implement to the deputies and have been great asset for their investigations.

The two bullet proof vests have been issues and provide the absolute necessary protection for officers while investigating these drug related issues.

The two Glock 17 side arms were also purchase and implemented to again provide the necessary equipment and protection to assist the deputies.

The two Olympus digital recorders were needed and implemented due to money left over from the digital cameras that cost less than we expected and being short recorders for deputies to dictate reports.

Lastly, the cameras for surveillance and monitoring during the investigations have proved to be a great asset to the agency and deputies. They have provided, otherwise difficult, evidence to help solve and extinguish these investigations in a quick and professional manner. Without question, these tools will continue to be used as the have during this grant cycle to help protect and investigate not only these investigation, but others that are surely to take place in the future.

7. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

At the onset of this grant cycle there was \$16,475 awarded to the Ionia County Sheriff's Office. The money was broke down to show how we planned on spending the money, both in wages and equipment deemed necessary to complete the obligations.

A total of \$9,700.07 or 59% of the awarded monies was spent during the grant cycle. A breakdown of the spent money is as follows:

| | |
|--|-------------------|
| Wages, overtime, and fringe Benefits | \$3,252.07 |
| Equipment purchased: | |
| 16 Digital cameras and Accessories | \$3,052.29 |
| 1 Law mate surveillance camera | \$299.00 |
| 3 Bushnell trail cameras and accessories | \$ 390.81 |
| 2 Glock gen 17 9mm pistols | \$818.00 |
| 2 Armor Express bullet proof vests | \$1,440.19 |
| 2 Olympus voice recorders | \$447.71 |
| Total | \$9,700.07 |

Above highlighted in red are the two projects which were a deviation to the original plan.

Respectfully,

Charlie Noll
Undersheriff



Isabella County Sheriff's Office

Sheriff Michael Main · Undersheriff Tom Burns

207 Court Street Mt. Pleasant, MI 48858

(989) 772-5911 • Fax (989) 773-2739 • Direct Fax (989) 317-4911

September 15th 2017

Reason : Grant Administrator 3 Performance Report
Report 3

The project at this point is 100% done. The following items and explanations for each portion of the grant are listed below.

Project Status

- A) FLIR project – This portion of the grant has been fulfilled, paid in full and implemented at the Isabella County Sheriffs Office.
- B) Salary for compliance/education – The original amount allocated for salary has been expended and utilized for both Medical Marijuana compliancy, education and enforcement efforts.
 - a. The other costs associated with this grant have come under the total requested and approved grant amount. I'm asking that the funds that are still available be moved to the salary portion of our deputy, who is assigned to monitor both Medical Marijuana and illegal Marijuana activities within Isabella County. The amount left over is \$705.45.
- C) GPS tracking software maintenance fee – This invoice has been received and has been paid in full.
- D) Final Grant Information pursuant to Section 1.4(C)
 - a. Project Implementation
 - i. All aspects of this project have been purchased and implemented with no concerns or issues.
 - b. Accomplishments
 - i. There are no existing issues or concerns with the grant, grant process or implementation and completion of the grant.
 - b. Coordinated Efforts with other Organizations
 - i. There was no "other organizations" involved in our grant process
 - c. Impacts
 - i. There were no negative impacts for our Office, the positive impacts were related to budget savings, equipment purchases that would be otherwise outside of the financial ability for the Sheriff's Office.
 - d. Financial expenditures
 - i. There were no in-kind or matching funds required.
 - e. Future "next steps"
 - i. The grant process was not taxing on staff or this Office, the staff implementing the grant from Michigan State Police were easy to work with and understanding when questioned were posed.
 - f. Actual Budget

- i. As listed in B, we have an excess of funds in the amount of \$705.45 which is a result of the equipment being purchased to come under the amount quoted and requested through the grant. The Isabella County Sheriff's Office is asking that this amount of \$705.45 be utilized for the salary of the deputy directly involved in the Marijuana programs in our County. Supporting budgetary documentation will be attached for review. If this is approved I will send supporting documentation for the salary portion of the deputy.

Michael Main

A handwritten signature in cursive script that reads "Michael Main".

Isabella County Sheriff



JACKSON COUNTY

OFFICE OF THE SHERIFF

212 W. Wesley St. Jackson, Mi. 49201 Telephone (517) 768-7900

RECEIVED

SEP 15 2017

DEPARTMENT OF LICENSING & REGULATOR AFFAIRS
BUREAU OF MMR
MICHIGAN MEDICAL MARIJUANA

Steven P. Rand
Sheriff

Christopher A. Kuhl
Undersheriff

Medical Marijuana Operation and Oversight Grant
Jackson County Office of the Sheriff
PO#641P7700590

Final Report:

The Jackson County Office of the Sheriff utilized the funding provided through this grant to assist in the investigation of "suspected" illegal medical marijuana possession and grow operations. We conducted both street level enforcement along with investigating into tips received reference marijuana grows. We found the majority of our citizens were in compliance with the current marijuana laws.

This enforcement period did detect some very minor violations of the Medical Marijuana Act in which the offenders were either cited or provided guidance and reminders of the law. However we did detect numerous other controlled substance violations (Crack, Cocaine, Heroin & Meth) and some instances illegal firearms and carrying concealed violations. Several wanted individuals were also identified through routine stops, contacts and other enforcement actions.

Although most subjects were in compliance with the current "Medical Marijuana" laws, we still found a couple of illegal grow operations. These grows were found to be well outside the current law, they were well above the legal plant count, they were in the middle of a cornfield with no secure fencing and also lacked any type of legal licensing. These illegal grows resulted in the seizure of 400 plants, the plants were seized and destroyed. This investigation is continuing.

The overall experience of this grant was very positive, we found most "Medical Marijuana licensees" to be cooperative and appreciative of the enforcement against the subjects who were conducting themselves well outside the legal standards.

The Jackson County Office of the Sheriff final expenditure report of this grant was solely used to pay the overtime wages of the deputies involved in the investigations.

The total amount of overtime wages for this grant was \$14,560.00

Respectfully,

Lieutenant Tommy J. Schuette
Road Patrol
Jackson County Office of the Sheriff



PATRICK J. WHITEFORD
SHERIFF

COUNTY OF KALKASKA
OFFICE OF THE SHERIFF
P. O. Box 1119 – 605 North Birch Street
KALKASKA, MICHIGAN 49646
(231) 258-8686

HARRY R. SHIPP
UNDERSHERIFF

September 15, 2017

RE: Medical Marijuana Oversight Grant
Grant Award: \$10,740.00

To Whom It May Concern,

During the reporting periods of the Medical Marijuana Oversight Grant, the Kalkaska County Sheriff's Office spent \$10,675.10 of the \$10,740.00 awarded us. The oversight responsibilities were performed by Deputy Foerster, Deputy Beaver, Deputy Clark, Deputy Belanger and Deputy Farrier for this year's grant cycle. Listed below is the wage and benefit breakdown for the grant period:

Wages \$4542.01 plus Fringes \$3596.94 = \$8138.95

Your funding was instrumental in our Medical Marijuana investigations providing us contact and education opportunities at our local dispensaries. Deputy Foerster, who is assigned to the Traverse Narcotics Team, was specifically assigned to make contact with dispensaries and provide guidance on the changing laws along; as well as, compliance of existing laws. Consequently, Deputy Foerster was able to provide me with a constant up-to-date status of these dispensaries.

The tasks were performed by Kalkaska Sheriff's Office Deputies over the course of the grant cycle. In retrospect, I would have liked to have had a better start on allocating hours during the first quarter of the grant. Unfortunately, the lack of hours utilized in the first quarter led to the under use of grant funding as we originally estimated.

The hours spent on investigations have definitely revealed the need for particular equipment which was not specified in our original grant application. Over the past nine months of investigations, we had access to equipment items such as GPS tracking through the Traverse Narcotics Team; however, access to thermal imaging was nearly impossible. As such, we purchased a thermal imaging camera in the amount of \$2,499.00 for which we seek reimbursement. A copy of the paid invoice is included in this submission for your review. This thermal imaging equipment will undoubtedly assist in the identification of marijuana grow operations that are excessive and/or illegal.

Equipment: Thermal imaging camera - \$2499.00

As we move forward with the changes in the Medical Marijuana industry and laws pertaining to those entities, it is of utmost importance to the health and safety of the community to ensure that current caregivers and future businesses remain in compliance with State and Local regulations. From the viewpoint of the Sheriff's Office, we have a vested interest in each of our communities but very little say in the local permissions which allow medical marijuana entities to enter our community. I feel that continued funding for compliance checks and criminal investigations is critical in the management of this increasing industry.

Finally, we greatly appreciate the funding you have provided us and feel it has been instrumental in our enforcement efforts of the Medical Marijuana laws in Kalkaska County.

If you have any questions please contact me at (231)258-8686, Ext. 1401.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Whiteford". The signature is written in a cursive, flowing style with some loops and flourishes.

Patrick Whiteford, Sheriff



KENT COUNTY SHERIFF DEPARTMENT
Lawrence A. Stelma – Sheriff

701 Ball Avenue, N.E. • Grand Rapids • Michigan • 49503



2017 Medical Marihuana Operation and Oversight Grant
Department of Licensing and Regulatory Affairs
Bureau of Professional Licensing (LARA)
Reporting Period: July 1 thru September 15, 2017
End of Grant Report

PROJECT IMPLEMENTATION PLAN:

Upon grant approval by LARA and acceptance by the Kent County Board of Commissioners a dedicated fund has been established and allowed for the purchase of grant approved vehicles and equipment. During the two reporting period 95% of the total amount of grant funds have been spent and we have received reimbursement.

In this reporting period, the other 5% was ordered and purchased. These are the final items listed as approved items in the equipment for K9 Tahoe which was purchased through the grant. We are seeking reimbursement for these items for this reporting period and finalization of the 2017 Grant cycle.

EXPENDITURES FOR THIRD REPORTING PERIOD:

Equipment for K9 Tahoe:

- K9 cage install, hot and pop K9 system, and vehicle fuel master install.
Budgeted: \$2,500.00 Actual Cost: \$2,449.18
- DVR (in car camera system)
Budgeted: \$5,600.00 Actual Cost: \$5,220.00
- 9" mongoose locking slide arm w/360 degree clevis
Budgeted: \$261.60 Actual Cost: \$261.60

THIRD PERIOD AMOUNT SPENT: \$7,930.78

Budgeted: \$8,100.00 Actual: \$7,930.78

REQUESTED REIMBURSEMENT AMOUNT:

Kent County is requesting reimbursement for the amount of **\$7,930.78** for the grant reporting period of July 1 thru September 15, 2017. Kent County issued MMOG Grant PO number is **641P7700588**.

TOTAL EXPENDITURES FOR GRANT PERIOD:

A detailed listed of the work that was completed during this grant period along with the associated Kent County purchase order number for the each purchase.

| | |
|--|------------------------------|
| 2017 Chevy Police Package Tahoe (K9 unit) | Budgeted: \$34,886.00 |
| PO 301 170410 | Spent: \$34,886.00 |

| | |
|--------------------------------|------------------------------|
| Equipment for K9 Tahoe: | Budgeted: \$25,262.00 |
| | Spent: \$24,702.64 |

- PO 301 170401 Front Partition and Push bumpers \$944.25
- PO 301 170402 Dual Gun Rack \$340.95
- PO 301 170405 Trunk Cargo Organizer \$107.00
- PO 301 170412 Dell Rugged computer \$3,260.00
- PO 301 170412 Dell docking Station \$490.00
- PO 301 170400 Console \$425.00
- PO 301170425 K9 Hot and Pop system \$1,666.30
- PO 301 170422 Motorola radio system \$1,280.00
- PO 301 170411 Stop Sticks \$472.00
- PO 301 170455 Vehicle Graphics \$857.00
- PO 301 170480 Emergency Lighting/siren \$2,651.46
- PO 301 170426 Golden Eagle Radar Unit \$1,539.00
- PO 301 170477 Nikon Coolpix camera and pouches \$188.90
- PO 301 170518 Setina K9 Cage \$2,550.00
- Work Order 9280 K9 Cage and equip. install \$2,449.18
- PO 301171369 DVR system (in Car Camera) \$5,220.00
- PO 301 9" mongoose locking slide arm \$261.60

| | |
|--|------------------------------|
| 2017 Chevy 1500 Crew Cab Pickup | Budgeted: \$30,666.00 |
| • PO 301 170461 | Spent: \$30,621.50 |

| | |
|------------------------|------------------------------|
| 2017 Kubota UTV | Budgeted: \$16,800.00 |
| • PO 301 170454 | Spent: \$16,800.00 |

| | |
|---------------------|-----------------------------|
| Night Vision | Budgeted: \$6,351.00 |
| • PO 301 170438 | Spent: \$6,411.00 |

| | |
|-------------------------------|-----------------------------|
| Storage Shelving Units | Budgeted: \$3,115.00 |
| • PO 301 170498 | Spent: \$3,115.00 |

| | |
|-----------------------------|-----------------------------|
| Ram/Pick/Entry Tools | Budgeted: \$1,000.00 |
| | Spent: \$949.98 |

- PO 301 170409 Broco Baby Ram \$426.82
- PO 301 170407 Blackhawk Dynamic Entry Tool \$276.74
- Credit Card Purchase 2 Humaniac release catch poles \$246.42

Surveillance (video/audio) Equipment

Budgeted: \$2,000.00

Spent: \$2,000.00

- PO 301 170403

\$2,000.00

TOTAL SPENT:

Spent: \$119,486.12

TOTAL GRANT EXPEDITURES:

Grant Amount: \$120,080.00

Money Spent: \$119,486.12 includes \$60.00 paid by Kent County

Unspent amount: \$593.88

IMPACTS/PROBLEMS EXPERIENCED WITH THE GRANT:

The grant has performed as explained but we did experience some delays in purchases and differences in quoted prices versus the actual price once the item was delivered. The following are items that came back either under or above budgeted amount.

EXPEDITURES DEVIATIONS:

The following items came in over budget amount:

Night Vision purchase Budgeted: \$6,351.00 actual \$6,411.00 difference \$60.00

- The difference of **\$60.00** was paid out of county budget.

The following items came in under budgeted amounts:

Ram/Pick/Entry Tools Budgeted: \$1,000.00 actual \$951.90 difference of \$48.10

Dual Gun Rack Budgeted: \$454.95 actual \$340.95 difference of \$114.00

Motorola radio system Budgeted: \$1,530.00 actual \$1,280.00 difference of \$250.00

Stop Sticks Budgeted: \$488.00 actual \$472.00 difference \$16.00

2017 Chevy 1500 pickup Budgeted: \$30,666.00 actual \$30,621.50 difference \$44.50

Total: \$472.60

- The difference of **\$472.60** was paid by the grant to Kent County on items that came in under budgeted amount.
- **Note:** Kent County is willing to reimburse the grant the overpayment amount for the budgeted items or can be subtracted from this reporting period requested reimbursement amount.

ACCOMPLISHMENTS:

Equipment and vehicles were purchased for Kent County that otherwise would not have been possible under current and future budgets. The equipment has proven to be a valuable asset to our multi-jurisdictional drug enforcement team.

Respectfully Submitted,



Lieutenant Al Roetman
Kent County Sheriff Department
September 13, 2017

Here is our completed project report using the M.M.O.G.:

- a. We want to thank the State of Michigan Department of Licensing and Regulatory Affairs for granting the Keweenaw County Sheriff's Office the Medical Marijuana Operation and Oversight Grant. With the help of this grant we were able to get our county board to assist with funding the expansion and restructuring of our dated evidence storage areas. The expansion and restructuring of our evidence area is complete. We were able to construct a second evidence room with county funds along with funds from the M.M.O.G. The project, which was designed by our staff here at the Sheriff's Office, was completed by a local contractor.
- b. We were able get the backing of our county board with the help of the MMOG. No problems were experienced while carrying out the project.
- c. This project was completed by contractors and members of the Keweenaw County Sheriff's Office.
- d. The results of the project go far beyond having more space. We have created an area that's safe and secure and now will be able to utilize our original evidence room for Medical Marijuana cases.
- e. Funding for the project was county funds as well as the M.M.O.G.
- f. We anticipate to fully utilize both old and new evidence rooms to better our operation, in securely storing evidence that is confiscated during operations enforcing the Michigan Medical Marijuana Act.
- g. Total dollars expended on the project was \$4,918.33. With the Budget of \$823.00 from the M.M.O.G. authorized by the State of Michigan Department of Licensing and Regulatory Affairs, the total county contribution is \$4,095.33.

Let me know if you have any questions.

Thanks,

Curt

Undersheriff Curt Pennala
Keweenaw County Sheriff's Office
5105 4th Street
Eagle River, MI. 49950

Office: 906.337.0528
FAX: 906.337.4278

Summation of Medical Marijuana Grant #2017 MMOG LAPEER

For the period ending

July 1 – Sept 15, 2017

Amount awarded: \$33,316.00

During this quarter we have been able to complete the cooling system installation for Deputy Axel (our new canine officer). Deputy Axel has been involved in 29 incidents resulting 10 arrests. He has become a big part of the team. The Junior High School and the Senior center have already set up dates for a demonstration.

During the past 2 months we worked 20 shifts with 9 arrest incidents, most of which were related to the main festivals in the area. We did alter the amount of dollars allocation to some the areas and added money to the patrol area.

We did go over the budget by \$105.68. We are also aware that this overage will not be reimbursed to the department.

Overall, we, The Lapeer County Sheriff's Office feel good about impact that this year's grant has made on the community. The addition of a canine (officer) has been a huge boost to the department as a whole and we look forward to working with this grant in the future.



LEELANAU COUNTY SHERIFF'S OFFICE

MIKE BORKOVICH
Sheriff
STEVE MORGAN
Undersheriff

8525 E. Government Center Drive
Suttons Bay, Michigan 49682
Office (231) 256-8800 Fax (231) 256-8611
Toll Free 1-877-256-6911

LT. TODD ROUSH
Corrections
LT. JAMES KIESSEL
Law Enforcement

Eldiva Thomas
Executive Secretary to Desmond Mitchell
Michigan Medical Marijuana Program
Bureau of Medical Marijuana Regulation
Michigan Department of Licensing
PO Box 30083
Lansing, Mi. 48909

Under our project implementation plan we used the LARA Medical Marijuana Grant Funds for wages towards our deputy assigned to the Traverse Narcotics Team. We did not deviate from this plan.

Our deputy was involved in the medical marijuana violations in Missaukee, Grand Traverse and Leelanau Counties. One investigation involved a grow operation within a licensed wine producing business. We view these as accomplishments under the grant funding. For the second consecutive year we were unable to spend out the grant funds received due to TNT focusing efforts more on other illegal substances. We view this as a problem experienced. We plan on adjusting our grant application in the future to allow for needed equipment as well as wages.

Since our deputy is a member of a multi-jurisdictional team we were always involved in coordinated efforts with other agencies and organizations.

The impact of having grant funding for medical marijuana enforcement allowed us to have a funded effort to investigate medical marijuana grow operations and dispensaries that were operating outside of the current laws. The funding allowed our multi-jurisdictional team to be proactive when looking into these violations of law.

Attached with this memorandum is the final financial report which outlines the wage expenses charged to the LARA Grant. This will detail the financial expenditures of the grant money. Because of the lack of enforcement by the Traverse Narcotics Team targeting medical marijuana laws, we did not spend out the total allotted grant funding for our Agency. Our total expenditures were \$1,503.69 out of the allotted \$5,210.00.

Please let me know if you need any additional information.

S. Morgan, Undersheriff,
Leelanau County Sheriff's Office



Jack Welsh
Sheriff

Lenawee County Sheriff's Office



Troy Bevier
Undersheriff

September 25, 2017

Eldiva Thomas
Michigan Department of Licensing and Regulatory Affairs
611 W. Ottawa
P.O. Box 30670
Lansing, MI 48909

Reference PO Number: 641P7700593 Medical Marihuana Operation and Oversight Grant

Dear Eldiva:

In my original grant application, I requested funding for wages to cover the partial cost of two Deputies assigned to our RHINO Drug Unit. For the reporting period starting July 1, 2017 and ending September 15, 2017 they worked the following hours under the terms of this grant:

Deputy Adam Turbeville 77.5 hours @ \$37.91 per hour-\$2,938.03
Deputy Logan Lynch 28.5 hours @ \$33.82 per hour-\$963.87

TOTAL \$3,901.90

NOTE: Deputy Casey Opsal left the team and Deputy Logan Lynch joined the team near the end of the last reporting period. The personnel for this reporting period are Deputy Turbeville and Deputy Lynch.

Included in their activity for this period were five knock and talks (compliance checks) at medical marihuana grow sites. One site was illegal. A report was generated and charges sought.

As I stated in the last quarterly report, officers have been investigating a large operation that spans several states. This case involves suspects who are providing marijuana cards to persons and making them grow marijuana under the guise of providing medical marijuana. The suspects have gone as far as providing the persons a residence and setting everything up for them to grow. Many hours of surveillance and investigation have gone into this case. The investigation has indicated that the suspects are paying cash for property where the grow ops are started. This investigation continued on into this reporting period.

As stated in the last report, ten (10) search warrants were executed in Lenawee, Hillsdale, and Jackson County. As a result of the search warrants, more than 700 items of property which included cars, tens of thousands of dollars in cash, thousands of dollars worth of grow equipment, firearms, and close to 200 plants or finished product.

Here is a synopsis of the investigation provided by my officers:

At the early onset of the investigation, all the locations appeared to be in compliance with the Michigan Medical Marihuana Act. We received information from an informant during the investigation detailing

405 North Winter Street ★ Adrian, Michigan 49221 ★ Phone: 517-263-0524

who was paying for what and how they were transporting their overages to Ohio. The informant said there were two main players involved and controlling all the moving parts for each marihuana grow location that were searched. Every door to each individual marihuana grow has a list of caregivers and patients in an attempt to make their operation look legal. Many people were granted access to each grow to assist with growing, maintenance, and manufacturing of the finished product.

This appears to be common practice in our area since we border Ohio. Licensed caregivers and persons with cards are growing and manufacturing more product then they can legally. The overage is being taken to Ohio and sold for profit.

The large investigation has taken several hours during all three reporting periods. The Officer's activity all tie into the expected outcome I listed in my original grant application. The hours also allow us to complete some of the expectations I listed under Community Impact and Agency Coordination in my original application.

I am submitting this report and requesting re-imbusement for hours worked as stated on the attached financial report. I am confident all our activity listed falls under my original plan submitted with the application. I have a detailed breakdown of their hours should they be needed.

There will be many hours spent in the next few weeks that will be tied to the large operation I described above. The officers continue to work with the Attorney General's Office and the DEA putting the case together for prosecution.

Following are items requested for the final report of this grant which ended September 15, 2017:

PROJECT IMPLEMENTATION

The implementation plan was to allow officers assigned to the RHINO drug team to do knock and talks (compliance checks) at marihuana grows. They did several during the grant period. They also did some presentations during the grant period educating the community. We stayed with the plan and used the grant money to focus on education, communication, and enforcement. We were not able to expend all the money awarded in this grant. Again, I stayed with the original plan that their hours worked under this grant were only for the medical marihuana oversight, not on enforcement for other types of drugs.

ACCOMPLISHMENTS AND PROBLEMS

The biggest accomplishment was the multi-jurisdictional investigation that I have explained in all three reporting period reports. The problem I experienced was there were not enough hours spent on grant related activity to use the awarded amount of money.

COORDINATED EFFORTS

We coordinated with several agencies on the large investigation. We worked with Ohio authorities, DEA, Michigan State Police, and the Attorney General's Office. In addition, many other police agencies were used in various phases of the investigation.

COMMUNITY IMPACT

Our activity under this grant definitely had an impact on our community. As I stated in my original application, we receive numerous complaints from county residents that are directly related to grow operations. This grant allowed officers to do compliance checks on those grow operations and explain to complainants what was discovered and in many cases why the operations were legal.

Unfortunately, one thing we are experiencing in our county are robberies of the grow operations. We have received information that the suspects are armed when these robberies are occurring.

FINANCIAL EXPENDITURES

We expended \$33,650.86 on grant related activity. The three reporting period reports break down the number of hours worked for each period. We had no other contributions to the project. As far as in-kind funding, the Sheriff's Office provided the vehicles, gas, and equipment to carry out the activities funded by this grant. Those expenditures were not written into the grant.

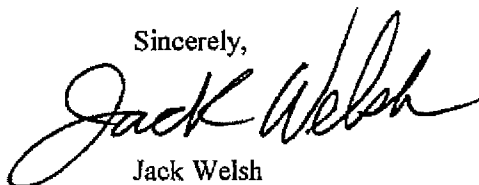
Also, there will be many hours spent beyond the grant period as a result of grant related activity such as court, handling of evidence, etc.

As stated earlier, our actual budget expenditures fell short of the grant funding approved. I originally thought the two Deputies would have enough activity to use the approved funding, however, I stuck with the terms of the grant and only charged the grant for actual hours the officers worked doing grant related activity.

Should this grant be awarded for 2018, I would assign other officers to do more of the education piece. I believe under the new law that takes effect January 1st, there will be much more activity that would fall under this grant. I also chose not to purchase any equipment under this grant period.

Should you have any other questions about my report, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jack Welsh". The signature is written in a cursive, flowing style with a large initial "J".

Jack Welsh
Sheriff

Michael J. Murphy
Sheriff

Jeffrey A. Warder
Undersheriff

LIVINGSTON COUNTY

OFFICE OF THE SHERIFF

150 S. HIGHLANDER WAY • HOWELL, MICHIGAN 48843
TELEPHONE (517) 546-2440 • FAX (517) 552-2542



September 11, 2017

Michigan Medical Marihuana Program
Bureau of Medical Marihuana Regulation
P.O. Box 30083
Lansing MI 48909

Dear Sir or Madam:

This is the Livingston County Sheriff's Office's submission of the final report for the administration of the Medical Marihuana Program grant.

A summary of the project implementation plan and any deviations from the original project as proposed.

When the grant was applied for, the project was to be public education, equipment for operations and compliance checks. That is precisely what we did through this process.

The Livingston County Sheriff's Office held a public educational forum at Cleary University to discuss the current laws for patients and caregivers. We also touched on the upcoming changes to the laws as it relates to the growers, transporters, processors and dispensaries. However, we plan on doing a more in depth look at that law after it actually goes into effect in December of 2017. We are planning for that in early 2018.

Accomplishments and problems experienced while carrying out the project activities.

As part of the project the Livingston County Sheriff's Office had good dialogue with member of the community that was apprehensive as to how the administration of the project was going to take place. We were able to help educate this citizenry about the program and compliance. During this process, there was a lot of misinformation and fear from the public as to how the program was going to be administered. We were able to overcome most of those misconceptions by educating the group members.

The Livingston County Sheriff's Office also held a formal public meeting to educate any members of the public that had any questions as to compliance issues with the law regarding either patient or caregiver responsibilities.

The problems we encountered were misinformation, fear of the administration and lower than anticipated participation in the public meeting.

Coordinated efforts with other organizations to complete the project.

As part of the implementation of this project, we started by bring it to our local Police Chief's meetings. It was decided there, that since most of the jurisdictions, participate in a multi-jurisdictional narcotics team with the State Police, it would be best served to coordinate efforts through them.

As tips came in to any jurisdiction, they were forwarded to the team to follow up with compliance checks and enforcement if need be.

Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

I believe we have educated members of our citizenry to have a better understanding of the Medical Marihuana Act and compliance.

Unanticipated impacts were the amount of misinformation and mistrust of the enforcement of the act. There was also a lower than anticipate participation rate in the public education aspect.

Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

The Livingston County Sheriff's Office expended \$18,110.36 of its allotment for the enforcement of the Medical Marihuana Act during the period of 7-1-17 to 9-15-17.

The expenditures were for training and equipment to conduct future enforcement operations in the coming months. As of this quarter (7-1-17 to 9-15-17) the Livingston County Sheriff's Office purchased computer software (\$8,700.00) to be used with digital photographs to produce 3 dimensional images of a scene. In addition to the software, the Livingston County Sheriff's Office purchased an enclosed trailer (\$5,374.00) to transport and store evidence and equipment for operations. The Sheriff's Office also purchased a rugged tablet with cases and keyboard (\$3,068.36) for use during operations. This tablet will be used for mobile identification, photographs, report writing and logging of evidence while being used in operations. Lastly, the Sheriff's Office purchased a wireless mobile projector (\$698.50) to be used for educational presentations to the public regarding the Medical Marihuana Act.

Additionally, The Sheriff's Office rented a facility (\$269.50) to conduct a public education session to inform those who did not understand the requirements for the act in regards to both patients and caregivers.

Any experience in applying the project products and anticipated "next steps."

The Sheriff's Office has used the software to map scenes. We have used the trailer to haul equipment. We have used the scale to weigh evidence. We have used the computer to make presentations and communicate while on scenes.

We did conduct a public education forum. The next steps will be to do more public education, in particular with regards to the changing law. Once the new law goes into effect, conducting more frequent compliance checks in regards to growers, processors, transporters and dispensaries.

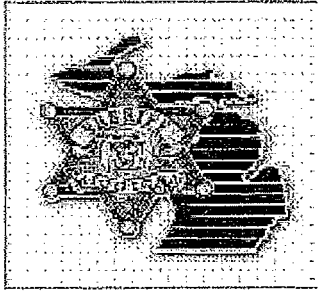
Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

In total the Livingston County Sheriff's Office expended \$36,081.36 of its \$47,438.00 allotment. We were unable to carry out as many operations that we would have like due to manpower. We also were unable to purchase some equipment due to purchasing constraints within the timeframe of the grant cycle. The Livingston County Sheriff's Office was able to stay within their approved budget and purchase only equipment.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric J. Sanborn". The signature is written in black ink and is positioned above the typed name.

Lt. Eric J. Sanborn
Livingston County Sheriff's Office
Field Services Commander



Mackinac County Sheriff's Office

Scott A. Strait, Sheriff Edward M. Wilk, Undersheriff

Timothy A. Ahlborn, Jail Administrator

100 South Marley Street

Phone: (800) 643-1911

St. Ignace, Michigan 49781

Fax: (906) 643-9842

09-15-2017

Ms. Eldiva Thomas
Executive Secretary to Desmond Mitchell
Michigan Medical Marihuana Program
Bureau of Medical Marihuana Regulation
P.O. Box 30083
Lansing, MI 48909
517-284-9330
Thomase11@michigan.gov

Dear Ms. Thomas,

The Mackinac County Sheriff's Office was awarded \$3679 grant funds pursuant to PA 268 of 2016 (Section 902), Medical Marijuana Operation and Oversight Grants For County Law Enforcement Offices.

This is the Third Quarter and Final Report for Mackinac County. There was no activity reported for the first and second quarters of this grant cycle.

Third Quarter Report- Pursuant to Section 1.4(B)

1. Percent completion of the project objectives-

100% of the project objectives were completed during this last quarter. 11 presentations outlining the Michigan Medical Marihuana Facilities Licensing Act were given to township boards in Mackinac County.

2. Break down of expenses that occurred within reporting period-

The county expended \$975.69 in overtime wages/FICA for deputies hours worked. With prior approval by the Grant Administrator, remaining funds were used to purchase a laptop, projector, and accessories to be utilized for Medical Marihuana presentations, totaling \$1858.32.

3. Description of problems or delays, real or anticipated, to be brought to the attention of the Grant Administrator-

No problems or delays were noted.

4. Statement concerning any deviation from previously agreed-upon Statement of Work-

No deviation of agreed upon work to be noted.

Final Report- Pursuant to Section 1.4(C)

1. Summary of project implementation plan –

The Mackinac County Sheriff's Office deputies performed outreach presentations to educate local township boards and civic organizations outlining the Michigan Medical Marijuana Facilities Licensing Act. Deputies performed 11 such presentations at local township board meetings.

The funding awarded included 80 hours of overtime available to deputies to perform educational presentations. Deputies' presentations totaled only 29.25 hours. A request was made to the grant administrator to use remaining funds for equipment to further implement project objectives. A laptop and projector was purchased to be utilized for medical marijuana act presentations.

2. Accomplishments and problems experienced while carrying out the projected activities-

While performing presented information to the public in general, there was confusion by the general public that there was a legalization of enhanced products to non-patients in the state. Other areas of confusion included or not the local governments would be forced to

3. Coordinated efforts with other organizations to complete the project-

Deputies coordinated with local township boards to educate board members and the general public in attendance at local board meetings.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation-

The feedback received from individual township boards was very positive. Most townships already have taken a position on the matter.

5. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding-

With the grant administrator's approval, the Mackinac County Sheriff's Office used \$1858.32 in grant funds to purchase a Dell Latitude 3480 Notebook, M115HD projector and accessories to assist with further presentations related with this educational program. These items were purchased by Mackinac County and submitted with overtime wages for reimbursement.

6. Any experience in applying the project products and anticipated "next steps"-

To further implement education programs to the general public, a flier or handbill may be produced to the public. Further outreach to local, civic, religious, community groups will be a priority. The sheriff's office will also consider the use social media for educational purposes.

7. Actual Budget expenditures compared to the Budget Agreement. Include that basis or reason for any discrepancies -

The Mackinac County Sheriff's Office was awarded \$3679 grant funds Deputies performed educational presentations to local township boards and used 29.25 overtime hours of the allotted 80 overtime hours awarded by this grant.

\$2703.31 remained of the awarded funds which included the remaining payroll, FICA, Educational Expenses/Tuition, and Travel Expenses.

With grant administrator approval, remaining funds allotted by this grant award were used to purchase a laptop, projector, and equipment totaling \$1858.32.

Overtime Wages/FICA

| Deputy | OT HR | Hrs Paid | Total OT | Total FICA | Total Overall |
|-----------------------|---------|----------|----------|------------|---------------|
| Sgt. Ronald Umbarger | \$27.21 | 2 | \$54.42 | \$4.16 | \$58.58 |
| Deputy Isaac Harrigan | \$33.24 | 3.5 | \$116.34 | \$8.89 | \$125.23 |
| Deputy Bryan Hookana | \$33.24 | 13 | \$432.12 | \$33.06 | \$465.18 |
| Deputy John Cottenham | \$28.23 | 2.5 | \$70.58 | \$5.40 | \$75.98 |
| Deputy Joseph Larson | \$28.23 | 2 | \$56.46 | \$4.32 | \$60.78 |
| Deputy Jeremy Gagnon | \$28.23 | 6.25 | \$176.44 | \$13.50 | \$189.94 |
| Totals | | 29.25 | \$906.36 | \$69.33 | \$975.69 |

If you require further information or clarification please contact me.

Thank you for your assistance with this project.

Sincerely,

Deputy Bryan T. Hookana
Mackinac County Sheriff's Office
100 S. Marley Street
Saint Ignace, MI 49781
906-643-1911
hookanab@mackinacsheriff.us



ANTHONY M. WICKERSHAM

OFFICE OF THE SHERIFF

Elizabeth Darga
UNDERSHERIFF

GRANT NO. 2017 MMOG MACOMB

The State of Michigan Department of Licensing and Regulatory Affairs

And

The Macomb County Sheriff's Office

To include – Sheriff's Enforcement Team (SET)
County of Macomb Enforcement Team (COMET)

Shelby Township Police Department

(Final report)

PROJECT IMPLEMENTATION PLAN:

A brief summary of our project implementation plan is as follows; SET, COMET, and Shelby Township PD did investigate numerous cases that involved citizens that were operating with-in compliance of the Michigan Medical Marihuana Program (M.M.M.P.). In addition we did investigate individuals that were in violation of the M.M.M.P. These investigations were outlined in the quarterly report(s) submitted on April 13, 2017 and July 11, 2017, and September 11, 2017.

Further, SET personnel did partake in several public forums that explained the M.M.M.P. to the citizens of Macomb County.

ACCOMPLISHMENTS & PROBLEMS WITH PROJECT ACTIVITIES:

Deputies, Officers and Troopers made numerous contacts with citizens that were cooperative during the course of investigating complaints of Marihuana Grow Operations. Once an explanation was given most care-givers gave consent to allow inspections of their property without the benefit of a search warrant. Constructive

communication and education between Law Enforcement and care givers took place, discussions covered enforcement and compliance issues.

During public appearance(s) SET personnel explained the M.M.M.P. Confusion and a lack of understanding of the law was common; continued education of the public will prove to be beneficial when citizens are faced with a marihuana grow operation.

COORDINATED EFFORTS WITH OTHER ORGANIZATIONS:

SET personnel did again meet with the Macomb County School Administrators' office as well as the Northwest Zero Tolerance Coalition. Attendees were educated on enforcement and compliance issues pertaining to the M.M.M.P.

This year Macomb County Sheriffs Office shared funding from the grant with the County of Macomb Enforcement Team and Shelby Township Police Department. By including these organizations, Marihuana enforcement and education reached a broader spectrum throughout the county.

IMPACTS EXPERIENCED WITH THE PROJECT:

Contacts made as a result of this project were met with mixed reviews. M.M.M.P. care givers that were working with-in compliance of the law were for the most part cooperative and willing to discuss how they could improve their respective operations. Persons in violation of the controlled substance act and not properly licensed through LARA for the use of Medical Marihuana were prosecuted accordingly.

The public in general was less than enthusiastic when SET personnel explained that M.M.M.P. care givers can maintain a marihuana grow operation in their neighborhood and/or community as long as they were in compliance of the law.

Law enforcement partners in Macomb County investigated multiple large scale "industrial" grow operations. These caregivers, in most cases, were transporting and selling their overages to dispensaries in Detroit.

FINANCIAL EXPENDITURES OF GRANT MONEY:

As outlined in the quarterly report(s) submitted on April 13, 2017 and July 11, 2017, and September 11, 2017 SET personnel dedicated 996 hours to investigations pertaining to the M.M.M.P. COMET personnel dedicated 161 hours and Shelby Township PD dedicated 434.5 to their investigations pertaining to M.M.M.P.

Total amount requested for reimbursement of overtime and fringes is \$92,547.59

Supported by the cases noted in the quarterly report(s), SET identified a need to purchase a vehicle and trailer to assist with investigations that involve the M.M.M.P.

The Macomb County Sheriff's Office has purchased and taken delivery of a 2017 GMC Yukon and 2018 Neo trailer. The appropriate documentation for the 2017 GMC Yukon and 2018 Neo trailer was included in the 2nd quarter report (proof of purchase, invoice(s), VIN numbers, etc.)

The County of Macomb Enforcement Team purchased and took delivery of a storage container to be utilized to securely store evidence from illegal marihuana operations. The appropriate documentation for this container was included in the 2nd quarter report.

Shelby Township Police Department purchased and took delivery of a Blackhawk Tactical Entry Kit to be utilized during the execution of marihuana related search warrants. The appropriate documentation for this item was included in the 1st quarter report.

Total amount requested for reimbursement of property \$58,199.40

EXPERIENCE IN APPLYING THE PROJECT PRODUCTS AND ANTICIPATED "NEXT STEPS"

Over the last 3 years of participating in the M.M.M.P. grant, this year showed to have some of the most profound impacts in education and enforcement. The combined efforts of SET, COMET and Shelby Twp PD resulted in over 100 Marihuana related investigations. The number of compliant and legal grow operations investigated increased exponentially and these Marihuana growers were eager to speak with law enforcement and aid in investigations.

Continued participation in the M.M.M.P. is anticipated and increased efforts to include local law enforcement will be paramount to successful education and enforcement.

ACTUAL BUDGET EXPENDITURES / BASIS FOR DISCREPANCIES:

The actual budgeted amount of expenditures for this grant: \$193,129.87

The total amount of expenditures submitted for this grant: - \$150,746.99

\$42,382.88

The \$42,382.88 dollar discrepancy can be attributed to a few different factors:

- COMET did not utilize all of the funds budgeted for their overtime and fringes. This is partially due to COMET not submitting their documentation for overtime and fringes before the close of the 2nd quarter.
- Shelby Twp PD did not utilize all of the funds budgeted for their overtime and fringes.
- SET did not utilize all of the funds budgeted for their equipment. The laptop computers were unavailable and would not be invoiced in time for the grant closing period.

Respectfully submitted,



Detective James Onyski
Macomb County Sheriff's Office
September 11, 2017



GREGORY S. ZYBURT

MARQUETTE COUNTY SHERIFF

DANIEL T. WILLEY

UNDERSHERIFF

236 West Baraga Avenue ♦ Marquette, MI 49855

(906) 225-8435 ♦ FAX: (906) 225-8485

2017 Michigan Medical Marijuana Operation and Oversight Grant
3rd/Final Report (Period of July 1, 2017 – September 15, 2017)

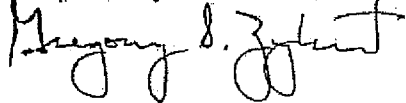
1. The Marquette County Sheriff's Office's plan was to oversee compliance of medical marijuana laws by conducting compliance checks, investigations and surveillance. There was no deviation from the initial project plan.
2. In addition to the activities that were previously reported on earlier reports, the Marquette County Sheriff's Office accomplished the following during the final reporting period:
 - Drive by and surveillance of residences in Negaunee and a grow site on County Road 492.
 - Received information regarding a grow operation from a confidential informant.
 - Worked with Upper Peninsula Substance Abuse Enforcement Team (UPSET) in Menominee County. One individual arrested for sale of marijuana.
 - Received information from another informant regarding marijuana sales.
 - Check on possible grow in Marquette Township and conducted surveillance.
 - Worked with UPSET in Bessemer/Ironwood area. Conducted an undercover Dispensary deal. Undercover operation was successful.
 - Drive by and surveillance of Marquette medical marijuana grow.
 - Worked with UPSET in the Ewen Trout Creek area. Executed 3 search warrants in different locations. Plants were located in the home.
 - Worked with UPSET – HEMP flight in the Baraga County area.
 - Worked with UPSET – HEMP flight in Marquette County. Plants located that are inaccessible by road. Team plans to go out to that area at a later date.
 - Worked with UPSET in the Alger County area.

Although we were able to accomplish some activities and keep up on the known grow operations in Marquette County and some other areas of the Upper Peninsula, we did not come close to using all of the funding that was awarded to our agency. The Marquette County Sheriff's Office had some turnover in 2017

with several retirements. In the time it took to fill our vacancies, our road patrol was working short for most of the year to date. We just filled our last position last week. With the road patrol working short, we were unable to fill all of the overtime shifts that were available for this grant.

3. The Marquette County Sheriff's Office coordinated efforts with UPSET throughout the project.
4. Deputies were able to gather information from informants and other law enforcement personnel regarding grow operations in Marquette County and other areas in the Upper Peninsula. Deputies were able to conduct surveillance on medical marihuana grows that they may not have had the time or funding to do without this grant.
5. A total of \$1,697.77 was spent during this reporting period (with a total of \$2,340.27 for the entire grant period) The breakdown is as follows:
 - Lieutenant Lowell Larson ~ 3 hours
 - Corporal Mark Ulvila ~ 35 hours
6. The Marquette County Sheriff's Office and UPSET will continue to monitor the medical marihuana grows that they surveilled during this grant period.
7. As stated above, the Marquette County Sheriff's Office was unable to spend our entire grant award due to turnover and hiring.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gregory S. Zyburt". The signature is written in a cursive style with a large, stylized initial "G".

Gregory S. Zyburt
Sheriff



Kim C. Cole
Sheriff

MASON COUNTY

SHERIFF

302 NORTH DELIA STREET • LUDINGTON, MICHIGAN 49431-1706
231.843.3475 • TOLL FREE 800.442.0321 • FAX 231.843.1814

September 6, 2017

Ms. Eldiva Thomas
Executive Secretary, Bureau of Medical Marihuana Regulation
P.O. Box 30083
Lansing, Michigan 48909

Re: Michigan Medical Marihuana Grant – Final Report (Purchase Order #641P7700561)

Dear Ms. Thomas,

The Mason County Sheriff's Office is not seeking reimbursement this final quarter as there have been no expenditures. (Please see the attached.)

A summary of the implementation plan was noted in the 2017 MMMA Second Quarter Report:

"The Mason County Sheriff's Office purchased a 2011 Ford SW (van) on April 12, 2017... The final purchase price (including taxes) is \$9,894.00

In addition, MCSO has spent \$1,355.00 for repairs to the vehicle and to equip the vehicle for surveillance. The vehicle is being used for marijuana checks throughout the County of Mason. The Mason County Sheriff's Office and the United States Forest Service coordinated together to complete the MMMA Grant. The Mason County Sheriff's Office, along with the SSCENT Team, provided gasoline and maintenance. There were no changes (expenditures or discrepancies) to the proposed budget.

In the future, the Mason County Sheriff's Office plans to purchase additional surveillance equipment.

Thank you for your guidance in this endeavor.

Respectfully,

Denise Cecon, Administrative Assistant
Mason County Sheriff's Office
302 N. Delia St.
Ludington, MI 49431
(231) 843-3475 Ext. 127
dcecon@masoncounty.net
cc: Mason County Administrator
File



MECOSTA COUNTY SHERIFF'S OFFICE

TODD M. PURCELL, SHERIFF • JAMES M. TAYLOR, UNDERSHERIFF
KEVIN WOOD, JAIL ADMINISTRATOR
225 S. STEWART ST., BIG RAPIDS, MI 49307
TELEPHONE: 231/592-0150 • FAX 231/796-5577

Date: October 11th, 2017

Reference: Medical Marihuana Operation and Oversight Grant
Performance Report 3 - FINAL

These are the responses to requirements for the performance report.

1. We completed 8 Medical Marihuana Compliance Checks during this reporting period. All eight claimed to be medical. We did not do any education as recorded during this period. The Marijuana seized during this period is 1554.7 grams of processed marijuana. 197 plants seized during this reporting period.
1. Attached is the Financial Status Report that we are requesting the final 20% of budgeted wages. $80.04 \text{ hours} \times \$25.35 = \$2028.92$. Also attached is a print out of wages paid to Deputy Joe Marshall from the County of Mecosta. A portion of wages is also reimbursed by CMET at a rate of \$944/per 4 week period but that has not been requested yet.
2. No problems or delays.
3. No significant deviations from the plan.

FINAL Report Questions:

1. No deviation of the plan
2. Accomplishments are the stats provided, no problems associated.
3. HEMP flights in all four counties and assistance from the sheriff's departments and locals. Also cooperation with National Guard Raid and MSP helicopters.
4. Better compliance with MMA laws and more people aware of how to maintain compliance, found many technical violations. Which were corrected without criminal charges.

Thank you,

James Taylor
Mecosta County Sheriff's Office



Menominee County Sheriff Department

Kenny Marks, Sheriff

Mike Holmes, Undersheriff

831 Tenth Avenue • Menominee, MI 49858

Phone: (906) 863-4441 • Toll Free: 1-800-236-0242 • Fax: (906) 863-2239

MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT 2017 MMOG MENOMINEE

3rd and FINAL PERFORMANCE REPORT PERIOD JULY 1, 2017 – SEPTEMBER 15, 2017

Pursuant to Section 1.4(B)

1. The percent of completion of the project objectives.

100% of the projects were completed with only 93.7% of the grant award being spent.

2. A breakdown of the expenses that occurred within the reporting period along with supporting documentation that the expenses to be reimbursed were incurred by the county department.

During the third reporting period we spent \$1,390.31 for deputies' wages and benefits on the MMOG educational projects. We spent \$5,025.00 for equipment and software.

3. A brief description of problems or delays, real or anticipated, which should be brought to the attention of the Grant Administrator.

We had to wait for one final invoice to arrive which caused a minor reporting delay on our end.

4. A state concerning any significant deviation from previously agreed-upon Statement of Work.

We have no new deviations to report.

Pursuant to Section 1.4(C)

1. A summary of the project implementation plan and any deviations from the original project as proposed.

We purchased the body wire, GPS tracker, and software's previously submitted to you during the second reporting period. See attached invoices.

2. Accomplishments and problems experienced while carrying out the project activities.

All the educational presentations were successful.

3. Coordinated efforts with other organizations to complete the project.

None to report.



Menominee County Sheriff Department
Kenny Marks, Sheriff
Mike Holmes, Undersheriff

831 Tenth Avenue • Menominee, MI 49858
Phone: (906) 863-4441 • Toll Free: 1-800-236-0242 • Fax: (906) 863-2239

-
4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

We anticipate a better educated public.

5. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

Click or tap here to enter text.

6. Any experience in applying the project products and anticipated "next steps."

None.

7. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

We spent \$7,363.62 of the \$7,861.00 grant award leaving \$497.38.



MISSAUKEE COUNTY SHERIFF'S OFFICE

JAMES BOSSCHER, SHERIFF

P.O. Box 800
110 S. Pine St.
Lake City, MI 49651

(231) 839-4338
Fax (231) 839-4344

Medical Marijuana Operation and Oversight Grant 2017 Final Report

Missaukee County Sheriff's Office Grant #2017 MMOG MISSAUKEE

1. This grant money helped fund the assignment of a Deputy Sheriff from the Missaukee County Sheriff's Office to the Traverse Narcotics Team, (TNT), which is a multi-jurisdictional drug task force in northern lower Michigan. This grant assisted in the funding needed to conduct dispensary and card-carrier compliance checks in accordance with the Michigan Medical Marijuana Act of 2008. There were no deviations from the original project as proposed.
2. There were no problems experienced while carrying out the project activities.
3. This grant money was used to help fund a Deputy Sheriff from Missaukee County to TNT, which is a multi-jurisdictional drug task force consisting of 8 county agencies, Traverse City PD, and the Michigan State Police. TNT has been the lead marijuana compliance organization in the 8-county area since 2008.
4. These funds had a significantly positive impact on our community as it assisted in the funding of an officer to conduct compliance checks and enforce the Medical Marijuana laws of the state of Michigan.
5. The yearly cost for the Missaukee County Sheriff's Office to participate in the Traverse Narcotics Team is approximately \$84,115. This grant award of \$3,930 helps to fund that cost.
6. The "next step" after the funding of this grant is to continue participating with the Traverse Narcotics Team and continue completing marijuana compliance checks. It is the hope of Missaukee County to receive an increase in funding from this grant to help off-set the costs of doing compliance checks.
7. This grant paid for approximately 97.25 hours of compliance checks at the officer's hourly rate of \$40.44/hr, (salary and benefits), for a total of \$3,930. This officer actually used this grant money in just the first 6 months of this grant cycle. Clearly more funding is needed to support marijuana compliance checks.



Montcalm County Office of the Sheriff

Sheriff Michael J. Williams

Undersheriff Brian D. Waber

2017 Medical Marihuana Oversight Grant Report – PO # 641P7700559
Reporting period: 7-1-17 to 9-15-17 and Final Report Date: 9-7-17

1. Percent of completion of project objectives

We completed 15 compliance checks and one education program in Montcalm County during the reporting period. For the entire grant, we completed 22 compliance checks which exceeded our goal of 21. We only completed one education program, which was 50% of our previous year of 2 programs.

2. Breakdown of expenses that occurred

The expenses related to the grant are attached with supporting documentation.

3. Brief description of problems or delays

We had no problems or delays.

4. Statement concerning any significant deviation from previously agreed upon statement of work.

There was no significant deviation from the agreed upon work.

FINAL REPORT INFORMATION PURSUANT TO SECTION 1.4(c)

1. A summary of the project implementation plan and any deviations from the original project as proposed.

The Montcalm County Sheriff's Office funded a detective position at the Central Michigan Enforcement. CMET team conducted controlled substances investigations, including Medical Marijuana compliance checks, Medical Marijuana violation investigations and Medical Marijuana education in Montcalm County. CMET is the primary law enforcement contact responsible for investigating Medical Marijuana compliance in Montcalm County. Overall, Medical Marijuana investigations accounted for 34% of all investigation conducted by CMET in 2016. Over thirty-five percent of the investigations conducted by CMET in Montcalm County were Medical Marijuana violations investigations including compliance checks. CMET also provides medical marijuana education in Montcalm County. In 2016 CMET conducted 2 education programs in Montcalm County. Funding from this grant will continue medical marijuana violation investigations, compliance checks and education reference Medical Marijuana in Montcalm County, specifically costs associated with a Montcalm County Deputy Sheriff being assigned to CMET.

2. Accomplishments and problems experienced while carrying out the project activities.

We didn't experience any significant deviations from the implementation plan. During the grant period, we were able to accomplish compliance checks, investigations for medical marijuana violations, and educational programs with the public regarding marijuana.

3. Coordinated efforts with other organizations to complete the project.

The entire project was coordinated with the Central Michigan Enforcement Team and the Michigan State Police.

4. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

We didn't have any unanticipated impacts with the program. As we projected, this money allowed us to help fund a Deputy on the multi-jurisdictional drug team which was able to complete compliance checks throughout Montcalm County.

5. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

See attached spreadsheet.

6. Any experience in applying the project products and anticipated “next steps.”

Although we expended the grant money within the grant period, this project enabled us to assign a Deputy for the entire year and not just the grant period. Moving forward I anticipate being able to keep that Deputy performing this work.

7. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

We had no discrepancies and, as was expected, the cost of funding the Deputy was more than the grant allocation. Montcalm County absorbed those remaining costs.

Chad Brown, Sheriff
Brian Crane, Undersheriff



MONTMORENCY COUNTY SHERIFF'S OFFICE

11045 M-32 West Atlanta, Michigan 49709 Office: (989) 785-4238 Fax: (989) 785-4471

Medical Marihuana Operation & Oversight Grant
Financial Status Report for the Period of
July 1, 2017 to September 15, 2017 and the
Final Report

Ms. Eldiva Thomas
Executive Secretary
Bureau of Medical Marihuana Regulation
PO Box 30083
Lansing, MI 48909

Re: PO # 641P7700558

The HUNT team used the funds from the grant to purchase various items that helped aid the team members in staying safe while performing compliance checks. This reporting period the team purchased six Digital Night Vision Binoculars that totaled \$1,692.36. I have included the invoice with this report.

The HUNT team plans to purchase equipment that would help the team members stay safe while performing compliance checks. The team purchased coverall and cargo pants, three bullet proof vests, six helmets and six night vision binoculars with the funds. All those items help the team members in staying safe since the members are able to carry various safety items with them due to the multiple pockets the coveralls and cargo pants have. They also have better maneuverability since the coveralls and cargo pants are a lightweight material. The vests and helmets protect them against anything that could harm their vital organs or their head and ears during a compliance check. As for the night vision binoculars they aid the team so they can see in the dark. Seeing in the dark is a valuable resource since the team members never know what might await them inside someone's home they enter to complete a compliance check.

We did not run into any problems while carrying out the project activates.

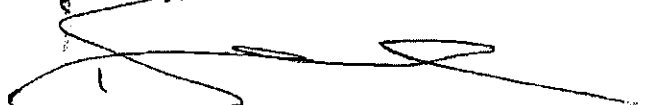
As for the coordinated efforts with other organizations to complete the project the HUNT team and the Montmorency County Sheriff's Office worked together to complete the project. As a result of us working together the HUNT team has equipment that will help keep the team members safe during compliance checks and any other checks they may perform.

"Honesty, Integrity, & Service to Community"

The HUNT team will not be purchasing any other items from their list. This reporting period we used 30.86% of the grant to purchase the six night vision binoculars. Since we used 54.39% last reporting period and 14.54 % the first reporting period we only have 0.21% of the grant left and that is not enough to purchase any other items on our list. The HUNT team purchased items from their list that they felt would aid them the most in staying safe while they perform compliance checks.

I have included the Financial Status Report as well.

~~Sincerely,~~

A handwritten signature in black ink, appearing to read 'Brian Crane', with a long horizontal flourish extending to the right.

Brian Crane
Undersheriff
Montmorency County Sheriff's Office

City of Muskegon Quarterly Performance Report
 Muskegon County - LARA Grant Management
 Grant #20169PLM106 - Muskegon
 Date: 09/15/17

Completed By: **Tim Titus**

Reporting Period: **07/01-09/15/2017**

Objective #1 - Card Holder Education and Enforcement - Ensure compliance with medical marijuana card holders.

Summary of Tactics and Outcomes:
 Detachments made contacts with medical marijuana patients and caregivers at their residence and during traffic stops in order to educate and conduct compliance checks on the marijuana growers. The medical marijuana law was explained and questions were answered. People who were attempting to follow the law were alerted to fix small technical mistakes and get into compliance. The law was enforced with people who choose to violate and disregard it. We conducted 75 marijuana investigations and found 0 to be in compliance and 75 to be in violation of the medical marijuana law.

Financial Reimbursement for Activities

| Staff Name | Hourly Rate | Fringe Benefit Rate | Total Hours | # of Cases | Total Cost |
|------------|-------------|---------------------|-------------|------------|--------------|
| Tim Titus | \$ 51.23 | \$ 17.72 | 293.35 | 75.00 | \$ 14,462.18 |

Objective #2 - Dispensary/Retail Education and Enforcement - Ensure compliance with dispensary and retail outlet operators.

Summary of Tactics and Outcomes:
 Detectives conducted interviews with associates and customers of the local marijuana dispensaries. We then made contact with the dispensaries that appeared to be following the medical marijuana act. During these meetings we answered questions and educated them on how to adhere to the law. I conducted interviews with 3 dispensary owners and discussed the new laws that will be coming into effect at the end of this year.

Financial Reimbursement for Activities

| Staff Name | Hourly Rate | Fringe Benefit Rate | Total Hours | # of Cases | Total Cost |
|------------|-------------|---------------------|-------------|------------|-------------|
| Tim Titus | \$ 51.23 | \$ 17.72 | 20.00 | 3.00 | \$ 1,824.10 |

Objective #3 - Program Implementation Assessment, Metrics and Management - Establish strong metric measurements of program tactics and anticipated outcomes to ensure program performance.

Summary of Tactics and Outcomes:
 For this quarter, I continued to work on the program by scheduling and conducting meetings/inspections with licensed card holders. Inspections on card holders/growers always yield at least one minor violation with the MMMA law. I am finding that the vast majority of growers follow the rules and are quick to implement and of the violations found.

Financial Reimbursement for Activities

| Staff Name | Hourly Rate | Fringe Benefit Rate | Total Hours | # of Cases | Total Cost |
|------------|-------------|---------------------|-------------|------------|-------------|
| Tim Titus | \$ 51.23 | \$ 17.72 | 150.00 | 28.00 | \$ 8,754.50 |

[Signature] 9/12/17
 Supervisor Review Date

[Signature] 9-20-17
 Grants Coordinator Review Date

City of Muskegon Quarterly Performance Report
 Muskegon County - EARA Grant Management
 Grant #2016BPLMNICG - Muskegon

| <p>Summary of Completion Status - Please include percent complete per objective: I would list card holder education at approximately 30%. Dispensary education is 20%. Most of the people interested in opening dispensaries have turned to growing only. Program implementation is at approximately 50%.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------|------------|------------|--|------------|------------|------------|----------------------|-----|-----|-----|---------------------|----|----|----|----------------------------------|-----|----|-----|----------------------------------|-----|-----|-----|---------------------|------|-----|-----|
| <p>Brief Description of problems or delays in completion of objectives: As in previous quarters, the main delay in the program is the amount of time spent dealing with the opioid crisis and other hard drugs trafficked in the area. Tips on dispensaries that may be operating illegally have all but stopped. This may be due to a dispensary we shut down in early 2017. I intend to implement surveillance on dispensaries and conduct investigative traffic stops in the future.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Statement of any significant deviation from scope of work: This quarter I coordinated with the patrol division of the Muskegon Police Department in an effort to educate drivers on the MMMA law. This resulted in an increase in the number of cases involving card holders and non-card holders. I continued to work on the relationship between card holders/growers and law enforcement.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Performance Objectives Summary:</p> <table border="1"> <thead> <tr> <th></th> <th>FY 2017 Q1</th> <th>FY 2017 Q2</th> <th>FY 2017 Q3</th> </tr> </thead> <tbody> <tr> <td>Marijuana Violations</td> <td>43%</td> <td>50%</td> <td>40%</td> </tr> <tr> <td>Marijuana Purchases</td> <td>5%</td> <td>5%</td> <td>5%</td> </tr> <tr> <td>Dispensary Enforcement/Education</td> <td>20%</td> <td>5%</td> <td>10%</td> </tr> <tr> <td>Medical Marijuana Investigations</td> <td>32%</td> <td>10%</td> <td>15%</td> </tr> <tr> <td>Inspector Education</td> <td>100%</td> <td>30%</td> <td>25%</td> </tr> </tbody> </table> | | | | | FY 2017 Q1 | FY 2017 Q2 | FY 2017 Q3 | Marijuana Violations | 43% | 50% | 40% | Marijuana Purchases | 5% | 5% | 5% | Dispensary Enforcement/Education | 20% | 5% | 10% | Medical Marijuana Investigations | 32% | 10% | 15% | Inspector Education | 100% | 30% | 25% |
| | FY 2017 Q1 | FY 2017 Q2 | FY 2017 Q3 | | | | | | | | | | | | | | | | | | | | | | | | |
| Marijuana Violations | 43% | 50% | 40% | | | | | | | | | | | | | | | | | | | | | | | | |
| Marijuana Purchases | 5% | 5% | 5% | | | | | | | | | | | | | | | | | | | | | | | | |
| Dispensary Enforcement/Education | 20% | 5% | 10% | | | | | | | | | | | | | | | | | | | | | | | | |
| Medical Marijuana Investigations | 32% | 10% | 15% | | | | | | | | | | | | | | | | | | | | | | | | |
| Inspector Education | 100% | 30% | 25% | | | | | | | | | | | | | | | | | | | | | | | | |

 9/12/17
 Supervisor Review Date

 9-20-17
 Grants Coordinator Review Date



Office of Administration

P.O. BOX 885
1087 NEWELL
WHITE CLOUD, MICHIGAN 49349
FAX (231) 689-7205
PHONE (231) 689-7234

NEWAYGO COUNTY: Medical Marijuana Operation and Oversight Grant to County Law Enforcement Offices

July – September 2017 Performance Report

- **Percent of completion of project objectives:**

For the period of July 1 – September 15, 2017, Newaygo County had the following:

| | |
|---------------------------|-----------|
| - Compliance checks | 1 |
| - Marijuana presentations | 0 |
| - Plants | 205 |
| - Marijuana tips | 1 |
| - Marijuana seized | 7.4 grams |

The CMET team continues to follow up on tips and perform compliance checks as contact is made with individuals possessing marijuana.

- **Breakdown of expenses for reporting period:**

See attached expense worksheet and Budget Performance Report.

$\$51.81$ average hourly wages/fringes x 79.1506 hours = $\$4,100.00$

- **Description of problems or delays:**

No problems or delays have been experienced.

- **Significant deviations from Statement of Work:**

None.

COUNTY OF OAKLAND
OFFICE OF THE SHERIFF

MICHAEL J. BOUGHARD



GRANT # 2017 MMOG OAKLAND

The State of Michigan Department of Licensing and Regulatory Affairs
And
The Oakland County Sheriff's Office – Narcotics Enforcement Team (NET)
(Final report)

PROJECT IMPLEMENTATION PLAN:

Funds received from the grant were used to compensate overtime incurred by investigators while investigating criminal organizations operating outside the MMMP. Investigators also educated patients and brought them back into compliance as opposed to taking enforcement action. Additional funds were used to purchase (30) Sentry XP raid helmets that we just received in the last couple of weeks. The raid helmets have been an important addition to the officer's equipment. The surveillance equipment was installed in our 2016 Van which took a significant amount of time before it was finished. We actually took possession of the van on September 1, 2017 and have not had the opportunity to use it.

ACCOMPLISHMENTS & PROBLEMS WITH PROJECT ACTIVITIES:

From January 1, 2017, through September 1, 2017; NET investigators initiated or responded to 101 complaints involving the distribution of marihuana. Of the 101 investigations, 14 investigations involved marihuana grow operations.

"2017" Marihuana stats for the NET unit:

- #1. Marihuana Search Warrants executed since Jan 1, 2017: (27)
- #2. Marihuana Knock & Talks executed since Jan 1, 2017: (54)
- #3. Marihuana educational contacts since Jan 1, 2017: (20) (No criminal action taken.)
- #4. Marihuana dispensaries investigated since Jan 1, 2017: (1)
- #5. Marihuana seized since Jan 1, 2017: (595.1 pounds)
- #6. Marihuana plants seized since Jan 1, 2017: (1620)

One of the issues NET investigators encountered was patients or caregivers with large amounts of marihuana overages. I believe that one of the issues is that caregivers are becoming extremely proficient at cultivating marihuana and are able to produce one pound of marihuana per plant which yields (12) pounds of marihuana when the plants are harvested per patient. Per the MMMA, a patient can only possess 2.5 ounces of marihuana and or 12 marihuana plants. The patient or caregiver is in violation once the plants are harvested. The MMMA does not provide a legal remedy for the patient or caregiver to address this issue.

COORDINATED EFFORTS WITH OTHER ORGANIZATIONS:

The Oakland County Narcotic Enforcement Team (NET) is a multijurisdictional task force which is designed to integrate federal and local law enforcement agencies for the purpose of identifying, investigating, and prosecuting drug traffickers and to dismantle their organizations. In 1971, participating law enforcement agencies in Oakland County agreed to organize and support, on an inter-agency level, a task force known as the Oakland County Narcotic Enforcement Team.

NET, currently under direction from the Oakland County Sheriff's Office, has officers from the Oakland County Prosecutor's Office, and 15 local police departments. The NET Advisory Board meets on a regular basis and helps set policy and direction to the NET task force. NET also assigned two Deputies to two different DEA task force groups as well. These groups bring local officers together to work with DEA agents.

NET representatives have been meeting with local city officials, township supervisors and local police chiefs in an effort to better educate them as to the MMMA. Educating local leaders will help them make better informed decisions as to local ordinances as it relates to the MMMA.

IMPACTS EXPERIENCED WITH THE PROJECT:

The grant allowed NET investigators to spend additional hours investigating DTO'S (Drug Trafficking Organizations) that were responsible for criminal acts. The additional funding supported investigative techniques that would not have otherwise been available.

The grant supported the purchase of Raid helmets and surveillance equipment that will be very useful to the unit over the next several years. The helmets will help keep officers safe from injury and the surveillance equipment will assist investigators with large level complex investigations.

The only negative experience is the very limited amount of time available for the purchase of equipment.

GRANT BUDGET AS SUBMITTED:

| | |
|---|--------------|
| (27) Investigators overtime (\$6,350 per officer) | \$177,450.00 |
| Surveillance Equipment installed in Van | \$134,900.00 |
| (30) Sentry XP Helmets | \$35,830.00 |

ACTUAL GRANT EXPENDITURES / BASIS FOR DISCREPANCIES:

| | |
|--|----------------------|
| O.T. incurred for enforcement of MMMA investigations | \$ 141,326.27 |
| Surveillance Equipment installed in van (PO #284347)..... | \$ 133,930.00 |
| (30) Sentry XP Helmets (PO#285453)..... | \$ 31,442.70 |
| Total actual budget expenditures as of 9/15/2017..... | \$ 306,698.97 |

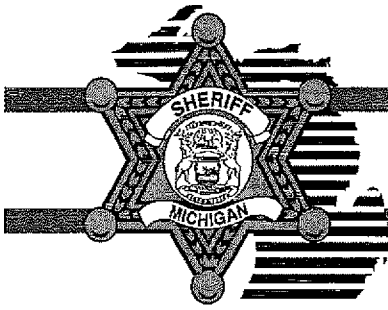
| | |
|--|----------------------|
| The total budgeted amount of expenditures for the 2017 grant: | \$ 342,189.00 |
| Less total amount of expenditures submitted: | <u>\$ 306,698.97</u> |
| Balance of 2017 grant as of 9/15/2017: | \$ 35,490.03 |

The \$35,490.03 discrepancy can be attributed to the below listed issues:

- Several officers did not use all of their allotted overtime.
- The Helmets and surveillance equipment were estimated. Once the items went out for bid, the total actual cost was less than estimated.
- Once the grant was approved by LARA and finalized by the county, we had a very short window of opportunity to spend the grant funds.

Respectfully submitted

Lieutenant Brent H Miles
Oakland County Sheriff Office
September 15, 2017



OCEANA COUNTY SHERIFF'S OFFICE

CRAIG MAST, SHERIFF
216 LINCOLN ST., P.O. BOX 32

RYAN SCHILLER, UNDERSHERIFF
HART, MI 49420
PHONE: (231) 873-2121
FAX: (231) 873-0154

2017 Medical Marihuana Operation & Oversight Grants for County Law Enforcement Officers

Quarterly Report

Report Period: July 1, 2017 – September 15, 2017

Grant No: 2017 MMOG OCEANA

Grant Award: \$12,157.00

Summary:

1. *The percent of completion of the project objectives. This should include a brief outline of the work accomplished during the reporting period and the work to be completed during the subsequent reporting period.*

The project is 100% complete. The K-9 and his handler have been trained and are now certified in Tracking, Obedience, Article Detection, Narcotics, and Aggression.

2. *A breakdown of the expenses that occurred within the reporting period along with supporting documentation that the expenses to be reimbursed were incurred by the county department.*

Medical Evaluation & Vaccinations: \$388.00

Amount of reimbursement requested
(remainder of grant award): **\$ 57.00**

3. *A brief description of problems or delays, real or anticipated, which should be brought to the attention of the Grant Administrator.*

None

4. *A statement concerning any significant deviation from previously agreed-upon Statement of Work.*

None to report.

Final Report

Pursuant to Section 1.4(C), the final report shall include the following information:

1. *A summary of the project implementation plan and any deviations from the original project as proposed:*

Our plan under this grant was to start a K-9 program at the Oceana County Sheriff's Office. This K-9 will be made available to our SSCENT (drug narcotics team) for medical marijuana investigations. There were no deviations from this plan.

2. *Accomplishments and problems experienced while carrying out the project activities:*

The project is 100% complete. The K-9 and his handler have been trained and are now certified in Tracking, Obedience, Article Detection, Narcotics, and Aggression. There were no problems experienced while completing our objectives.

3. *Coordinated efforts with other organizations to complete the project.*

None

4. *Impacts, anticipated and unanticipated, experience as a result of the project implementation.*

One unanticipated impact on the project implementation was the enormous amount of support our office has gotten from the community with regard to having a K-9 back in our county.

5. *Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.*

See attached spreadsheets. There has been tremendous support from the community in starting up a K-9 program here in Oceana County. Community members have held several fund raising events, and many individuals and businesses have made financial contributions.

The grant money itself was used solely for the purchase and training of the K-9 and his handler and maintenance (medical expenses) for the K-9. The remaining money in that fund account will be used to continue the program.

6. *Any experience in applying the project products and anticipated "next steps."*

N/A

7. *Actual budget expenditures compared to the budget in this agreement. Include the basis or reason for any discrepancies.*

See attached spreadsheet. As you will see, there will be continued costs associated with having a K-9 unit. However, the project goal was to obtain a K-9 and train it and its handler, and that has been accomplished.

9-12-2017
Date



Craig Mast, Sheriff
Grant Administrator



OSCEOLA COUNTY SHERIFF'S OFFICE

325 WEST UPTON AVENUE - REED CITY, MICHIGAN 49677
TEL: 231-832-2288 - FAX: 231-832-6173

JAMES A. CRAWFORD
SHERIFF

JUSTIN A. HALLADAY
UNDERSHERIFF

April 25, 2017

Kerry Przybylo
Bureau of Professional Licensing
Department of Licensing and Regulatory Affairs
Ottawa Building, 611 W. Ottawa St. 3rd Floor
Lansing, MI 48933

Quarterly Report:

The Osceola County Sheriff's Office has a full time deputy assigned to the Traverse Area Narcotics Team (TNT). Our application for the grant indicated that funds will be used to supplement wages/benefits for that deputy. This report will show that \$218.10 of the grant for \$7,541 will be used for the quarter of January 1, 2017 to March 31, 2017. There haven't been any delays or problems with our program during this time period or deviation from agreed upon work. I have listed below some of the activities of the TNT Deputy during the first quarter.

Hours worked by Deputy Craig Baumgartner
7.5 hours at \$ 29.08 hr

| <u>COMPLAINT #</u> | <u>DATE OF ORIG REPORT</u> | <u>HOURS SPENT</u> |
|--------------------|----------------------------|--------------------|
| TNS-37-17 | 03-17-17 | 7.5 |

Total Wages: \$218.10

Brief Summary of case:

Investigation of marijuana grow operation. The grow was identified through a multijurisdictional investigation originating in Ohio and into Osceola County and Northern Michigan. Multiple properties were searched and evidence seized during the investigation.

Thank you,

Undersheriff Justin Halladay



Oscoda County Sheriff's Office

SHERIFF

KEVIN R. GRACE

P.O. BOX 129 / 301 MORENCI AVE.
MIO, MI 48647

UNDERSHERIFF

EDWARD P. POKRZYWNICKI

PHONE: 989-826-3214
FAX: 989-826-6833

Monday December 18, 2017

Department of Licensing and Regulatory Affairs
Bureau of Medical Marihuana Regulation
Attn: Jennifer Piggott
611 W. Ottawa
P.O. Box 30670
Lansing, MI 48909

RE: Medical Marihuana Operation and Oversight Grant – Oscoda County

Dear Ms. Piggott,

The Oscoda County Sheriff's Offices' total expenditures for FY 2017 were \$425.15 of the \$2,811.00 Approved Grant Agreement. The funds were used to support wages for our deputy assigned to the multi-jurisdictional drug task force, Strike Team Investigative Narcotics Group, with regard to Medical Marihuana.

During the term of this grant period, we did not experience any problems. We will continue to work, not only within our office and County, but with the drug task force, STING, to ensure we continue to provide education, communication and enforcement of the Michigan Medical Marihuana Act.

As stated previously, total expenditures for the grant period were \$425.15, which covered wage expenses for our deputy on the drug task force team STING. We will continue to work to be more involved in all aspects regarding the Michigan Medical Marihuana Act and to ensure funds received from the Medical Marihuana Operation and Oversight Grant are used accordingly for this purpose.

If you should have any questions or comments you can reach me at (989) 826-3214.

Sincerely,

Kevin R. Grace, Sheriff
Oscoda County Sheriff's Office

COUNTY of ROSCOMMON OFFICE of SHERIFF



Edward Stern
Sheriff

Ben Lowe
Undersheriff

Eric Tiepel
Lieutenant
Uniform Services Division

111 S. Second St.
Roscommon, MI 48653
Telephone 989-275-5101 Fax 989-275-5843
Email: roscosheriff@roscommoncounty.net

John Wybraniec
Lieutenant
Investigative Services

Laurie Beck
Lieutenant
Jail Administrator

Performance Report for Michigan Medical Marijuana Operation and Oversight Grant

Final 2017 Performance Report

09/18/2017

**Summary of project implementation plan and any deviations from the original project proposed, and
Accomplishments and problems experienced while carrying out the project activities/problems or delays, real or anticipated, which should be brought to the attention of the grant administrator.
and
Percent of the completion of the project objectives.**

The summation of our project was to use our existing narcotics officer assigned to the STING Narcotics team to perform oversight and education of medical marijuana within our area, as this position typically has the most knowledge of both the legal and illegal use and manufacture of medical marijuana. This project continues to progress and grow as opportunities for education continue to present themselves regularly to our agency. We have had many requests from local townships, villages, and other entities requesting presentations and education on the changing medical marijuana laws and regulations over the entire period of this grant project and still continue to take requests for educational presentations. It has been remarkable to watch how the issues of medical marijuana have been so hotly debated within our local jurisdictions and the amount of education that we have been able to provide. We continue to also work closely with Up North Prevention, as they continue their campaign to limit child use of marijuana and drug addictions. We have also had opportunities through our assigned deputy and our multijurisdictional drug team, to perform investigations into marijuana reports locally, some of which have been legal under the act and some of which have not.

The greatest difficulty in providing oversight under the existing law, is the lack of information available on those who are caregivers and patients within our area, making it nearly impossible to determine who falls under our "oversight".

"The County of Roscommon is an equal opportunity provider"

This project has been carried out very closely as to how it was envisioned and proposed. While there is always more enforcement, education, and oversight to be completed; we are very pleased with how this project has been both implemented and received. The desire for education has been particularly satisfying as the community has been requesting the education and really considering local issues relevant to the medical marijuana laws both current and impending.

Coordinated efforts with other organizations to complete the project.

Coordination of efforts was naturally integrated into the premise of this project as the officer assigned was part of our local multi-jurisdictional narcotics enforcement team. However, in addition to the collaboration that is already integrated into the make-up of that organization, our officer has coordinated with all local agencies, sharing information, concerns, and opportunities. In addition to this we have partnered very closely with Up North Prevention and Catholic Human Services to promote education and have often presented concurrently to our local jurisdictions and governing bodies.

Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

The projected Impact of Funds that was anticipated in our original grant application has been achieved by assigning an officer already linked to a narcotics enforcement team. There existing investigation and knowledge of patients, caregivers, and dispensary operations within our area, coupled with the resources and expertise of an entire task force has been beneficial to the project, in addition to the educational outcomes already discussed.

Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding/breakdown of expenses.

Expenditures are as anticipated within our program, with one exception. Our designated deputy for this program went off of work on August 4, 2017 on an unforeseen medical leave. Her duties were then reassigned to other officers who have handled investigations, oversight, and education in her absence. Those expenses are listed separately on the attached financial worksheets provided by our payroll and human resources department/County Controller's office.

Any experience in applying the project products and anticipated "next steps".

No resource application information of interest.

Our next steps with this program are to continue on the path that we have started through partnerships and education and to expand our oversight as new legislation come into effect this December. Once the new legislation takes effect, we will know better through the information we receive from LARA what additional oversight should be completed.

Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

The anticipated budget contained in the original application and agreement is very consistent with actual expenditures, with the only two exceptions. The first being a substitution of officers performing these functions, due to a medical leave, as noted above. The second exception is that only a portion of our overtime funds were utilized bringing our percent of budget utilized to around 96%.

Statement concerning any significant deviation from previously agreed-upon Statement of Work.
There appears to have been no significant deviation from the Statement of Work. The work completed and tasks taken on by this program are those that were identified as our goals prior to implementation.

Sincerely,

A handwritten signature in black ink, appearing to be 'Ben Lowe', with a stylized flourish at the end.

Undersheriff Ben Lowe
Roscommon County Sheriff's Office.



Sanilac Drug Task Force



PH: (810) 648-4580 P.O. Box 15 Sandusky, MI 48471 1-800-544-DRUG

James H. Johnson
Director

Tha Willis
Administrative
Assistant

Steve McKenney
Sergeant
Enforcement Unit

September 06, 2017

L.A.R.A. GRANT REPORTING

GRANT NO. 2017 MMOG-SANILAC

REPORTING AGENCY: Sanilac County Sheriff's Office – Drug Task Force

**FINAL REPORT of the 2017 MEDICAL MARIHUANA OPERATION and
OVERSIGHT GRANT for SANILAC COUNTY**

Project Implementation and Deviations of the original project as proposed

The 2017 submitted and approved grant application by Sanilac County amounted to \$12,819.00 total and focused a portion of funding on salary towards investigations on medical marijuana law violations and criminal laws involving marijuana possession, use, or sales. This dollar amount totaled \$2,819.00. A larger amount, \$10,000.00 was used to pay for large share of a 4x4 UTV vehicle. The Drug Task Force found a need to be able to respond into the farmlands of Rural Sanilac County and into the swap and State game areas in the county for search and recovery of illegal grows. We were able to keep the focus of funding expenditures to the areas of request. We did not encounter any problems in our implementation of fund use nor did we have to deviate from the approved purchase.

Accomplishments and Problems experienced

As was the case in the previous year we found that the funding helped us take the time to be available for marijuana grow inspections by marijuana card holders. The card holders and caregivers in the county have found that inspections and corrective measures to comply with the current medical marijuana laws do not result in a majority of cases in any criminal charges. Due to this process we have repeat call backs to inspect grows from cardholders. It also assists our focus when calls are made to law enforcement by neighbors complaining of someone growing plants when they are licensed to do so.

It would again be helpful to have an abbreviated booklet with current laws and applications to hand out when making contact with card holders or even those not following the current medical marijuana laws.

The UTV is able to be utilized to transport illegal grows and equipment connected with grow operations that have been found in areas not practical for truck vehicle traffic.

Local Law Enforcement, Educators and Counselors "Working Together"

Coordinated efforts with other organizations to complete the project.

We have been very successful by being focused on drug enforcement with connected criminal activity related to the crimes of illegal drug use. We are always available and have been given many related marihuana complaints or inspections from our local village and city police departments. We also have a coordinated effort to assist DHS when reports are filed that households may have marihuana use or growing of marihuana in the homes. The assist could be verifying with the residents for current medical marihuana use or grows or if proper grow laws are being followed.

Impacts, anticipated and unanticipated, experienced as a result of the implementation

We continue to have good response from a vast majority of Medical Marihuana card holders. Resistance or issues arise from those that obtain the medical marihuana cards, either as a user or caregiver, then fail to follow the current laws. We have had some issues with previous card holders that do not renew (not just expired) and continue to function as though it was valid.

Financial expenditures of grant money and other contributions to the project, in-kind and / or direct funding

- 1. Salary: \$2,819.00 for man hours spent on Medical Marihuana Enforcement and criminal violations connected to marihuana.
We continue to do requested inspections (Compliance Checks) beyond the time frame of the grant and follow up criminal investigations that are marihuana related.*
- 2. Equipment: A new John Deere UTV 4x4 was purchased using the \$10,000.00 grant funding along with an additional \$7,000.00 of budget funding.*

Any experience in applying the project products and anticipated "next steps"

As we have done in the past several years, we continue to provide the services in the salary area of the grant as the need continues beyond the grant deadline. We have been able to set aside monies for equipment in anticipation of the grant to either subsidize expense items or having the funds in our regular budgets to focus in other areas instead of marijuana violations. We do not take the monies provided without appreciation of the financial help they provide.

Actual Budget expenditures compared to the Budget agreement / discrepancies

With only two line items to address we were able to remain with no issues to the monies allotted to each line. The equipment that was purchased was a large dollar amount compared to prior needs. I took the time to submit the pricing and our contributed funding to LARA prior to buying the UTV and was quickly approved to make the purchase as submitted.

The funding for the grant to our agency has always been of great assistance and enhancement of or drug unit. Thank you for providing the funding to law enforcement by earmarking a small portion of the funds established from Medical and Caregiver license application.

Respectfully Submitted,

*James Johnson, Director
Sanilac Drug Task Force*



SCHOOLCRAFT COUNTY SHERIFF'S OFFICE

**300 Main Street
Manistique, Michigan 49854
906-341-2122 906-341-6154 (Fax)**

**Paul W. Furman
Sheriff**

**Darrell Dixon
Undersheriff**

December 13, 2017

To Whom It May Concern:

The Schoolcraft County Sheriff's Office executed the 2017 Medical Marihuana Grant that was afforded to them in the following means:

The listed equipment was purchased along with two additional flashlights that were used in the inspection of property. Additionally SD cards and card readers were purchased for the hidden rock camera. Fuel costs were also used in these inspections that were not taken into account when the grant was applied for. Many providers had violations but the deputy took the opportunity to provide education on the violations instead of issuing citations. Next year if the providers continue to be in violation, further action will be taken at that time. Training and education was also provided to the staff about ever changing marihuana laws in the State of Michigan along with a membership who continuously offers training in the subject. Being allowed to have this opportunity showed the community that there are more eyes on their farms and that there are laws and regulations in place for a reason.

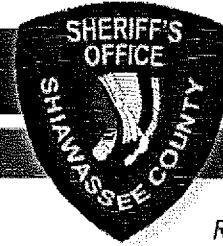
The grant was overspent in wages due to a lack of factoring in fringe benefits along with a pay raise that took place prior to its anticipation. Money from wages was also pulled out to fund the flashlights, SD card readers and fuel costs.

Thank you for allowing us to have this opportunity to use this grant money and help provide education to the community.

The Schoolcraft County Sheriff's Office

SHIAWASSEE COUNTY

SHERIFF'S OFFICE



SHERIFF
Brian BeGole

UNDERSHERIFF
Robert Brancheau

Report for Grant No: 2017MMOG SHIAWASSEE

Reporting period: 01/01/2017 thru 09/15/2017

Michigan Medical Marihuana Operation and Oversight Grant

Final Report

On February 28, 2017 the Shiawassee County Sheriff's Office ordered one (1) 2017 Dodge Ram 1500 4x4 SSV from Slingerland Chrysler Dodge in Corunna Mi. The truck was delivered on 5-3-2017 and paid for at the time of delivery. The Sheriff's Office had to deviate from its original application that stated we would be purchasing a Ford F150 4x4 due to Ford not offering the proper color to match the Sheriff's Office patrol fleet. The Office plans on utilizing this truck to assist deputies, local law enforcement and MSP drug unit M.A.G.N.E.T with the enforcement of the Michigan Medical Marihuana Act.

We have used the truck to transport Deputies to illegal grow operations and to informational meetings about the Medical Marihuana Act. On July 10th we planned on using the truck as a ground support unit for the Michigan State Police drug team M.A.G.N.E.T. operation HEMP program but it was cancelled due to weather conditions. On July 21st operation HEMP was rescheduled and we transported several illegally grown marihuana plants during the operation. Since adding this truck to the Sheriff's patrol fleet it has become easier to investigate illegal grow operations in rural Shiawassee County. We will continue to utilize the truck as needed to assist State and Local agencies with the enforcement and education of the Medical Marihuana Act.

EXPENDITURES

As of 5-3-2017 The Sheriff's office has spent over the \$31,305.00 awarded in the grant, below is a breakdown of the expenditures.

| | |
|---|-------------|
| 1. Slingerland Chrysler invoice # 760201 | \$30,444.00 |
| 2. Cruisers (Federal signal siren) invoice # 36691 | \$ 285.00 |
| 3. Cruisers (Utility push bumper) invoice # 36691 | \$ 335.00 |
| 4. Cruisers (push bumper wrap set) invoice # 36691 | \$ 315.00 |
| 5. Cruisers (Havis laptop mount & floor base) invoice # 36691 | \$ 446.00 |

TOTAL \$31,825.00

In the reporting period 04/01/2017 thru 06/01/2017 we submitted the financial status report along with the invoices and cancelled checks. The county received full payment of \$31,305.00 from the State of Michigan on 08/25/2017.

On behalf of the Sheriff's Office I would like to thank LARA and the State of Michigan for the opportunity to benefit from this grant.

Respectfully,

A handwritten signature in black ink, appearing to read "Robert L. Brancheau". The signature is fluid and cursive, with a long horizontal stroke at the end.

Undersheriff Robert L. Brancheau



SHERIFF

TUSCOLA COUNTY

SHERIFF GLEN SKRENT

UNDERSHERIFF ROBERT BAXTER

420 COURT STREET, CARO, MI 48723
Phone: 989-673-8161 Fax: 989-673-8164

September 14, 2017

RE: Medical Marijuana Operation and Oversight Grant

Final Report

PO Number: 641P7700566

Submitted by:
Heidi Chicilli
Confidential Secretary
Tuscola County Sheriff's Office
420 Court St.
Caro, MI 48723

- A. The project went as completed. The overflow of the costs overrun allowed for unforeseen overages such as shipping and taxes not calculated into the original estimated amounts.
- B. The Sheriff's Office now has its own designated evidence/holding area for only marijuana. This allows the evidence to be dried and stored in a secured area away from other forms of evidence. The problem is that the storage facility should have been larger. We foresee in the future having to expand the area.
- C. Our department coordinated with other offices to receive Marijuana test kits for their communities.
- D. The department no longer has to have separate areas for drying and then storing the marijuana. Before the evidence risked getting moldy and now with the climate controlled space, evidence can be maintained to a better certainty.
- E. The final aspects of the grant were met and we were \$251.26 under budget.
- F. The next steps for the project may be to purchase other equipment to help in locating unlawful Marijuana growth.
- G. The discrepancies in the actual expenditures compared to those in the budget are the taxes and shipping that went up when the first run through was calculated.

Heidi Chicilli

Heidi Chicilli



VAN BUREN COUNTY SHERIFF'S OFFICE

205 South Kalamazoo Street – Paw Paw, Michigan 49079-1594
Telephone (269) 657-2006 – Fax (269) 657-5161

Daniel E. Abbott
Sheriff

Chad E. Hunt
Undersheriff

Michigan Medical Marijuana Grant Report

July 1st through September 15th, 2017

The Van Buren County Narcotics Division has accomplished spending 62.74% of the grant.

The portable radios that were mentioned in the April 1st to June 30th report are still in the process of being deployed because of the slow process of designing the frequency templates. However, I have been told we are close to having the put into service.

Detectives with the Narcotics Division have conducted MMMA information and educational meetings with local Townships within Van Buren County. The cost expended in this reporting period is \$131.27.

As was reported in the first and second period, the Narcotics Division has experienced an extreme decrease in staffing. This decrease has been the result of promotions and employee moves. Since then, the last detective slot was filled. However, we have been spending the last month with all new detectives in training, and unable to provide the training programs.

Another issue we ran into was a lack of interest from a number Township for the informational program. Many municipalities are choosing to either wait for LARA rules or already deciding to not address it (meaning no municipality action equals no MMMA licenses).

Mark McCulfor, D/Lt.
Narcotics Division
Van Buren County Sheriff's Office

The Van Buren County Sheriff's Office shall provide leadership, coordination and delivery of quality, professional law enforcement, and public safety services to the residents of Van Buren County, while respecting the rights and dignity of all persons.



Benny N. Napoleon
Wayne County Sheriff

MEMORANDUM

TO: Director Mike Zimmer/Eldiva Thomas, Department of Licensing and Regulatory Affairs
State of Michigan
FROM: Director James Davis
DATE: August 31, 2017
RE: Medical Marijuana Operation and Oversight Grant
Third Quarter Report, (July and August, 2017) 2017 MMOG-WAYNE

Officers assigned to the Special Operations Unit conducted street level investigations for Medical Marijuana in the month of July and August 2017. We had eight (8) Officers, three (3) Sergeants, and one (1) Lieutenant working a total of 1043 hours with a total wages of ~~\$64,528.27~~. The unit conducted undercover surveillance on approximately 6 dispensaries in the city of Detroit. Approximately 248 investigatory stops were made on vehicles leaving marijuana dispensaries.

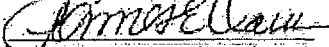
We are additionally submitting, six (6) Purchase Orders from Wayne County Management & Budget, (we follow Wayne County Procurement rules) for three (3) undercover ford sedans, one (1) F-350 Pickup, eight (8) Eyewitness HD cameras and data vault, eight (8) condor defender outer carrier police vests, eight (8) Class III X2 Tasers with cartridges and holsters, four (4) Motorola mobile radio in the amount of \$208,707.88 and those are attached.

Thirty-eight individuals were compliant by possessing a MM Card from the State of Michigan. Individuals that carried a valid medical marijuana card were checked to ensure they were transporting in accordance with Michigan Law then released. Upon conducting investigations of the marijuana dispensaries; offenders that did not have a medical marijuana provider card were processed on scene. Individuals that went to the dispensaries without a medical marijuana card; attempted to purchase marijuana, and were turned away, were advised of the law warned and released at scene.

The following are the third quarter results of these investigations:

- 174 vehicles were impounded for Operation Push Off
- 150 tickets were issued
- 1674.80 grams of marijuana were confiscated and processed as evidence
- 3 bottles and 2 brownies infused with THC were confiscated and processed as evidence
- 8 Felony Warrants were served during the investigations
- 3 Felony arrest, CCW motor vehicle

Thank you.


Director James Davis
Wayne County Sheriff's Office



OFFICE OF THE SHERIFF • WEXFORD COUNTY

Trent J Taylor
Sheriff

Reporting period: 2017 Grant

Michigan Medical Marijuana Grant FINAL REPORT

Grant # 2017 MMOG Wexford

Project Plan:

The Wexford County Sheriff's Office is part of the Traverse Narcotics Team (TNT), an (8) county multijurisdictional task force. Much of our time is spend investigating case involving Medical Marijuana, and the improper methods that people use to produce or obtain their Medical Marijuana.

The monies provided through the use of this grant have only been used for hourly wages. No equipment has been purchased with the grant money.

Accomplishments and Problems with Project Activities:

Many criminal cases have been made involving Medical Marijuana, along with convictions of the medical marijuana violations. Numerous marijuana plants have been seized.

With the cooperation of the joint task force, many communities have been positively impacted from the enforcement of the Medical Marijuana laws.

It seems that the past problems have been addressed allowing for a stream lined procedure in reporting and documenting this grant.

For 2017 we encountered numerous cases involving Medical Marijuana which led to investigations and convictions which absorbed and exceeded the complete funding set for this grant early in the 2017 grant cycle. The case load and investigations expelled the funds at the end of the second quarter of the grant cycle.

Impacts on the Project:

The communities and civilians have provided positive reactions to the enforcement of the Medical Marijuana laws. Even some people that were in violation of these laws have stated that they appreciate the information provided to them that correct their improper ways of producing Medical Marijuana.

Financial Expenditures of Grant Money:

(314) hours have been spent on Medical Marijuana case from 01/01/2017 to 06/30/2017.

This totals \$11831.52 in wages and fringe benefits for enforcement of Medical Marijuana laws.

Report complete by:

Lt. Richard Denison

Wexford County Sheriff's Office