

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, in the City of Mount Clemens, Monday at 10:00 A. M., January 12th, A. D., 1931.

Meeting called to order by Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of the previous meeting were read and approved.

Mr. B. V. Nunneley, attorney for the County Road Commission, presented the following four resolutions for right-of-way on the Mound Park State Highway.

Re: Dalby-Hayes Land Company
 Re: Mary Gurski
 Re: Stanley Grochowski & Marie Waie Grochowski
 Re: Wojcieck Wais and Anna Wais

Mr. Nunneley explained that the cost of this right-of-way was born entirely by the State Highway Department and the resolutions would have to be passed by the County Board of Supervisors before transfer could be made.

Licht moved and Rosso seconded that the resolutions be referred to the Resolution and Road Committees. Motion carried.

The following Resolution, "Reduction in Per Diem and Mileage for the Members of the Board of Supervisors," was read:

"WHEREAS, there seems to be a feeling through-out the county among the tax payers that all employees are receiving too much compensation, owing to the nation-wide depression.

We feel that the Board of Supervisors should take the initiative, by reducing their own pay.

Therefore; BE IT RESOLVED, that the members of the Board of Supervisors are to receive five (\$5.00) dollars per diem and seven (7) cents per mile actually traveled to and from their home to the County Seat. This shall be for all board meetings, committee meetings, drain hearings or other special meetings. Only one mileage to be charged where any member or members of the board meet for two (2) or more consecutive days.

Further, that a copy of this resolution and the exact number of miles each supervisor travels to and from Mt. Clemens be forwarded to the Drain Commissioner, that he may make his schedule accordingly, there being no mileage charged after leaving the Drain Commissioner's Office to and from any drain.

Further, that this resolution shall take immediate effect.

January 12, 1931.

Signed

EUGENE KENT
 WILLIAM J. HAGEN
 A. N. BREWER
 HENRY F. BEIER
 HENRY J. HEINS
 E. ROY MILLAR
 WILL S. SUTHERLAND
 W. L. EVANS
 FRED ROHRBECK
 JEROME A. PRIEST
 DAVID J. SCHOENFELDT

ADRIAN A. LINGEMANN
 HENRY A. GOETZ
 WILLIAM ESSIG
 JOSEPH H. MILLER
 STEPHEN R. HENDERSON
 O. W. LUNDQUIST
 HENRY A. VAN HOECK
 FRANK J. LICHT
 FLOYD W. ROSSO
 R. J. PELTIER
 WM. M. STREIT
 CLIFFORD A. JOHN*

Hagen moved and Rosso seconded that the Resolution be referred to the Resolution Committee. Motion carried.

It was now 12:00 o'clock and many people in the audience waiting to be heard, Miller moved and Lundquist seconded that the meeting adjourn until 1:00 o'clock. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Braun Clinical Laboratory's reports for the month of December and annual report for the year 1930 were read, showing 224 examinations for the month of December and 2,754 for the year.

Peltier moved and Schoenfeldt seconded that the reports be received and filed. Motion carried.

A communication from the County Road Commissioners under date of January 8, 1931, to which was attached the following action of the Commissioners in establishing salaries and wages for the current year.

*The Board of County Road Commissioners of the County of Macomb held a meeting at their office of the County Road Commission at Mt. Clemens, Michigan, January 2nd, 1931.

Present: Edward Scheunemann, Harry Lumley and Wm. P. Rosso.

Motion by Edward Scheunemann, supported by Harry Lumley that the following resolution be adopted:

WHEREAS, the present economic conditions demand the adherence to the strictest economy, during the year 1931, the necessity being farther amplified, due to the heavy demands for poor relief, by the action of the Board of Supervisors in refusing the allowance of any portion of a county mill tax to the Board of Road Commissioners for the ensuing year, thus reducing the funds available for the maintenance of County roads to the County's share of the state gasoline and auto license tax.

AND WHEREAS, new construction under the Covert Act will, apparently not be undertaken in the near future, if ever, thus necessarily reducing the departmental responsibilities, commensurate with the decreased organization staff.

AND WHEREAS, the Board of Road Commissioners recognizing the above reasons as a necessity for the reduction of the salaries and wages of its employees for the year 1931, it wishes to emphasize the importance for retaining an efficient organization to maintain its 357 miles of county highways and 100 miles of State Trunk lines, a total of 457 miles, representing an investment of over thirteen millions of dollars of public monies, and safeguarding the above investment which was intrusted by the County of Macomb and State of Michigan to the Board.

THEREFORE, BE IT RESOLVED that the following reductions in the salary and wage scale be adopted for the year of 1931, and a copy of this resolution be forwarded to the Clerk of the Board of Supervisors, to be read at the next session of the Supervisors and a copy forwarded to the press for publication.

Yeas: Lumley, Scheunemann
 Nay : Rosso

WAGE SCALE

POSITION	1930	1931
County Highway Engineer	\$5500.00 per year	\$5000.00 per year
Secretary	4000.00 " "	3800.00 " "
Maintenance Superintendent	3600.00 " "	3200.00 " "
Construction	3600.00 " "	3200.00 " "
Right of Way	3000.00 " "	2700.00 " "
Garage	2820.00 " "	2500.00 " "
Project	2820.00 " "	2500.00 " "
Time Keeper	.50 to .75 per hr.	.55 per hr.
Inspectors	.60 to .70 " "	.50 " "
Foreman	.60 to .85 " "	.60 " "
Shovel Operator	.65 to .75 " "	.65 " "
Clam Operator	.65 to .75 " "	.65 " "
Skilled Labor	.60 to .85 " "	.60 " "
Mechanics	.60 to .85 " "	.60--.75 " "
Truck Drivers	.50 to .60 " "	.50 " "
Teams	.80 to 1.00 " "	.70 " "
Labor	.50 to .60 " "	.40--.50 " "
Watchman	Night 4.00 to 5.00 Day 4.00	Night 4.50 Day 3.50
Water Boy	.30 per hr.	.25 per hr.
Large Grader Operator	.60 to .70 per hr.	.55 " "
Power Grader Operator	.50 to .70 " "	.55 " "
Large Tractor Operator	.60 to .75 " "	.60 " "
Trucks & Tractors	1.50 to 2.50 " "	1.00 to 2.25 per hr.
Special Deputy	.50 to .60 " "	.55 " "
Auto Rental	2.50 per day for \$1000.00 valuation	Same
Auto Rental	3.00 per day for over \$1000.00 valuation	Same
Typist & Stenographers at Office	\$100.00 to \$135.00 per mo.	\$90.00 to \$125.00 per mo
Bookkeeper	100.00 to 150.00 " "	90.00 to 135.00 " "
Chief Draftsman	250.00 per mo.	225.00 " "
Bridge Engineer	250.00 " "	225.00 " "
Project Engineer	220.00 " "	200.00 " "
Instrumentman	200.00 " "	180.00 " "
Division Foreman	175.00 " "	160.00 " "

2 Attorneys' retainer fee \$1.00 per month, and services at the rate of \$50.00 per day for services rendered.

Commissioner Wm. Rosso addressed the Board after reading of the above communication and it was his contention that this wage scale could be further reduced to the amount of \$20,000.00 to \$25,000.00 without impairing the efficiency of the department and that was his reason for voting in the negative at the meeting of the Road Commission adopting the wage scale.

Schoenfeldt moved and Peltier seconded that the communication be received and referred to the Road Committee. Motion carried.

The following communication from the Mount Clemens Exchange Club was read:

January 12, 1931

Macomb County Board of Supervisors
c/o I. H. Hartung, County Clerk
Mount Clemens, Michigan

Gentlemen:

Should the supervisors of the various townships welcome the formation of Boards of Relief in their own townships, operating such as the Exchange Club Board of Relief, the Mount Clemens Exchange Club, will co-operate to the fullest extent.

Members have expressed willingness to meet with any organization sponsoring such a relief board, and gladly explain how their local board, which has met with such success, functions.

Very respectfully,

MOUNT CLEMENS EXCHANGE CLUB,

By, Arthur P. Smith, Pres.
Wm. R. Scragg, Ch. Bd of Relief
Jay C. Fleming, Committee
Merton C. Page
W. N. Hardie

Lingemann moved and Essig seconded that the communication be received and filed and referred to the Poor Commission and Committee to Settle with the Poor. Motion carried.

The following Resolution was read:

"WHEREAS, Act No. 322 of the Public Acts of 1925 and Act No. 327 of the Public Acts of 1925 and Act No. 53 of the Public Acts of 1927 and Act No. 239 of the Public Acts of 1929 constituting the laws now in force relative to the levy and collection of dog taxes are such that those persons residing within the limits of a municipality, the limits of which are within twenty miles of the City of Detroit, are exempt from the operation of the law;

AND WHEREAS, in some of the municipalities in which the residents are exempt from the operation of said tax under the state law, there is no ordinance providing for the levy and collection of the dog tax;

AND WHEREAS, in such exempted territory no dog tax can be collected, while dogs from such territories over run sections of the county where the residents must pay the dog tax;

AND WHEREAS, the law is discriminating;

BE IT RESOLVED that the Canine Committee and the Legislative Committee be and are hereby authorized to prepare and draft necessary amendments to the present law that will remove this objectionable feature of the law and present the same to the Convention of the State Association of Supervisors to be held in Lansing in January this year for their approval and action."

Peltier moved and Licht seconded that the Resolution be referred to the Legislative and Canine Committees. Motion carried.

There being several people in the audience who desired to be heard on the reduction of allowance in amount of poor orders, the Chair at this time, gave each an opportunity to speak.

The first speaker was Mr. Stanley Fritz from Roseville, a member of the World War Veterans Club, voiced an objection to the reduction of \$6.00 a week allowance for a family of eight and complained of the Poor Commissioners patronizing chain stores instead of independent merchants.

E. L. Mills, of Warren, Michigan, read a demand for the unemployed which would require a minimum wage scale of 75¢ per hour for all unemployed, exemption of taxes and mortgage payments, free rents, lights and gas for all unemployed, a relief of \$13.00 a week for one person, \$20.00 for two in a family and \$2.00 more for each additional dependent, free medical services, free lunches at schools, immediate hospital care for all victims of tuberculosis, permit no repossessions of furniture or other belongings for non-payment of installments, the creation of a county unemployment fund out of all the available funds in the county treasury, such fund to be further

enlarged by reduction in county officials' salaries of \$3000.00 or more. This fund to be administered by a commission of workers to be elected by unemployed and employed workers.

The burden of of proper relief rests upon the Board of Supervisors was Mr. Mills contention and such foods and requirements as recognized by dietary experts should be supplied.

E. J. Lenhart spoke in the support of independent grocers over chain stores.

Joseph Dendover, a representative of the Veterans Welfare of St. Clair Shores and as Chairman of the St. Vincent de Paul Society in that vicinity, spoke in opposition to Mr. Bells appointment as a member of the County Poor Commission.

Edward Tresick, a Roseville Grocer, claimed to have \$1700.00 on his books and was carrying sixty-five customers and would be unable to continue, unless back poor orders were paid, at once, by the county.

A. Schuman of Van Dyke, voiced his opposition to the reduction of allowance and informed the Board that unless immediate steps were taken to increase the allowance, that a demonstration would take place in Center Line tomorrow.

M. A. Stark, of the Van Dyke District, objected to the reduction in allowances.

Jeff Williams, of Roseville, spoke as a representative of the Utica-Gratiot Business Mens Association, in favor of poor orders being given to local merchants in the place of chain stores.

Herman J. Matthews, of New Baltimore, voiced an opinion that many of the complainants expected too much in the way of public relief and that if the present generation would apply itself with less delicacies, the allowance permitted by the Poor Commission was sufficient to sustain one in the absolute necessities of life.

F. Plant, of the Van Dyke District, spoke in opposition to the reduction of allowance.

Clifford Sandgret, of Erin Township, representing five people who have been cut in allowance, presented a petition signed by about three hundred names asking for a return of the amount of allowance allowed before the reduction which took effect January 1st.

Mrs. Cecil Nelson, of the Van Dyke District, complained that their amount of allowance did not permit the buying of enough food for her children.

Supervisors Hagen, Rohrbeck and Heins, spoke in support of the Poor Commissions reduction in allowance and said that they were receiving no complaints from their constituents.

Mrs. Violet Mayo, of the Van Dyke District, at this time voiced her objection and complained of the reduction being made in allowances.

Mr. Paul Ullrich, spoke at this time, and voiced his opinion that if proper application was made by those seeking support, that they could readily get along on the amount of allowance, that every one should do his utmost at a time of serious depression as we were now experiencing.

The following Bonds, approved by the Prosecuting Attorney, were presented for the Board's acceptance.

Sheriff	Wylie R. Wilkinson	\$10,000.00
County Clerk	Isaac A. Hartung (\$2000) &	\$ 5,000.00
County Treasurer	Thomas F. Simms	\$100,000.00
Register of Deeds	Hugh C. Whiting	\$3,000.00
Drain Commissioner	Bert E. Englebrecht	\$5,000.00
Coroner	H. V. Groesbeck	\$2,000.00
Coroner	Roy J. Kaul	\$2,000.00
Cir Ct. Comm	Clifford A. John	\$3,000.00
Cir Ct. Comm	Douglas W. Ball	\$3,000.00
County Surveyor	Harry Fuller	\$2,000.00
Controller	Walter C. Steffens	\$2,000.00

Peltier moved and Hein seconded that the Bonds be accepted
as approved Motion carried.

The Resolution Committee, by Lingemann, Chairman, reported on Resolution Re: Reduction in Per Diem and Mileage for Supervisors, Resolution No. 156, (see Resolution Book page 161), and recommended its adoption by the Committee.

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

The Resolution was unanimously adopted.

The Resolution Committee by Lingemann Chairman, reported on Resolution Re: Dalby-Hayes Land Company, Resolution No. 157, (see Resolution Book page 162), and recommended its adoption by the Committee.

Ayes: (18) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Millar, Heins, Licht, Sutherland, Lundquist, Van Hoeck, John, Peltier and Streit.

Absent (5) Rosso, Evans, Goetz, Henderson and Miller.

Peltier moved and Licht seconded that the report be received
and Resolution adopted. Motion carried.

The Resolution Committee By Lingemann Chairman, reported on Resolution Re: Mary Gurski, Resolution No. 158, (see Resolution Book page 164), and recommended its adoption by the Committee.

Ayes (18) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Millar, Heins, Licht, Sutherland, Lundquist, Van Hoeck, John, Peltier and Streit.

Absent (5) Rosso, Evans, Goetz, Henderson and Miller.

Peltier moved and Licht seconded that the report be received
and Resolution adopted. Motion carried.

The Resolution Committee by Chairman Lingemann, reported on Resolution Re: Stanley Grochowski and Marie Waie Grochowski, Resolution No. 159, (see Resolution Book page 166), and recommended its adoption by the committee.

Ayes: (18) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Millar, Heins, Licht, Sutherland, Lundquist, Van Hoeck, John, Peltier and Streit.

Absent (5) Rosso, Evans, Goetz, Henderson and Miller.

Peltier moved and Licht seconded that the report be received
and Resolution adopted. Motion carried.

The Resolution Committee by Chairman Lingemann, reported on Resolution Re: Wojcieck Wais and Anna Wais, Resolution No. 160, (see Resolution Book page 168), and recommended its adoption by the Committee.

Ayes: (18) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Millar, Heins, Licht, Sutherland, Lundquist, Van Hoeck, John, Peltier and Streit.

Absent (5) Rosso, Evans, Goetz, Henderson and Miller.

Peltier moved and Licht seconded that the report be received
and Resolution adopted. Motion carried.

The Sinking Fund Commission presented the following annual report:

January 10, 1931

To the Honorable Board of Supervisors
Macomb County, Michigan

Gentlemen:

The Sinking Fund Commission beg to submit the following annual report for the year ending January 7, 1931.

The Commission is composed of the following members:

Joseph H. Miller, Chairman of the Auditing Committee, Board of Supervisors, William M. Streit, Chairman Board of Supervisors, Thomas F. Simms, County Treasurer, Hugh C. Whiting, Register of Deeds and Isaac A. Hartung, County Clerk.

The Commission has held five meetings during the fiscal year and has transacted such business as has come before it.

The financial condition of the Sinking Fund is as follows:

Tax Levy	1927	1928	1929	1930	TOTALS
	121,041.96	124,181.03	126,661.82	126,095.80	497,980.61
Collections	117,369.68	105,366.74	92,499.02	None	315,235.44
Delinquent Taxes or Bal. due	<u>3,672.28</u>	<u>18,814.29</u>	<u>34,162.80</u>		<u>56,649.37</u>
	121,041.96	124,181.03	126,661.82	Balance due	126,095.80

DISBURSEMENTS

April 1929 to Bert Harvey, Eng. \$100.00
 July 1930 " Geo. J. Haas, Arch't 6000.00
 Sept. 1930 " " " " " 6000.00 \$12,100.00

(Payments to Architect in accordance with contract)

Total Receipts	315,235.44	
Int. rec'd on delinquent taxes	8,086.11	323,321.55
Disbursements		<u>12,100.00</u>
Cash on hand Jan.1,1931		\$311,221.55
Deposited in Certificates of Deposit in the various Banks throughout the County, drawing 4% int.	311,000.00	
Cash in Treasurer's hands	<u>221.55</u>	\$311,221.55
Cash on hand		\$311,221.55
Accrued int. to Jan.1,1931, on Certificates of Deposit	13,869.45	
Del. taxes for 1927-1928 and 1929	<u>56,649.37</u>	
Total		<u>70,518.82</u>
		<u>\$381,740.37</u>

To this to be added 1930 tax returns which will be available shortly.

The cost of boring test holes for the foundation of the new building, amount \$298.00 to A. O. Bartz has been allowed and paid.

The only amounts allowed by the Commission since the commencement of the Building Site Fund have been those of the Engineer for preliminary survey establishing levels and elevations, the Architect's fees, according to agreement and the cost of boring for foundation.

Respectfully submitted,

JOSEPH H. MILLER
Chairman

ISAAC A. HARTUNG
Secretary

THOMAS F. SIMMS
County Treasurer

WM. M. STREIT

HUGH C. WHITING

Hagen moved and Priest seconded that the report of the Committee be received and filed. Motion carried.

The following report of the Building Site Committee was read:

January 5, 1931

At a meeting of the Building Site Committee, held on the above date, there were present:

Miller, Evans, Rosso and Henderson.

The purpose of the meeting was to examine the plans of the new county building as submitted by the architect.

The plans were examined and discussed after which it was decided to present them to the Board of Supervisors at their meeting on January 12, 1931.

The Committee recommends the following to the Board of Supervisors:

1. That the plans be approved.
2. That the architect prepare the agreements and forms of proposal for the contractors who will submit bids on the erection of the Court House, which is to include:
 - a. That all Macomb County labor be employed, and all material in said construction shall be purchased from or through Macomb County dealers, providing quality of material is equal and price is substantially the same.
 - b. That without impairing the progress of construction, as much expert help as Macomb County can furnish be employed.
 - c. That without delaying the progress of construction and wherever possible, Macomb County tradespeople be patronized.
3. That the Board of Supervisors designate the time and place bids will be received.
4. That all bids are to be received and filed at the office of the County Clerk, which official shall present them to the Board of Supervisors on the day designated by this Board to hold such meeting for the purpose of opening and considering such bids.
5. That the bids, when received and read to the Board, be referred to the Building Site Committee and architect for tabulating and that said Committee return a complete report of bids, so tabulated, for the Board's further consideration and final action.

We, therefore, submit these minutes of meetings held by the Committee as their report.

Respectfully submitted,

JOSEPH H. MILLER
Chairman

WM. M. STREIT

FLOYD W. ROSSO

W. L. EVANS

STEPHEN R. HENDERSON

WALTER C. STEFFENS
Secretary

Peltier moved and Hagen seconded that the report be received and adopted. Motion carried.

Mr. Licht spoke in connection with the acceptance of the Building Site Committee's report at this time and emphasized again the use of local labor and material. Architect Haas assured Mr. Licht, and all members of the Board, that he would in addition, use his best efforts and do all possible legally, to see that local people and tradesmen would be favored.

Peltier moved and Licht seconded that in all advertising for bids, include to the nth^{degree} the use of local products and local labor and in the event local service is required to determine the legality, the Prosecuting Attorney be consulted. Motion carried.

The report of the Auditing and Budget Committee, as follows, was read:

December 11, 1930

At a joint meeting of the Auditing and Budget Committee, held in the City of Mt. Clemens, there were present:

Miller, Evans and Rosso of the Auditing Committee.

Priest, Peltier, Lundquist of the Budget Committee.

The purpose of the meeting was to discuss the matter of borrowing sufficient money from the local banks to provide the County Treasurer with funds to meet current obligations, and also to meet such obligations that will occur until tax collections have been received from the various Townships and City Treasurers, by the County Treasurer, as authorized by the Board of Supervisors at the December 10th, Session, 1930.

It was moved and supported that Jerome Priest shall act as chairman and Walter C. Steffens as secretary.

The Accounting Department having prepared statements of the accounts, were examined and discussion followed;

The committee having satisfied itself with the facts and need for borrowing sufficient money to meet the requirements until the 1931 appropriation from the 1930 taxes are available, it was ordered that the secretary of this meeting invite representatives of the three local banks and Macomb County Trust Company to meet with the committee this afternoon at three o'clock for the purpose of negotiating a loan for the sum of \$220,000.00 against the anticipated General Fund Taxes assessed in the year 1930. The secretary was also instructed to notify the Chairman of the Board of Supervisors to meet with the committee this afternoon.

The Committee adjourned until two o'clock this afternoon.

THE AFTERNOON SESSION

The Committee met at two o'clock to further discuss the matter of finances and examine records and be prepared to furnish the bankers with the required information for the purpose of negotiating a loan.

Chairman Streit attended the afternoon session.

The Secretary was instructed to request the County Clerk to furnish the committee with a copy of the motion adopted at yesterday's session of the Board of Supervisors authorizing this committee to meet and negotiate for a loan with the local bankers.

The following representatives of the local Banks and Trust Company were present:

Charles Walters of the First National Bank
Harold Englund of the Citizens Savings Bank
Macey Watkins of the Macomb County Trust Co.
Henry O. Chapoton of the Mt. Clemens Savings Bank

After a conference of the representatives of the Banks and Trust Company, the following proposition was offered for the joint Committee's consideration:

That the Citizens Savings Bank, the Mt. Clemens Savings Bank, the First National Bank and Macomb County Trust Company will loan to Macomb County \$220,000.00 on short term notes for three months, with interest at 6% per annum, with the privilege of renewing said notes

for an additional three months at 6% per annum, for the amount unpaid on the original notes, if all the money is not available at the expiration of three months against the anticipated 1931 General Fund Tax appropriation assessed against the taxable property in Macomb County in the year 1930, and that each bank and trust company would loan the amount set opposite their respective names, as follows:

Citizens Savings Bank	\$75,000.00
Mt. Clemens Savings Bank	75,000.00
First National Bank	50,000.00
Macomb County Trust Co.	<u>20,000.00</u>

Total of \$220,000.00

Subject to the approval of their respective finance Committees.

On motion of Rosso, supported by Peltier, that the proposition presented by the Bankers, Messrs. Englund, Chapoton and Walters, who are also Directors and represented the Macomb County Trust Company, and Mr. Watkins be accepted. The motion carried unanimous.

The Bankers stated that if any contrary action was taken by their finance committee they would make it known by tomorrow morning so that this committee could be notified, but if the committees approved their action the money would be available by noon tomorrow.

County Clerk Hartung presented a copy of the motion requested showing the authority of this committee to negotiate for this loan.

Mr. Hartung was requested to furnish sufficient copies to be attached to each note issued.

On behalf of the Board of Supervisors, Chairman Streit expressed the appreciation and thanks of the Board to the Bankers for this assistance and very fine spirit of co-operation on the part of the banks and trust company and also expressed his appreciation and thanks to the committee for their splendid service in this matter.

There being no further business to come before the meeting, it was moved to adjourn.

Chairman

WALTER C. STEFFENS
Secretary

December 17, 1930

At a joint meeting of the Auditing and Budget Committees, held in the City of Mt. Clemens, with the Chairman of the Board of Supervisors presiding, there were present:

Chairman Streit.

Miller, Evans and Rosso of the Auditing Committee.

Priest, Peltier and Lundquist of the Budget Committee.

The purpose of the meeting was to discuss financial matters for the future with the Mt. Clemens Bankers, who loaned the County \$220,000.00, on the 1930 tax assessments for 1931.

The following bankers were present:

Henry O. Chapoton, Mt. Clemens Savings Bank
Hiram McGill, Citizens Savings Bank
Charles Walters, First National Bank
Charles Niemetta, Macomb County Trust Company

After a discussion on the matter of overdrafts in the General Fund and Poor Fund, which funds have for many years past reached a point of overdraft at this time of year, in proportion to the expenditures to care for the county indigent poor and operating costs of the several departments, and make it necessary for the County Treasurer, with the consent of the Road and Drain Departments, to borrow funds belonging to these departments to meet such expenditures, the following motion was made as a recommendation to the Board of Supervisors:

On motion by Miller, supported by Peltier, that no funds be transferred from one fund to another or used by one fund that belongs to another, unless such action has first been authorized by the Board of Supervisors at a regular or special meeting of the Board of Supervisors.

The bankers suggested that a meeting of this joint committee be held with any number of bankers, not to exceed seven in number, at such times as the committee may suggest to discuss financial matters of the County.

On motion by Peltier, supported by Lundquist, that the Auditing and Budget Committees meet with a committee of bankers at such times when necessary to discuss problems of county finances.

(During the discussion on this motion, the question was asked whether or not this committee would have authority to cause such a meeting to be held.)

The Chairman of the Board of Supervisors stated that he felt that such meetings were important and that he would assume the responsibility by authorizing such meetings when the committee deems it necessary.

Thereupon the motion carried.

The committee suggested that the following bankers be designated, for the present, to constitute such Bankers Committee:

Henry O. Chapoton of the Mt. Clemens Savings Bank
Hiram J. McGill of the Citizens Savings Bank
Charles Walters of the First National Bank, all of the City
of Mount Clemens, Michigan.

On motion by Peltier, supported by Lundquist, that the above committee of bankers be adopted to meet with this committee of the Board of Supervisors at such times as they deem it necessary to discuss financial problems of the County.

The motion carried.

The matter of calling a meeting of this committee with the bankers was left to Mr. Miller, Chairman of the Auditing Committee, and Walter C. Steffens, Manager of the Accounting Department.

Chairman

Secretary

December 30, 1930

At a meeting of the Auditing and Budget Committees, held on the above date, there were present:

Chairman Streit of the Board of Supervisors.

Miller, Evans and Rosso of the Auditing Committee.

Priest, Peltier and Lundquist of the Budget Committee.

The meeting was called to order by Mr. Priest at 10:00 o'clock.

The purpose of the meeting was to discuss the matter of financing the Poor Fund, with the Banker's committee, and hear reports from the Poor Commission, relative to their plan of operating, during the year 1931.

Hiram J. McGill of the Citizens Savings Bank was present.

Mr. Fleming, who has charge of the city relief station, established by the local Exchange Club, was invited to attend the meeting. He explained what was being done in the City and furnished certain report cards that were used to maintain records of persons assisted.

The Poor Commission was represented by Hacker, Lapp and Commissioner-elect Bell.

The Poor Commission reported that plans were considered to carry on the work of the County Welfare Department, but no definite system has been decided upon. Some radical changes from the old way were being considered and as soon as possible, an economical program would be instituted.

Since the Board of Supervisors took action at their October 1930 Session to operate the poor relief under a new plan, nothing could be done until after January 1, 1931, however, since the funds provided by the supervisors for 1931 were practically exhausted, the matter of funds to carry on the work during the year was now of prime importance.

No decision was reached at the conclusion of the session, but Mr. McGill requested a meeting with the chairman of the Auditing and Budget Committees on Friday and invited any members of the Committees to be present that desired to attend.

The meeting adjourned at 3:30 o'clock P. M.

Chairman

WALTER C. STEFFENS
Secretary

Essig moved and Rohrbeck seconded that the report be received and filed. Motion carried.

Chairman Streit, at this time, spoke of the urgent financial needs of the County and that something should be done to relieve the acute situation existing and informed the Board that the recent loan of \$220,000.00 was by no means enough to meet the requirements and something should be done in the way of negotiating a loan sufficient to meet the requirements for the balance of the year as the expenditures being made in the Poor Department was running way beyond the appropriation provided for in the fall session. Many of the members of the Board agreed with the Chairman and after such discussion, Henderson moved and Schoenfeldt seconded that the Chairman appoint the Auditing and Budget Committees, with the Treasurer, Clerk, Controller and Chairman of the Board, to make a thorough investigation into the revenues and requirements for the current year and committee to confer with the bankers of Macomb County or other financial institutions as to the amount of loan that would be necessary and to submit their findings to the Board of Supervisors for final adoption. Motion carried.

The Chair then appointed the Auditing and Budget Committees and other officers as per the motion just passed as a committee to make the necessary investigation.

Mr. Priest of the Budget Committee, having conferred with Mr. Miller, Chairman of the Auditing Committee, it was agreed and announced that the Committee, with the County Officers, would hold their first meeting Tuesday, January 13th.

The Clerk read the notice of the annual meeting of the State Association of Supervisors to be held in Lansing, January 27th, 28th and 29th and notice that county's dues to the Association for the ensuing year were Twenty-Five (\$25.00) Dollars.

Kent moved and Licht seconded that the notice be received and filed and that any member of the Board attending the annual meeting would do so at his own expense or that of the Township or City represented. Motion carried.

Kent moved and Licht seconded that a warrant of Twenty-Five (\$25.00) Dollars be ordered on the Treasurer for the payment of the county's annual dues to the Association. Motion carried.

Chairman Streit asked to be excused and requested Supervisor Kent to preside.

No further business coming before the meeting, Schoenfeldt moved and Peltier seconded that the meeting adjourn subject to the Call of the Chair. Motion carried.

Wm. M. Streit

Chairman

Isaac A. Hartung

Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, in the City of Mount Clemens, Monday, January 26th, 1931, at 1:30 P. M.

Meeting called to order by Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

- Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
- William Essig	Elinton
- David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
- Henry F. Beier	Lenox
- Fred Rohrbeck	Macomb
- Jerome A. Priest	Ray
- Wm. L. Evans, Sr.	Richmond
- E. Roy Millar	Shelby
- Henry Heins	Sterling
- Frank J. Licht	Warren
Will S. Sutherland	Washington
- Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
- O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
- Clifford A. John	Mt. Clemens
- Joseph H. Miller	Mt. Clemens
- Robert G. Peltier	Mt. Clemens
- Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

Chairman Streit explained that this was an adjourned meeting and while the principle purpose was to hear the report of the Special Committee to investigate the County's financial condition, any other matters could be transacted as well.

Chairman Streit having met with the Special Committee was familiar with the committee's deliberation and findings and at this time thanked the Committee for its diligent investigation and also expressed his appreciation for the presence of many county officers and heads of departments to which the report would be of vital importance.

The report of the Committee was then read and is as follows:

January 26, 1931

"To the Honorable Board of Supervisors:

Gentlemen:

The Committees (Auditing and Budget) appointed to make a thorough investigation into the financial condition of the County, beg to report as follows:

These Committees, with the Chairman, Board of Supervisors, County Treasurer, Clerk and Controller have held eight meetings. Two were joint meetings with a representation of county bankers appointed by the County Chairman of the bankers organization, Mr. Chas. R. Walters.

The result of these meetings and investigations, after open and free discussion with Bankers and Bonding Houses, is, that the County make a loan of \$800,000.00 for six months, 6% interest rate, 1% brokerage fee, as Current Tax Anticipated Notes, from the firm of Stranahan, Harris & Co., Toledo, Ohio, complete agreement of the proposition herewith attached.

The Bankers are agreeable and approve going out of the County for the loan as it will bring money into the county and leave the county banks with their loaning power intact for local requirements and other investments.

The loan is to be made contingent upon the promise that strict economy will be exercised in every department of county government.

The investigation of the committee covers the anticipated revenues and disbursements for the current year 1931, from January 1st to January 1st. The amount of the loan (\$800,000.00) will put the county on a cash basis, and we recommend a strictly PAY-AS-YOU-GO policy be adopted. Assurance was given the Bankers and Bonding House that the expenditures would be governed by a committee, (suggest the Auditing and Budget Committees with Chairman of Board of Supervisors,) working with the Controller that no department spend any more money than cash on hand and the amount that could be raised on delinquency for that department.

The Poor Commission expenditures have been and are away out of proportion to the amounts appropriated and overdraft has been allowed to increase over a period of years, until the present amount is alarming. The sudden large increase having been caused by the long business depression. It is not within the providence of the committee to predict just how long this heavy demand for assistance will continue in the Poor Department, but this the Committee recommends and insists upon, that the \$300,000 allotted out of the present loan for the whole year of 1931, be the limit of expenditures by the Poor Commission. FURTHER, that the Poor Commissioners submit, by February 10th, a plan of just how they expect to budget the amount of their allowance to carry their department through the year. It is their problem and the Board of Supervisors must necessarily hold the Commission to the limit of their allotment for disbursement. The Poor Department is an emergency agency and it is up to the Commissioners to interrupt what foods and other needs are necessary for sustenance. FURTHER, the Committee recommends at this time that the Board of Supervisors take action to change the plan of Poor distribution from the County plan to City and Township plan. An opinion from the Prosecuting Attorney advises that the change will have to be made at an annual meeting of the Board. If nothing is done until the annual meeting this fall, Townships could not arrange to put the plan in force until 1933, therefore we urge that steps be taken at the next meeting of the Supervisors, notifying the Cities and Townships that the change will be made at the next Annual Meeting of the Board, this Fall. This will give the Cities and Townships time to prepare their own budgets at the Spring meetings of Commissions and Boards to make change effective January 1st, 1932. The Board of Supervisors will perfect their part of the change at this Fall's Session.

The Committee recommends that the Board of Supervisors become interested in legislation that will give the Board greater control over the Road and Drain Departments.

The Committee recommends that no new drains be constructed for at least two years, except in extreme cases where a drain or sewer may be absolutely necessary for health conditions and recommended by State Department of Health. On this basis the only work, would be the necessary maintenance of drains, thereby the personal of the Drain Department should be reduced accordingly. The standing Drainage Committee could investigate and report to the Board of Supervisors, what reduction could be made.

NEW COURT HOUSE. It is the opinion of the Committee that there be no delay in building the New Court House and program of building go on as originally planned. However, we feel the cost of labor and material should not be more than \$550,000 to \$575,000, for the following reason, viz.

Jan. 1st, 1931 Cash on hand	\$311,000	
Accrued interest on Cer of Dep.	13,780	
Possible collection on 1930 taxes	75,000	
Collection on 1928 and '29 Del taxes	10,000	
Est. interest on Del tax and G. Ds.	5,000	
TOTAL -----		\$414,780
Estimating 1/2 of 1931 tax levy		63,000
Est. 80% sale of Del Tax May 1st, 1932		130,000
Total available May 1932 -----		\$607,780

The cash in hand we are sure of and should the estimates as above be below receipts we will be that much better off, enabling us to cover architect expense. These estimates are very conservative. The building project was voted for, five years ago by the people and we believe the people want the building erected without any delay. The building must be kept within the amount of taxes levied. The cost of maintenance of the new building will be but little over the present cost of rentals. Building materials and labor are at a low level now and we believe that the building can be erected for less money than a year hence.

The Committee in planning an \$800,000 loan on current tax levy and a further loan after May 1st on delinquent taxes, sees these loans caring for expenses until about November 1st of this year. Heavy expenditures for retirement of Road and Drain Bonds with other running expense will leave the County funds about \$467,000 short December 31st, 1931. Beginning the year of 1931 with a shortage of \$544,000 plus the shortage at the end of the year we have \$1,011,000. From this amount we will be able to deduct \$239,000 that will be coming back into various funds leaving a net shortage Jan. 1st, 1932 of about \$772,000.

The \$773,000 shortage January 1st, 1932 can be financed by County Bonds or tax levy. We recommend that it be spread in tax levy over a period of five years. At the expiration of the five years all funds will be balanced without burden, but this can only be done by not allowing departments to spend more than their appropriation as spread in the tax levy for the current years. The funds so collected to be placed in a Contingent or Sinking Fund created for the purpose.

And now finally we wish to comment and commend on the system used in the Controller's office for keeping records. Had it not been for the system used and assistance given by this department the committee couldn't have accomplished its arduous task in such a short time. This commendation was further recognized in the remarks of Mr. Lynch, representative of the Stranahan, Harris & Company, when he said it required 45 days to get information in a neighboring County for the purpose of negotiating a loan, while in Macomb County it required but minutes to get the same information. In fact, he said the system used here is so well arranged that their Auditors were able to get the necessary information from the records without even the assistance of any office help.

Respectfully submitted,

COMMITTEE

(JEROME A. PRIEST, Chairman
WALTER LUNDAQUIST
WILLIAM M. STREIT
JOSEPH H. MILLER
FLOYD W. ROSSO
W. L. EVANS
ROBERT G. PELTIER

After the reading of the report, it was deemed advisable to hear the proposition referred to in the report, read before action should be taken.

Kent moved and Licht seconded that the proposition for a loan be read. Motion carried.

The proposition, in its entirety, was then read and it was agreed that in adopting the same, action would be taken separately on each of the propositions which would mean the adopting of four separate resolutions.

At this time, the Chair called upon various officials present for an expression as to their attitude in carrying out the recommendations of the Committee and the requirements stipulated in the proposition affecting a loan.

Sheriff Wilkinson again pledged himself to a policy of strict economy in the Sheriff's Department.

Commissioner of the Poor, Hacker, welcomed any assistance or suggestions that would help the Poor Commission in reducing the expenditures in his department.

The County Clerk gave assurance of his assistance in the conduct of the Clerk's office that would tend to keep expenses down.

Mr. Scheunemann and Rosso, Road Commissioners present, expressed their willingness to co-operate in every respect in a policy of economy.

Drain Commissioner, Engelbrecht, agreed with the report of the Committee that new construction should be suspended in his department for, at least, two years. This would leave only maintenance work and he felt that his department could be reduced by ten or eleven employees. At this point, Supervisor John asked Mr. Engelbrecht if it would mean the elimination of the Engineering Department and Mr. Engelbrecht inferred that it would.

After liberal discussion and explanation of the Committee's report which had been read, Henderson moved and Goetz seconded that the report of the Finance Committee be accepted and adopted. On call of the Roll all the Supervisors (23) voted aye, making the action unanimous and the Chair so declared the motion carried.

The proposition for a loan as read was designated as Resolutions Nos. 170 - 171 - 172 and 173. Hagen moved and Brewer seconded that the Resolutions be referred to the Resolution Committee. Motion carried.

The following Resolution Re: Special Finance Committee, was read by the Clerk:

January 26, 1931

RESOLUTION NO. 174

Whereas, The Board of Supervisors have adopted the report of the Special Finance Committee of this Board, and

Whereas, said report carried with it certain recommendations, one of which provided that the present Special Finance Committee work with the County Controller in regulating the expenditures of all county departments.

Therefore be it resolved: That the Special Finance Committee be made permanent until the new permanent committees be appointed for the year 1931. Further that said committee have authority to budget, regulate and control, audit, investigate and examine the expenditures of any county department.

Further that all claims to come before this committee shall be filed with the County Controller not later than the 3rd day of the month for material, supplies or service previously furnished or rendered, for consideration by the committee.

Further that said committee make their report to the Board of Supervisors at each regular meeting following such committee meeting and lay before the Board all claims for their consideration, as well as any other report, for the Board's information and consideration.

Hagen moved and Rohrbeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Chair announced that a recess of twenty minutes would be taken at this time to allow the Resolution Committee time to meet and prepare a report.

Resolution Committee was now ready to report and Mr. John informed the Board that Mr. Lingemann, Chairman of the Resolution Committee, had to leave for Lansing and that he, Mr. John, would report instead for the Committee.

Resolution No. 170, Re: Loan of \$800,000.00, (see Resolution Book Page No. 170) was read and favorably recommended by the Resolution Committee.

Hagen moved and Hein seconded that the report of the Committee be received and Resolution adopted. Motion carried.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (One) Lingemann

The Chair declared the Resolution adopted.

Resolution No. 171, Re: Offer to Furnish Bidder, (see Resolution Book Page No. 171) was read and favorably recommended by the Resolution Committee:

Schoenfeldt moved and Rosso seconded that the report of the Committee be accepted and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (One) Lingemann

The Chair declared the Resolution adopted.

Resolution No. 172, Re: Agreement and Offer, (see Resolution Book Page No. 172) was read and favorably recommended by the Resolution Committee.

Sutherland moved and Van Hoeck seconded that the report of the Committee be accepted and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (One) Lingemann

The Chair declared the Resolution adopted.

Resolution No. 173, Re: Delinquent Tax Offer, (see Resolution Book Page 173) was read and favorably recommended by the Resolution Committee:

Miller moved and Licht seconded that the report of the Committee be accepted and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (One) Lingemann

The Chair declared the Resolution adopted.

Resolution No. 174, Re: Special Finance Committee, (see Resolution Book Page No. 174) was read and favorably recommended by the Resolution Committee.

Licht moved and Brewer seconded that the report of the Committee be accepted and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays, (None)

Absent (One) Lingemann

The Chair declared the Resolution adopted.

John moved and Peltier seconded that the Legislative Committee and others to be named by the Chairman of the Board be appointed as a Committee to become interested in legislative action that would result in the Board of Supervisors having greater control over County Road and Drain Departments.
Motion carried.

The Chair appointed the Legislative Committee, together with Mr. John, a member of the Drainage Committee, Mr. Lingemann, also a member of the Drainage Committee and State Representative from Macomb County and Mr. French, Prosecuting Attorney in an advisory capacity.

The following communication was read:

To the Board of Supervisors
County of Macomb
State of Michigan

Greetings:-

The Tax-payers Protective Ass'n of Erin Township, was formed and incorporated to function in and for the interest of the tax payers of this County, and it is with deep regret that we learn of the friction and consequent inharmonious relations following the recent election of Mr. Wm. P. Rosso to the Board of County Road Commissioners, who, it is evident by his efforts has the interests of the Taxpayers in mind, in his desire to curtail the expenditures of said Board, thereby relieving to some extent the already too heavy burden of taxation.

In conducting an investigation the Taxpayers Protective Ass'n of Erin, find that one of the members of the Board of County Road Commissioners, is now holding his office illegally, due in part, to the apparent negligence of your Board to comply with the Statute Laws of this State, which may be a contributing factor to the sad state of affairs in Board of County Road Commissioners.

Basing our contention on the statute laws as set forth in Book 1 - 5190, Art. 3657 Sec. 2 and part 4 of Sec. 2. The Taxpayers Protective Ass'n in behalf of the electors and taxpayers of this County, do hereby demand that you immediately remove from office the incumbent Mr. Harry W. V. Lumley.

We further demand that if his successor be appointed by your Board, that said appointee be duly qualified by and thru actual experience, that he may ably fulfill the duties that shall befall him as a member of said Board.

This communication and demand is respectfully submitted to your body by the above named Association thru its committee,

COMMITTEE

(JOHN E. MARSH
LILLIAN A. HITCHCOCK
LOUIS H. GRIEM

Dated at Roseville, Mich.
Jan. 24, - 31

Sec'y F.N.Hitchcock
R. 1, Box 2264
E. Detroit, Mich

Mr. Lumley against whom the charges are preferred, was not present on account of illness, but was represented by Attorney John Weeks. Mr. Weeks addressed the Board, stating that Mr. Lumley had been duly appointed and to fill the entire vacancy in the Road Department caused by the death of John R. Taylor, upon the advice of the Prosecuting Attorney and Attorney General's Office, which authorities concurred that it was within the power of the Board of Supervisors to make the appointment covering the full term of office, six years. Mr. Weeks stated that the Supreme Court has held that where the interpretation of the Attorney General has been carried out, that his opinion stands until passed upon by the Supreme Court and for this reason Mr. Weeks asked the Board that it do not recognize the unauthoritative opinion and request of the Taxpayers Protective Association in asking the Board to remove Mr. Lumley at this time. Mr. Weeks was of the opinion that the matter could be referred to a committee for hearing on the merits of the case and report back to the Board its findings, upon which the Board could then properly act.

Chairman Streit informed the Board that the matter of Mr. Lumley's appointment had been recently discussed at a meeting of the Road Committee with the Board Commissioners. Mr. Lumley informed the Committee that there were whisperings as to the legality of his appointment and that the Board of Supervisors should take some action clarifying the situation that he was placed in.

Chairman Streit, in order to reserve opinion or action until proper authority had been consulted, informed the Board that he had requested Mr. French, Prosecutor, for an early opinion on the subject and for this reason suggested that action be deferred until the Prosecutor had been heard from.

Peltier moved and Licht seconded that the communication of the Taxpayers Protective Association be received and filed, the Clerk acknowledging receipt of the same and no action be taken by the Board pending receipt of opinion from the Prosecuting Attorney. Motion carried.

The Clerk read a form prepared by the architect which was to be used in advertising for bids "for Macomb County Building."

After some discussion as to the time bids should be returned, Peltier moved and Lundquist seconded that the advertising for bids for the new building be made and the returnable date be set at 12:00 o'clock noon, February 24, 1931, and the Building Site Committee confer with the Architect for any further details that might be required in the form for advertising. Upon roll call of the motion, there were

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (none)

Absent (One) Lingemann

Mr. Peltier, Chairman of the Contagious Committee, addressed the Board for instructions in a case for medical attention in which the Poor Commission, heretofore, had been assisting, but in this particular case had refused to take action.

The Chair advised Mr. Peltier that if it was a case of absolute necessity and the law required action to be taken, that he dispose of the request.

It appeared that it would be necessary for the Board to convene again before the regular meeting next month, Lundquist moved and Rohrbeck seconded that the meeting adjourn until 10:00 o'clock A. M., Friday, January 30th, 1931. Motion carried.

Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Friday at 10:00 A. M., January 30th, A. D. 1931.

Meeting called to order by Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
Elloyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The reading of the minutes was dispensed with to be taken up later in the meeting.

Representatives from the bonding house of Stranahan, Harris and Company were present and the first item of business taken up was the reading of the resolution "Tax Note Resolution and Form of Coupons," which are as follows:

TAX NOTE RESOLUTION

WHEREAS, the 1930 levy of taxes to be collected for Macomb County are approximately in the following amounts and for the purposes, to wit:

For Road Bonds and Interest	\$937,000.00	
For Drain Bonds and Interest	652,000.00	
For General County Operation	319,000.00	
For County Poor Fund	400,000.00	and

WHEREAS, said taxes are now in the process of collection and it is anticipated that collection thereof and settlement with the collectors will not be received in time sufficient and in such amounts as will be necessary to meet current obligations of Macomb County, therefore,

BE IT RESOLVED, by the Board of Supervisors of Macomb County, Michigan that it borrow the sum of \$800,000.00 and to evidence said loan, that it issue its Tax Anticipation Notes therefor. Said notes shall be dated February 2, 1931, being in the denomination of \$100,000 each, numbered from one (1) to eight (8), inclusive; mature on August 1st, 1931, be coupon notes payable to bearer, and both principal and interest shall be payable at The Detroit Savings Bank, in Detroit, Michigan.

BE IT FURTHER RESOLVED, that for the prompt payment of said notes and the interest coupons at maturity, that the full faith and credit of Macomb County is hereby pledged, and in addition thereto as further security and to insure the prompt payment of said notes and interest, there is hereby further pledged all taxes receivable as above designated, on the current tax rolls. Said current tax collections as and when received shall be set aside and deposited by the County Treasurer in separate special funds in any bank or trust company in the County of Macomb, preferably, or the State of Michigan, and shall be used only for the purpose of paying said notes and interest coupons at maturity, provided, however, that when an amount sufficient to pay these notes and the coupons attached thereto has been deposited with said banks and same is fully secured as set out in the contract of purchase dated January 23, 1931, as accepted by resolution of this Board on January 26th, 1931, then in that event all further current tax collections shall be free from the pledge herein contained.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute said tax anticipation notes and coupons and together with the County Treasurer shall deliver same to the purchaser upon receipt of the purchase price therefor.

Said notes and coupons shall be in the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
TAX ANTICIPATION NOTE

No. _____ \$100,000.00

KNOW ALL MEN BY THESE PRESENTS: That the County of Macomb, in the State of Michigan, acknowledge itself to owe and for value received, hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on August 1st, 1931, with interest thereon from the date hereof at the rate of six per centum per annum, payable on August 1, 1931, as evidenced by coupon hereto attached, until the principal sum has been paid. The principal sum and interest hereon are payable in lawful money of the United States of American, at The Detroit Savings Bank, in Detroit, Michigan, upon presentation and surrender of this note and the coupon attached at maturity.

This note is one of a series of eight notes of like date and tenor, aggregating in amount \$800,000.00 and is issued in anticipation of the collection of current taxes for the year 1930 of the County of Macomb under authority of the laws of the State of Michigan and a resolution of the Board of Supervisors, duly passed on January 30, 1931.

The full faith, credit and resources of the County of Macomb are hereby irrevocably pledged for the prompt payment of this note and the annexed interest coupon.

IT IS HEREBY RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this note have been done in regular and due form as required by law, and that the indebtedness herein incurred does not exceed any statutory or constitutional limitation.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Macomb, State of Michigan, has caused this note to be signed by its Chairman and countersigned by its Clerk, and the corporate seal of said County to be hereunto affixed as of the 2nd day of February, 1931.

COUNTY OF MACOMB

By _____
Chairman, Board of Supervisors

County Clerk

(form of coupon)

No. _____ \$ _____

THE COUNTY OF MACOMB, STATE OF MICHIGAN, hereby promised to pay to bearer the sum of THREE THOUSAND DOLLARS (\$3000.00) on the FIRST DAY OF AUGUST, 1931, at the DETROIT SAVINGS BANK, in Detroit, Michigan, being the interest due that date on its Tax Anticipation Note, dated February 2, 1931.

Note No. _____

County Clerk

Chairman, Board of Supervisors

Essig moved and Hagen seconded that the Tax Note Resolution and form of Note and Coupon as read, be referred to the Resolution Committee. Motion carried.

The following communication from W. C. Rein, Treasurer, City of East Detroit, was read.

Board of Supervisors
Macomb County
Mt. Clemens, Michigan

January 26, 1931

Gentlemen:

Permit me to draw your attention to a defect in the present law governing the close of Village, State and County tax collection in Townships.

As you are aware, March 1st, is the "Dead Line" for the respective Township and City Treasurers to accept taxes. From March 1st to 15th the Township Treasurers are held to get their Delinquent Roll ready and settle up with the County Treasurer.

In rural districts the existing law may still be practical but in larger villages and cities, like Hazel Park, Warren Township, St. Clair Shores, Roseville, East Detroit and others having an area from 1 to 5 sq. miles, with 5000 to 35,000 parcels of land and lots with special assessments, this law is inadequate and impracticable, especially in cities where the City Treasurer is County Treasurer also, as is the case in East Detroit, embracing a territory of more than 4 sq. miles with approximately 33 to 34,000 parcels of land with City, Special Assessments, State and County Taxes. In communities, as mentioned, it is impossible for the respective Treasurer to prepare his Delinquent Roll in less than 15 days (2 Sundays off.) Copy his delinquent, with all the different enumerated taxes, on said roll and check over his 10 to 34,000 lots on city, special, state and county roll. Not much preliminary work can be done, as the Treasurer does not know what taxpayer will come in on the last minute to pay. Some taxpayer is delinquent in one or the other, city, special state and county tax. The County Treasurer wants all taxes in one combined roll, certainly O. K. Extra help will not avail much as only one person can work at one book.

The respective treasurer is prohibited under the present status to accept any taxes after March 1st, (respectively Oct. 15th.) The County Treasurer cannot accept any taxes. He has no record. Consequently there is a span of from 15 to 60 days where no taxes are receivable. The many refusals compulsory under the present law, certainly cause many inconveniences-sales of lots and homes are lost or cancelled-the recording of deeds on delinquent property is impossible-the delinquency is increased-all this, in my opinion and observation, could be eliminated by the below proposed Amendment.

I would suggest an amendment to the present Village and Township law, where same is now enforced. An Amendment somewhat as the following:

In Villages and Cities containing more than 1 sq. mi. area, the respective Treasurer is permitted, after the regular closing period of collection, to add the regular fee the County Treasurer usually adds to the delinquent roll to the respective regular tax which he collects after the regular close of his roll. The respective Treasurer is to issue his regular receipt to the tax payer. The County Treasurer is obliged to accept such collected taxes from the Village, City or Township Treasurer without any additional interest, penalty or fee. The County Treasurer shall issue to the respective Treasurer his regular receipt and give credit on the delinquent roll.

Yours very truly,

W. C. REIN
City Treasurer
City of East Detroit

WCR:GB

Mr. Rein then addressed the Board in connection with his communication just read.

Hagen moved and Rosso seconded that the communication be referred to the Legislative Committee and that Mr. Jos. H. Miller be added to the committee (Mr. Miller had just been elected a member of the Legislative Committee of the State Association of Supervisors.) Motion carried.

The following communication and resolution from the City of East Detroit were read.

January 29, 1931

Macomb County Bd. of Supervisors
Mt. Clemens, Michigan

Gentlemen:

We are enclosing herewith a copy of a resolution passed by the City Council of the City of East Detroit at its meeting held on Wednesday, January 28, 1931.

Yours very truly,

A. H. ARENS
Assistant City Manager

AHA:GB

"WHEREAS the City of East Detroit has found that the collection of State and County taxes have been a source of great expense to the taxpayers of the City, and that the collection is for the benefit of the county and not for the City, and

WHEREAS, the City is compelled each year to furnish a large treasurer's bond on which the premium amounts to many hundreds of dollars.

IT IS THEREFORE RESOLVED that the supervisors of the City of East Detroit be requested to begin immediately to make arrangements with the Board of Supervisors, in order that the county may bear the expenses of the collection of State and County taxes by the city, or if the county shall refuse to bear this expense, then to see what arrangements can be made with the Board of Supervisors with the view of having the County Treasurer collect the State and County taxes in the City of East Detroit.

IT IS FURTHER RESOLVED that the supervisors of the City of East Detroit be requested to report to the city council at the next meeting."

Rosso moved and Rohrbeck seconded that the communication and Resolution be referred to the Legislative Committee. Motion carried.

Miller moved and Henderson seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman, Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The minutes of January 26th meeting were read and approved.

County Treasurer, Simms, addressed the Board and asked the Supervisors to encourage their respective Township Treasurers to close their tax roll March 1st, and to make returns to the County Treasurer at the earliest possible time thereafter.

Supervisor Hagen desired to know with what success other Supervisors were meeting with in the collection of taxes on bank stock, since the ruling of the Supreme Court that assessment of bank stock for taxes was illegal.

Resolution Committee, by Mr. John, acting as chairman of the committee, reported on Resolution Re: Tax Note Resolution No. 175 (see Resolution Book page #175) and committee recommended its adoption.

Ayes (20) Kent, Brewer, Hagen, Essig, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (3) Schoenfeldt, Lingemann and Goetz.

The Chair declared the Resolution adopted.

The following opinion from the Prosecuting Attorney on Mr. Harry W. V. Lumley appointment, was read.

January 29, 1931

Mr. William M. Streit,
Chairman, Board of Supervisors,
Mount Clemens, Michigan

Dear Sir:

Under date of January 24th, you enclosed parts of the proceedings of the Board of Supervisors of December 28, 1928, and January, 1929, bearing on the appointment of Harry W. V. Lumley as County Road Commissioner. You request an opinion as to whether or not Mr. Lumley was legally appointed to fill the six year term he is now serving.

Owing to the fact many of the parties interested in this question on both sides are friends of mine I feel very much embarrassed in the discharge of my duty, which, in this case, consists in rendering this opinion. Because of this I have taken even more than the usual care and precaution in briefing the law on this question and am guided in my determination of this matter solely by what I find the law to be. In justice to my friends and myself I suggest that, if any of them question the correctness of this opinion, they will not embarrass me in the least if they seek a determination of the matter in the courts or request opinions from other attorneys.

The facts at my command which were furnished to me by yourself divulge that the office of County Road Commissioner was held by the former John Taylor, who died in the latter part of November, 1928, before his term of office expired, the same expiring December 31, 1928. On December 28, 1928, the Board of Supervisors appointed Harry W. V. Lumley to fill the vacancy on the County Road Commission of Macomb County caused by the death of Mr. Taylor. On January 10, 1929, extract from the proceedings of the Board of Supervisors of that date shows the following:

"Mr. Connor moved and Mr. Schoenfeldt seconded the following motion:

Move that we affirm our action taken December 28, 1928, and at this time appoint Harry Lumley to fill the vacancy of Macomb County Road Commissioner created by the death of John Taylor for the term of office from January 1, 1929, to December 31, 1934.

The motion carried."

Section 26 of Article 8 of the Constitution of the State of Michigan provides as follows:

"The legislature may by general law provide for the laying out, construction, improvement and maintenance of highways, bridges and culverts by counties, districts and townships, and may authorize counties or districts to take charge and control of any highways within the limits for such purposes. The legislature may also by general law prescribe the powers and duties of board of supervisors in relation to highways, bridges and culverts, may provide for county and district road commissioners to be appointed or elected, with such powers and duties as may be prescribed by law; and may change and abolish the powers and duties of township commissioners and overseers of highways. The legislature may provide by law for submitting the question of adopting a county or district road system to the electors of the counties or proposed districts, and such road system shall not go into operation in any county or district until approved by a majority of the electors thereof voting on such question."

It is this provision of the Constitution that authorized the legislature to enact Section 3981 and 3982 of the Compiled Laws of 1929, which provides that the county road commissioners shall hold office for a term of six years and that in any county containing twelve surveyed townships or more it is not mandatory to elect county road commissioners but they may be appointed by a majority of the members elect of the County Board of Supervisors.

Section 3983 of the Compiled Laws of 1929 provide as follows:

"In case a vacancy shall occur in the office of county road commissioner, the board of supervisors may appoint a commissioner to fill such vacancy, who shall hold office for the unexpired portion of the term in which the vacancy occurs. Each commissioner shall hold his office until his successor is elected and qualified"

which authorizes the Board of Supervisors to appoint a road commissioner to fill a vacancy, in which event a commissioner so appointed holds office for the unexpired portion of the term in which the vacancy occurs, as is obvious from a reading of the Section. This Section obviously also provides that each commissioner shall hold his office until his successor is elected and qualified.

The action of the Board of Supervisors taken on December 28, 1928, wherein Mr. Lumley was appointed to fill the vacancy created by the death of Mr. Taylor, whose term expired December 31, 1928, was legal.

The action of the Board of Supervisors taken on January 10, 1929, wherein Mr. Lumley was appointed, as the minutes show, to fill the vacancy of Macomb County Road Commissioner created by the death of John Taylor for the term of office from January 1, 1929, to December 31, 1934, was not legal. No vacancy existed after December 31, 1928, and therefore, there was no vacancy to fill. A person appointed to fill a vacancy can only be superseded by one who is duly elected, or as in the case of a Road Commissioner, appointed by the Board of Supervisors, and holds in the same manner as if originally the incumbent until thus superseded. As Mr. Taylor, whose term expired December 31, 1928, was reelected and died before the term for which he was elected began, the election had then fallen through. Mr. Lumley, having been appointed to fill the vacancy until December 31, 1928, is, however, legally holding his office at the present time because, having once been appointed legally, his term of office did not expire on December 31, 1928, unless someone elected or appointed and qualified was then ready to take the office.

My authority for this contention is the case of People vs. Lord, 9 Michigan, page 226, and the case of George C. Lawrence vs. James Hanley, Sheriff of Wayne County, 84 Michigan, page 399.

Mr. Lumley can legally continue in his office until his successor is legally appointed or elected and qualified under the statute for the office.

His successor can be elected by a vote of the people at the next general November election or his successor can be appointed by the Board of Supervisors at any regular meeting or at any special meeting called for that purpose by a vote of a majority of its members elect, in which event the person so elected will hold office until December 31, 1934.

Respectfully submitted,

EARLE M. FRENCH
Prosecuting Attorney

EMF/LN

Miller moved and Peltier seconded that the opinion of the Prosecuting Attorney can be received and filed and that the Clerk submit a copy of the opinion and the action of the Board to Mr. Lumley. Motion carried.

After some lengthy discussion as to ways and means whereby the Board of Supervisors might have better control over the action of the Road Commission, Peltier moved and Essig seconded that the Prosecuting Attorney be requested to prepare a resolution, in proper form, whereby the Board of Supervisors shall be authorized and empowered to appoint members to the Road Commission instead of their election by the people, resolution to be presented at the next meeting of the Board for adoption or rejection. Upon roll call, Mr. Kent asked to be excused from voting.

Ayes (17) Brewer, Hagen, Essig, Rosso, Beier, Rohrbeck, Priest, Heins, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (3) Evans, Millar and Licht.

Absent (2) Schoenfeldt and Lingemann.

Excused (1) Kent.

The Chair declared the motion carried.

Mr. John suggested that the Clerk notify Mr. Lumley that some action upon his appointment based upon the opinion of the Prosecuting Attorney, will be taken up at the February 10, 1931 meeting of the Board of Supervisors.

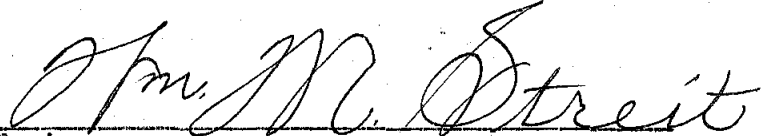
County Treasurer, Simms, informed the Board that in conforming to the agreement with Stranahan, Harris & Company, for recent loan, that he was going to demand proper security from banks with whom money would be deposited with either a security bond, U. S. Bond or municipal bond and that the same arrangement would be insisted upon for other county deposits. Mr. Simms informed the Board that his reason for addressing them on this subject was that some banks were objecting to putting up security bonds covering county deposits.

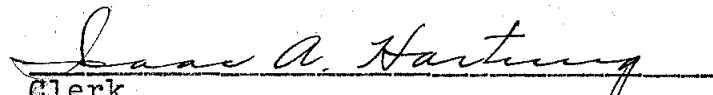
Mr. Hagen's question, asked earlier in the meeting regarding the collection of taxes on bank stocks, was now discussed further.

Priest moved and Kent seconded that the Clerk ask the Prosecuting Attorney for an opinion as to the legality of banks not paying on their stock assessment and how it would affect the refund to those who had already paid without objection. Motion carried.

The Chair announced that the Special Finance Committee would hold a meeting at 10:00 o'clock, Monday, February 2, 1931 and that the Drainage Committee was desirous of meeting with them at this time.

No further business coming before the Board, Hagen moved and Essig seconded that the meeting adjourn until 10:00 o'clock Tuesday, February 10, 1931. Motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building, in the City of Mount Clemens, Tuesday at 10:00 A. M., February 10, 1931.

Meeting called to order by Chairman, Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
O. Walter Lundquist	East Detroit
Henry Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The minutes of the previous meeting were read and approved.

Mr. Harry W. V. Lumley, Chairman of the Road Commission, read the following communication:

"The Board of County Road Commissioners of the County of Macomb held a meeting at their office of the County Road Commission at Mount Clemens, Michigan, February 9th, 1931.

Present: Harry Lumley, Edward Scheunemann and Wm. P. Rosso.

Meeting called for the purpose of voting on a communication to be sent to the Board of Supervisors for the purpose of creating a more harmonious relationship between said Board and the members of the County Road Commission.

Motion by Edward Scheunemann supported by Harry Lumley that the following communication be read by the chairman of this Board, at the next regular meeting of the Board of Supervisors, February 10th, 1931:

"To the Honorable Board of Supervisors
of Macomb County
Mount Clemens, Michigan

Gentlemen:

It is a matter of common knowledge that the new road commissioner, Mr. Wm. P. Rosso, is not in accord with the administration policy of the office of the Macomb County Road Commission as organized for the year of 1931. This has created an atmosphere of discord on the Board and is detrimental to the best interests of the people of Macomb County.

The three commissioners are honest in their beliefs and each has voted accordingly. However, it appears highly desirable to clear up the situation and determine once and for all times as to whether or not the administration of this office is conducted according to the best known methods, or whether advantageous changes should be made. With this in mind, we petition your Honorable Board to appoint one representative of your body, preferably your chairman, Mr. Streit, and also suggest that you petition the State Highway Commissioner to appoint some man of known ability and well versed on the problems of road organization, and let these two men scrutinize the organization staff, salaries and administrative policies, and suggest such changes that they may see advisable to make.

The three commissioners do hereby pledge themselves to be guided in the conduct of the affairs of the office of the Macomb County Road Commission by the suggestions made by this committee of two men.

We suggest further that a signed report of this committee be made to your Honorable Body.

Respectfully submitted,
 MACOMB COUNTY ROAD COMMISSION
Harry W. V. Lumley
Edward Scheunemann

Yeas: Lumley, Scheunemann
 Nays: Rosso

Motion by Edward Scheunemann supported by Harry Lumley that this meeting stand adjourned.

Yeas: Lumley, Scheunemann, Rosso
 Nays: None

MACOMB COUNTY ROAD COMMISSION
Harry W. V. Lumley
Edward Scheunemann

Schoenfeldt moved and Goetz seconded that the communication be received and filed. Motion carried.

Schoenfeldt suggested that a commission of three would have been more desirable in the organization of the Road Commission.

Braun Clinical Laboratory report for the month of January was read showing 250 examinations for the month.

Kent moved and Sutherland seconded that the report be received and filed. Motion carried.

The following communication from Mr. Benjamin Rush was read:

"Board of Supervisor's
 Mt. Clemens,
 Macomb County, Michigan

Gentlemen:

Much has been said before your honorable body about our unemployed both, for and against. As a taxpayer in Warren Township for many years I would like to add a few words.

A strange group of men and women have sprung up among us. They speak in tones of disrespect of law and order. Their vocabulary is composed of only two words, take and demand. They believe in the word give when it applies to the other man. They are not capable of producing riches, but seek to take that which others have produced.

You, gentlemen, have heard from these men before. They have appeared before your body and laid their unjust and preposterous demands before you. Twenty-five dollars per week with five dollars more for every dependant. Free lights, gas, taxes, lunches and rent, in fact everything free. I have tried to find out why a man with five children drawing fifty dollars per week welfare money needs everything free, or why a man with everything free needs fifty dollars per week. When these men are approached on this subject they are very vague in their answers. They mutter strange words about bosses and the capitalist class slavery and oppression. They openly seek to overthrow our government and at the same time ask this government to feed them. They hold no love for the flag that flies over them. Gentlemen, for pure cast iron gall you must admit that these men take the cake. If your honorable board were to offer these men work at fifty cents per hour to the last one they would refuse. It is doubtful if any would work for one dollar per hour. I think our board would be plainly told that they were too weak to work. Too weak to work, yet strong enough to raise their arms up in rebellion against the government that feeds them.

I think, gentlemen, the taxpayer of Macomb County desires that you go the limit and even beyond to help our worthy poor. But remember this we will protest long and loud against helping any man able to work that refuses to do so and waves the red flag of rebellion to enforce their demands.

Gentlemen; these men claim that they are starving, yet, they are rich enough to maintain a large hall, Continental Avenue, in Van Dyke. Heat and light this hall by day and night, and pay rent and gas bills. Perhaps, gentlemen, it might be well to look into this and see why this vast sum of money spent monthly is not used to buy food with, thus fitting the weak and under nourished, so that when prosperity comes the weak shall be strong and able to take their place among the producers. I would recommend as a measure of Public Safety that this hall be closed at once. A vile cankerous sore should not be allowed to exist in our midst. A mad dog or a poisonous serpent should be swiftly dealt with. This hall breeds treason, crime, and discontent and should be

closed by the Supervisors, or they should call the Federal Officers attention to it at once. The children of Van Dyke are brought to this hall several times each week, and taught such songs as "Down with the Starry Banner," "The Soievt Forever," and "Our Love for the Red Flag Grown Greater Day by Day." This is a violation of our law, and an insult to our flag, and must stop at once.

We know times are bad, and many are hungry and underfed and suffer in silence, while the disloyal ones with fat bellies filled by the Russian Government go among them with their insidious doctrine seek to destroy law and order. Gentlemen, use our money to help every loyal person, but refuse to help any disciple of Russia that comes to you with the red flag of rebellion in his hands. Gentlemen, you have also been commended by the good book, He has said "Feed my Sheep." But the wolves howling outside seeking to overthrow and destroy, you should show scant consideration toward them.

Gentlemen, I will ask you to judge two women, and perhaps then you will be more able to deal with this miserable mess. One a Red with great tears streaming down her face arose to her feet in a crowded hall and told about her starving babies. She told a sad tale of poverty and suffering. She told a tale of Mr. Frank Licht and his inhuman treatment of her. Her youngest baby is about sixteen years old. Her oldest baby has several children of her own. Her son almost twenty-one years old has a good job in Highland Park. Mr. Licht has the figures of this son's pay and will vouch for them. When her attention was called to this income she told us that they were paying for a car. I happen to know that they are paying on two cars. And now the other woman. She never had received any welfare checks. She also had a story to tell, one of hardship and poverty, but she told it to me, and not in a crowded hall, but in her own home. She was afraid to ask Mr. Licht for aid, because she thought had she done so some woman with babies might suffer. She chose to go to bed cold and hungry rather than take it away from some baby. Gentlemen you judge them, which woman would you help? Your answer should end all unjust complaints.

Your action in regard to your salary was fine. The action should silence for all time stories of fabulous incomes received by our Supervisors, while I do not agree that it was necessary at this time. Your act will go down in Macomb County History. I thank you.

Yours very truly,

BENJAMIN RUSH
594 Cadillac Avenue
Van Dyke, Michigan

Rosso moved and Licht seconded that the communication be received and referred to the Prosecuting Attorney and Sheriff for investigation. Motion carried.

Supervisor John informed the Board that he had called upon the United States District Attorney in reference to the above condition in Warren Township and was informed by the District Attorney that conditions existing there were local and would have to be dealt with by the local or County authorities.

The following communication from Macomb County Farm Bureau was read:

"Whereas the Covert Road Act has worked hardship upon real estate owners and especially farmers to the extent that many are losing their homes, we urge therefore in the interest of good government safeguarding the loyalty and spirit of our farm citizenship as against the spread of radicalism and the tendency toward communism in this country that you as a body use your influence toward securing the repeal of this measure which has worked such a gross injustice upon our farm people.

(Signed) Allen Rush
R. G. Potts
Louis E. Busch

Legislative Committee of Macomb County Farm Bureau"

Rosso moved and Essig seconded that the communication be received and referred to the Legislative Committee. Motion carried.

The Clerk read the following communication from Memphis residents which had been addressed to Supervisor Wm. Evans, Sr., who requested the Board to take action on the same.

Memphis, Michigan
January 6, 1931

*William Evans Sr.,
Supervisor of Richmond Twp.,
Richmond, Michigan.

Dear Sir:

Pursuant to the request of Gov. Brucker that all State and County departments reduce their clerical help and salaries paid to the minimum, consistent with efficient service, in order that the burden of taxation may be less, we, the residents and taxpayers of Richmond Township hereby express our approval of the efforts now being made by Wm. P. Rosso, County Road Commissioner, to effect a saving in the management of the County Highway Dept. and request that you bring this matter before the Board of Supervisors, at their next meeting and impress upon them the necessity of curtailing, by several thousand dollars, the department expense that the delinquent taxes may be less.

Respectfully yours,

Geo. P. Hale, M. D.	Jos. D. Faber, Ford Sales
E. C. Bartlett, Michigan State Bank	Charles Davidson, Merchant
Geo. W. Fisher, Treasurer Richmond Township	E. R. DeMotte, Postmaster
G. W. Hartlett, Hardware	E. L. Wright, Merchant
A. G. Coburn, Memphis Bank	C. F. Fierstone,
F. G. Coburn, Memphis	Meat Market
A. L. Haight, Hardware - Implements	
H. A. Turner	
C. W. Robson, Druggist"	

Schoenfeldt moved and Priest seconded that the report be received and filed and the Clerk instructed to send a copy of the same to the Road Commission.
Motion carried.

The following communication from the Prosecuting Attorney was read:

February 2, 1931

"Mr. Wm. M. Streit
Chairman of Board of Supervisors
Mt. Clemens, Michigan

Dear Sir:

Several of the supervisors have requested that I explain the following with reference to the Lumley matter for the benefit of the Board:

In the Event of litigation to determine the right of any one to hold the office of Road Commissioner, neither the county nor the Board of Supervisors would be a party to the litigation. The expense would, therefore, have to be borne by the parties directly involved in the litigation.

My opinion constitutes no guarantee that the courts will take the same view of the matter that I do. They might hold that in view of the fact that the supervisors had the appointive power and specified in their resolution that the appointment was for the period beginning January 1, 1929, and ending December 31, 1934, and that even though the appointment would be void if made to fill a vacancy which did not exist, that the use of the words, "to fill the vacancy created by the death of Mr. Taylor" was inadvertently used and superfluous.

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney"

EMF:RH

Hagen moved and John seconded that the communication be received and filed and the Clerk forward a copy to the Road Commission.
Motion carried.

A communication dated February 9, 1931, from Charles Schroeder former Commissioner of the Poor of East Detroit, was read and is as follows:

East Detroit, Michigan
February 9, 1931

"Board of Supervisors
Macomb County
Mt. Clemens, Michigan

Gentlemen:

In my final settlement as of December 31, 1930, with the Poor Commissioner's Office of Macomb County, Michigan, a deduction of \$72.00 was made on amount due me from this office from the fees that I had coming.

I have taken this office when appointed by the council of East Detroit, without any remuneration outside of the fees that were legally allowed me by the status.

I have never been informed or received any notice of any such deduction until the day of settlement. I have also served this office, making many investigations in the past two months which I have never charged or presented a bill for.

I feel that the Poor Commission Board is unjust in any such deduction at this time, and I come to your Honorable Body for relief.

I hope that you see fit in granting me the deduction previously made by the Poor Commission Board, in order to close this matter without any further litigation.

I present the matter to you at this time for your consideration.

CHAS. SCHROEDER
Former Commissioner of Poor
East Detroit, Michigan"

Rosso moved and Van Hoeck seconded that Mr. Schroeder's claim be referred to the Committee to Settle with the Poor to be taken up with the Poor Commission for recommendation. Motion carried.

The following letters from Mr. A. M. Bascom of Armada and A. W. Palmer of St. Clair Shores, were read.

Armada, Mich.
Feb. 3, 1931

"To the Bd. of Supervisors
Mt. Clemens, Michigan

Gentlemen:

As a taxpayer bearing my share of the burden of the county's costs of government and in turn affected by the general employment (or rather unemployment) conditions we are now facing, I have followed with interest the recital in the Mt. Clemens Monitor of your efforts to reduce expenses by enforcing economy measures on the different departments.

I and my neighbors want to endorse strongly your efforts in this direction and to comment your action in proceeding with the construction of the courthouse, which will aid present unemployment and can be financed at far less cost than the present heavy expenditures for rentals, which in some cases seem excessive.

Why not go a step further and reduce these rental expenses? It is my belief that there are vacant buildings in Mt. Clemens that could be altered at slight expense and rented very reasonably that would save the county and us taxpayers several thousands of dollars a year while the courthouse is being constructed.

I shall eagerly watch for some action of your board along this line.

Yours very truly,

A.M. BASCOM."

Feb. 5, 1931

"To the Chairman and Board of Supervisors
Mount Clemens, Michigan

Gentlemen:

I am glad to see from recent reports that you are giving the poor taxpayer's pocketbook some consideration by starting

economy programs in various county departments.

How much does it cost the county yearly for rentals while the court house is awaiting construction?

Is it not possible to reduce these greatly by securing lower-priced quarters?

This letter is not written in a spirit of criticism as your recent acts have my full support, but in the hope this may prove a constructive suggestion.

Yours very truly,

A. W. PALMER
22701 Lake Boulevard
St. Clair Shores, Michigan"

Hagen moved and Goetz seconded that the letters be received and filed and referred to the Building Committee. Motion carried.

The following notice from Henry Kuhn, by his attorney, Geo. W. John, for personal injuries received as a deputy sheriff was read:

February 10, 1931

"Macomb County Board of Supervisors
Mount Clemens, Michigan

Gentlemen:

You are hereby notified that Henry Kuhn of 125 Christie Avenue, Base Line, P. O., Warren, Michigan, a deputy sheriff of Macomb County, Michigan, was injured on June 15, 1930 at or about the hour of eight P. M. on the Ryan Road between the Ten and Eleven Mile Roads in Macomb County, while riding in an automobile with a prisoner who was being brought to the sheriff's sub station at Centerline, Michigan. Said automobile was being driven by Deputy Sheriff Radlinski, and was struck by another automobile going in the same direction, causing the automobile in which claimant was riding to strike a culvert and turn over on the side of the Ryan Road, crushing claimant thereunder. Claimant sustained skull fracture and injury to back and hips which confined him to St. Joseph Hospital, Mount Clemens, Michigan until August 15, 1930, and he is now permanently injured and totally incapacitated.

HENRY KUHN

By George John, his attorney"

Priest moved and Schoenfeldt seconded that the communication be received and filed and referred to the Prosecuting Attorney. Motion carried.

Hagen moved and Brewer seconded that meeting adjourn until 1:30 P. M. Motion carried.

AFTERNOON SESSION

Meeting called to order by Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Elbyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Chair called for Committee reports.

Drainage, Printing and Road Committees had nothing to report at this session. The Legislative Committee, Finance and Canine Committees, each would have a report to be made later in the meeting.

At this time, a copy of the Dykstra Bill, known as "House Bill No. 5" was read by the Clerk and discussed by the Board and others present in the audience.

No definite action was taken, inasmuch, as the Bill had not, as yet, been reported out by the committee at Lansing.

The Legislative Committee presented the following report:

Meeting of the Legislative Committee
of the Board of Supervisors held at
the Community Room of the Mount Clemens
Savings Bank on Wednesday, February 4, 1931.

Individual members of the committee making separate investigations both at Port Huron and at Lansing, Michigan, have found that the method of conducting the County Road Office in St. Clair County is highly efficient, and that Macomb County would do well to follow the methods there employed.

And this committee therefore respectfully recommends that the following action be taken by the Macomb County Board of Supervisors:

1. That the office now occupied by Harry W. V. Lumley be declared vacant.

2. That the Board of Supervisors appoint to the position of Road Commissioner, to take the place now occupied by the said Lumley, a representative business man, whose duty it shall be to attend the meetings of the Road Commission and act in advisory capacity, at a nominal salary.

3. That as the terms of office of the present road commissioners expire this board appoint their successors so that the Board of County Road Commissioners shall always consist of three members, one of the members thereof appointed by the supervisors to be designated as the active Road Commissioner, who shall devote all of his time to such work, at a salary to be fixed by the Board of Supervisors. The other two members of said commission to devote only part time to the office and act in an advisory capacity at a nominal salary.

4. That one engineer manager be employed who shall devote all of his time to the work of said Road Commission at a salary to be fixed by the Board of Supervisors. *X to here*

5. That proper resolutions be prepared and adopted by the Board of Supervisors embodying the recommendations herein made.

Respectfully submitted,

LEGISLATIVE COMMITTEE

Eugene Kent
R. G. Peltier
Henry A. Goetz
Clifford A. John"

Henderson moved and Van Hoeck seconded that the report be adopted. After a lengthy discussion, Mr. Henderson, with the consent of the supporter, of the motion, asked to have the motion adopting the report withdrawn. There being no objections, the motion was withdrawn.

Essig moved and Millar seconded that the report of the Legislative Committee be laid on the table until the next meeting of the Board and the Prosecuting Attorney asked for a legal opinion as to the recommendations in the report.
Motion carried.

Supervisor Kent moved and Goetz seconded that all candidates for the office of Road Commissioner, file with the County Clerk their applications on or before 10:00 o'clock Eastern Standard Time, February 24, 1931 when a Road Commissioner will be appointed by the Board of Supervisors, such appointee will hold office until the next general election, November, 1932.

Upon roll call, there were

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays: None

The Chair declared the motion unanimously carried. *✓*

Chairman Streit was called out of the meeting at this time and requested Supervisor Kent to preside for the balance of the meeting.

Supervisor Kent now presiding.

The following report of the Finance Committee was then read by the Clerk:

To the Chairman and Members of the Board of Supervisors:

Your Finance Committee, appointed and authorized to Budget, regulate, control, audit, investigate and examine the expenditures of the various departments, has had seven meetings with the Controller and during the course of business examined the claims filed for material, supplies and services rendered to the County; requested several departments to appear before the committee for the purpose of discussing future operations.

At the first meeting held on February 2nd, the Drain Committee requested an audience with this committee, to discuss certain matters that came to their attention relative to the operations of the Drain Department.

The Drain Committee consisted of Hagen, Chairman; Lingemann, Schoenfeldt, John and Essig.

Mr. Engelbrecht, Drain Commissioner, and Arnold Rockensuess were also present during the discussion.

After the discussion it was the consensus of opinion that a change could be made in the Drain Department which would reduce the personal of the department to such extent that a saving of approximately \$74,460 could be effected in salaries alone, and your committee will present the proposition agreed upon in their list of recommendations to this Board for consideration.

Mr. Engelbrecht was asked, among other things, what appointments he has made for the year 1931.

Mr. Engelbrecht stated that he has made only one appointment; that being Arnold Rockensuess as Deputy Drain Commissioner.

The following drain orders were presented:

Total Payroll		783.56	Modern Electric Co.	Order No. 8335	66.70
Ray Potts	Order No. 8355	41.75	City Treasurer, Flint,		
William Retell	" " 8291	9.00	Michigan	" " 8336	20.00
Norvell Cottrell	" " "	9.00	J. T. Wing & Co.	" " 8337	55.70
Frank Biewski	" " "	9.00	Village of St. Clair		
Henry Biewski	" " "	9.00	Shores	" " 8338	22.46
Stanley Biewski	" " "	9.00	Bernard Wolf	" " 8339	8.39
James B. Clow & Sons	8325	31.50	Pl K. McWethy	" " 8360	12.03
Ervin Foundry &			Martin Murphy	" " 8361	18.23
Manufacturing Co.	" 8326	12.00	Chester DuBay	" " 8362	13.54
Detroit Edison Co.	" 8327	4.75	L. B. Arscott	" " 8363	100.00
O.D. Kimberlin	" 8328	18.00	R. A. Warner	" " 8364	125.00
Stephens Lumber Co.	" 8329	35.43	C. W. Pembroke	" " 8365	112.50
Ullrich Lumber &			Arthur Nieman	" " 8366	42.00
Coal Company	" 8330	23.98	J. D. Callaghan	" " 8367	84.00
Michigan Sewer Pipe			Ed. Duprey	" " 8373	56.00
Company	" 8331	36.00	Arthur Nieman	" " 8385	98.00
Bristow Hardware	" 8332	5.10	J. D. Callaghan	" " 8386	91.00
L.F. Wolf & Co.	" 8340	4.17	Elmer Blum	" " 8388	5.00
Mrs. Kate Schneider	" 8345	107.02	Charles Rose	" " 8389	6.50
Michigan Bell Telephone	8346	5.90	L. B. Arscott	" " 8390	94.64
R. C. Kalthoff	" 8347	10.62	Chester Dubay	" " 8391	51.07
Bath City Service	" 8348	17.57	Martin Murphy	" " 8392	68.75
Michigan Bell Tel.	" 8350	16.94	Max Brecher	" " 8393	7.14
P. K. McWethy	" 8394	37.50	R. A. Warner	" " 8396	59.52
Edward Duprey	" 8395	98.00	C. W. Pembroke	" " 8397	112.50

Drain orders No. 8401 and 8402 were withdrawn by the Drain Commissioner.

On motion by Peltier, supported by Rosso, that the orders be approved and reported to the Board of Supervisors for consideration and action.

Carried

Mr. Engelbrecht filed the following, which is a copy of the letter addressed to Mr. Wolfson, who has served as Drain Attorney during 1929 and 1930.

"February 5, 1931

Mr. Alvin Wolfson
Mount Clemens, Michigan

Dear Sir:

On account of the present depression and as I have been requested to economize in the Drain Department it is upon the recommendation of both the Finance Committee and Drain Committee that a change be made for economy in the employment of an attorney for the department, such legal service to be furnished in the future by the Prosecutor's office.

In view of the foregoing your services are to be concluded on February 15th, 1931.

You are requested to turn over to myself all papers, blue prints, court proceedings and files now in your possession together with a report of the status of each case.

I wish to thank you for past favors.

Yours truly,
BERT ENGELBRECHT
MACOMB COUNTY DRAIN COMM'R.

BE:DP

Mr. Engelbrecht stated that he has notified all except those listed in our recommendations that their services and connections with the department as County Employees would cease on February 15, 1931

Your Finance Committee discussed the matter of temporary and permanent poor relief with the Poor Commission. After your committee learned in what manner this work was handled under the present arrangement, several recommendations will be offered to this Board for consideration and action. We might add that unless immediate steps are taken to regulate the relief extended to indigent persons, the estimated sum of \$300,000.00 provided for 1931 will be expended long before the end of this year will be reached.

The Poor Commission was called in to discuss matters relative to poor relief for the future on several occasions during the course of our meetings and during the examinations of the December 1930 expenditures several supervisors were requested to present the bills covering the amount of the voucher issued to them in payment of their account. It was found, except in one instance, that the statements from the persons, firm or corporation agreed with the amount of the voucher issued by the Poor Commission.

A committee representing the Erin Township Unemployed appeared before the committee and requested to be heard. They complained as to the manner in which they were questioned by the Poor Commissioner in regard to their request for aid and pointed out that it would be to the county's benefit if no discriminations were made between the stores where poor orders are accepted in trade.

This committee is in sympathy with the independent merchants and the committee is loath in changing their feeling towards these merchants, but an examination of bills proved that some merchants were not using good judgment in furnishing provisions on poor orders, and if a change from the present system of furnishing provisions to the poor is made, it will be made only for the reason that good judgment on the part of some merchants has not been exercised.

The following vouchers issued by the Poor Commission were approved and due to the fact that many merchants have found it difficult to carry on their business by this unusual delay in the payment of their claims, the following motion was made:

On motion by Miller, supported by Evans, that the claims be paid forthwith. CARRIED

Henry Heins	228.54	C. F. Smith Store	1,030.50
William J. Hagen	502.32	Kruse Sons Company	9.55
Henry F. Beier	639.10	Hubbarth & Schott Co.	.85
Wm. Essig	2,285.50	Dr. C. E. Greene	25.00
Will. S. Sutherland	576.61	Dr. Russell E. Lynch	150.00
Floyd W. Rosso	1,133.12	Dr. Jos. N. Scher	150.00
Jerome Priest	161.30	Dr. Croman & Croman	225.00
E. Roy Millar	493.85	Drs. Norton & Thompson	1,000.00
W. L. Evans	361.14	A. N. Brewer	543.38
Fred Rohrbeck	119.10	Jud Corby	30.00
Eugene Kent	123.93	The Detroit Tuberculosis	
John H. Schelling	201.05	Sanatorium	584.50
Mrs. A. Plevak	18.56	John Evans	90.00
Michigan Children's		Lillian Innis	112.70
Aid Society	22.16	Dr. Jos. N. Scher	10.00
Frank J. Licht	50.00	Lakeside Ice & Coal Co.	438.66
Chas. F. Meagher Lbr. Co.	10.00	Kroger Grocery & Baking Co.	4,603.50
Walter C. Piper Co.	10.00	American Legion Hospital	806.00
Diehl Brothers	9.00	Braun Clinical Laboratory	2.50
The J. L. Hudson Co.	40.75	Mrs. C. Davidson	15.00
Miller's Army Store	6.75	Mrs. Frank Cianciolo	12.00
A. Krolik & Company	4.81	Mrs. Pennington	20.00
Battle Creek Surgical		Conley Bro's Cartage Co.	25.00
Supply & Supporter Corp.	8.00	West Side Sanitorium	24.00
Mt. Clemens Sugar Co.	23.75	Michigan Ambulance Service	7.00
Wayne Co. Supts. of Poor	687.18	Gregory, Mayer & Thom Co.	45.00
John Priehs Mercantile	42.50	City of Mt. Clemens	242.94
Detroit Edison Co.	124.26	Van's Fish Market	7.95
Belle Isle Creamery	8.06	Michigan Bell Telephone Co.	32.33
Miller's Shoe Store	62.35	Macomb Market	32.42
John Evans	490.51	Fred Epting	17.94
P. J. Wood, Supt. of		Farmers Milling Company	96.27
Poor	9.97	Arch N. Richards	37.55
St. Joseph's Hospital	3,303.88	Mae's Gift Shop	2.70
Mt. Clemens Dairy	4.03	Ed. Lozen	10.25
The Nightingale Hospital	42.00	Great A. & P. Tea Co.	3,401.00
Dr. Wm F. Lubahn	15.00	Weeks Brothers	85.54
Dr. Croman & Croman	129.00	Miller & Kesler	58.63
Dr. Croman & Croman	38.00	Dr. G. L. Goulding	17.60
Kendrick & Bruel	22.50	LaPointe & Company	54.50
Bath City Service	9.64	Hubbard Funeral Directors	135.00
Fred Bradford, Supt. of		F.C. Schnarkenber	60.00
Poor	6.50	David J. Schoenfeldt	10,468.48
Schanher's Drug Store	45.42	Chas. Schroeder	4,680.48
Danez Drug Store	12.80	Frank J. Licht	6,830.97
Dalby Drug Company	23.70	Adrian A. Lingemann	12,551.33
Roese Drug Company	22.00	Dr. Rothman	156.00
Westendorf's Drug Store	10.25	Dr. Arthur M. Rothman	175.00
Bannow Drug Company	31.45	Hildrigh Klinefelter	33.33
Typewriter Service Shop	10.00	Charles Rowland	5,781.81
Mt. Clemens Motor Sales	5.52	Charles W. Rowland	200.00
Richmond Review	55.85	Lee and Cady	151.26
Federal Chain Stores	37.94		
Stephens Lumber Company	20.25		

Theodore Hoewel and George Rockensuess requested an audience with the committee to discuss the matter of operating a Commissary store in connection with the Poor Department.

These men presented a list of staple provisions that could be carried in a Commissary store. The list carried with it a comparison of prices paid at the present time against the cost to the county by wholesale purchases.

The plan of operation was explained after which the committee agreed to consider the plan and promised to call on these men again for further discussion so that this committee would be prepared to make some recommendation to the Board of Supervisors, if not at present, possibly at some future date.

Mr. Bell, a member of the Poor Commission, appeared before the committee and discussed the matter of keeping the records formerly kept by four supervisors. From his explanation and a report made by Mr. Lundquist, a member of this committee, after an investigation made by him of this matter, it appeared to this committee that Mr. Bell was spending too much time in bookkeeping and had little time to make proper investigation.

On motion by Miller, supported by Rosso, that Mr. Bennett of the Controller's Office be authorized to make a survey of the matter and arrange a system of bookkeeping to be kept in the Poor Office, and if possible, relieve Mr. Bell of this duty so that Mr. Bell could give his time to investigations and issuing orders, rather than bookkeeping.

The motion carried.

The committee assured Mr. Bell that he has their support in this matter and requested him to make every effort possible to weed out the unworthy and habitual relief seekers from the Poor list.

Mr. Bell reported that there are many worthy citizens who hesitate to ask for relief and who do not resort to this means of securing temporary relief while out of work until they offer a proposition whereby they can repay the County when possible. He suggested that the Prosecuting Attorney be consulted, and requested that if possible, a form of note be prepared for citizens of the type he described be permitted to sign, so that refunds for such relief extended could be realized at such time when conditions change and these people were able to pay back to the County the amount of relief extended to them.

The committee assured Mr. Bell that this matter would be considered and taken up with the Prosecuting Attorney.

Your committee has requested bills and reports from the Poor for January expenditures to compare with the vouchers issued to claimants by said Poor Commission, but on account of the Commission's inability to prepare these reports and for the reason that many bills covering such reports were not received, this committee was unable to examine into the January expenditures at this time.

Owing to the fact that this committee could not determine the expenditures for January so that the amount provided for the year could be budgeted, your committee will endeavor to prepare such a budget for the Board's consideration at the next meeting. It seems to the committee that the best method to regulate the Poor expenditures so that the sum provided will carry on the work for the period intended, which is for the year 1931, would be to allow a definite amount each month for each township and city according to the number of persons in need of aid in each township or city and hold the expenditures down to the amount allowed each month.

The Controller presented all claims filed in his office up to and including February 3rd for examination and consideration by this committee.

The first lot contained bounty claims, witness and juror certificates, warrants issued by the Probate and Circuit Courts amounting to \$ 610.17. These claims were examined and approved.

On motion by Lundquist, supported by Streit, that since the above claims were regularly issued according to the statute in such cases made and provided, that the same be paid and this action reported to the Board of Supervisors.

Carried

The following list of claims were approved by the committee and ordered referred to the Board of Supervisors for final action:

CIVIL CLAIMS

Frank G. Hacker	88.00	Hubbard Funeral Directors	20.00
The Mt. Clemens Daily Leader	5.05	Michigan Children's Aid Society	22.14
The Mt. Clemens Daily Leader	14.90	Ray Busch	37.11
John H. Schelling	42.60	Duncan B; Hubbard, Coroner	5.39
R. J. Crawford	2.50	Dr. R. W. Ullrich	32.00
Robert J. Crawford	3.69	Bessie E. Scott	8.40
A. N. Brewer	5.00	Dr. A. F. Logan	82.00
R. J. Crawford	5.54	Walter O. Lundquist	7.00
John H. Schelling	10.80	House of Good Shepherd	66.42
R. F. Hawley, M. D.	5.00	H. V. Groesbeck	178.70
Schaner's Drug Store	11.50	Frank Stark	8.00
Sherwood Bennett	14.80	Dr. Ray Dixon	25.00
Jos. H. Miller	132.66	Chas. Meeker	21.00
Walter Lundquist	105.60	Dr. W. H. Norton	10.00
Floyd Rosso	95.00	Hubbard Funeral Directors	6.00
Wm. L. Evans	154.84	Bessie E. Scott	9.60
Wm. M. Streit	99.60	House of Good Shepherd	79.26
Jerome Priest	109.40	Mabel Hinds	5.80
Robert Peltier	96.66	Conrad M. Lanucki	20.00
Braun Clinical Laboratory	10.00	W. J. Kane, Md.	20.00
Earle M. French	20.00	John M. Sulzmann	4.22
Dr. W. H. Norton	5.00	Henry F. Beier	5.00
LaCroix & Groesbeck	150.00	Mrs. Mary A. Liebermann	2.03
Muriel O'Keefe	3.00	Will S. Sutherland	15.92
Michigan Childrens Aid Society	22.14	Bessie E. Scott	8.40
Earle M. French	25.00	Braun Clinical Laboratory	30.00
Frank Stark	15.00	Donald C. Trombley	7.00
Am M. Rothman, M. D.	10.00	L. K. Allen, M. D.	10.00
Courtland Whitney	120	Circuit Court Juror Payroll	1,813.90

LIVE STOCK

Ben Scribner	7.30	David Wilson	73.40
Jos. LaGraff	47.10	Herman Brede	10.30
Wm. Furstenau	11.15	Henry Halmich	52.00
Wm. Furstenau	9.15	Chas. Winkler	6.30
Wm. Furstenau	22.15	Wm. Meldrum	4.00
Addie J. Wilson	7.90	Fred Schields	10.00
R. T. Romine	55.15	Chas. Lewis	3.00
Chas. A. Winkler	2.10	Reuben Braidwood	15.00
Mrs. Geo. H. Rose	6.00	Raymond Juengel	77.20
William Seifert	14.15		

JUSTICE AND JURORS

Alton H. Nee	142.10
Ray H. Callens	22.25
John W. Patterson	10.25
Alton H. Nee	123.05
Ray H. Callens	129.30

CONTAGIOUS

Dr. W. Austin Ewalt	15.00	Chas. W. Ellsworth	14.46
Mabel I. Hinds	250.00	H. E. McClellan	9.25
Smith's Pharmacy	150.00	H. E. McClellan	6.00
Edmund L. Frappier	32.00	The Bates Pharmacy	7.70
Bradley & Chuble	4.99	Edward Tresick	25.14
Bradley & Chuble	8.50		

SHERIFF AND CONSTABLES

Geo. J. Simons	6.00	Max Bookout	200.00
Wm. F. Busch	11.00	Prince Drewry	16.50
Victor Eckhout	4.50	LaCroix & Groesbeck	63.00
Murphy Secret Service	17.00	John Mulso	32.00
John Gillette	16.50	Sheriff Wilkinson	607.50
Alfred Ashley	6.00	Wm. James	8.00
Ernest R. Wangelin	6.00	Cyril Hicks	21.00
Bert Beal	50.05	D. E. Frost	13.50
Chas. Lagodna	25.50	P. L. Moore	728.50
J. Moore	45.00		

DEPARTMENTAL EXPENDITURES

The Armada Times	3.00	Kruse Sons Co.	1.30
S. G. Adams Co.	3.17	Lee Printing Co.	23.27
American Law Book Co.	8.00	Lawyers Co-operative Pub. Co.	26.50
Associated Court Reporters	19.75	Lakeside Ice & Coal Co.	231.55
Burroughs Adding Machine Company	37.20	Michigan Federated Utilities	207.00
City Transfer Co.	1.50	Mt. Clemens Maple Leaf Springs Water	2.00
William Cooper & Nephews	68.75	Miller & Kesler	27.67
Callaghan & Company	32.00	Michigan State Industries	76.04
Detroit Edison Co.	2.05	Macomb Ice Service Co.	8.38
Dept. of Public Safety	1.00	Mt. Clemens Transfer & Storage	1.21
Homer DeSlovery	1.50	The Modern Press	22.78
Lawrence B. Diehl	2.50	Murphy Restaurant	14.00
Lawrence B. Diehl	179.27	Macomb Laundry	.97
Doubleday-Hunt-Dolan	197.23	National Refining Co.	31.73
Devantier Printing Co.	30.14	J. E. Nellis & Son Co.	493.92
Doubleday Bros. & Co.	146.03	Postal Telegraph-Cable Service	3.66
Donaldson, Connolly,		John Priehs Mercantile Co.	39.90
Whitman & Howse	122.50	Practical Drawing Co.	1.92
The Edwards Laboratory	12.07	Public Schools of Mt. Clemens	1.25
Lynn B. Emery, Inc.	2.06	Panacea Spring Water Co.	6.00
Lynn B. Emery, Inc.	2.06	The Peters Company	42.63
Elm Grove Filling Sta.	46.20	Chas. R. Snyder	17.25
Gratiot Oil & Gas. Co.	83.42	A. E. Schunke	2.00
Gregory, Mayer & Thom	244.67	F. B. Steevens	95.00
Ihling Bros. Everard Co	49.40	Dave Schoenfeldt	174.50
Harold Heckman	70.00	M. C. Schalm	12.15
Hoffmann's Bazaar	15.90	Shepard's Citations	24.00
Interstate Brief and Record Company	9.49	J. R. Stubbings	50.00
John A. Henk	51.73	Ulrich Lumber & Coal Co.	14.50
W. A. James Co.	66.50	John N. Tucker	31.50
Hubarth & Schott Co.	3.72	Henry G. Ullrich	6.86
Chas. Harder	2.00	Syd T. Thome	146.52
Huron Tire Company	57.25	Clementine Wallyn	156.00
Wylie R. Wilkinson	23.86	Western Union	.86
American Eagle		Weibert & Pfeil Co.	3.43
Harry Widrig	9.00	Wilkerson Insurance Agency	45.90
L. F. Wolf Company	1.10	Albert Elliott	15.00
		L. F. Widrig Ins. Agency	761.40
		West Publishing Co.	5.00
		Sherman Print Shop	255.68

The following rental bills were presented to the committee:

Herman ^{HENRY} Miller Rent for the County Drain Office covering December 1930, January and February 1931. \$100.00 per month, total	\$300.00
Mt. Clemens Bath Company Rent for January 1931 and February 1931 for the School Commissioner's Office. \$150.00 per month, total	300.00
Mt. Clemens Savings Bank Rent for January 1931 and February 1931 for the Prosecuting Attorney's Office. \$150.00 per month, total	300.00

Rent for offices on 1st and 2nd floors of Mt. Clemens Bank Building (except Prosecuting Attorney's Office)	
November 1930	\$800.00
December 1930	800.00
January 1931	800.00
February 1931	800.00

On motion by Peltier, supported by Lundquist, that the claim of the Auditor General in the sum of \$9,338.07 for expenses in connection with the care and treatment of County patients in state institutions be approved and ordered paid.

Carried

Judge Hummrich was called before the committee to explain the reason for the large amount claimed by the state for the care and treatment of county patients in state institutions.

Judge Hummrich presented the committee with a list of patients committed to state institutions and called the committee's attention to two T. B. cases that have been in the University Hospital for a long period of time and are in such condition that it is impossible to remove them.

The Judge stated that the proper thing to do would be to establish an inter-county hospital, but realized that such a proposition at the present time would be out of the question.

The committee agreed that at the proper time an inter-county hospital, with St. Clair, Lapeer and Macomb Counties participating, would be feasible and at the opportune time this County should co-operate with the counties mentioned to secure such a hospital.

RECOMMENDATIONS

Your committee recommends the following:

Drain Department

That the personal of this department effective February 15, 1931 consist of the following:

Bert Engelbrecht, Commissioner
 Arnold Rockensuess, Deputy
 Ruth LaPointe, Bookkeeper
 Harold Heckman, Assessment Clerk
 Perry Dubay, Ass't. Assessment Clerk

The above to be paid out of the General Fund, for which a budget has been provided.

McWethy, Maintenance Engineer, \$2,520 per year payable semi-monthly by drain order
 Dorothy Penzine, Typist, \$1,200 per year payable semi-monthly by drain order
 C. P. McGrath, Sanitary Engineer at the Disposal Plant, \$3,480
 Robert Burkeen, laborer 1,680;
 William Strickland, laborer 1,560
 Payable semi-monthly by drain order

The salary of Mr. McWethy and Miss Penzien to be paid by drain order and the amounts chargeable against each drain for their services shall be determined by the Maintenance Engineer.

We do further recommend that before any refund orders be issued against any drain or sewer due to erroneous assessment or otherwise that a report setting forth the reasons for such refund be filed with the Controller and presented for consideration to the Finance Committee and that said committee make their recommendation to the Board of Supervisors for final action.

We do further recommend that before any drain order is issued to any person or persons, firm or corporation on the determination of a Board of Commissioners for property condemned or acquired by the Drain Commissioner to be used for any purpose in connection with the establishment or construction of any open or closed drain or drainage system; that the report of such Commission or facts of acquiring such property be filed with the Controller, and presented to the Finance Committee and that said committee make their recommendation to the Board of Supervisors for final action.

We do further recommend that all claims for services, supplies or material used in connection with the maintenance of drains or sewers be filed with the Controller and presented to the Finance Committee for consideration with other departmental bills.

We do further recommend that the Engineering Fund be closed out by charging the amounts to the revolving fund of the respective drains to which the amounts are chargeable; that the Drain Commissioner make a report to this committee as soon as possible showing the condition of the revolving fund after the proper transfers have been made.

We do further recommend that proper information be written on each drain order, in the space provided, before such drain order be honored by the Controller.

We do further recommend that until the revolving drain fund account is adjusted and until further notice, all orders issued on the revolving drain account shall be post-dated, but that such drain order shall not be issued until authorized by the Finance Committee.

We do further recommend that hereafter all sealed proposals for the construction of any drains or sewers shall be filed with the County Controller in their original cover unopened, and that on the day designated for the opening of such proposals that the meeting be arranged with the Finance Committee for the purpose of opening ~~and~~ said sealed proposals in presence of said committee. Further that before any proposal be accepted or contract executed for the construction of any drain, sewer or other service, said Finance Committee report the matter to the supervisors for final action. Further, that before any contract is entered into by the Drain Commission

for the construction of any drain or sewer, the approval as to the legality of the contract shall be secured from the Prosecuting Attorney for Macomb County.

Poor Department

Since your committee has had an opportunity to investigate the manner of paying claims by the Poor Commission, we feel that, in all sincerity and with due respect to the supervisors and the Poor Commission, the present system should be changed.

Therefore we recommend that hereafter all claims rendered be properly itemized by the person, firm or corporation who ~~renders~~ furnish provisions, supplies, material or rendered any kind of service to or for the Poor Commission, and that vouchers shall be issued direct to such person, firm or corporation in the amount approved by said Poor Commission. Further that all vouchers issued by the Poor Commission shall be presented to the Finance Committee by the Controller for approval before the claim is paid.

We do further recommend that the supervisors who are to continue to serve their township in the matter of poor relief shall collect the bills for provisions or supplies, okay the same and turn them in with their report to the Poor Commission. After the bills have been audited, the Poor Commission shall issue a voucher, for the amount approved, to each claimant and presented to the Finance Committee for approval before a check is issued.

We do further recommend that the Poor Commission, supervisor or investigator allow not more than \$10.00 per month towards the rent of one dwelling. Further, that the Poor Commission, supervisor or investigator discontinue paying for electric or gas service for any poor person unless there is sickness in the family.

We do further recommend that the Poor Commission determine what merchants desire to co-operate with the Commission in the matter of furnishing provisions and fuel at a reasonable profit to the merchant for this business and when orders are issued for provisions or fuel, the Commissioner or investigator issuing orders for this purpose shall designate the store or dealer on the order from which such purchases shall be made

All orders so issued shall not be transferable and the merchant or dealer receiving such order for provisions or fuel shall make a bill covering the goods furnished with the price of each item and numbers of the Poor Order placed thereon and cause the person receiving the goods to sign such bill. Further that when all such bills are presented for payment, the same shall be checked with the orders when received covering the purchase; Further, that all bills shall remain on file in the Poor Office for at least six months.

Road Department

Your committee has not had sufficient time to investigate into the operations of the Road Department, however, we have examined vouchers issued during the month of January 1931. It seems that not sufficient information is attached to the voucher or check issued for public use nor to the officials who are required to sign the checks. Therefore we recommend that more detail information be furnished on the voucher or on the space provided for this purpose on the lower half of the check, preferably on the check when issued, for the good of the department and protection to the officials who are required to sign these checks.

General Recommendations

Your committee recommends:

1. That the County Controller notify all Township, City and Village Clerks that said clerks shall discontinue issuing any kind of bounty orders on or after March 1st, 1931 against the County of Macomb for the reason that there will be no funds available for this purpose after February 28, 1931.

2. That on and after February 15, 1931, no claim for rabies vaccine shall be honored by this Board unless the Health Officer has authorized such treatment. Further; that no claim for the treatment of rabies shall be honored by the Controller unless a proper certificate is furnished showing that the dog's head has been examined and report shows positive negri bodies present and that the treatments shall be given.

Further, that only such bills shall be honored and paid by the County where the County becomes liable for such bill by satisfactory proof that the person or persons are unable to pay for the service.

Further, that the health officer shall always be consulted and he shall authorize any kind of service, supplies or treatment in connection with rabies and that said health officer shall report the same to a member of the Board of Supervisors of a city or township, so the supervisor will have due and timely notice to investigate the case or cases.

3. That all contagious diseases be reported to a supervisor of the township or city by the health officer and that in addition to the health officer's approval of a claim the supervisors O. K. be attached to the same before any claim be honored by the Controller.

4. That hereafter all officials' bonds and all insurance be referred to the County Controller which official will arrange with the Finance Committee for the placing of such bonds and insurance. Further that any bonds or insurance placed with any company or agent shall be declared invalid unless approved by the Finance Committee.

5. That the County Controller be and is hereby authorized to honor and issue checks and the County Clerk and County Treasurer are authorized to sign the same for the following purposes without the formal approval or final action of the Board of Supervisors, to-wit:

All State, Township, City and Village Tax Settlements.

All State Road account vouchers.

However, a report of such disbursements is to be made to the Finance Committee for approval and to the Board of Supervisors for acceptance.

Further, that all other claims shall be presented to the Finance Committee for approval before payment is made, which action shall be reported to the Board of Supervisors, however, that no payments be made for the usual claims heretofore allowed by the standing committees of the Board of Supervisors before said supervisors have approved such claims at any regular or special meeting of said Board, to-wit:

Civil Claims
Live Stock Claims
Justice and Jurors Claims
Contagious Disease Claims
Sheriff and Deputies Claims
Departmental Claims

The latter claim being those previously allowed by the Auditing (Building) Committee.

However, a report of the expenditures approved by the Finance Committee shall be made to the Board of Supervisors for acceptance.

6. That all claims filed against the County for mileage fees shall be 7¢ for each mile traveled in the discharge of a person's duty for the County by automobile or other means of transportation.

7. For the purpose of furnishing the needy with clothing and shoes, we recommend that this Board organize a volunteer relief committee in their respective districts for the purpose of collecting old clothing and shoes and govern the distribution of the same to needy persons in the County.

Finally we recommend to the Board of Supervisors that the foregoing recommendations be adopted and ordered put into immediate effect.

Respectfully submitted,

Jerome A. Priest
Chairman
Asa H. Miller
W. R. Evans
W. Lundquist
Floyd W. Ross
Robert
Frank M. Street

Dated February 10th, 1931.

Hagen moved and Rohrbeck seconded that the report be accepted and adopted. Motion carried.

Chairman ~~of the~~ Priest of the Special Finance Committee whose report was just read, stated to the Board the report was made in line with Board's attitude of a policy of strict economy and some of the recommendations made in the report were not to be construed as permanent. The present business depression called for emergency measures and the Committee had endeavored to meet them.

Schoenfeldt moved and Licht seconded that the report be received and filed and recommendations adopted. Motion carried.

The Canine Committee recommended the following change in Section 16, in the present Dog Tax Law No. 327 of P. A. of 1925.

"A dog warden appointed not later than the fifteenth of April of each year by the City Commission in cities of five thousand population or more and by the township board in all townships in the County of Macomb.

The warden to collect a fee of two dollars for each male dog and four dollars for each female dog -- collections to commence on May first of each year, and said warden to make a record of each day's work and report to the County Treasurer once each month, and pay to the County Treasurer all taxes collected at the end of each month. Said warden to be on duty the whole year round.


Said warden to receive fifty cents for each tax collected and one dollar for each dog that is killed and buried or destroyed, being from dogs that he is unable to collect a tax on.

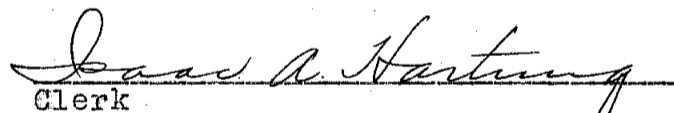
Warden to be paid for his services by the county Treasurer and his office to be governed by the said City Commission or township boards.

Each owner or harbinger of dog or dogs must have a Macomb County license or pay the sum heretofore set forth."

The committee was anxious to have some action taken by the Board at this time and hoped the Legislature would make the desired change at the present session. There seemed to be some difference of opinion among the Supervisors as to the proposed change, representative Lingemann assured the Board that there would be time until April 1st, to get the matter before the Legislature for action. With this assurance, the Committee asked that no action be taken at this time and they would present the matter at the next meeting of the Board.

No further business, Peltier moved and Henderson seconded that the meeting adjourn until 10:00 o'clock Tuesday morning, February 24th, 1931. Motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building in the City of Mount Clemens, Michigan, Tuesday at 10:00 A. M., February 24, 1931.

Chairman Streit was unavoidably detained and on motion of Miller, supported by Schoenfeldt, that Supervisor Priest preside. Motion carried.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens

Minutes of the previous meeting were read and approved.

A Resolution from the Road Commission for the exchange of some real estate on the Eleven Mile Road widening, Re: Macomb County, - Henry Vanneck and wife, was read:

Hagen moved and Rosso seconded that the Resolution be referred to the Resolution Committee and Road Committee. Motion carried.

The following communication from the Prosecuting Attorney, under date of February 20th, in connection with the appointment of a Road Commissioner was read:

February 20, 1931

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Replying to your letter of February 13, requesting that proper resolutions be prepared by me to be presented to the Board of Supervisors covering the recommendations of the Legislative Committee as contained in the report of their Committee, a copy of which you submitted with your letter, please be advised as follows:

With regard to recommendation number one, requesting that a resolution be prepared declaring vacant the office now occupied by Mr. Harry W. V. Lumley, please be advised that the Board is without authority to take such action and a resolution to that effect, if passed, would be ineffective.

With reference to recommendations number two, three and four, before preparing resolutions covering those recommendations, I deem it advisable to request your Board of Supervisors for further time.

The reason for this delay is the fact that doubt has been cast on the authority of your Board of Supervisors to appoint Road Commissioners, by an opinion rendered by the Attorney General's Department several years ago which holds that no such power exists in your Board in view of the fact that once having elected the Road Commissioners in this county, you can not now appoint them.

It appears to me to be good judgment to with-hold the passage of any resolution appointing a Road Commissioner, or providing for their appointment in the future, until such time as the legal question involved can be clarified.

I now have this matter up with the Attorney General's office and have asked them to review their opinion on this point. I have a letter from the Deputy Attorney General under date of February 19 in which they concur in my suggestion that it would be good judgment for your Board of Supervisors to defer taking such action until the legal question involved is disposed of.

I am unable to advise you at this time as to whether or not I will be able to reach an agreement with the Attorney General's office on the law covering this point, and if such an agreement can not be reached, it is my intention to make request of the Attorney General's office that we take the necessary steps to have the matter determined by the Courts.

In any event, before the latter action is taken, I will confer with your Board.

Respectfully submitted,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Peltier moved and Goetz seconded that the communication be received and filed and that no further steps to appoint a Road Commissioner be taken until the matter in question as referred to in the Prosecuting Attorney's letter could be fully decided by the Attorney General's office or ~~the~~ the Courts and the Prosecuting Attorney be requested to hurry final decision and if possible to have by March 10th, 1931. Motion carried. ~~///~~

Letters under date of February 17th, and 18th, from the Prosecuting Attorney's office in connection with the Benjamin Rush complaint in Van Dyke district were read. The Prosecutor advised that the matter had been taken up with the Sheriff to investigate and also with the Department of Justice at Detroit. The Sheriff's investigation found nothing to substantiate Mr. Rush's complaint and the Department of Justice were also of the opinion that the condition complained of did not warrant any action from their department.

Miller moved and Lingemann seconded that the communications be received and filed. Motion carried.

The following opinion, Re: Bank Taxes, from the Prosecuting Attorney's office was read:

February 17, 1931

Mr. Isaac A. Hartung
County Clerk
Mount Clemens, Michigan

Dear Sir:

In response to your letter of February 5 relative to the request of the Board of Supervisors for an opinion on the bank stock tax, please be advised as follows:

In my opinion those banks who have not paid their tax assessed under Act 322 of the Public Acts of 1929, need not pay the same.

Those banks that paid the tax under proper protest can under the statute recover the same provided action for such recovery is brought on within thirty days of the time of proper protest.

Those banks that paid the tax voluntarily and without protest, can not legally maintain an action to recover the tax so paid.

The city, village or township treasurer having received the tax paid voluntarily and without protest, can, if he so desires, pay the tax back to such banks and return the tax as unpaid, in which event he would be doing this voluntarily, on his own responsibility, and would be doing something that he can not be compelled to do by the banks.

Respectfully submitted,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Miller moved and Licht seconded that the communication be received and filed and the Clerk send a copy of the opinion to each city, township and village treasurer. Motion carried.

The following letter from the Prosecuting Attorney in connection with the proposed Resolution designating Township, City and County poor was read:

February 18, 1931

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Under date of February 5th you advised me that it was the instruction of the Board of Supervisors that I prepare a resolution to be passed at the next meeting of the Board of Supervisors which would constitute notice to the townships and cities of the intention of the Board to pass a resolution at the next annual meeting restoring the distinction between township, city and county poor.

Such resolution is enclosed herewith and if any changes or alterations are desired in it, I shall be glad to confer with you regarding the matter previous to the meeting.

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF/LN
Encl.

Rosso moved and Brewer seconded that the communication be received and filed and that the Resolution be referred to the Resolution Committee. Motion carried.

Miller moved and Rosso seconded that the first order of business in the afternoon session, be the opening of bids on the Court House building. Motion carried.

Essig moved and Rohrbeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

AFTERNOON SESSION

Supervisor Kent presiding.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Architect Geo. J. Haas read the notice of advertisement for bids on the new County building. It appeared that the date the completion of the building in the advertisement was set for April 1st, 1932 and the bid forms called for completion January 1st, 1932.

Miller moved and Rosso seconded that before opening of the bids, the date of the completion of the building be set for January 1st, 1932. Motion carried.

Miller moved and Rosso seconded that the meeting proceed to open the bids and that the Clerk break the seals and the architect read the bids. Motion carried.

There were forty (40) bidders. The bids were then opened and listed as follows:

	<u>Name</u>	<u>Bid</u>	
<u>Plumbing, Heating & Ventilating #3</u>			
1.	5896.86 Fred J. Hatzenbuhler H	\$98,281.00	No. Alter
2.	6600.00 Drake Avery H	106,923.00	S & A
3.	8400.00 Freyn Bros. H	120,691.00	S & A
4.	7200.00 L. F. Wolf H	119,940.00	S & A
5.	7200.00 Donald Miller Co.	117,864.00	S & A
6.	6500.00 Glanz & Killian H	99,875.00	S & A
	Miller & Kessler Co.		
7.	6300.00 J. W. Partlan	104,325.00	S & A
	Peter Eddy		
	The Brown Co.		
	Roseville Plumbing & Heating Co.		
8.	6900.00 Deane-Harris Co.	114,460.00	S & A
9.	7200.00 Distel Plumbing & Heating Co.	120,863.67	S & A
	W. J. Rewoldt	119,667.00	
	Harrigan & Reid	add 1% for Bond	

	<u>Electric Wiring</u>		
<u>#4</u>			
1.	1680.00 Mac-Donald Smith	27,789.00	S & A
9.	2000.00 Miller York Inc.	27,450.00	"
2.	1560.00 Gray Electric Co. H	25,000.00	"
3.	1920.00 Guarantee Electric Construction	29,689.00	"
	Turner Engineering Co.		
4.	1590.00 Busby Electric	26,500.00	"
5.	2240.00 Modern Electric	33,990.00	"
6.	1380.00 W. D. Gale H	23,000.00	"
7.	3500.00 Kuehne Electric	27,295.00	"
8.	2800.00 Enterprise Electric H	27,479.00	"
	John Kraft		
10.	1463.16 Donahue & Shoebottom	24,386.00	"
11.	1700.00 Sydney Thome H	27,038.00	"
12.	2350.00 Carr Weller Co.	38,802.00	"

	<u>Air Conditioning</u>		
<u>3% Dis #6</u>			
1.	2570.40 Carrier Engineering Co.	40,840.00	42,840.00
	J. W. Partlan		
	Glanz & Killian		

	<u>Electric Elevators</u>		
<u>#5</u>			
1.	2297.28 Westinghouse Elevator Co. H	38,288.00	"
2.	3600.00 Otis Elevator Co. XX	44,106.00	"
3.	2622.00 A. B. See Elevator Co. H	37,300.00	"
4.	2400.00 Haughton Elevator Co. XX	39,369.00	"
5.	2550.00 Warner Elevator Co. H	39,953.00	"
6.	2195.00 Sheppard Elevator Co. H	36,540.00	"

Peltier moved and Miller seconded that the checks accompanying the bids be placed in the custody of the Clerk and the bids turned over to the architect for tabulation and to be reported by him as soon as possible. Motion carried.

Chairman Streit having come in shortly after the commencement of the opening of bids, assumed the Chair and now thanked the contractors and bidders who were present for their interest and efforts in making their bids.

Prosecuting Attorney, French, asked permission to address the Board at this time, for the reason there appeared to be some misunderstanding in the minds of some of the Supervisors in reference to an opinion he, Mr. French, had rendered in the Lumley matter and which opinion had been read at the morning's session. After complete discussion by the whole Board, and Mr. French's clear interpretation of the matter, the action taken in the morning meeting was to stand pending advice from the Attorney General's office regarding their 1927 opinion.

The following report from the Committee to Settle with the Poor was read, Re: Charles Schroeder.

Meeting of the Poor Committee held
at the office of the Poor Commission
on Friday, February 13, 1931, at 2:00 P. M.

Present: Heins, Miller and John.

The meeting was called for the purpose of taking action on the claim of Charles Schroeder of East Detroit, Michigan for back pay amounting to seventy-two dollars (\$72.00) for services for the Poor Commission during the month of December, 1930.

After much discussion, it appearing to the Poor Committee that a compromise settlement should be made, and both Mr. Schroeder and the Poor Commission being satisfied on the compromise settlement suggested, it was moved by Mr. John and supported by Mr. Miller that Mr. Schroeder be paid an additional twenty-five dollars (\$25.00) in full for all services performed for the Poor Commission.

Carried.

Yea: Miller, Hines, John.

Nea: None

Brewer moved and Hagen seconded that the report be received and filed and settlement be made with Mr. Schroeder in accordance with the report. Motion carried.

The following communication from the Publishers and Printers Association was read:

February 24, 1931

To the Honorable
Board of Supervisors,
Mt. Clemens, Michigan

Gentlemen:

By the regular meeting of the Macomb County Printers' and Publishers' Association at Romeo, February 20, 1931.

Whereas, It is the manifest purpose of the laws of State of Michigan that the public be kept informed upon the acts, purposes and expenditures of its public servants, and

Whereas, For this reason a specific appropriation is provided for the yearly publication of the proceedings of the county boards of supervisors, and

Whereas, Any fair construction of the meaning of the legal provisions referred to would indicate that the original publication of said proceedings should be in each and every legal newspaper published in the county, at least in turn, and

Whereas, Even the opportunity to publish the original draft of these proceedings has for years been denied to a considerable number of the newspapers in the county, and sometimes even the reprints are not circulated in some of them, and

Whereas, This unequal distribution manifestly works to the inconvenience, mystification and dissatisfaction of a large number of voters and tax payers, and

Whereas, By such a course the obvious purpose of the publication laws is defeated and their execution is made to appear to be a public expenditure for mere private gain, therefore be it

Resolved, That it is the sense of this Association that the present method of publishing the proceedings of the board is unfair, both to the public and to the great majority of the newspapers of the county, and

Resolved, That your honorable body is requested to take cognizance of the manner in which these proceedings are being published, and that you take steps to correct these inconsistencies.

Respectfully submitted,

THE MACOMB COUNTY PRINTERS' AND
PUBLISHERS' ASSOCIATION

By Theo. Sherman, Vice President.

THE MT. CLEMENS DAILY LEADER
S. N. Price
Clarence Thielk

UTICA SENTINEL
H. O. Gildart

ROMEO OBSERVER
M. B. Smith

ARMADA TIMES
H. R. Hathaway
J. A. Menzies

NEW BALTIMORE NEWS
Ben Davenport

East Detroit Review
Theodore Sherman

Committee

Priest moved and Henderson seconded that the communication be received and filed and referred to the Printing Committee. Motion carried.

The following report from the Finance Committee was read, together with a proposed Resolution on the matter.

February 24th, 1931

To the Chairman and Members of the Board of Supervisors:

Your Finance Committee respectfully submits the following which deals only with that part of the Drain Department with reference to the legal services for said Department.

Your committee has had several meetings with the Drain Commissioner and employees of the department. One meeting was also held with the Drain Committee of the Board of Supervisors.

At the meeting with the Drain Committee the matter of legal services was discussed for the Drain Department.

Since Mr. Engelbrecht reported to this committee that he has made only one appointment for the years 1931 and 1932 - that of Arnold Rockensuess as Deputy Drain Commissioner - it came to the Drain Committees attention that Alvin Wolfson and Ray Warner had contracts executed by Bert Engelbrecht, Drain Commissioner, as Drain Attorney and Drain Engineer, respectively, for the years 1931 and 1932, and it was the belief of the Drain Committee that your Finance Committee should investigate into the merits of these contracts, if such they are.

At this meeting, Mr. Engelbrecht, Arnold Rockensauss, Ray Warner and Alvin Wolfson were present by invitation from your committee.

During the discussion Mr. Wolfson submitted a photostat copy of his alleged contract as Drain Attorney for the years 1931 and 1932. After which the matter of legal services on pending drain litigation was discussed.

Mr. John suggested that the legal services for the Drain Department be handled by the Prosecuting Attorney, but called attention to the fact that from an economical standpoint it would be cheaper if the pending litigation was handled by the attorney that started the work.

Mr. French, Prosecuting Attorney, was invited to meet with the committee on several occasions, to discuss the matter of legal work for the drain department as well as other matters that came up from time to time when the committee felt, that for the purpose of advice, his services were necessary.

Mr. French was requested at one time to give his opinion on the lagality of Alvin Wolfsons alledged contract. A copy of the contract was not furnished by Mr. Wolfson, as requested, but Mr. French told the committee that he knew the contents and would render his opinion regardless of whether or not he was furnished with a copy.

Mr. French stated that he would co-operate with the committee, the board of supervisors to the fullest extent, and if the legal work of the Drain Department was turned over to him, the committee should consider the work added to his office and provide for an additional appropriation to the extent of approximately \$1800 per annum, for legal and stenographic services.

We do recommend that the legal services for the Drain Department be hereafter referred to the Prosecuting Attorney and that the following resolution in this connection be adopted.

JEROME A. PRIEST

R. J. PELTIER

O. WALTER LUNDQUIST

W. L. EVANS

FLOYD W. ROSSO

Hagen moved and Essig seconded that the report be received and filed and Resolution referred to the Resolution Committee. Motion carried.

The following petition, protest and affidavit of merchants in the south part of the County, regarding Poor Commissioner Bell and distribution of poor orders was read:

PETITION

Know all men by these Presence, That the Independent Merchants conducting a business in the County of Macomb, State of Michigan, being residents and taxpayers in the aforesaid County and having at heart and promoting the best interests for the County of Macomb, feel themselves aggrieved by your Honorable Board of Supervisors in and for the aforesaid County having instructed and allowed the so-called "poor orders" to be made payable and redeemable at the so-called "Chain stores" on behalf of the various Independent merchants in and for the County of Macomb, Your Honorable Board of Supervisors is hereby requested to pass a resolution instructing the Welfare Department in and for the aforesaid County to make the so called "poor orders" redeemable to any Independent Merchant. Your Honorable Board of Supervisors is hereby further requested, should it meet with your convenience, to pass such a Resolution at your meeting in the City of Mt. Clemens, County of Macomb, State of Michigan, which is to be held on the _____ day of _____ 1931.

<u>NAME</u>	<u>TOWNSHIP</u>	<u>DATE</u>
Wm. D. Warfield	Lake	2-23-31
Christian Nill	Erin	"
Gottfried Eschmann	Erin	"
Henry Niester	Erin	"
Fred Lambert & Son	Erin	"
Edward J. Lenhard	Erin	"
Albert Kuk	Lake	"
H. A. Fitzgerald	Lake	"
Fred C. Sell	Lake	"
Edward Trescick	Erin	"
R. E. Wilke	Warren	"
Fred H. Herining	St. Clair Shores	"
P. C. Schoensee	Center Line	"
M. S. Dykeman	St. Clair Shores	"
F. Benewett	Erin	"
Herman & Otto Schlaff	Erin	"
Wm. Costglions	Erin	2-24-31
John Bolton	Erin	"

PROTEST

February 1931

TO THE SUPERINTENDENT OF WELFARE

We, the independent merchants of Warren Township, located in Vay Dyke and Centerline, wish to protest against the practice of sending poor people with Welfare checks to the Chain Stores, who as you might know, rob us of thousands of dollars every year.

We think that all the Welfare checks should go through

independent merchants as we are Community Builders, and money from our business goes back to Warren Township Treasury in taxes, but money given to chain stores goes to Wall Street, New York, for stock speculations.

You may see newspapers advertise the cheap prices in chain stores and you may think you save money by sending people to the chain stores, but these cheap prices are only in the newspapers and not in the stores.

If you will take a careful survey of chain store prices in comparison with those of the independent stores, you will find that we are quite right in making the above statement.

When the depression started, the A. & P. had two stores in this township, today they have one store, one manager, less clerks and more business through the Welfare Relief Fund, but less taxes.

Give the Welfare Checks to the independent merchants, who rightly deserve them, and let the community benefit by it and not Wall Street.

We are anticipating an answer of this protest in the local paper, The Centerline News.

SIGNED:

E. E. Newman	John Sczesnueske
M. Blasser	Adam Buloes
B. Buckay	Edward Biebuyck
Julius Patrick	M. Blosus
Jos. P. Kopas Ted Hudson	L. Bryant
Anderen Zolende	I. Bredenkieurcz
F. A. Schmidt	John Maiger
Geo. Kristopik	
Marie Lagourse	
John F. Buechel	

AFFIDAVIT

State of Michigan)
County of Macomb) SS

Elsie Bolton of the City of East Detroit, Macomb County, Michigan, being duly sworn, deposes and says that Theodore F. Bell of the City of East Detroit, Macomb County, Michigan, who has been appointed Poor Commissioner in and for Macomb County and has served in that capacity since January 1st, 1931, did on December 11th, 1930, come in person to a store owned and operated by deponent as a grocery and meat market located at 551 Stephens Drive in the City of East Detroit, and further that said Theodore F. Bell stated that said deponent would receive a regular welfare check for said purchases after he actively assumed office and further that said bill has not to this date been paid, and further the deponent says not.

ELSIE BOLTON
Affiant

Subscribed and sworn to before me, this 24th day of February, 1931.

My Commission expires Dec. 10, 1934.

Fred W. Schroeder
Notary Public, County of
Macomb, Michigan

Brewer moved and Miller seconded that the matter be referred to the Finance Committee for investigation. Motion carried.

The Resolution Committee, to whom three resolutions had been referred, were not ready to make a report and asked that they be given until the next meeting of the Board.

It was not 5:30 P. M., and the room was to be used by another organization at 6:30, Peltier moved and Goetz seconded that meeting adjourn subject to call of the Chair. Motion carried.

Wm. M. Street
Isaac B. Hartung

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, Tuesday at 10:00 A. M., March 10th, A. D. 1931.

Meeting called to order by Supervisor Kent in the absence of Chairman Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens, Michigan
Joseph H. Miller	Mt. Clemens, Michigan
Robert G. Peltier	Mt. Clemens, Michigan
Wm. M. Streit	Mt. Clemens, Michigan

Minutes of previous meeting were read and approved.

Chairman Streit arriving, assumed the Chair.

Braun Clinical Laboratory's report for the month of February was read, showing 306 examinations for the month.

Schoenfeldt moved and Hagen seconded that the report be received and filed. Motion carried.

A letter from the United States Department of Agriculture, Bureau of Animal Industry, Local Office, Lansing, with a copy of House Bill No. 56, Re: Prevention and Suppression of Tuberculosis in live stock were read. The Bill is supported by the local office of the United States Department of Agriculture and recommended the support of the Board of Supervisors by Resolution.

Rosso moved and Licht seconded that the communication be referred to the Legislative Committee recommending a Resolution supporting the proposed Bill. Motion carried.

A communication with a Petition Blank from Thomas W. Musson, former State Representative, Montcalm County, asking the Board's support by signing a petition against the Butter Substitution Bill which was now before the Legislature at Lansing, was read.

Hagen moved and Rohrbeck seconded that the communication be received and the Board members sign the Petition. Motion carried.

A letter from Mr. R. F. McDonald, Van Dyke, Michigan, was read, complaining of vicious dogs in his neighborhood.

Brewer moved and Goetz seconded that the communication be received and referred to the Canine Committee. Motion carried.

Notice from the State Department of Labor and Industry was read, requesting the filling out of their form No. 5, in the claim of Henry Kuhn a former deputy sheriff who is claiming compensation for permanent injury while in the employ of the County.

Essig moved and Van Hoeck seconded that the matter be referred to the Sheriff and Deputies Committee and Prosecuting Attorney. Motion carried.

The following letter from the Prosecuting Attorney was read.

February 25, 1931

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

In response to your letter of January 19, please be advised that in my opinion the County Treasurer can demand settlement in full of County Drain and Road Township-at-large and County-at-large levies at the time of settlement between the County and the various municipalities.

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Miller moved and Goetz seconded that the communication be received and filed and the Clerk instructed to forward a copy of letter to each Supervisor and Assessing Officer in the County. Motion carried.

The following letter from the Prosecuting Attorney, regarding the assessing of drain benefits was read:

February 17, 1931

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

In reply to your letter of January 19 requesting for the Auditing and Budget Committees an opinion as to the legality of a drain benefit being assessed against a County Road District and spread and collected as a County-at-large tax; or whether the drain benefit to the County Road should be paid out of the maintenance fund of the County Road District, please be advised as follows:

Section 4140 of the Compiled Laws of 1929 provides that if any drain crosses a highway, and such highway is a trunk line road or is a county road, the State Highway Commissioner or the Board of County Road Commissioners as the case may be, may assume and bear such proportion of the cost as may be agreed upon between the Drain Commissioner and State Highway Commissioner or Board. Also that any such expense assumed by the State shall be met out of any funds appropriated for the State Highway Department that may be available therefore; and the proportion of the cost of any bridge to be borne by the Board of County Road Commissioners shall be paid out of moneys in the County Road fund not otherwise appropriated. Also that when a drain passes along a highway there shall be constructed at least one bridge or passageway across such drain connecting the highway with each inclosed field and with each farm entrance, which bridge or passageway shall also be charged in the first instance as a part of the construction of such drain, after which such bridge or passageway shall be maintained by the owner of the land.

Section 4947 of the Compiled Laws of 1929 provides with regard to the cost of constructing a bridge or a culvert when a drain crosses a highway, that the cost of constructing the same shall be charged in the first instance as part of the cost of construction of such drain, after which such bridge or culvert shall be maintained as a part of the highway. Also that if such highway is a trunk line road or is a county road, the State Highway Commissioner or the Board of County Road Commissioners, as the case may be, may assume and bear such proportion of the cost as may be agreed upon between the Drain Commissioner and State Highway Commissioner or Board. Also that any such expense assumed by the State shall be met out of any funds appropriated for the State Highway Department that may be available therefore, and the proportion of the cost of such bridge or culvert to be borne by the Board of County Road Commissioners shall be paid out of moneys in the County Road Fund not otherwise appropriated. This section also provides that when a drain passes along a highway, there shall be

constructed at least one bridge or passageway across such drain connecting the highway with each inclosed field and with each farm entrance, which bridge or passageway shall also be charged in the first instance as a part of the construction of such drain, after which such bridge or passageway shall be maintained by the owner of the land.

I trust this answers your query, and if not, kindly address further communication regarding the matter to me.

Respectfully submitted,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Rosso moved and Licht seconded that the communication be received and the Clerk furnish a copy to the Road Commission and the Auditing and Budget Committees from their investigation. Motion carried.

Essig moved and Miller seconded ~~that~~ that the meeting adjourn until 1:30 o'clock, P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Heier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Bond of Road Commissioner, Wm. P. Rosso, as a member of the Macomb-Wayne County Super Highway, properly O K'd by the Prosecuting Attorney was presented.

Licht moved and Heins seconded that the Bond be accepted. Motion carried.

The following petition from the Workingmens Club of Roseville was read:

To the Honorable Board of Supervisors
Macomb County, Michigan
Mt. Clemens

Dear Sirs:

We the undersigned Citizens of Macomb County, Mich., pray that you will read and give consideration to following:

That during the October session of your Honorable Board it was written into the records of your meeting, words to the effect that the Supervisors in the southern part of the County had so much work to do that they could not properly handle the work connected with the disbursing of Poor Relief. We believe that your Honorable Board believed as much when you appointed Theo. Bell as a Poor Commissioner for the southern part of the County. Mr. Bell having assumed that office and officiating since January 1st, of this year.

The service now rendered in connection with this important Office in the southern part of the County is far from being satisfactory to your petitioners. Therefore we petition your Honorable Board not to make any resolutions that are, or show discrimination towards the several merchants in the lower or southern part of the County, i. e. If the Independent Grocers can meet the prices and quality of the chain stores, let them advertise the fact and they will get the business undoubtedly. But we petition your Honorable Body to let the person receiving the order decide where he can get the most for his order. He is the best one to decide, for if he gets less he suffers more.

We further petition your Honorable Board to reconsider your action in taking the authority away from the Supervisors to dispense Poor Relief. We the undersigned, doubting if any Supervisor has so much to do that he can not properly take care of this vital issue, we believe that if our present Supervisor in Erin Township is asked if he can take care of the Poor Relief in an efficient manner, he will answer in the affirmative.

We are not radicals nor do we intend to dictate to your Honorable Board. All we ask is to be considered and given the consideration we are entitled to.

Kindly send answer to The Working Mens Club, Roseville, Mich.

Respectfully signed and submitted,

JOHN R. SCHURR, President

H. W. ROBERTS, Vice-President

The Petition was accompanied by eighty-five signers.

Essig moved and Brewer seconded that the Petition be received and referred to the Committee to Settle with the Poor. Motion carried.

The Printing Committee presented the following report:

To the Chairman and Members of the Board of Supervisors:

Your printing committee, to whom a resolution was referred relative to the distribution of supervisor proceedings supplements for the year 1930 as presented to this Board by the Macomb County Printers' Association, respectively report as follows:

That the J. E. Nellis and Son Company be awarded a contract to furnish the necessary supplements to supply the newspapers circulated in Macomb County at the rate of \$27.50 per page for news print supplements; Further, that the J. E. Nellis and Son Company furnish the following named newspapers with their requirements; Further, that the amount set opposite the name of each newspaper be the full amount to be paid by the County of Macomb for circulating the supplements in Macomb County:

Armada Times	600 supplements	\$20.00
Richmond Review	500 supplements	20.00
New Baltimore News	600 supplements	20.00
Utica Sentinel	800 supplements	20.00
Romeo Observer	1,000 supplements	20.00
Memphis Bee	500 supplements	20.00
East Detroit	1,000 supplements	20.00
Mt. Clemens Daily Leader (City Circulation)	3,000 supplements	60.00
Mt. Clemens Monitor (Outside of City)	2,700 supplements	54.00
Warren-Fraser Herald	600 supplements	20.00
New Baltimore-New Haven Star	1,100 supplements	22.00
Roseville Record	1,500 supplements	30.00
Van Dyke-Centerline Press	1,200 supplements	24.00
St. Clair Shores News	1,600 supplements	32.00

Respectfully submitted,

E. ROY MILLAR
Chairman

HENRY A. VAN HOECK

A. N. BREWER

Dated March 10, 1931

Peltier moved and Rosso seconded that the report be accepted and adopted. Motion carried.

The Resolution Committee reported on Resolution Re: Macomb County-Henry Vanneck and wife, Resolution No. 176, (see Resolution Book page 176).

Lingemann moved and John seconded that the report be received and Resolution adopted.

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays: (None)

The Chair declared the Resolution unanimously adopted.

Resolution Committee reported on Resolution Re: Employment of Attorney in Drain Office, Resolution No. 177, (see Resolution Book page 177).

Hagen moved and Miller seconded that the report be received and Resolution adopted.

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

The Chair declared the Resolution unanimously adopted.

Resolution Committee reported on Resolution Re: Distinction between Township, City and County Poor, Resolution No. 178, (see Resolution Book page 178).

Kent moved and Hagen seconded that the report be received and Resolution adopted.

Ayes: (17) Kent, Brewer, Hagen, Essig, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Sutherland, Lundquist, John, Miller, Peltier and Streit.

Nays (6) Schoenfeldt, Lingemann, Licht, Goetz, Henderson and Van Hoeck.

The Chair declared the Resolution adopted.

The Resolution Committee reported on Resolution Re: House Bill No. 56, Live Stock Tuberculosis, Resolution No. 179, (see Resolution Book Page No. 179).

Peltier moved and Brewer seconded that the report be received and Resolution adopted:

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

The Chair declared the Resolution unanimously adopted.

The following report of the Finance Committee was presented and read:

To the Chairman and Members of the Board of Supervisors:

Your Finance Committee makes the following report, which is a digest of the minutes of meetings held since our report to your honorable body on February 10th, and includes various actions taken which we believed necessary to make certain departments function in accordance with your wishes.

Since the last meeting of the Board of Supervisors your committee has been actively engaged in the matter of examining and approving expenditures of the Poor Department for January and February, and authorized such other department expenditures that we believed just and proper. A report of these expenditures will be made and presented for your consideration in this report.

Your committee has also investigated into the affairs, to a certain extent, of the Drain Department, which included the matter of alleged contracts entered into by Bert Engelbrecht, County Drain Commissioner, with Alvin Wolfson as Drain Attorney and Ray Warner, Drain Engineer, for the years 1931 and 1932.

This report also carries with it recommendations affecting certain departments which we offer for your consideration.

A matter, in the form of an affidavit and verbal complaint, was referred to your committee, relative to the issuance of Poor Order # D 29, dated January 28, 1931, by Theodore Bell, a commissioner of the Poor.

After carefully considering the affidavits filed and statements made in connection with the matter, and recommendation of Assistant Prosecuting Attorney John H. Nunneley, the committee ordered that the affidavits be referred to the Prosecuting Attorney for consideration and investigation.

The Poor Commission was invited to meet with the committee to discuss the recommendations adopted by this Board on February 10, 1931.

The Commission agreed to co-operate with your committee to the fullest extent, and transact the business of the Poor Department in accordance with the recommendations and wishes of your committee.

The Poor Commission suggested that a letter be prepared, which carries with it the recommendations referred to and such other rules that may be necessary to carry on the business of poor aid successfully, and send a copy of the same to all dealers with whom business is transacted for the County through the Poor Commission.

The committee promised that the suggestion would be carried out and all suggestive rules would be recorded, and if feasible, incorporated in the letter.

Mr. Bennett of the Controller's Office was authorized to make a survey of the bookkeeping system of the Poor Department and make such changes and additions to the system that will furnish information readily, and also install an account ledger for the purpose of recording the orders and checks issued to the merchants.

Complaints were made to the committee relative to the manner in which coal was being delivered by persons other than the dealer. The committee is of the opinion that for the purpose of holding the dealer responsible for the quantity of coal ordered and for the further purpose of protecting the County from any liability in case of an accident, the committee will include in their recommendations that the Poor Commission discontinue employing private persons for the purpose of delivering coal on poor orders.

A meeting of Mt. Clemens merchants with the committee was arranged for by the Poor Commission, and later a meeting was also held with Southern Macomb Merchants. These meetings proved of value to all concerned for the reason that the matter of food distribution, at reasonable prices, was agreed upon and several suggestions were offered by the merchants that will assist the Poor Commission in establishing uniformity in the matter of furnishing the poor with provisions. The committee discussed the matter of certain rules to be followed by the merchants to assist the Poor Commission, and Finance Committee in checking the claims filed in support of poor orders accepted from indigent poor persons for provisions, etc, in trade.

The merchants requested that they be furnished with a copy of the rules and list of authorized merchandise to be sold on poor orders in the future. By careful examination of claims filed in support of poor orders, it was found that items furnished other than food and fuel, amounted to a large sum, therefore, your committee, with the acquiescence of the Poor Commission, prepared the following "Authorized List" of provisions and other necessities that may be furnished to indigent poor persons on poor orders.

Authorized List

Flour	Beans	Soda
Rice	Rough Cuts of Meat	Pepper
Oatmeal	Tea	Soap
Cornmeal	Coffee	Slab Bacon
Potatoes	Bread	Eggs - at present prices
Vegetables	Oleo	Pink Salmon
Salt	Sugar	Spaghetti - in bulk
Baking Powder	Prunes	Macaroni - in bulk
Milk	Matches	Butter - not to exceed 30¢ per pound
Lard	Syrup	

Coal-oil: A merchant who receives a request for coal-oil is required to furnish the same and charge the amount against the order, but in no case shall a merchant furnish cash to the customer for the purpose of making the purchase.

In addition to the above list of provisions and oil, the committee recommends that coal be furnished, and shoes to school children only. Drugs in case of extreme necessity only.

The merchants are to be instructed that if any articles are furnished not on the authorized list, or otherwise authorized by the Poor Commission, the same shall be considered donated by the dealer, and if a claim is filed for any such articles not authorized, said Poor Commission shall deduct the amount charged in their settlement with the dealer.

The following letter, which contains the rules adopted by this committee, was ordered printed so that a copy may be furnished to all merchants who accept poor orders in trade.

March 2, 1931

To all Dealers Furnishing Provisions, Fuel or Supplies on Poor Orders:

The Finance Committee of the Board of Supervisors, who have been authorized to investigate and regulate the Poor Fund expenditures, respectfully request that all dealers co-operate in the endeavor to keep poor fund expenditures down to a minimum. In this connection certain rules have been adopted, and dealers who expect to do business through the Macomb County Poor Commission must adhere strictly to these rules.

Failure on the part of any dealer to co-operate in this matter will be considered sufficient reason for the Poor Commission to strike the name of such dealer from the list and no further orders are to be issued to or accepted by such dealer as a claim against the County.

1. A bill is to be issued for each purchase at any one time and the poor person receiving such goods is to sign the bill.
2. The merchant will list the quantity, article and price on the back of each order.

Following the last item listed, the signature of the person receiving the goods is to sign his or her name.

Exception to Rule 1 or 2

If the merchant lists the quantity, article and price on the back of the order and the person's signature receiving the merchandise is secured following the last item, no bill is necessary.

If the merchant does not list the quantity, article and price on the back of the order, than the signed bills, with number of order covering each bill, should accompany monthly statement.

3. The merchant is not allowed to furnish any provisions except those articles authorized by the Poor Commission. A copy of which is hereto attached.
4. At no time is the merchant to advance cash money to any person on a poor order.
5. All orders are to be filed in the office of the Poor Commission on the 2nd day of the month for business transacted the previous month. Failure to furnish the commission with the bills or orders on said day, or the following day when the second falls on a Sunday or legal holiday, will cause payment to the merchant to be delayed for a period of fifteen days or longer.
6. If the merchant or dealer desires to hold the poor orders until the check is received, then bills should be provided as referred to in rule one.
7. It is specifically ordered that merchants furnish only reasonably priced articles on poor orders.
8. An order issued on one dealer is not to be accepted by another. (A violation of this kind may result in the loss of the amount by the holder.)

A copy of the Poor Department recommendations adopted by the Board of Supervisors at the February session are also inclosed for your information.

Every effort will be made on the part of this committee to bring about a fair and equitable distribution of poor relief business, however, the unfortunate must be cared for and the taxpayers' money must be protected, therefore, unless the dealers help to accomplish the most good in both cases, other means of extending aid to the poor will be instituted. We believe the merchant is entitled to just consideration, for various reasons, and the committee is of the opinion that by working together, much good will be accomplished.

Very truly yours,

THE FINANCE COMMITTEE,
Walter C. Steffens, Secretary.

Information furnished relative to the number of families receiving poor aid revealed the fact that the present force of investigators is too small to make proper and adequate investigations, therefore, the committee authorized the present force to be increased by two more men temporarily. We believe, by this action, that the expense incurred will decrease the number of poor persons on the present list substantially, and result in a great saving to the County in the end.

The following report, affecting the poor fund's 1931 appropriation of \$300,000.00 as provided out of the \$800,000.00 loan, was presented for the committee's consideration.

Total Available		\$300,000.00
January Expense	\$64,554.17	
February Estimated	<u>55,000.00</u>	119,544.17
Balance		<u>180,455.83</u>
Stationary Monthly Exp:		
Overhead: Office Exp.		
Investigators, and Poor		
Farm Expense	4,500.00	
Hospitals	4,500.00	
Township Physicians	250.00	
Supervisors Fees	<u>175.00</u>	
Total per Month	<u>9,425.00</u>	
For Seven Months		65,975.00
Balance to be Distributed		<u>114,480.83</u>

From the foregoing report, it will be seen that a monthly budget must be prepared to regulate the expenditures for each township and city for a period ending September 1931, when an appropriation may be provided for the balance of the year, if necessary. Therefore, the following budget in this connection was presented to the Poor Commission with instructions to operate in accordance with said budget.

Distribution of Poor Relief by Townships
March 1 to September 30, 1931

	Total	March	April	May	June	July	August	Sept.
Armada	\$ 297.65	90.79	72.63	16.97	46.13	11.31	24.70	35.12
Bruce	1,282.19	307.74	229.51	170.53	141.04	148.73	146.17	138.47
Chesterfield	1,488.25	196.45	220.26	178.59	193.47	253.00	232.17	214.31
Clinton	7,555.73	2,319.61	1,352.48	468.45	468.45	725.35	982.24	1,239.15
Erin	20,835.51	3,750.39	3,792.06	2,375.25	1,958.54	2,500.26	3,125.33	3,333.68
Harrison	2,175.14	530.76	369.77	230.56	221.86	232.73	295.82	293.64
Lake	17,286.60	4,200.65	3,509.18	2,143.54	1,728.66	1,901.53	1,815.09	1,987.95
Lenox	801.37	107.38	99.38	104.18	72.12	112.19	89.75	216.37
Macomb	240.41	93.78	38.46	42.07	8.41	24.04	9.61	24.04
Ray	400.68	126.21	54.11	36.06	36.06	48.08	40.06	60.10
Richmond	801.37	125.82	180.31	121.80	117.80	117.00	70.52	68.12
Shelby	1,190.60	342.89	164.30	164.31	214.31	71.43	83.34	150.02
Starling	686.89	154.55	161.42	54.95	51.52	55.64	103.03	205.78
Warren	32,969.58	7,186.66	5,077.45	3,824.58	3,494.87	4,286.16	4,549.93	4,549.93
Washington	1,054.12	254.04	165.66	102.25	107.52	147.58	147.58	129.49
Mt. Clemens	11,104.64	2,165.42	1,832.27	655.17	821.74	1,632.38	1,998.83	1,998.83
East Detroit	14,310.10	2,318.25	2,747.54	1,888.93	1,645.66	1,645.66	1,931.86	2,132.20
	\$114,480.83	24,271.39	20,066.79	12,578.19	11,328.16	13,913.07	15,646.03	16,677.20

It has come to the attention of the committee that in many cases, patients sent to the hospital could be treated quite satisfactorily at their home, and save the hospital cost, which in many cases amounts to hundreds of dollars. Your committee believes that the Poor Commission shall, in all cases, approve the action before a poor patient is accepted by a hospital at the County's expense, and a recommendation on this matter will be offered to this Board for consideration.

Your committee had several meetings with the Drain Commissioner and employees of the department. One meeting was also held with the Drain Committee of the Board of Supervisors.

At the meeting with the Drain Committee, the matter of legal services for the Drain Department was discussed.

Since Mr. Engelbrecht reported to this committee that he has made only one appointment for the years 1931 and 1932, that of Arnold Rockensuess as Deputy Drain Commissioner, it came to the Drain Committee's attention that Alvin Wolfson and Ray Warner had alleged contracts executed by Bert Engelbrecht, Drain Commissioner, as Drain Attorney and Drain Engineer, respectively, for the years 1931 and 1932, and it was the belief of the Drain Committee that your Finance Committee should investigate into the merits of these alleged contracts.

At this meeting Mr. Engelbrecht, Arnold Rockensuess, Ray Warner and Alvin Wolfson, who were invited to attend this joint committee meeting, entered and discussed the alleged contracts in question. Mr. Engelbrecht claimed that he did not sign a contract with Mr. Wolfson.

Mr. Wolfson submitted a photostatic copy of his alleged contract as Drain Attorney for years 1931 and 1932.

Discussion followed during which the matter of pending drain litigation was mentioned.

Mr. John suggested that the legal work for the Drain Department be handled by the Prosecuting Attorney, but called the committee's attention to the fact that it would be more economical if the pending litigation was handled by the attorney that started the work.

Mr. French, prosecuting attorney, was invited to meet with the committee on several occasions to discuss the matter of legal work for the drain department as well as other matters that came up for discussion from time to time when the committee felt that for the purpose of advice, his services were necessary.

Mr. French was requested at one time to give his opinion on the legality of Alvin Wolfson's alleged contract. Mr. Wolfson refused to furnish the committee with a copy of the alleged contract, but Mr. French told the committee that he knew the contents and would render an opinion regardless of whether or not he received a copy.

Mr. French stated that he would co-operate with the committee and if the legal work of the Drain Department was turned over to him, the committee should consider the added work attached to his office and provide for an additional appropriation to the extent of approximately \$1,800.00 per annum for legal and stenographic services.

Your committee discussed the matter of a drain order issued by Bert Engelbrecht, Drain Commissioner, to Roland Litheredge for \$126.00, on several occasions with Mr. Engelbrecht, and also an order issued to Harry Fuller in the sum of \$275.00.

The committee has, up to this time, been unable to learn what prompted Mr. Engelbrecht to employ the service of Mr. Litheredge while he had in his office a competent engineer to do the work reported to have been done in connection with the Martin Drain Interceptor, and we, as a committee, take the liberty to condemn the act in its entirety.

The matter of the order issued to Harry Fuller for \$275.00 covered services rendered in the preparation of an assessor's plat of the Strevel Heights Drainage district outside of the City of Mt. Clemens.

Since the committee feels that an assessor's plat for the purpose of assessment may be valuable, it is, however, the opinion of this committee that a Drain Commissioner has no legal right, by statute, to cause work of this nature to be done at the expense of the taxpayers of the drainage district in question, and the drain commissioner was, therefore, warned not to assume authority and cause assessor's plats to be made again unless he can show that he has the legal right to do so.

At one of the meetings held with the Drain Commissioner and some of his employees, which included Mr. Warner, the status of Mr. Warner's position was discussed. Mr. Warner stated that he saw in the newspaper that he was not included in the personnel of the Drain Department under the new arrangement. He stated that at one of the meetings he was designated as a member of the staff, but has not been officially notified that, under a new arrangement, he was excluded. He felt that he was entitled to the courtesy of an official notice when his services would terminate so that he could make plans for the future.

The committee advised Mr. Warner that he was not excluded for any other reason than that the services of another engineer in the department was secured at a lower salary and the committee acted on the recommendation of the Drain Commissioner when the personnel of his office was decided upon, and they recommended the list to the Board of Supervisors. The committee stated further that Mr. Warner's ability, honesty and integrity was not questioned, but that a competent man, who offered to do the work at a lower salary and recommended by the Drain Commissioner, was considered sufficient reason to make the change on the list.

To this Mr. Warner stated that nobody has ever asked him if he would do the work for less money.

The committee agreed that the Drain Commissioner should have discussed this matter with Mr. Warner before he recommended another engineer, and that he should have notified Mr. Warner of the recommendations before they were acted upon by the Board of Supervisors. In view of the facts presented, the committee told Mr. Engelbrecht to officially notify Mr. Warner that his services as Drain Engineer would terminate on February 28, 1931 instead of February 15, 1931.

Mr. Wolfson, at one time, requested a private meeting with the committee. His request was granted. At this meeting Mr. Wolfson informed the committee that he has never been called to give advice on legal matters by the Drain Commissioner. He alleged that irregularities have occurred in the Drain office and stated that he could produce proof to substantiate any statement he made. Any irregularities that may have occurred were not made known to the committee, therefore, no investigation could be made or action can be taken by this committee in this matter, however, a recommendation will be offered for consideration.

The matter of legal service was discussed with Mr. Wolfson. After the discussion he was requested to furnish this committee with his proposition to furnish legal services for the Drain Department. This was furnished orally at another meeting, but in view of the many statements made in connection with the Drain Department that may later develop into malfeasance or misfeasance in office on the part of the Drain Commissioner, the committee decided to consider his proposal to do the drain work on pending litigation and have a resolution prepared that will deal with the matter of attorney services on pending litigation for the Drain Department and present the same to the Board of Supervisors for consideration and action.

In this connection your committee refers the Board to the resolution presented at the session held on February 24, 1931 relative to turning all legal work over to the prosecuting attorney and authorize this committee to make the best possible arrangements to handle the pending drain litigation.

The following proposal was offered to the committee by Bert Engelbrecht, County Drain Commissioner, as a substitute for the recommendations adopted on February 10th, 1931, by this Board:

PROPOSAL TO THE FINANCE COMMITTEE
FOR ADOPTION BY THAT COMMITTEE OF A POLICY FOR
THE DRAIN OFFICE.

After due consideration both as to economy and efficiency, and due to the amount of legal work now in process, recommendation is made that Mr. Alvin Wolfson continue as Drain Attorney on the same basis as previously employed. Wherefore the letter of dismissal dated Feb. 5, 1931 is withdrawn and the validity of his previous contract with the Drain Commissioner is recognized.

It is further recommended that Mr. Ray Warner continue as Drain Engineer on maintenance together with one draftsman as was outlined and previously agreed upon on Feb. 2, 1931.

As it is compulsory in accordance with Se. 6 Chapter VII P. A. 318, 1929 that an inspection be made annually or oftener if deemed necessary by competent persons and whereas this county has an investment in drains of several million dollars, it is recommended that we have in our employ one maintenance foreman and one inspector at a salary of \$7.00 per day.

It is further recommended that we continue the Warren branch office for the convenience of the public in that district, where they may obtain permits for connections, etc.

It is further recommended that right of way releases are to be obtained by the attorney and the Deputy Commissioner working jointly, as on numerous occasions legal opinions are necessary and whenever required a right of way man shall be employed.

All payments on contracts are to be approved both by the Drain Engineer and Attorney.

It is further recommended that bids be obtained for the years requirements on such items as sewer crock, culvert pipe, etc., which are used in large quantities on maintenance work, in order that the higher prices on small individual orders may be avoided.

It is further recommended that requisition orders be issued prior to the purchase of any materials or supplies, stating the prices and quantities, such requisitions to be signed by the Commissioner, Deputy and Engineer.

It is further recommended that no contractor be permitted to begin work until he receives a formal order to do so signed by the Commissioner, Deputy, Engineer and Attorney.

It is hoped for that your committee will approve the foregoing recommendations as it is believed that full co-operation can be obtained from all if same is adopted.

Bert Engelbrecht

County Drain Commissioner

The committee promised Mr. Engelbrecht that the proposal would be considered and their decision would be incorporated in their recommendations to the Board of Supervisors for consideration and final action.

Your committee was presented with County Road vouchers for approval and learned that it has been the custom in the past that only one commissioner and the secretary signed vouchers as an authorization for the payment of claims.

Mr. Scheunemann and Mr. Ullrich were called to discuss the matter. Mr. Scheunemann read a portion of the State Auditors' report wherein it was recommended that one commissioner and the secretary sign all Road vouchers.

The committee requested that all road vouchers shall have the signatures of two commissioners before this committee approve the same and authorize checks to be issued.

This request will be incorporated in the recommendations for your consideration.

RECOMMENDATIONS

Poor Department

Your committee recommends that the expense connected with the installation of any new records in the Poor Department that may be authorized by this committee, be paid by the Poor Commission out of the Poor Fund.

Your committee further recommends that the Poor Commission or investigators insist that coal dealers make their own deliveries on poor orders, and hold said dealers responsible for their acts in this connection.

Your committee further recommends that the Board of Supervisors approve the action of this committee relative to the additional appointments authorized as special investigators temporarily, and further approve the appointments of Leo Jean and William Chatterson as such special investigators for the following reason:

"Your committee has satisfied itself that not sufficient time is given to the investigation of cases who are receiving aid through the County Poor Department, and for the purpose of making proper investigations to determine the necessity for poor aid, the townships of Lake, Erin, Warren and Clinton, and the Cities of Mt. Clemens and East Detroit be divided into four districts, and an investigator assigned to each district under the supervision of Theodore Bell, as follows:

Theodore Bell, Poor Commissioner, to assume charge of all investigating with the following assistants to be designated as special investigators for such time as this committee or the Board of Supervisors deem necessary.

Mr. Bell is assigned the territory within the boundaries of the City of East Detroit.

Charles Rowland is assigned the territories within the boundaries of Clinton Township including the City of Mt. Clemens.

Leo Jean is assigned the territory within the boundary of Warren Township.

William Chatterson is assigned the territory within the boundaries of Lake and Erin Township.

Further that said investigators shall make a weekly report to the Poor Department of their doings.

Further that the salary of each investigator shall be not more than \$750.00 per month which shall include all expenses. Said salary to be paid out of the Poor Fund on vouchers issued by the Poor Commission and approved by your Finance Committee before payment is made.

Further that the amount necessary to carry on the Poor Aid expenditures and Poor Department operations for the balance of the necessary period, being October, November and December 1931, be provided for at the October session.

We do further recommend by request of the Poor Commission, that no person is to be accepted at any hospital as a poor indigent person, and the Poor Commission or County shall not become liable for any claim filed against the Poor Commission or County unless said Poor Commission shall have authorized such patient to be taken to such hospital for care and treatment; provided, however, that in case of extreme emergency and when the life of some poor person is in danger, the Poor Commission may approve the action if brought to their attention within sixty hours after the patient is accepted; Provided, further, however, that such approval shall be effective only after said Commission determines that the patient is an indigent poor and entitled to receive the care and treatment at the County's expense.

Road Department

We do recommend that all vouchers issued by the County Road Department bear the signatures of at least two commissioners with that of the County Road Secretary before the same be approved or honored by the County Controller for the purpose of issuing checks therefor.

Your committee, being mindful of the fact that very little, if any, construction work is contemplated by the County Road Commission during the present year, further recommends that the County Road Commission be requested to make every effort to cut down the present staff. Your committee has every reason to believe that there is not sufficient Right of Way work contemplated that would require the services of a full time Right of Way man, therefore, we do further recommend that the Right of Way Department be closed and the work of settling Right of Way matters be handled by the Road Commissioners.

Drain Department

Your committee recommends that the recommendations adopted February 10, 1931, affecting the Drain Department, be and remain in full force and effect, and that this Board demands that the provisions of the recommendations be carried out by the Drain Commissioner to the fullest extent.

We do further recommend that so far as this Board is concerned, any contracts entered into by the County Drain Commissioner, relative to persons holding any kind of position in the Drain Department, that does not have the approval of the Macomb County Board of Supervisors, shall be declared void and without force or effect.

We do further recommend that the salaries of Ray Warner as Drain Engineer and Max Bretcher, assistant in the Engineering Department, be paid up to February 28, 1931, in view of the fact that the Drain Commissioner failed to officially notify these men according to the recommendations adopted affecting the staff in the Drain Office as of February 15th, 1931.

We do further recommend that the proposals offered by Bert Engelbrecht and referred to in this report be rejected in its entirety.

We do further recommend that the legal services for the Drain Department be hereafter referred to the Prosecuting Attorney and that the resolutions prepared by this committee in this connection and submitted to the Board on February 24, 1931, be adopted.

We do further recommend that in view of the fact that irregularities in the conduct of the Drain Office are apparent, the matter be referred to the Prosecuting Attorney for a thorough investigation and a report of his findings be made to this Board with his recommendations as soon as possible.

General Recommendations

Your committee has examined the various claims filed in the Controller's Office over the period commencing February 11th and ending March 10th, 1931 and recommend that the Board of Supervisors approve the following expenditures.

Poor Fund Disbursements

Armada	362.08	Sterling	323.40
Bruce	795.53	Warren	18,339.95
Cherestfield	765.33	Washington	521.02
Clinton	4,629.00	East Detroit	6,643.94
Erin	10,815.65	Mt. Clemens	6,118.70
Harrison	917.39	Investigators	688.00
Lake	10,144.52	Office Expense	482.17
Macomb	109.00	Infirmery & County	
Ray	186.94	Farm Expense	962.16
Richmond	650.06		
Shelby	948.23	Total	\$64,678.72

General Fund Disbursements

Macomb County Payroll	\$12,476.50
Mothers' Pension	5,189.43
Departmental Bills	2,225.19
Civil Claims	969.23
Sheriff & Constable Claims	735.05
Justice & Jurors Claims	124.70
Live Stock Claims	46.90
Contagious Disease Claims	40.00
Bounty Orders	371.96
Circuit Court Jurors	1,659.60
Circuit Court Witness Fees	107.78
Probate Court Witness Fees	94.58
Justice Court Witness Fees	60.74
Rents Paid	1,200.00

Special Fund Disbursements

Interest Paid on \$600,000 Loan, Six Months	18,000.00
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County Road Fund Disbursements

County Road Payroll	10,095.11
County Road Departmental Bills	8,337.80
Right of Way Claims	900.00

County Drain Fund Disbursements

Engineering Fund Payroll	382.93
Engineering Account Claims Charged to Drains	1,749.75
Drain Account Payroll	1,650.19
Engineering Fee Refunded to Drain Accounts	5,441.34
Total	\$136,537.50

We believe that the Board of Supervisors is not particularly interested in the individual items representing the foregoing expenditures, and since it would require considerable time to list and read the hundreds of items separately, we offer the report of expenditures in this form for your consideration.

The following expenditures were made according to the resolution adopted by this Board at the February 10th session, which do not require the formal approval of the Finance Committee.

Inheritance Tax	\$ 1,491.23
Mortgage Tax	237.25
State Road Account	287.36
General Tax Account	75,000.00

We recommend that this Board approve the same.

Respectfully submitted,

Jesse A. Priest
Chairman
Floyd W. Rosso
W. G. Evans
W. H. Hagen
R. H. Rohrbeck
Wm. N. Street
Geo. H. Miller

Dated at Mt. Clemens, Michigan,
March 10th, 1931.

Hagen moved and Rohrbeck seconded that the report be
accepted and adopted. Motion carried.


Supervisor Schoenfeldt asked if any additional information had been received on the appointment of a Road Commissioner.

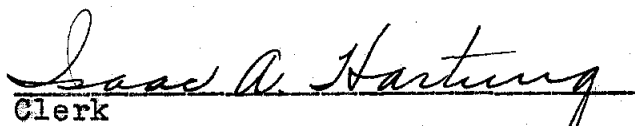
The Clerk reported having received none and the Chair asked Mr. Schoenfeldt to call upon the Prosecuting Attorney for the desired information. Mr. Schoenfeldt reported having seen the Prosecuting Attorney and that no further report would be forth-coming for, at least, two weeks.

Miller moved and Schoenfeldt seconded that the appointment of a Road Commissioner be held over until April 14th, 1931, the next regular meeting of the Board. Motion carried.

Miller moved and Kent seconded that the action taken earlier in the meeting on the adoption of the Printing Committee's report, be rescinded. Motion carried.

Hagen moved and Priest seconded that the meeting adjourn until 10:00 o'clock A. M., Friday morning, March 13th, 1931. Motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building, in the City of Mount Clemens, at 10:00 A. M., on Friday, March 13th, A. D. 1931.

Meeting called to order by Chairman William M. Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

Miss Scharlottie Stewart, Field Representative of the American Red Cross who had been making a two weeks preliminary survey of conditions in Macomb County, with the idea of rendering some assistance to the poor relief problem. Miss Stewart's services were without charge and were secured through the Macomb County Chapter. Miss Stewart's report is as follows:

REPORT OF RED CROSS WORKER TO FINANCE COMMITTEE
OF THE
BOARD OF SUPERVISORS, MARCH 10th, 1931

Biggest need in county at present is information regarding possible employment for county beneficiaries.

Should have an Employment Committee to line up jobs, farms, building, County and Federal. Factories-local and Detroit, odd jobs, on a block system.

Use a slogan--Are you an employer?

Get reports of "Presidents Emergency Committee for Employment, from Department of Commerce Building, Washington, D. C."

To make any headway with present problem of county care--all men should register for employment, and such a registry should be used as a basis for relief giving. Men who will not register, should be cut off--there may be a few exceptions but they would have to be handled on an individual basis.

Through the suggested Employment Committee (successful in many other places) a line up of every possible resource is possible, and men with large families (costing the county the greater sums) should be given first consideration.

Through the Highway Department some arrangement may be made to employ men for number of days work to equal county allowance, and the worker be paid in cash. This would be a matter of book-keeping as the funds for both come from the same pocket. Regardless of where the highway work is done, the work should be handled in this way to cut down the expense and to return some part of the cost to the county. The fact of having cash paid to men for work will be an incentive to him to hustle a little for other odd jobs. Probably a good man from the point of view of the Highway Department could have even an extra day's work. There is no doubt but this would cost the Highway Department more than regular men, but the total cost to the county would be greatly reduced.

Get for the Employment Committee's use a publication of the Russell Sage Foundation, New York, 'Colcord,--Community Planning in Unemployment Emergencies'. Cost 25 cents.

Get from the Agr. Agent, possible farm employers and through his office have Macomb County men on employment registry placed.

Have Committee line up labor at new Court House. Foremen all over the country have been most co-operative and will be if they are properly approached.

Have Committee line up with Selfridge Field possible employment of Macomb Co. men for all civilian work undertaken there during the summer. Large Federal appropriations and President's Committee will aid if local difficulties are met in this.

Apportion work to men on part time basis.

Get line up on house work for women in homes.

Use every local resource in cutting down the expense and giving the men work. If they are already at work, should not be county charge except where emergencies exist.

Second Greatest need is met in the matter of home visiting where regular weekly orders are given.

At present no order is given except after investigation, unless emergency exists in home.

An effort is being made to get first visits made on all other homes but the work is slow due to the tremendous number of families being carried. Many cases are still on the books where county care has been given over long period and where still no home visit has been made.

Worker suggests that it is possible to work out a plan whereby grocery orders are written in advance, district lined up in house number order and the investigator deliver the order, making a home visit and cutting out the congestion in the office of the Supervisor. A good bit of this home visiting could be made by volunteers if the work were properly prepared in advance, and the visitors could report back on cases to office. This would bring a sympathetic understanding of some of the other problems than only relief and would help the beneficiary to some better understanding of what the Welfare Department is doing. The change over from present method of everybody congregating for orders, to the delivering of the order to the home could not all be done in a day, but within a two -to- three weeks period. The gain in office work being able to be ahead of the stampede would make for better check up where work has been obtained and help still being secured.

There are many cases in the county where the problem is not only un-employment, but a mental or physical insufficiency, and where other social problems exist, and where the county could perhaps draw upon state resources to aid in the care of the individuals.

Matter of rent is a vexing one, not only here but everywhere un-employment is prevalent. Consult President's reports for suggestions as to what other communities are doing. Most places are working on an individual basis with consultations between owner, tenant and committee. There should be no hard and fast rule to pay any fixed sum.

Physicians bills should be handled as above.

Placing of orders should be at the discretion of the beneficiary. The Supervisors will find themselves so snowed under by complaints from every angle if they undertake to decide where order shall be placed. Secure the signature of the beneficiary on the detailed, itemized bill, have the dealer pin it to the order and return it to the proper agent for payment. The order is for food, not other materials and should be traded out. Red Cross has had fifty years experience in this and never deviates from this rule.

The Supervisors should be able to make use of every specialist already employed in the county. As a sample of what can be done, herewith a grocery order for a family of 7, out of the allowance of \$5.50, together with menus and recipes covering an entire week, on the basis of two good meals a day, rather than three skimpy ones. Home Econ. teachers in each of the high schools could be asked to prepare such helpful information for women affected by this period. Doubtless the high schools would have such help mimeographed as school project in order to get the material to the families who certainly cannot afford newspapers just now.

Agr. Agt. will help in garden projects that must be started in order to help cut costs and give families more adequate diet. The cost of planting such gardens will be no small sum, but some arrangements can be made somehow for free use of land and perhaps federal resources can be used for securing aid with the seeds. Roadside sale of garden produce for money might be arranged, as well as a regular farmers market where men who have been out of work all winter can buy direct from farmer State Dept. Home Econ. probably can furnish aid to the women in the community with canning information in the fall. Also with work on nutrition in the spring looking toward encouraging of garden planting for home consumption.

The Couzens Fund has been furnishing clothing and milk in some sections of the county and with a further presentation of school children's needs, further aid would, worker believes, be forthcoming. A presentation of definite needs for hot lunches to supplement the two good meals supplied by the Supervisors, would make for better health and would eliminate some of the dangers attendant upon a restricted diet for growing boys and girls. Spring clothing is bound to be needed for active youngsters before close of school. This agency should be contacted directly by the committee already working with it.

Federal loans for agriculture and for food were set up by the last Congress. Details of the availability of these funds should be secured. Michigan is included in the states to be considered for farm loans for planting and by the proper presentation, aid might be secured for garden planting for the southern part of the county.

Unless plans are laid now and developed during the summer, next fall will find the county right back where it was this fall in its relief work.

How can all, or part of these suggestions be carried out?

The first step is to secure a trained social worker strong in community organization, which is a specialized profession. Aid that worker by giving her strong local committees to work with to carry out plans in detail. Work through an already organized group that can aid in securing such a worker, that can aid in advisory and supervisory capacity by frequent visits until the program is initiated. Do not form outside group, as there are already organizations in the field to handle the work. The Finance Committee and the Executive Committee of the Macomb County Chapter of the Red Cross would make up a non-political group to act as sponsor for the work.

Why a worker:

Scientific inquiry into cases to discover and eliminate cause of trouble. Eliminate possible chance of political favor in granting aid. Make a check on expenditure of public funds. Establish a clearing house on employment. Cut out duplication of effort on the part of various agencies by establishing a clearing house for cases. More adequate relief where needed and a prompt method of cutting off relief when needs are met. Co-ordination of all effort in the county to cope with the present emergency. Supervision of office set-up to insure surest method of having all data available. Supervisor of volunteer visitors in order to interpret reports on conditions.

Cost, and method of securing such a worker.

Red Cross (National) will suggest possible candidates. A yearly budget of \$3,000.00 would carry. There would be a decided saving to the county in money by the use of a trained person to get poor relief back to a normal basis."

Brewer moved and Heins seconded that adjournment be taken until 1:15 o'clock. Motion carried.

A F T E R N O O N S E S S I O N

Supervisor Kent presiding; Chairman Streit being in Committee conference.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Further discussion, at this time, of the Red Cross investigators report.

The Clerk read the inspectors report of jails, dated March 3, 1931 and signed by the Judge of Probate, County Agent and Superintendents of the Poor.

Brewer moved and Licht seconded that the report be received and filed. Motion carried.

The Printing Committee's report, which had been presented at the March 10th, meeting, accepted and adopted and later in the meeting of March 10th, the action rescinded. The same report was again presented by the Printing Committee.

Millar moved and Heins seconded that the report be accepted and adopted, as read. Motion carried.

Several Supervisors were anxious to know what disposition was going to be made of the collection of bank stock taxes which had been declared illegal by the Supreme Court in January of this year. It was requested that the County Treasurer and Controller get in touch with the Auditor General, by 'phone, and get the necessary information as to what the state was going to expect or demand.

Mr. Bennett, Accountant of the Auditor's Department, reported a few minutes later that the Treasurer had spoken to Auditor General, Fuller, and that his office was expecting the County to make settlement of the bank tax so assessed as there was no further alternative in his opinion. This of course, indicated that the Townships and Cities, though they had not collected all the tax and the opinion from the Prosecuting Attorney to the effect that if such tax was not paid, could not be collected, leaving a rather unsettled opinion in the minds of the Supervisors.

Several of the members who had been absent in Committee meeting had now returned and the report of the Red Cross worker was again taken up.

Peltier moved and Van Hoeck seconded that a trained, experienced social worker to be recommended by the American Red Cross be employed to work with the Poor Commission, in the difficult problem of distribution of poor relief and that the experiment be tried for, at least, four months and the cost not to exceed \$250.00 a month.

Supervisor Kent moved and Van Hoeck seconded that the motion be amended, that with the employing of the social service worker, one of the present investigators in the Poor Department, be dropped. On Roll call, on the Amendment, there were 21 ayes and 1 nay and 1 absent.

Ayes (21) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller and Streit.

Nays (1) Peltier

Absent (1) John

On Roll call on the motion as amended, there were 22 ayes, no nays and one absent.

Ayes: (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller, Peltier and Streit.

Absent (1) John

Amendment carried and motion adopted as amended.

The Building Site Committee presented its report on the letting of bids for the new Macomb County Building, recommending to the Board that contracts be let for the architectural work, mechanical trades. In reading of the bids, they were designated as follows:

Architectural work is contract No. 1; Plumbing, Heating and Ventilating No. 2; Electrical Wiring No. 3; and Electric Elevators No. 4.

The contracts were read in the above order and are as follows:

CONTRACT NO. 1

Your Building Site Committee recommends to the Board, that the Contract for the "Building Work" or "Architectural Work" portion of the new Macomb County Building, be awarded to the Otto Misch Company, for the sum of \$454,719.00.

Also, that the Architect be and he is hereby instructed to prepare contracts with the above contractor and notify them to furnish proper bonds as required by specifications. Also, recommend that the Chairman and County Clerk be authorized and instructed to execute such contract, for the County.

The accepted alternates and changes from plans and specifications understood to be in force under such contract are as follows:

Alternates "A" - "B" - "C" - "D" - "E" - "F" - and "H" as per bid and specifications and also the following changes from plans and specifications.

1. The cash allowance for "incidentals" as mentioned as page 23, to be the sum of \$1,000.00 instead of \$5,000.00.
2. Stone Models may be one-half full size instead of full size as specified.
3. "Cold Spring Black Granite," to be used instead of "American Black" Granite as specified.
4. Walls of toilet rooms in basement, basement corridor walls, and walls of toilet rooms on all other floors where "Arketex", or Natco Salt Glazed tile is specified may be changed to No. 1 quality Belden-Stark Brick Tile #55.
5. Interior walls of Attic Floor and Pent House not including Stair Well may be faced with approved Smooth Faced Hollow Tile instead of same lime brick as specified.
6. Plaster cornices in Private office, may be changed to bottle cove instead of as specified.
7. Marble Wainscots and trim in Vestibules 104, 106 and 107 to be changed to Travertine instead of Verde Antique as specified.
8. Travertine wainscots in Corridors No's 1000, 1100, 1200 to be changed to Keene's cement wainscots with wood trim to match other wood trim, Wainscots to be painted two coats.
9. Stone for Exterior to be changed as follows on page 56 - where "Select Buff" is specified "Standard Buff" or "Select" may be used where "Standard Buff" is specified "Rustic Buff" may be used.

JOS. H. MILLER
W. L. EVANS
FLOYD W. ROSSO
STEPHEN R. HENDERSON
WM. M. STREIT

CONTRACT NO. 2.

Your building site committee recommends to the Board that the contract for the Plumbing, Heating and Ventilating portion of the new Macomb County Building be awarded to Fred J. Hatzenbuhler for the sum of One Hundred three thousand three hundred dollars (\$103,300.00).

Also that the architect be and he is hereby instructed to prepare contract with the above contractor and notify them to furnish proper bond as required by the specifications. Also recommend that the chairman and county clerk be authorized and instructed to execute such contract for the County.

The accepted alternates and changes from plans and specifications understood to be enforced under such contracts are as follows:

Item No. 1. Omit complete vacuum cleaner system. Leave sleeves in place as specified, same to be filled with fire-proof material as directed.

Item No. 2. Omit hose cabinets, fire tank and pump fire tank compressor and leave in stand pipe equipped with underwriter approved globe angle valves and with brass cap and chain and Mt. Clemens Fire Dept. thread on each floor in hallway where directed, also steamer connections as originally specified.

Item No. 3. Omit soot cleaner and compressor.

Item No. 4. Omit water line and drain to air conditioning compressor in attic.

Item No. 5. Omit welding on Heating and Plumbing system. Install Coprloy screwed piping system throughout with screwed fitting as approved by Engineer.

Item No. 6. Furnish and Install ventilation system specified in Addenda No. 2.

Item No. 7. Omit \$1,000.00 cash allowance for incidentals and include \$300.00 in place of same in Heating, Ventilating and Plumbing item.

JOS. H. MILLER
W. L. EVANS
FLOYD W. ROSSO
STEPHEN R. HENDERSON
WM. M. STREIT

CONTRACT NO. 3.

Your building site committee recommends to the Board that the contract for Electric Wiring portion of the new Macomb County Building be awarded to the Gray Electric Co., Inc., for the sum of Eighteen thousand nine hundred forty-seven (\$18,947.00) dollars.

Also that the Architect be and he is hereby instructed to prepare contract with the above contractor and notify them to furnish proper bond as required by the specifications. Also recommend that the chairman and County Clerk be authorized and instructed to execute such contract for the County.

The accepted alternates and changes from plans and specifications understood to be enforced under such contracts are as follows:

Item No. 1. Omit complete primary installation and leave inserts for future installation of same.

Item No. 2. Install primary secondary service in accordance with plans prepared by the Engineers and the Detroit Edison Co.

Item No. 3. Omit wire, cable, panels and contractors for flood lights leaving conduit in ready for future use.

Item No. 4. Omit \$1,000.00 cash allowance for incidentals and include \$300.00 in place of same.

Other alternates submitted are not accepted. The schedule of sub-contractor and materials attached to the proposal as approved by the Architect and Engineer are accepted.

JOS. H. MILLER
W. L. EVANS
FLOYD W. ROSSO
STEPHEN R. HENDERSON
WM. M. STREIT

CONTRACT NO. 4.

Your building site committee recommends to the Board that the contract for the Electric Elevators portion of the new Macomb County Building be awarded to the Otis Elevator Co., for the sum of twenty seven thousand three hundred (\$27,300.00) dollars.

Also that the Architect be and he is hereby instructed to prepare contract with the above contractor and notify them to furnish proper bond as required by the specifications. Also recommend that the chairman and County Clerk be authorized and instructed to execute such contract for the County.

The accepted alternates and changes from plans and specifications understood to be enforced under such contracts are as follows:

Item No. 1. Omit Electric door operators and replace same by Otis elevator manual door closers and interlocks.

Item No. 2. Omit multilight position indicator and replace by mechanical dial indicators of approved design.

Item No. 3. Omit \$3,700.00 cash allowance for Elevator cabs and replace by \$2,100.00 cash allowance for two elevator cabs.

Item No. 4. Omit \$1,000.00 cash allowance for incidentals and replace by \$300.00 cash allowance for incidentals.

JOS. H. MILLER
W. L. EVANS
FLOYD W. ROSSO
STEPHEN R. HENDERSON
WM. M. STREIT

RECAPITULATION

Contract No. 1. Otto Misch Company, architectural work
\$454,719.00

Contract No. 2. Fred J. Hatzenbuhler, Plumbing, Heating
and Ventilating
\$103,300.00

Contract No. 3. Grey Electric Company, Electric Wiring
\$18,947.00

Contract No. 4. Otis Elevator Company, Elevators
\$27,300.00

TOTAL \$604,266.00

Architect Haas supplemented the report as above given by stating that the contracts amounting to \$604,266.00, plus architectural fees would bring the cost of the new building under the amount to be expended which was \$650,000.00. He further commented that the County was very fortunate in getting bids at such low figures and felt that the present is the opportune time to build as he was sure the County would be receiving about one dollar and a half for every dollar invested.

Miller moved and Hein seconded that a recess of fifteen minutes be taken. Motion carried.

After recess, Schoenfeldt moved and Sutherland seconded that the Committee's report on Contract No. 1, be accepted and the architectural work be awarded to Otto Misch Company. Upon roll call there were

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller, Peltier and Streit

Nays (None)

Absent (1) John

Peltier moved and Van Hoeck seconded that the Committee's report on Contract No. 2, be accepted and the plumbing, heating and ventilating work be awarded to Fred J. Hatzenbuhler. Upon roll call there were

Ayes: (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (None)

Hagen moved and Hein seconded, that the Committee's report on Contract No. 3, be accepted and the electric wiring work be awarded to Gray Electric Company. Upon roll call there were

Ayes (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (None)

Miller moved and Van Hoeck seconded, that the Committee's report on Contract No. 4, be accepted and the elevator work be awarded to Otis Elevator Company. Upon roll call there were

Ayes (23) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (None)

Absent (None)

Miller moved and Rosso seconded that all checks of bidders in the hands of the Clerk be returned, with the exception of the successful bidder. Motion carried.

The following letter from the Prosecuting Attorney, under date of March 11, regarding drain opinions was read:

"Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

March 11, 1931

Dear Sir:

My attention has been called to the fact that my opinion written under date of February 17, relative to drain benefits to County Roads in reply to your letter of January 19 deals exclusively with highway drains, whereas I am told it was your intantion, not made clear in your letter to me, to request an opinion on taxes which have been spread as County Road at large drain benefits which are not highway drains.

My opinion under date of February 17, deals exclusively with highway drains.

There are provisions in the law which permit the spreading of taxes for drain benefits which are not for highway drains, and in regard to those drain benefits the law provides as follows:

Act number 316 of the Public Acts of 1923 as amended by Act number 318 of the Public Acts of 1929 provides in Chapter 6, Section 1, as follows:

"Upon the release of the right of way and damages or upon the determination and return of the special commissioners, the commissioner shall make his final order of determination establishing the drain, which drain shall be divided into convenient sections for the letting of contracts. A certified copy of said order of determination shall be filed with the county drain commissioner within five days after such order is made. He shall before the day of letting and review, apportion the per cent of the cost of construction of such drain which any township, city or village traversed or benefited thereby shall be liable to pay by reason of the benefit to the public health, convenience or welfare, or as the means of improving any highway under the control of such township, city or village. He shall apportion the per cent of the cost of construction of such drain which any highway then under the control of the county or district road commissioners shall be liable to pay by reason of benefits therefor, and as the means of improving such highways. He shall also apportion the per cent of the cost of construction of such drain which any State trunk line highway, under the control of the State Highway Commissioner, shall be liable to pay by reason of benefits therefor and as the means of improving said highway. He shall also apportion the per cent of benefits to accrue to any piece or parcel of land by reason of the construction of such drain over and above the per cent apportioned to any township, city or village at large or to any highway as above provided. Such per cent so apportioned when finally approved shall be assessed against such townships, cities and villages and against the county at large by reason of the improvement of the highways within the drainage district, and against the State by reason of the improvement of the State trunk line highways within such drainage district, and against all parcels of land therein according to such apportionment of benefits as herein provided. The apportionment of benefits so made shall be subject to review and correction and may be appealed from as in this act provided. The board of supervisors at its October meeting each year shall make provision by proper assessment of the amounts apportioned against any highway under the control of the county and district highway commissioners."

Chapter 10, section 3, of the same Act provides as follows:

"It shall be the duty of the supervisor, village or city assessor, to spread on his roll the total amount of all drain taxes determined upon by the county drain commissioner to be assessed upon the county, township, city or village at large by adding to the county, township, city or village tax for the year in which the same was assessed and extending said tax in the same column with the general county, township, city or village tax: Provided, That in such villages or cities of this State, where the municipal taxes therefore are assessed and collected prior to the October meeting of the Board of Supervisors, all taxes ordered to be spread against such municipalities shall be spread during the calendar year following such action by the Board of Supervisors. Such supervisor or assessor shall also spread upon said roll, separately, and immediately following

the other descriptions, all tracts or parcels of land specified by the commissioner to be assessed for benefits, and shall place opposite each description, in a column marked, (giving the name or number)..... drain taxes," the amount of taxes apportioned thereon, as certified to him by the county clerk: Provided, That no drain taxes shall be so spread unless directed by the board of supervisors, as in case of other township or city taxes."

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Priest moved and Miller seconded that the communication be received and filed. Motion carried.

The following letter from the Prosecuting Attorney under date of March 12, in reference to drain work in Prosecutor's office was read:

March 12, 1931

"Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

In response to your letter of March 11 inclosing a copy of a resolution relative to referring the drain work to the prosecutor's office, please be advised that as yet no arrangements have been made with this office by the Finance Committee and until such arrangements are made, this office will not be in a position to handle any drain work.

Please be further advised that this office will not handle any drain work until the investigation by the Finance Committee and the Board of Supervisors into the alleged irregularities in the drain office has been disposed of and has become a closed incident.

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Hagen moved and Rosso seconded that the communication be received and filed and referred to the Drain and Finance Committees. Motion carried.

The following letter from the Prosecuting Attorney's Office under date of March 12, regarding irregularities in the Drain Office, was read:

March 12, 1931

"Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Your letter of March 11 contains the following recommendation from the Board of Supervisors:

"We do further recommend that in view of the fact that irregularities in the conduct of the Drain Office are apparent, the matter be referred to the Prosecuting Attorney for a thorough investigation and a report of his findings be made to this Board with his recommendations as soon as possible."

This recommendation asks for an investigation similar to the one conducted by the Finance Committee. This would be a duplication of work and in view of the thoroughness with which the Finance Committee went into the matter, a similar investigation in my judgment would disclose no facts that are not already in possession of the Finance Committee as a result of their investigation.

There are two kinds of investigations, one taken before a Court of Record, either with or without a jury, where witnesses can be sworn before they testify and where witnesses may be subpoenaed and compelled to testify, and the other an investigation similar to the one already conducted. The former is what ordinarily is known as a grand jury investigation.

I recommend that your Committee or the Board of Supervisors advise me as to whether they desire at this time to put the County to the expense of the grand jury type of investigation, and if so, whether they wish that it be held as a twenty-three man grand jury investigation or one conducted by a circuit Judge without a jury.

I am not acquainted with the findings of the Budget Committee nor with the facts disclosed by that Committee's investigation.

If it is the wish of your Committee or the Board of Supervisors that the type of investigation referred to above be conducted, I would ask that you kindly submit to me the facts upon which you base your charges that there are apparent irregularities in the conduct of the drain office so that this Committee together with this office may arrive at a conclusion as to whether or not those facts warrant such an investigation.

Facts that might appear to the layman to be irregularities might not be of such a nature in the eyes of the law as to constitute such apparent criminality as to warrant the expense of such an investigation.

A man's good name is his most valued possession and one should not reach a hurried determination in such matters nor jump at conclusions nor become panicky.

If your Committee or the Board of Supervisors wish the type of investigation referred to and if the findings of your Committee are of such a nature that the alleged irregularities constitute apparent criminality and are substantiated by proof and a grand jury investigation is deemed necessary or advisable, I would conduct the same without fear or favor and would immediately exonerate the drain office if I found no criminal irregularities, or on the other hand, if there were any such irregularities, I would prosecute anyone who was guilty of such criminal irregularities."

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

John moved and Lingemann seconded that the communication be received and referred to the Finance Committee with power to act. Motion carried.

The following letter from the Prosecuting Attorney, under date of March 10, addressed to the Finance Committee in regard to alleged irregularities in the administration of the office of the Superintendents of the Poor, by Mr. Theodore Bell, was read:

March 10, 1931

"Finance Committee
Board of Supervisors
Macomb County
Mt. Clemens, Michigan

Re: Alleged irregularities in
the administration of the
office of Superintendents
of Poor by Mr. Theodore Bell.

Gentlemen:

After an investigation into the facts of this case, it is my opinion that there is no evidence of any irregularity in the administration of the office of Superintendents of Poor by Mr. Bell such as would necessitate any criminal action.

The fact that a poor order was used by Mr. Bell for his own use establishes, perhaps, a prima facie case of irregularity, and under any circumstances should not be done, but this seeming irregularity has been satisfactorily explained by the affidavits of Mr. Bell and Mr. Chatterson to whom the order was drawn that said order was merely repaying Mr. Bell for cash he had advanced to Mr. Chatterson for groceries for his family. Mr. Chatterson has been receiving poor relief in return for investigating work that he has been doing for Mr. Bell and this particular order was merely to repay Mr. Bell for money that he had advanced to Mr. Chatterson out of his own pocket and to which Mr. Chatterson was entitled.

As I have stated before, poor orders should not be used by Mr. Bell in the manner stated as it raises a presumption of irregularity whether there is any or not, but in this case there is clear proof that there was no irregularity such as would be grounds for criminal action.

Yours very truly,

JOHN H. NUNNELEY
Ass't Prosecuting Attorney

JHN:RH

Kent moved and Miller seconded that the communication be received and filed. Motion carried.

A general discussion as to what attitude should be taken in the settlement of Township and City Treasurers with the County Treasurer in regard to bank stock tax was discussed. It appeared that the Supreme Court had ruled that the law was unconstitutional and in order to get first hand information from state authority, Kent moved and Rosso seconded, that a committee of two be appointed to go to Lansing with the County Treasurer and see what could be done in furthering settlement that would be satisfactory to all banks and individual tax payers. Motion carried.

The chair appointed supervisors Kent and Miller on the Committee.

No further business coming before the Board, Rohrbeck moved and Sutherland seconded that the meeting adjourn. Motion carried.

James A. Priest
Chairman

James A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building in the City of Mount Clemens, at 10:00 o'clock A. M., Tuesday, April 14th, A. D. 1931.

There being no Chairman to preside for the reason that Mr. Streit had not been returned as a Supervisor from the city of Mount Clemens, the Clerk called the meeting to order and on motion of Miller, supported by Eyans, Supervisor Kent was nominated to act as temporary Chairman.

Supervisor Kent now presiding.

The Clerk called the Roll and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens

Mr. D. Desmond Hanley presented credentials from the city of East Detroit, appointing him to a place on the Board in place of former Supervisor Henry Goetz.

Mr. Otto Sherbeck, Clinton Township and Mr. Charles Stade from Macomb, presented credentials showing their election to the Board from Clinton and Macomb Townships, respectively.

Mayor Chas. Ullrich was present, succeeding former Chairman Streit, as a member from the City of Mount Clemens.

This being the meeting for the election of a Chairman for the ensuing year, the Chair called for nominations.

Henderson moved and Schoenfeldt seconded the nomination of Supervisor Lingemann for Chairman. Rosso nominated Supervisor Priest for Chairman. Van Hoeck moved and Evans seconded that the nomination for Chairman close. Motion carried.

Nomination closed and proceeded to elect a Chairman by ballot.

Hagen moved and Sutherland seconded that the Chair appoint two tellers to canvass the ballot. Motion carried.

Chairman Kent appointed Miller and Heins as tellers.

Ballot was taken and the tellers reported twenty-three (23) votes cast, of which Lingemann received six (6), Priest sixteen (16) and one blank.

Supervisor Priest receiving the majority, the Chair declared Mr. Priest elected as Chairman of the Board for the ensuing year.

Chairman Priest taking the Chair thanked the members of the Board for the honor conferred upon him.

Chairman Priest called upon Mr. Streit to speak at this time.

Mr. Streit thanked the Board for the honor which had been his for the past three years as Chairman and assured the members that it had been a pleasure for him to have served in that capacity and that the time given would remain always as pleasant memories and that if he could be of any service to the Board at any time in the future, he would be only too glad to do so.

Minutes of the previous meeting were read and approved.

Braun Clinical Laboratory, ^{Report} for the month of March, showing 182 examinations, was read.

Rosso moved and Hagen seconded that the report be received and filed. Motion carried.

A notice of public hearing to be held in the Chamber of Commerce, Mount Clemens, April 20th, at 10:00 o'clock A. M., in the interest of navigation in the Clinton River was read.

Hagen moved and Peltier seconded that the communication be received and referred to the Resolution Committee with instructions to draft a Resolution in support of improving navigable conditions in the Clinton River.

Mr. Albert Lefevre presented himself as a representative appointed by the City of New Baltimore which had just voted to become a fifth class City.

As no official notice had been received from Lansing, designating New Baltimore as a city and entitled to representation on the Board of Supervisors, the Prosecuting Attorney was asked for advice in the matter. Prosecuting Attorney, French, through the Chairman, informed the Board that, inasmuch, as Mr. Lefevre was not the Mayor of the City and that he was neither the city attorney, who may be named by the local governing board of the city, therefore, Mr. Lefevre not being the Mayor nor the city attorney, he was not entitled to vote on any matters coming before the Board, but that courtesy be extended Mr. Lefevre to participate in discussion of any matters coming before the Board.

Coroner Kaul, presented a report covering the first quarter of his term of office in which ten cases had been handled without an inquest.

Kent moved and Lingemann seconded that the report be received and filed. Motion carried.

Letters from Wm. Benton, the Modern Electric Company, John E. Kraft and the L. F. Wolf Company, all of Mount Clemens, objecting to the rejection of their respective bids for the construction of the new County Building, these letters having been received in the Clerk's office under date of March 31st and had all been published in the various newspapers about that time. Inasmuch, as the contract for the construction of the new Court House had been let, nothing further could be done to relieve the objections of these various contractors.

Rosso moved and Brewer seconded that the letters be received and filed without reading. Motion carried.

Peltier moved and Sherbeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

AFTERNOON SESSION

Chairman Priest presiding.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chewterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The following letter from the Prosecuting Attorney, under date of April 11, supplementing an earlier opinion on appointment of Road Commissioner was read, together with a form of Resolution to be used in the event that the Board desired to make the change from an elective to an appointive office.

April, 11th, 1931

"Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Supplementing my letter of February 20, 1931, in reply to your letter of February 13, 1931, relative to the appointment of Road Commissioners, please be advised that the Attorney General's Office agrees with me that the County Road Commissioners may be appointed by the Board of Supervisors, and therefore, I am inclosing a resolution in compliance with the request of the Board providing for the appointment of Road Commissioners by the Board of Supervisors.

Please bear in mind that such a resolution, if passed, must be passed by a majority of the Supervisors present as long as there is a quorum.

Please bear in mind further that any resolution passed appointing a Road Commissioner now or at any time in the future must be passed by a majority vote of the Supervisors elect and the records of the meeting should show the "Ayes and "Nays" vote.

Recommendations in Item Number 2 of the Legislative Committee relative to specifying what the Road Commissioners shall do and shall not do I am not embodying in the resolution because until such time as a resolution is adopted by the Board of Supervisors changing from the elective to the appointive system of providing Road Commissioners and until one or more of these Road Commissioners are appointed by the Board of Supervisors instead of electing them, a resolution containing such specifications would not be binding on the Road Commission.

- The same applies to the recommendations in Item Number 3 excepting the one of changing to the appointive manner instead of the elective manner of securing Road Commissioners.

A resolution embodying the specifications in Item Number 4 would not be effective on the Road Commission so long as they are elected.

Also inclosed is a resolution recommended in Item Number 2 which can be used for the appointment of any one desired by filling in the blanks, the name of the party desirous of being voted on.

Yours very truly,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Ullrich moved and Van Hoeck seconded that the letter be received and filed and the matter of adopting a Resolution be laid on the table until the next regular meeting in May, so that new members coming on to the Board by that time, would be privileged to participate in the action. Motion carried.

The following letter, together with a report of findings was read:

April 14, 1931

"To the Honorable the Board of
Supervisors of the County of
Macomb

Gentlemen:

At the request of the Special Committee appointed for the purpose of hearing matters in controversy between the County Road Commissioners, I have the honor to herewith transmit the original report of the Committee in order that your honorable Body have before it the action and conclusions of the Committee.

Respectfully,

JOHN E. MERRILL
Secretary of the Committee"

Following the reading of the report, Road Commissioner, Lumley, and Attorney John Weeks, addressed the Board in behalf of the report.

Supervisor Peltier inquired as to the appointment of this Special Committee and whether it was requested by the Board of Supervisors or in any way emanated from the Board. It appeared that the committee was a self appointed one by person or persons outside of the Board of Supervisors, therefore, the Board of Supervisors had no interest in taking any action and no action was taken.

The Building Site Committee presented the following report:

April 8th, 1931

At a meeting of the Building Site Committee held on the above date there were present:

Miller, Streit, Evans and Henderson.

Absent: Rosso

The meeting was called to order by Chairman, Miller.

The purpose of the meeting was to consider the bonds furnished by the contractors for the construction of the New County Building..

The following named contractors presented their bonds:

The Otto Misch Company furnished a bond with the Seaboard Surety Company of New York, N. Y., as surety, in the sum of \$454,719.00.

The Otis Elevator Company furnished a bond with the Seaboard Surety Company of New York, N. Y., as surety, in the sum of \$27,300.00

The Gray Electric Company furnished a bond with the Seaboard Surety Company of New York, N. Y., as surety, in the sum of \$18,947.00.

Mr. Streit reported that the form of bonds have the approval of the Prosecuting Attorney.

On motion by Evans supported by Henderson that the bonds furnished by the above named contractors be recommended to the Board of Supervisors for approval. Motion carried.

There being no further business to come before the meeting, it was moved and supported to adjourn.

WALTER C. STEFFENS
Secretary

To the Chairman and Members of the Board of Supervisors.

We the members of the Building Site Committee offer the foregoing minutes of our meeting as our report for your consideration and approval.

JOS. H. MILLER
Chairman

W. L. EVANS

STEPHEN R. HENDERSON

FLOYD W. ROSSO

Mr. Ullrich read a letter from the State Insurance Commission as to the amount of capital and surplus of the Seaboard Surety Company and after some discussion as to the responsibility of the Surety Company, the Board was informed by Mr. Penn, Representative of the Seaboard Surety Co., that his company would only assume one-third of the amount and at this time presented, duly executed certificates of reinsurance in two other Surety Companies and requested the certificates be attached and become a part of the Surety Bond.

Mr. Miller moved and Millar seconded that the report of the Finance Committee be received and the Bonds of Otto Misch Company in amount of \$454,719.00, the Otis Elevator Company \$27,300.00, and the Gray Electric Company \$18,947.00 be approved and accepted. Motion carried.

The following report of the Finance Committee was read by the Clerk.

APRIL SESSION

Your Finance Committee has held seven meetings since our last report to the Board. We offer the following which is a digest of the meetings held for your consideration and approval.

Claims filed too late to be included in the March report were examined and approved. These claims included welfare orders issued to merchants, therefore were ordered paid.

Your committee discussed with the Poor Commission the matter of proposals to be submitted to doctors, who desire to file bids to take care of all indigent poor persons and other county cases for the County Poor Commission.

The Poor Commission agreed to include the several suggestions offered by your committee in the proposals to be submitted.

Your committee's attention has been called to the fact that welfare orders were being issued by persons other than authorized by the Poor Commission. This practice has been ordered discontinued and order books, used by supervisors in the townships taken over by investigators, were ordered taken up.

Since the welfare orders issued are not transferable, merchants and representatives of wholesale houses met with the committee to discuss the matter of allowing the merchants to assign welfare orders to the wholesalers in payment for goods purchased. This, they claim, would allow the merchants to replenish their stock from time to time and pay for the same by welfare orders.

The committee promised to consider their request and include their determination in the recommendations.

Your committee met with Miss Hopstead, welfare investigator, who was recommended by the National Organization of the American Red Cross, to assist the Poor Commission in their investigations in the matter of providing relief to indigent poor persons. In addition to Miss Hopstead, the following persons attended the meeting:

Miss Stewart, Red Cross representative of the National Organization

Spencer Royce)
Isaac Hartung) Representatives of the local Red Cross Chapter
Henry Chapoton)

Charles Lapp)
Frank Hacker) Poor Commissioners

Your committee engaged the services of Miss Hopstead temporarily at a salary of \$225.00 per month, but that she furnish her own transportation.

In this connection, your committee offered Miss Hopstead the Ford Coach, formerly used by the Engineering Department of the Drain Office, at the rate of \$1.00 per day for the period she is engaged. Further, that the Ford Coach remain the property of the Drain Department and the revenue collected from Miss Hopstead be credited to the said Drain Department as a rental charge. Further, that the maintenance of the Ford Coach be at the expense of Miss Hopstead.

Mr. Spencer Royce was appointed as the Red Cross representative to meet with the Poor Commission and Miss Hopstead to organize and supervise her activities.

The Poor Commission was instructed to dismiss one of the two special investigators as soon as possible or at such time when the Commission feels they can handle the work with one special investigator.

Proposals for professional services to be rendered to poor persons and other county cases were received from the following groups of doctors:

Drs. Norton, Ullrich & Scher
Drs. Fluemer & Salot

The proposal of Norton, Ullrich & Scher offered to render the services for a period from, April 1, 1931 to January 1, 1932, for the sum of \$9,000.00.

The proposal of Fluemer and Salot offered to render the service for \$4,200.00, provided that in the event cases of meningitis are treated during the period of the contract, a fee of \$100.00 shall be paid to the doctors for each case, however, that the total fee is not to exceed \$800.00 for meningitis cases, or in other words, the total paid to Drs. Fluemer and Salot, under the terms of the contract, shall not exceed \$5,000.00 in any event. Small-pox cases are not to be treated under the terms of this contract, but other contagious cases are covered.

The committee recommended that the Poor Commission accept the proposal of Drs. Fluemer and Salot and execute a contract according to their proposal.

A contract, submitted by Dr. R. Halley of Lake Township, to render professional services for the County Poor Commission, was approved and recommended for acceptance by the Poor Commission.

The committee recommended that the Poor Commission execute a contract with Dr. Lynch of Warren Township providing the terms of the contract include the services for confinement cases.

Your committee prepared and sent the following letter to the Prosecuting Attorney:

March 21, 1931

Earle M. French
Prosecuting Attorney

The Finance Committee of the Board of Supervisors has, during the past two months, investigated various departmental operations and we have offered certain recommendations to the Board of Supervisors which we believed would be to the best interests of all concerned and correct some of the conditions brought to our attention. Our recommendations were adopted and are now effective. During these investigations it has come to our attention that certain irregularities were apparent in the operations of the Drain Office, and we call your attention to the following:

1. Bert Engelbrecht, County Drain Commissioner, issued an order on the Martin Drain Account in the sum of \$126.00 to Roland T. Litheredge. Those connected with the Drain Department, except Mr. Engelbrecht, have held steadfast to their claim that no services were rendered by Mr. Litheredge to entitle him to receive any compensation. The fact that Mr. Litheredge claimed \$251.00 but received a drain order for only \$126.00 and a personal note executed by Mr. Engelbrecht for \$125.00 leads this committee to believe that the performance of any contract by Mr. Litheredge for Mr. Engelbrecht was a personal matter and no drain order should have been issued to pay part of a personal obligation.

Therefore, the committee believes that, in the interest of good government, the matter should be investigated by your department in the simplest manner provided by statute before a "one man grand jury" for the purpose of determining the facts in this transaction.

For your information, we refer you to the following named persons who may be called as witnesses:

Bert Engelbrecht, County Drain Commissioner
Arnold Rockensuess, Deputy Drain Commissioner
Ray Warner, Drain Engineer
Alvin Wolfson, Drain Attorney
Roland T. Litheredge, a Civil Engineer

Then too, others may be called who may come into the picture by testimony taken from these witnesses for the purpose of producing evidence and to assist the Court in making a decision.

2. We are informed by Alvin Wolfson, who was Drain Attorney during the years 1929 and 1930, that he can produce evidence of various irregularities in the awarding of drain construction contracts and payments made to contractors. Since this information was received without solicitation by the committee, but the facts were not advanced, we believe this committee would not be acting in good faith with the public if we failed to request your department to investigate into the matter by calling Mr. Wolfson before a court sitting as a "one man grand jury" to produce the evidence he has on these matters. We are of the opinion that Mr. Wolfson's statement to the committee that he has information that will prove that the County Drain Commissioner has committed acts of malfeasance and misfeasance in office were well founded and should be investigated.

This committee was not vested with authority to put informants of various irregularities under oath, and since the public has been informed through the newspapers that petitions are being prepared by citizens calling for a grand jury investigation of the Drain Department operations, we believe in the interest of good government and fairness to the public, this matter should be investigated for various reasons. The committee is anxious to know, and the public should be informed whether or not the statements made to the effect that certain citizens were preparing a petition for a grand jury investigation of the drain office, were made to intimidate Mr. Engelbrecht and force him to agree to certain proposals presented to him, relative to his staff and operations of the drain department in the future, or whether the citizens who gave out the information were sincere in the statement.

We further believe that Mr. Engelbrecht is entitled to the courtesy of fairness by giving him the opportunity to deny any statements made, and if the testimony does not prove the facts that at present places Mr. Engelbrecht in a rather embarrassing position before the public, he should be vindicated. However, if the testimony proves the fact that he has neglected his duties or committed acts of dishonesty, he should be dealt with in accordance with the statutes in such case made and provided.

This committee did not cause the statements made in connection with this matter to be taken down by a stenographer for the reason that we did not know when any statements would really amount to anything, however, when we learned that Mr. Engelbrecht desired to make a statement privately to the committee if certain members of the Drain Department present would leave the room, the committee provided a stenographer and we enclose a copy of this statement for your information. Mr. Engelbrecht was not under oath when he made the answers to the questions put to him.

May the committee expect some action from you on these matters, herein called to your attention, that we believe sufficient to take before a one man grand jury, where the statements and testimony may be taken and the Court may determine whether Mr. Engelbrecht, or any other person, has committed acts in violation of the statutes of the State.

Respectfully submitted,

Jerome A. Priest
Chairman
R. G. Peltier
W. L. Evans
O. W. Lundquist
Jos. H. Miller
Wm. M. Streit
F. W. Rosso

At a meeting of your Finance Committee with the Circuit Judges and Prosecuting Attorney in the matter of the Grand Jury petition filed for an investigation into the affairs of the Drain Department, the Judges and Prosecutor agreed upon Mr. Bennett, of the Controller's Office, as the special auditor to examine the records of the Drain Office and furnish the prosecutor with the necessary information during the investigation.

Your committee was also ordered by the Circuit Judges, by request of Prosecutor French, to engage the services of a competent civil engineer to check up on the contracts executed by Bert Engelbrecht, Drain Commissioner, during his term of office, and furnish the Prosecuting Attorney with the information necessary to carry on a proper investigation.

Mr. Wm. T. Dotson, ranking civil engineer for the U. S. War Department and at present in charge of the construction work at Selfridge Field, was invited to meet with the committee and discuss the matter of securing his services in connection with the matter of the Drain Department investigation.

After discussing the matter, Mr. Dotson offered his services in this connection for the sum of \$300.00 providing the time his services are required would not extend over a period of two months.

Your committee accepted Mr. Dotson's offer and ordered him to proceed at once.

Pursuant to this Board's authorization to engage the services of some attorney to handle the legal work of the pending drain litigation, your committee received a request from Alvin Wolfson, former drain attorney, for an audience to discuss a proposition he desired to present. Mr. Wolfson made his proposition orally, but the committee requested that he present his proposition in writing and if satisfactory to the committee, they would submit the same to the Board of Supervisors.

A drain order, issued to Clarence Bellman for services rendered and material furnished on the Studebaker Drain, was presented to the committee for approval. Your committee believes the Drain Commissioner did not act in accordance with the contracts for the construction of the drain, therefore, the order was held up until an investigation is made before the same will be reconsidered.

Your committee has made no payments for rents to the Leader-Price Company for space occupied by the County on the fifth, sixth and seventh floors of their building. We have been unable to agree on the total square feet of floor space occupied according to an understanding the Building Committee of the Board of Supervisors had when the space was rented. For the Board's information, we desire to report that the Committee and Mr. Price are slowly coming to an agreement, and as soon as the agreement is reached, the committee will authorize payment for the amount due.

County Treasurer, Thomas Simms, reported that he has been in conference with local city and county banks in regard to depositing of county funds. He reported that all bankers are co-operating with him to the fullest extent, however, on account of the limited time, the deposits remain in the banks, it is difficult to secure depository bonds except at a loss to the banks. Mr. Simms requested authority from this committee to purchase government or first class municipal bonds with county funds through the bankers and hold such bonds in safety deposit vaults until it becomes necessary to resell them.

Your committee authorized the County Treasurer to purchase government or municipal bonds as suggested, with county funds, that cannot be otherwise secured by depository bonds.

The following is a statement of the receipts and expenditures for a period covering January 1, 1931 to April 1, 1931:

RECEIPTS AND DISBURSEMENTS

March 1931

Total
Jan. 1st to April 1, 1931

Cash on Hand - Jan. 1, 1931			\$ 1,965.91
Cash in Bank			<u>130,635.59</u>
Cash on Hand - Mar. 1, 1931	\$ 2,299.99		\$ 132,601.50
Cash in Bank	<u>688,011.56</u>	\$ 690,311.55	

RECEIPTS

General Fund			
Departmental		3,183.32	5,904.01
Poor Fund			
Refunds		3,038.31	4,201.06
Sale of Produce		76.08	76.08
Library Fund - Fines		973.40	1,715.40
County Road Fund			
Weight Tax			63,224.00
Refund State	182.72		4,885.32
Other	<u>1,054.41</u>	1,237.13	<u>1,757.66</u>
69,866.98			
Drain Fund			
State Share of Tax			1,314.30
Refunds		.68	<u>137.44</u>
1,451.74			
Drain Redemption			
State Share of Tax			6,489.00
Engineering Fund - Refunds		5,441.34	5,473.77
Inheritance Tax		873.34	4,839.99
Mortgage Tax		981.00	2,635.50
Delinquent Tax Fund		85,843.31	249,234.22
Building and Sites			
Interest			641.67
Teachers Institute		12.50	52.00
Advance Collection			
1930 Levy		679,388.59	1,222,888.59
Current Tax Loan			800,000.00
Total Receipts		<u>781,049.00</u>	<u>2,375,470.01</u>
Total		1,471,360.55	2,508,071.51

DISBURSEMENTS

General Fund			
Departmental	22,010.86		59,100.10
Special Approp.	5,680.43		22,715.33
Int. on Loans			19,933.94
Discount on Loans			8,000.00
Bank Loan		27,691.29	<u>220,000.00</u>
329,749.37			
Poor		65,461.00	196,785.93
County Road Fund		21,495.95	44,328.93
Covert Construction		800.00	2,860.35
Covert Redemption			162.38
Drain		2,422.43	17,647.33
Drain Redemption			
Refunds			296.02
Bonds and Interest		38,191.25	<u>38,191.25</u>
38,487.27			
Revolving Drain Fund			45.00
Engineering Fund		96.77	1,503.56
Right of Way Fund		900.00	1,414.70
Inheritance Tax		873.34	4,839.99
Mortgage Tax			1,515.00
Township		4,731.71	61,441.30
Hospitalization Fund			117.30
Building and Sites		3,589.12	15,287.62
City and Village		3,000.00	27,468.86
State Tax		10,335.40	32,644.33
General Tax Account			
Advance to State		50,000.00	125,000.00
Total Fund Disbursements		229,588.26	901,299.22
C. D.'s Purchased (General Tax)		180,000.00	530,000.00
" " (Sinking Fund)			15,000.00
Balancē on Hand - April 1, 1931		<u>409,588.26</u>	<u>1,446,299.22</u>
		\$1,061,772.29	\$1,061,772.29
Cash on Hand - April 1, 1931	14,586.89		
Cash in Bank	<u>1,047,185.40</u>		
Certificates of Deposit			
General Account	530,000.00		
Building & Sites	311,000.00		
Sinking Fund	75,000.00		
Drain	80,000.00		
Road	<u>115,000.00</u>		
Total	\$1,111,000.00		

Total Cash in Bank Subject to Checks	\$1,061,772.29
Total Cash in Banks on Certificates of Deposit	<u>1,111,000.00</u>
Total Cash Available	<u>\$2,172,772.29</u>

RECOMMENDATIONS

Poor Department

We recommend that the salary of Miss Hopstead, special welfare investigator, be paid out of the Poor Fund.

We do further recommend that merchants accepting welfare orders in trade may assign their claim to persons, firms or corporations to repurchase merchandise, but that for the purpose of County record, the check covering the claim be issued in the name of the payee and mailed to the assignee.

We do further recommend that the Poor Commission make arrangements with some dentists in the County for extracting teeth of poor persons at a fixed price when such extractions are authorized by a member of the Poor Commission or supervisor.

Drain Department

We recommend, except in cases where the delinquent taxes returned from a drainage district are not greater than 20% of the assessment, that no new drains or sewers be constructed unless ordered by the State Board of Health and approved by the Finance Committee of this Board.

General

Your committee has examined the various claims filed in the Controller's Office during the period covered by this report and recommend that the Board of Supervisors approve the following expenditures:

Poor Fund Disbursements for February and March 1931

February

Armada	257.56	Sterling	222.00
Bruce	609.50	Washington	447.87
Chesterfield	773.64	Erin	12,271.93
Clinton	3,881.26	East Detroit	6,866.34
Harrison	881.23	Lake	9,223.66
Lenox	210.45	Mt. Clemens	5,927.58
Macomb	48.50	Warren	18,245.64
Ray	157.15		<u>\$61,525.72</u>
Richmond	670.57	Infirmery, County	
Shelby	830.84	Farm & Overhead	2,536.56
			<u>\$64,062.28</u>

March Welfare Orders Authorized to Date

Armada	311.90	Richmond	681.86
Bruce	170.87	Shelby	743.82
Chesterfield		Sterling	209.31
Clinton	3,342.07	Warren	14,331.78
Erin	10,606.05	Washington	618.64
East Detroit	7,351.17		<u>\$51,774.13</u>
Harrison	618.55	County Infirmery	825.71
Lake	6,786.05	County Hospital	152.91
Lenox	175.80	County Farm	389.07
Macomb	67.00	County Superintendents	1,235.30
Mt. Clemens	5,612.22	County Physicians	1,225.00
Ray	147.04	Investigators	
		Service	375.00
		Other Expense	75.00
			<u>\$ 56,052.12</u>

General Fund Disbursements for March 1931

Macomb County Payroll	11,673.33		
Mothers' Pensions	5,235.35		
Departmental Bills	3,473.53		
Civil Claims	2,623.75		
Sheriff & Deputies	828.00		
Justice & Jurors	307.80		
Live Stock Claims	203.30		
Contagious Disease Claims	293.65		
County Nurse, Feb. & March	500.00		
Witness Fees, all Courts	129.65		
Bounty Orders	114.86		
Rents	1,280.00		
	<u>26,663.22</u>		

County Road Fund

County Road Payroll	15,154.75		
County Road Departmental Bills	16,713.81		
Covert Redemption	132.50		
	<u>32,001.06</u>		

County Drain Funds

Drain Orders	1,819.52		
Drain Redemption & Coupons	39,791.25		
	<u>41,610.77</u>		

Specials

Building Site Fund	3,589.12
State Road Tax Account	2,867.28
Inheritance Tax Fund	873.34
Township Tax Fund	9,175.56
General Tax Account (State)	50,000.00
City & Village Tax Fund	7,267.24
State Tax Account (State)	10,335.40
Mortgage Tax Fund	490.50

84,598.44
\$184,873.49

Grand Total

Respectfully submitted,

James A. Priest
 Chairman

Joe H. Miller

W. L. Evans

Edward W. Ross

Walter Lundquist

[Signature]

Hagen moved and Hein seconded that the report be received and the recommendations in the report be adopted. Motion carried.

The Clerk read an invitation from the President of the League of Womens Voters, inviting the Board to attend its next noon-day luncheon at the Colonial Hotel, Tuesday, April 21st, at which time Mr. J. W. Leonard of the Detroit Governmental Research Department would address the meeting on County Government.

John moved and Sutherland seconded that the invitation be accepted and as many members of the Board who could make it possible, attend. Motion carried.

The Resolution Committee, by Mr. John, reported on Resolution, Re: Clinton River Improvement, Resolution No. 181, (see Resolution Book Page #181) and moved its adoption.

Lundquist moved and Schoenfeldt seconded that the report be received and Resolution adopted.

Ayes: (18) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Miller and Peltier.

Nays (0)

Absent (5) Schoenfeldt, Lingemann, Licht, John and Ullrich.

The Chair declared the Resolution adopted.

Mr. Walter Lynch, a representative of the bonding firm of Stranahan, Harris Company of Toledo, addressed the Board at this time, regarding the necessity of the County making a loan of \$700,000.00 to meet bonds and interest falling due May 1st.

Mr. Peltier presented the following Resolution at this time covering a loan of \$700,000.00 and supported by Kent that the Resolution be referred to the Resolution Committee. Motion carried.

"The Board of Supervisors of Macomb County met in regular session on the 13th day of April, 1931, with the following members present:

Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso
Lingemann, Beier, Stade, Priest, Evans, Millar, Heins,
Licht, Sutherland, Hanley, Henderson, Lundquist, Van
Hoeck, John, Miller, Peltier and Ullrich.

Absent: None

WHEREAS, the 1930 levy of taxes for Macomb County, amount \$2,311,911.49 was made up as follows:

For Road Bonds and Interest	\$937,589.06	
For Drain Bonds and Interest	654,521.08	
For General County Operation	319,801.35	
For County Poor Fund	400,000.00	and

WHEREAS, the said taxes being duly levied, were due and payable from the 1st day of December 1930 to and including the twenty-eighth day of February, 1931, and the unpaid balance of such taxes become delinquent on the first day of March 1931, and

WHEREAS, of the fifteen townships and two cities in the County, eleven townships have made final settlement of the 1930 taxes and have paid over to the County Treasurer the total sum of \$700,000.00 therefore, and, it is estimated that of the levy of \$2,311,911.49 approximately, \$1,156,000.00 will be certified delinquent as of March 1st, 1931,

WHEREAS, it is estimated that the anticipated collection of the taxes certified delinquent as of the first day of March 1931, will not be received in such amounts and at such times as will be necessary to permit the County of Macomb to meet promptly its various obligations during the current fiscal year.

Now therefore, BE IT RESOLVED, that the County of Macomb, in the State of Michigan, borrow the sum of \$700,000.00 and issue Tax Anticipation Notes of the County in the amount of \$700,000.00 dated as of April 15th, 1931, and be in such denominations as the purchaser of said notes may desire and to mature as follows:

October 15th, 1931	\$50,000.00
October 15th, 1932	150,000.00
October 15th, 1933	500,000.00

all of said notes to bear interest at the rate of six per centum per annum, payable semi-annually.

BE IT FURTHER RESOLVED, that for the prompt payment of said notes and the interest thereon at maturity, that the full faith and credit of Macomb County is hereby irrevocably pledged and in addition therefore, that all taxes receivable from the delinquent taxes for the year 1930 be placed in a separate and special fund when and as collected together with all penalties and interest on said taxes and any other accruals to said taxes or said separate and special fund and that such fund be used solely for the purpose of paying the principal and interest of the note issue when and as the same mature.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute said Tax Anticipation Notes and Coupons and together shall deliver same to the purchaser upon receipt of the purchase price therefor. That in lieu of their signatures on the interest coupons, their facsimile signatures may be used.

Said notes and coupons shall be in ^{substantially} the following form:

Note Form

United States of America
State of Michigan
County of Macomb

TAX ANTICIPATION NOTE

No. _____ \$ _____

Know all men by these Presents:

That the County of Macomb, in the State of Michigan, acknowledges itself to owe and for value received hereby promises to pay to the bearer hereof the sum of \$ _____ on October 15th, 19__ with interest thereon from the date hereof at the rate of six per centum per annum, as evidenced by coupons hereto attached, until the principal sum is paid. The principal sum and interest thereon are payable in lawful money of the United States of America at the Detroit Savings Bank in Detroit, Michigan, upon presentation and surrender of this note and the coupons attached at their respective maturities.

This note is one of a series of _____ notes of like date tenor and effect, except as to maturity aggregating in amount \$700,000.00 and is issued in anticipation of the collection of all delinquent special assessment and general taxes of Macomb County for the year 1930 and for the payment of this note and interest the full faith and credit of the County of Macomb is hereby irrevocably pledged.

It is hereby recited and certified that all acts, conditions and things required to be done precedent to and in the issuance of this note, have been done in regular and due form as required by law, and that the indebtedness herein incurred does not exceed the statutory or constitutional limit.

In Witness Whereof, the Board of Supervisors of the County of Macomb, State of Michigan, has caused this note to be signed by its Chairman and countersigned by its Clerk and the Corporate Seal of said County to be hereto affixed as of the 15th day of April, 1931.

COUNTY OF MACOMB

By _____
Ch. Bd of Supervisors

County Clerk

(Form of Coupon)

No. _____ \$ _____

The County of Macomb, State of Michigan, hereby promises to pay to the bearer the sum of \$ _____ on the 15th day of April/October 19__ at the Detroit Savings Bank in Detroit, Michigan, being the interest due that date on its Tax Anticipation Note dated April 15, 1931.

County Clerk

Chairman Board of Supervisors

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors be and is hereby instructed to advertise said notes for sale in the Mount Clemens Monitor, being a newspaper of general circulation in the County and carrying bond sale notices and shall state in said advertisement that all bids for the purchase of said notes shall be delivered to him at his office not later than 12:00 o'clock noon, Eastern Standard Time on the 29th day of April, 1931 and that all bids shall be accompanied by a certified check for

one per centum of the par value of said notes, and that any bidder desiring to do so, may offer to purchase said notes bearing a lesser rate of interest.

BE IT FURTHER RESOLVED, that the Board of County Supervisors meet in adjourned regular session on the 29th day of April to consider the bids received for the purchase of said Tax Anticipation Notes and take such action as they may deem advisable.

Mt. Peltier offered the following Resolution:

"WHEREAS, the County of Macomb has on hand and in a special fund, \$824,000.00 to be used solely for the payment of principal and interest of the current Tax Loan of \$800,000.00 underwritten by Stranahan, Harris & Company, and

WHEREAS, said notes do not mature until August 1st, 1931 and the special fund for the payment of said notes is not at this time drawing any interest.

Now Therefore, BE IT RESOLVED, that the County Treasurer be and hereby is instructed to deposit said fund in a bank or banks agreeable to the firm of Stranahan, Harris & Company and the County Treasurer to earn as much interest as possible and be secured by surety bond satisfactory to Stranahan, Harris & Company, or by U. S. Government Bonds deposited with the County Treasurer and unencumbered by any other claims."

Brewer moved and Hagen seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Supervisor Kent, of the Resolution Committee, reported on Resolution Re: Loan of \$700,000.00, Resolution No. 180 (see Resolution Book Page #180) and moved its adoption.

Peltier moved and Brewer seconded that the report of the Resolution Committee be accepted and Resolution adopted.

Ayes: (18) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Miller and Peltier.

Nays: (0) None

Absent (5) Schoenfeldt, Lingemann, Licht, John and Ullrich.

The Chair declared the Resolution adopted.

Supervisor Kent, of the Resolution Committee, reported on Resolution Re: County Treasurer's Authority to Deposit \$824,000.00, Resolution No. 182, (see Resolution Book Page #182.)

Henderson moved and Sutherland seconded that the report of the Committee be received and Resolution adopted.

Ayes: (18) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Miller and Peltier.

Nays (0) None

Absent (5) Schoenfeldt, Lingemann, Licht, John and Ullrich.

The Chair declared the Resolution adopted.

Chairman Priest, at this time, stated that the appointment of committees would be made at as early a date as possible as he would like to take more time before announcing the various committees for the ensuing year.

Lundquist moved and Rosso seconded that Supervisor Priest, Chairman of the Board, continue as Chairman of the Finance Committee. Motion carried.

Mr. Peltier, a member of the Board for the past two years, and who was attending the last session of the Board at this time, thanked the members for the very pleasant relations he has experienced in service as a member of the Board for the City of Mount Clemens, and offered the benefit of his experience at any time it might be required.

Mr. Miller, Chairman of the Building Committee, spoke of the necessity of the appointment of a Clerk of the Works, as contractors were about ready to pour cement for the footings of the new building.

Hagen moved and Kent seconded that the appointment be left to the Building Committee. Motion carried.

Peltier moved and Henderson seconded that the meeting adjourn until 10:00 o'clock, Wednesday, April 29th, 1931. Motion carried.

James A. Priest
Chairman

Joac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building, on Wednesday, the 29th day of April, A. D., 1931, at 10:00 o'clock A. M.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read.

Rosso moved and John supported that the word "substantially" be added in the caption of the form of note in Resolution, Re: Loan of \$700,000.00, making same to read (said notes and coupons shall be in substantially the following form.)

Ayes: (21) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, John, Miller and Ullrich.

Nays: (0) None

Absent (2) Two

The minutes were then approved as corrected.

The following letter from the Prosecuting Attorney was read by the Clerk:

April 29, 1931

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Supplementing my former correspondence with the Board of Supervisors relative to the appointment of Harry V. Lumley as Road Commissioner of Macomb County, please be advised that I am today in receipt of a letter from the Attorney General's office advising me that they concur in my opinion given to the Board of Supervisors under date of January 29, 1931.

Yours very truly,

EMF:RH

EARLE M. FRENCH
Prosecuting Attorney

Hagen moved and Miller seconded that the letter be received and filed. Motion carried.

Schoenfeldt moved and Miller seconded that the Bond Bids for the loan of \$700,000.00 be opened before the Board at 2:00 o'clock P. M. Motion carried.

Kent moved and Hagen seconded that the meeting adjourn until 1:30 o'clock, P. M. Motion carried.

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Austin Heine	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Dr. Austin Heine, Commissioner of Finance from the City of Mt. Clemens, was introduced to the Board as a new Supervisor from the City of Mt. Clemens.

Time for opening of the Bids, at 2:00 o'clock had arrived, Licht moved and Hagen seconded that the Bond Bids be opened by the Clerk. Motion carried.

The Clerk then read the following notice of sale of notes:

"Sealed bids will be received at the office of the undersigned until 12:00 o'clock noon Eastern Standard time April 29th, 1931 for the purpose of \$700,000.00 Notes of Macomb County, Michigan. Said notes are being issued in anticipation of the collection of delinquent taxes of Macomb County for the year 1930, shall be dated April 15th, 1931, bearing interest at the rate of 6 percent per annum, payable semi-annually, and maturing as follows:

\$50,000.00	October 15th, 1931
150,000.00	October 15th, 1932
500,000.00	October 15th, 1933

Said notes will constitute a general obligation of the county and the full faith and credit are pledged for the payment of the same.

Any bidder desiring to do so, may bid for notes hearing a lower rate of interest and the award shall be based upon the lowest net interest cost to the county.

The right is reserved to reject any or all bids.

Each bid must be accompanied by a certified check for 1% of the par value of the Notes bid upon as a guarantee that the bidder if awarded said Notes will take up and pay for the same in accordance with the terms of his offer.

By order of the Board of Supervisors of Macomb County, Michigan, and pursuant to Resolution adopted by the Board of the 14th day of April 1931.

ISAAC A. HARTUNG, Clerk of the Board of County Supervisors of Macomb County, Mount Clemens, Michigan April 17th, M."

The first Bid was from Blanchet, Bowman & Wood and is as follows:

"For your \$700,000 Macomb County, Michigan Legally Issued Tax Anticipation Notes, dated April 15, 1931, bearing interest at the rate of 4½% per annum, payable semi-annually and maturing as follows: \$50,000 October 15, 1931, \$150,000 October 15, 1932 and \$500,000 October 15, 1933, all other respects as specified in your Legal Notice of Sale, we will pay you par and accrued interest to date of delivery, plus a premium of \$175.00.

Enclosed herewith find our check in the amount of \$7,000 as a guarantee that we will take up and pay for the notes in accordance with the terms of this offer and to serve as full liquidated damages in the event we fail to do so.

Respectfully submitted,

BLANCHET, BOWMAN & WOOD

By M. B. Bowman

After the reading of the Bid, Mr. Bowman explained to the Board that he had made an error in offering to bid at par. It was his intention to bid ninety-seven at 4½ and further informed the Board that he had presented another bid at 4% and had made the same error. He desired to call the Boards attention to this gross mistake and that the same error would show when opening the second bid.

Mr. Lynch, representative of the bonding house of Stranahan, Harris & Company of Toledo, Ohio, made an offer to buy the Notes at 6% and interpreted the bid as being contained in Resolution No. 173 under date of January 20, 1931, when his House had bid on the loan of \$800,000.00 made at that time and that this present loan of \$700,000.00 was anticipated then and the bid at that time was to carry over for the present loan.

The following proposal was presented by Mr. J. Edward Ready:

"The undersigned hereby agrees to, on this day, find a purchaser for your \$700,000 Macomb County, Michigan Tax Anticipation Notes dated April 15, 1931, maturing \$50,000 on October 15, 1931, \$150,000 on October 15, 1932 and \$500,000 on October 15, 1933 at par and accrued interest. He also agrees to take care of all legal expense, including the approving opinion, printing of the notes and all other incidental expense.

In consideration of the above, and finding a purchaser for such notes, it is hereby agreed and understood that at the time the notes are delivered to and paid for by the purchaser you are to pay the undersigned 3% of the face value of the issue.

It is understood that the undersigned is acting solely as an agent of the county and in no respect as a representative of the purchaser.

It being understood that coupon rate will be 4%.

The undersigned agrees immediately upon the acceptance of this proposal to deposit with the county a certified check in the amount of \$7,000 to insure his good faith and to be forfeited in the event the purchaser is not immediately procured. This check may or may not be cashed immediately at your discretion.

Yours very truly,

J. EDWARD READY*

Mr. Bowman asked to have his bid withdrawn, because of the gross error made in presenting the same.

Rosso moved and Heine seconded that the bids of Blanchet, Bowman & Wood be withdrawn. Motion carried.

The Board did not consider the bid of Stranahan, Harris & Company as being regular for the reason that it did not conform with the notice for bids and, therefore, was not considered.

Sherbeck moved and Heins seconded that the proposal of Mr. Ready for the purchase of the Notes be accepted, and the Notes be issued in accordance with Resolution No. 180 and adopted April 15, 1931 and as amended on April 29, 1931.

Ayes (20) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Miller, Ullrich and Heine

Nays (0) None

Absent (3) Schoenfeldt, Lingemann and John

The Chair declared the motion carried, and proposal accepted.

The Clerk presented the Bond of F. J. Hatzenbuhler, amount \$103,300.00 placed with the Home Indemnity Company, the form of Bond was O. K'd., by the Prosecuting Attorney and had been approved by the Building Site Committee.

Kent moved and Brewer seconded that the Bond of F. J. Hatzenbuhler for heating and plumbing of the new Court House be accepted. Motion carried.

An option from the State Highway Department for an easement on the County Farm for the extension of Highway M-97 (120 feet) was presented by Charles H. Newton of the State Right-Of-Way Department.

Rosso moved and Henderson seconded that the matter be referred to the Road Committee. Motion carried.

A Resolution, Re: County Drain Work to be done by Prosecuting Attorney, was read.

Ullrich moved and Sutherland seconded that the Resolution be referred to the Resolution Committee. Motion carried.

A Resolution, Re: Appropriation for Prosecuting Attorney's Office doing Drain Department Legal Work, was read.

Hagen moved and Henderson seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Clerk read a copy of a proposed bill authorizing Counties to cancel certain drain tax and highway assessments to provide for the payment of Bonds issued in anticipation of the collection thereof, to refund such Bonds by the issue of Bonds pledging the faith and credit of the County. In the event that this bill was introduced and becomes a law, there seemed to be objections to this proposed action and a Resolution was introduced asking the Board of Supervisors to note the Boards' objections by adopting the Resolution which is as follows:

"WHEREAS, there is to be introduced a Bill in the present Legislature, authorizing Counties to cancel certain drain taxes and highway assessments, to provide for the payment of Bonds issued in anticipation of the collection thereof and to refund such Bonds by the issue of Bonds pledging the faith and credit of the County, and

WHEREAS, the passage of such legislation would place an obligation on those who had no part in creating the particular drain or highway assessment district, and

WHEREAS, spreading of a tax at large for the issuing of Bonds as set up in the proposed bill would be adding more expense to an already tax burdened public,

Therefore, BE IT RESOLVED; that the Board of Supervisors for the County of Macomb go on record as opposing such proposed Bill,

Further, RESOLVE, that the Clerk of this Board be instructed to forward a copy of this Resolution to the Governor of the State of Michigan and to the State Senator and Representative of the Macomb County District at Lansing, Michigan.

(Signed) EUGENE KENT
JEROME A. PRIEST
A. N. BREWER "

Heins moved and Sutherland seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Resolution Committee, by Supervisor Kent, reported on Resolution No. 183, Re: Refund Bonds, (see Resolution Book Page 183) and moved its adoption. Motion supported by Hagen.

Ayes: (20) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Priest, Evans, Millar, Heins, Licht Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Miller, Ullrich and Heine.

Nays (0) None

Absent (3) Schoenfeldt, Lingemann and John.

*Resolution
7-20-183*

The Chair declared the Resolution adopted.

The Chair asked the Boards' expression as to whether they desired to continue all the old committees and to suggest any changes.

After some discussion, Sherbeck moved and Henderson seconded that the Chairman create such committees and make such appointments as he deemed best. Motion carried.

Mr. Jos. H. Miller addressed the Board stating that this was his last meeting with them, as a Supervisor, and expressed his appreciation of the many kindnesses shown him as a member of the Board of Supervisors and was ready to serve the Board at any time he might be called upon for advice or information. The Chairman assured Mr. Miller that he appreciated the service Mr. Miller had rendered the County and particularly his untiring efforts in bringing the new Macomb County Building to a realization.

No further business coming before the Board, Ullrich moved and Heine seconded that adjournment be taken until 10:00 o'clock A. M., May 11th, 1931. Motion carried.

Jerome A. Priest
Chairman

James A. Hartung
Clerk

Pursuant to adjournment the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, on Monday, May 11th, A. D., 1931, at 10:00 A. M.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Chas. Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
Austin W. Heins	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Bert V. Nunneley and George F. Pingel, attorney and assessor respectively, new members of the Board representing the City of Mount Clemens were presented.

Minutes of the previous meeting were read and approved.

Chairman Priest announced the following appointment of Standing Committees for the ensuing year and an order of business for conducting of meetings.

STANDING COMMITTEES

APPORTIONMENT - Heins, Lingemann, Sherbeck, Lundquist, Millar.
 APPROPRIATION - Schoenfeldt, Nunneley, Brewer, Beier, Stade.
 FINANCE - Priest, Evans, Lundquist, Sutherland, Dr. Heine.
 BUDGET - Brewer, Hagen, Hanley.
 CONTAGIOUS - Dr. Heine, Millar, Van Hoeck.
 CO. SCHOOL COMMISSIONER - Rosso, Licht, Hagen, Sutherland, Nunneley.
 DRAINAGE - Licht, Ullrich, Beier, Van Hoeck.
 EQUALIZATION - Kent, Heins, Schoenfeldt, Pingel, Evans.
 LEGISLATIVE - Sutherland, Sherbeck, Lingemann, Ullrich.
 PRINTING - Beier, Sherbeck, Henderson.
 RESOLUTION - Hagen, Hanley, Nunneley, Schoenfeldt, Heins.
 ROADS - Lingemann, Kent, Stade, Pingel.
 REJECTED TAXES - Lundquist, Rosso, Beier, Licht.
 WELFARE - Pingel, Kent, Hanley.
 SHERIFFS & DEPUTIES - Henderson, Pingel, Stade.
 TOWNSHIP TAXES - Millar, Licht, Rosso.
 BUILDING COMMITTEE - Evans, Rosso, Henderson, Brewer, Ullrich.
 SERGEANT AT ARMS - Rosso.

ORDER OF BUSINESS

1. Roll Call
2. Reading of Minutes
3. Special Order of Business
4. Resolutions and Communications
5. Report of Special Committees
6. Report of Standing Committees
7. Unfinished Business

Rosso moved and Sherbeck seconded that the Committee appointments of the Chair be approved. Motion carried.

Nunneley moved and Brewer seconded that the order of business as presented by the Chairman be adopted. Motion carried.

A Resolution, Re: Jury Commissioners Compensation was read by the Clerk.

Nunneley moved and Hanley seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Nunneley moved and Rosso seconded that the Clerk address the Circuit Judges and Prosecuting Attorney, asking their support in having representative Lingemann introduce a bill immediately, in the Legislature repealing Act No. 367 of 1895, appointing Jury Commissioners, thereby having Macomb County come under the general law. Motion carried.

The Braun Clinical Laboratory report for the month of April, showing a total of 431 examinations for the month was read.

Heins moved and Brewer seconded that the report be received and filed. Motion carried.

The Kings Daughters Health Center presented the monthly report for April of the activities of Mabel I. Hinds, County Nurse.

Kent moved and Rosso seconded that the report be received and filed. Motion carried.

The Department of Labor and Industry, Award on Arbitration in the case of Henry Kuhn, vs., County of Macomb, presented its findings by Deputy Commissioner, Chas. F. White, wherein Mr. Kuhn was awarded 15-1/3 weeks compensation at the rate of \$18.00 per week, or a total of \$276.00.

Hagen moved and Licht seconded that the matter be referred to the Finance Committee. Motion carried.

The Clerk read a Resolution, Re: Road Commissioners of the Road Commission to be appointive.

Brewer moved and Heins seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Board discussed as to the disposition of bank stock assessed on last year's tax roll and on which assessment the Supreme Court have rendered a decision on the unconstitutionality of the banking law on assessment of bank stock. Inasmuch, as some banks had paid and others had not paid their assessment, Mr. Nunneley moved and Kent seconded that the Clerk and Treasurer be authorized to rebate to Townships and Cities the County-At-Large portion of the tax assessed against bank stock for the past year and that the Controller devise a plan of accounting for the handling of the matter. Motion carried.

The Building Site Committee made the following report:

REPORT OF THE BUILDING SITE COMMITTEE

To the Chairman and Members of the Board of Supervisors:

Pursuant to Chairman Priest's announcement at the April 14th meeting of the Board of Supervisors--"that all new members of the Board, taking office by reason of their election or appointment, since the last meeting, will occupy their predecessor's position on all committees until his appointments of the various committees of the Board shall have been made and approved by the Board of Supervisors", your Building Site Committee, so-called, met on April 15th to consider the matter of appointing some person to the position of "clerk of the works" or "construction engineer" on the county building job.

The following supervisors, representing said committee, were present:

Chairman Miller, Evans, Rosso, Henderson and Ullrich.

Architect Haas was also present.

Written applications from the following persons were received and read by the secretary:

Joseph Ameel, Jr.	Detroit, Michigan
Raymond Brown	Mt. Clemens, Michigan
Frank J. Behrens	East Detroit, Michigan
R. C. Dunn	Mt. Clemens, Michigan
John W. Grader	Romeo, Michigan
Roland T. & Arthur C. Litheredge	Mt. Clemens & Detroit, Michigan
V. D. Miller	Mt. Clemens, Michigan
Martin J. Murphy	Mt. Clemens, Michigan
Louis Rea	Mt. Clemens, Michigan
John W. Riley	Mt. Clemens, Michigan

The following named person made oral application to the Committee for the position:

Wm. Essig Mt. Clemens, Michigan

The Committee requested Mr. Haas to explain what requirements were necessary for a person to qualify for the position of "clerk of the works" so that the Committee could be guided by their selection for the best interests to the County.

After a brief explanation by Mr. Haas, the Committee decided that the following named persons possess the necessary qualifications according to their application on file.

R. G. Brown	18 Clemens Street, Mt. Clemens, Michigan
V. D. Miller	Park Place, Mt. Clemens, Michigan
Joseph Ameel, Jr.	9115 Dawes Avenue, Detroit, Michigan

For the purpose of investigating further into the matter of qualifications, it was ordered that the three above named men be notified to appear before this committee on April 20th, for the purpose of having a personal interview and questioned relative to their past experience, as well as qualifications. This did not mean that other applicants would not be heard if a request was made, and before a selection was made, your committee gave the following applicants the opportunity to appear before the committee to discuss the matter and received their proposals in the order listed:

Joseph Ameel, Jr.	- proposal	- \$275.00 per month salary
Raymond Brown	- Proposal	- 250.00 per month salary
V. D. Miller	- proposal	- 200.00 per month salary
Arthur C. Weber	- proposal	- 65.00 per week salary
Frank J. Behrens	- proposal	- 200.00 per month salary
John Grader	- proposal	- 200.00 per month salary

The matter of selecting a man from the foregoing list became a difficult task, since each applicant appeared to have had experience in construction work and came well recommended, however, since Mr. Behrens and Mr. Grader stated that they were carpenters by trade, with a number of years experience in construction work, the committee felt that the type of work in the erection of the new county building, the "clerk of the works" should be a person who is qualified as a structural engineer with experience in the construction of the type of building the County is erecting, and since the four remaining applicants were qualified with almost equal merit, the question of the committee's selection evolved itself around the names of Raymond Brown and V. D. Miller. After considerable discussion, which brought out the fact that Mr. Miller had done some work for the contractor on this job, even though it was for a matter of only a few days, this fact did reflect against his appointment and for the purpose of avoiding any criticism in this connection, a further interview with Mr. Brown resulted that his proposal was amended to \$225.00 per month salary.

Your committee appointed Raymond G. Brown, a resident of the City of Mount Clemens, as "clerk of the works" at a salary of \$225.00 per month, commencing April 21st, 1931, and according to the architect's contract, the appointment was approved by Mr. Haas.

We want to assure the Board of Supervisors that no undue influence guided our decision in making this appointment, and while all applicants were given equal consideration, we have every reason to believe that Mr. Brown is capable and will give the County honest, efficient and satisfactory service.

Respectfully submitted,

Stephen R. Henderson
Floyd W. Rosso
Walter E. Stephens
Secretary

Mr. L. Evans Chairman
Chas. R. Ullrich

May 11th, 1931

Dr. Heine moved and Sherbeck seconded that the report of the Building Site Committee be received and approved. Motion carried.

Nunneley moved and Sutherland seconded that the meeting adjourn until 2:00 o'clock P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Chas. Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mt. Clemens
Austin W. Heine	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Jerome A. Priest	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

A delegation from the League of Womens' Voters were present and who, through their Chairman, Mrs. Henry Tryloff, introduced Dr. H. W. Pickett, who is in charge of Rural Hygiene of the State Department of Health, and addressed the Board at some length on the County Unit Health plan.

Dr. Heine moved and Rosso seconded that the question be referred to the Welfare Committee for investigation of comparative costs under the present and proposed statements and on advantages to county civic economy under the new proposition and report at the next meeting. Motion carried.

The Finance Committee made the following report and recommendations:

REPORT OF THE FINANCE COMMITTEE

To the Chairman and Members of the Board of Supervisors:

At one of our meetings Mr. Engelbrecht, County Drain Commissioner, appeared before the Committee with a large delegation from Warren Township relative to the construction of the following drains or sewers:

Maxwell Avenue Drain

The estimate on this project was made in May or June 1930 and the cost was estimated at \$5,000.00 with the assessment apportioned as follows:

Warren Township	10%
District Affected	90%

Hudson Avenue Drain

The estimate on this project was made in May or June 1930 and the cost was estimated at \$31,000.00 with the assessment apportioned as follows:

Warren Township	10%
District Affected	90%

Since the County would not be assessed for any portion of these projects at large, your Committee advised Mr. Engelbrecht that they would make no recommendation, however, if the project, as contemplated, was constructed, the same must conform with the recommendations adopted by the Board of Supervisors affecting his office, as well as the statute for the construction of these drains.

Mr. Wolfson, former drain attorney, requested a meeting with the Committee to discuss a proposition he desired to present, relative to his position in the matter of legal advisor for the Drain Department.

After a lengthy discussion, your Committee decided that Mr. Wolfson be paid the sum of \$2,000.00 for all services rendered according to a receipt of agreement filed under date of April 20th, 1931, and which reads as follows:

April 20, 1931

"Received of the County of Macomb the sum of two thousand dollars (\$2,000.00) as full payment for legal services performed by me for and in behalf of the Drain Department of said County, from January 1, 1931 to April 18, 1931, inclusive. In consideration of the above sum, I hereby waive my rights under any agreement or agreements I now have with said County and or any of its officers to do said legal work for said Drain Department. I further agree that when directed, I will turn over to the Prosecuting Attorney all records and or papers belonging to said County Drain Department, or which I have prepared as a part of said legal work."

Alvin Wolfson

Your Committee further ordered that all papers and records in possession of Mr. Wolfson, belonging to the Drain Department, be turned over to the County Controller before the check for \$2,000.00 is delivered to Mr. Wolfson. For the Board's information, all papers received from Mr. Wolfson, according to an affidavit on file, have been turned over to the Prosecuting Attorney. Mr. Wolfson has been formally notified that his services, as Drain Attorney or legal advisor for the Drain Department, terminated at the acceptance of his proposal April 20th, 1931.

Your Committee is pleased to report that we have reached an agreement with the Price Realty Company in the matter of rent to be paid for space occupied in the Leader-Price Building. Their proposal, which was accepted, follows:

April 23, 1931

Finance Committee,
Macomb County Board of Supervisors
Mt. Clemens, Michigan

Gentlemen:

Relative to your account with the county for space occupied in the Price Building by county offices, please be advised that we have agreed with Mr. Steffens to take payment on the basis of the agreed amount of space occupied of 5,136.92 square feet at your rate of \$2.25 per square foot.

In connection with this we are offering you without charge space in the building to the amount of approximately 300 sq. ft. to be used as a second jury room. Mr. Lester called the other day--that they had two juries out without space to handle the second jury. We gave him the use of one room and will continue to do this as often as a second jury room is needed, and as long as we have space unoccupied in the building.

In connection with the \$100.00 a month for janitor service, it is understood that your janitor will take care of all cleaning on the entire seventh floor, all cleaning on the sixth floor entirely with exception of the space occupied by the Road Commission, and all offices occupied by the county on the fifth floor and the extra jury room while it is in use.

We must request that your janitors use the same materials for cleaning hallways that we use in the building and all work must be under our supervision as well as yours. Should we change cleaning materials at any time we would expect you to use the same material we are using in other parts of the building.

Enclosed you will find our amended bill as agreed on with Mr. Steffens and we sincerely hope that the bill will be passed for immediate payment.

Cordially yours,

SNP:s

S. N. Price

On the above square footage basis, the County is paying \$863.18 per month rental.

Leo Jean, one of the Poor Commission investigators, operating in Warren Township, reported to the Committee that the owners of the lot on the corner of Van Dyke and Nine Mile Road in Warren Township offered the County use of the lot, at present occupied by the Sheriff Department as a sub-station, for \$4.00 per month. He suggested that the County secure the use of the lot and permit him to move the present building, used as welfare quarters for Warren Township, on the lot and charge an equal amount (\$2.00) to the Sheriff Department and Poor Department each month for use of said lot as rent.

Your Committee authorized the County Controller to write Pearsons Insurance Agency, Lake Orion, Michigan, that we accept their offer.

For the Board's information we report the condition of the 1931 budget as of April 30th, 1931

Appropriations

Appropriated For	Amount	Expended	Balance
County Veterinary			
Salary	3,000.00	1,000.00	2,000.00
Expenses	700.00	385.37	314.63
County Nurse			
Salary	3,000.00	1,000.00	2,000.00
Supplies	50.00	23.68	26.32
Macomb County Crippled Children Budget	2,400.00	800.00	1,600.00
Charitable Institutions	900.00		900.00
State Institutions	15,000.00	9,544.62	5,455.38
Hospitalization	1,051.35		1,051.35
Michigan Tourist Association	500.00		500.00
Bee Keeper's Association	200.00		200.00
Mothers' Pensions	50,000.00	17,172.89	32,827.11
Supervisors	9,000.00	3,207.07	5,792.93
Bounties	2,500.00	901.16	1,598.84
Circuit Courts			
Judge Neil E. Reid			
Salary	1,000.00	333.36	666.64
Office Expense & Supplies	240.00	26.00	214.00
Judge James E. Spier			
Salary	1,000.00	333.36	666.64
Office Expense & Supplies	240.00	16.00	224.00
Court Clerks	3,300.00	1,100.00	2,200.00
Court Officers	3,000.00	1,000.00	2,000.00
Jurors	15,000.00	3,498.70	11,501.30
Defense Attorneys	2,000.00	285.00	1,715.00
Outside Judges	100.00	30.00	70.00
Printing & Binding	1,400.00	823.20	576.80
Office Expense & Supplies	3,300.00	1,035.50	2,264.50
Circuit Court Commissioners			
Clifford John			
Supplies	50.00	22.90	27.10
Douglas Ball - Supplies	50.00	35.31	14.69
Court Stenographer			
Salary	3,000.00	1,000.00	2,000.00
Supplies	75.00		75.00

Appropriated For	Amount	Expended	Balance
County Stenographer			
Salary	2,500.00	833.41	1,666.59
Supplies	75.00	11.76	63.24
Contagious Disease	5,500.00	480.97	5,019.03
Coroners			
Expenses	3,500.00	905.69	2,594.31
Controller's Office			
Salary	4,500.00	1,500.00	3,000.00
Assistant	3,300.00	1,100.00	2,200.00
Clerk Hire	4,380.00	1,460.00	2,920.00
Office Expense & Supplies	800.00	219.47	580.53
Election Supplies			
Charged to Township Due County		55.11	55.11
County Clerk			
Salary	4,500.00	1,500.00	3,000.00
Clerk Hire	3,300.00	1,100.00	2,200.00
Office Expense & Supplies	1,545.00	446.48	1,098.52
County Treasurer			
Salary	4,500.00	1,500.00	3,000.00
Deputy	2,400.00	800.00	1,600.00
Bookkeeper	1,500.00	500.00	1,000.00
Clerk Hire	7,200.00	2,400.00	4,800.00
Office Expense & Supplies	4,300.00	2,063.14	2,236.86
Court House & Grounds			
Janitor Salary	2,100.00	700.00	1,400.00
Janitress Salary	1,000.00	297.50	702.50
Repairs & Supplies	1,000.00		
Supplies		28.78	
Repairs & Maintenance		354.97	
Storage		50.00	
Light and Power		277.19	289.06
Friend of the Court			
Salary	1,800.00	600.00	1,200.00
Office Expense & Supplies	150.00	15.54	134.46
Live Stock Claims	3,000.00	1,318.49	1,681.51
Drain Commission			
Salary	3,600.00	1,200.00	2,400.00
Car Hire	900.00	300.00	600.00
Deputy	2,520.00	840.00	1,680.00
Bookkeeper	1,800.00	600.00	1,200.00
Clerk Hire	3,498.00	1,166.00	2,332.00
Janitor	240.00	130.00	110.00
Rent	1,200.00	500.00	700.00
Office Expense & Supplies	2,284.00	372.06	1,911.94
Elections	1,000.00	1,010.57	10.57
Agricultural Extension			
Salary	1,800.00	600.00	1,200.00
Stenographer	1,300.00	425.00	875.00
Car & Upkeep	1,000.00	407.82	592.18
Office Expense & Supplies	400.00	153.52	246.48
Insane			
Transportation & Medical Examination	750.00	282.44	467.56
Justice Courts	3,500.00	1,017.14	2,482.86
Juvenile Court			
Fees & Office Expense	600.00	169.82	430.18
Surveyor			
Office Expense & Supplies	150.00	43.80	106.20
Probate Court			
Salary	4,500.00	1,500.00	3,000.00
Clerk Hire	3,000.00	915.00	2,085.00
Office Expense & Supplies	1,350.00	378.90	971.10
Probation Officer	1,800.00	600.00	1,200.00
Probation Officer			
Salary	1,500.00	500.00	1,000.00
Office Expense & Supplies	50.00	30.00	20.00
Poor Commission			
Secretary Salary	2,800.00	933.29	1,866.71
Per Diem	700.00	228.00	472.00
Office Expense & Supplies	300.00	170.69	129.31

Appropriated for	Amount	Expended	Balance
Prosecuting Attorney			
Salary	4,500.00	1,500.00	3,000.00
1st Assistant	3,300.00	1,100.00	2,200.00
2nd Assistant	2,300.00	766.66	1,533.34
Stenographer	1,300.00	433.33	866.67
Rent	1,800.00	600.00	1,200.00
Office Expense & Supplies	1,525.00	520.09	1,004.91
Register of Deeds			
Deputy, Salary	1,300.00	433.28	866.72
Office Expense & Supplies	2,000.00	526.24	1,473.76
Road Commission			
Salaries	5,634.00	1,854.00	3,780.00
School Commission			
Salary & Car Allowance	5,600.00	1,866.64	3,733.36
Clerk Hire	3,400.00	1,133.28	2,266.72
Two Supervisors	5,000.00	2,000.00	3,000.00
Office Rent	1,800.00	600.00	1,200.00
Office Expense & Supplies	1,715.30	198.45	1,516.85
Sheriff & Jail			
Salary	3,102.50	1,028.50	2,074.00
Five Regular Deputies	10,500.00	3,485.00	7,015.00
Four Motorcycle Officers	7,200.00	2,400.00	4,800.00
Two Turnkeys	3,600.00	1,200.00	2,400.00
Matron & Clerk	1,050.00	350.00	700.00
Car Allowance	3,000.00	1,000.00	2,000.00
Gas & Oil for Motorcycles	200.00	152.09	47.91
Drawing Jury	100.00	25.00	75.00
Office Expense & Supplies	17,000.00	4,694.73	12,305.27
Truant Officer			
Salary	750.00	300.00	450.00
Car Hire	200.00	47.00	153.00
County Chemists	3,000.00	1,000.00	2,000.00
Soldiers' & Sailors'			
Burials	1,000.00	225.00	775.00
Relief & Commission	100.00	10.00	90.00
Arvilla LaCroix Peltier			
Workingmen's Compensation	329.79	240.00	89.79
Vital Statistics	600.00		600.00
Dept. of Conservation	500.00	476.42	23.58
Delinquent Children			
Expenses	1,800.00	801.77	998.23
No Appropriations			
Rents		9,979.08	9,979.08
Moving		14.15	14.15
Advances for Building & Sites		401.31	401.31
Stock Account	374.32	231.78	142.54
			213,329.01
Less Overdraft & Expenditures for which no Appropriations were made			10,460.22
	<u>323,029.26</u>	<u>120,160.47</u>	<u>202,868.79</u>
Appropriations as above	323,029.26		
Less expenditures	120,160.47		
Balance of Budget	<u>\$202,868.79</u>		

The following is a report of the receipts and expenditures for the month of April 1931, which report also shows the total receipts and expenditures from January 1st to May 1st, 1931:

RECEIPTS AND DISBURSEMENTS

	April 1931		Total to Date Jan. 1st to May 1st, 1931	
Cash on Hand - Jan. 1, 1931			1,965.91	
Cash in Bank			<u>130,635.59</u>	132,601.50
Cash on Hand - April 1, 1931	14,586.89			
Cash in Bank	<u>1,047,185.40</u>	<u>1,061,772.29</u>		
RECEIPTS				
General Fund				
Departmental		1,970.35		7,874.36
Poor Fund				
Refunds	584.35		4,785.41	
Sale of Produce	<u>97.44</u>	681.79	<u>173.52</u>	4,958.93
Library - Fines		77.95		1,793.35
County Road Fund				
Weight Tax			63,224.00	
Refunds State	9,504.77		14,390.09	
Other	<u>207.00</u>	9,711.77	<u>1,964.66</u>	79,578.75
Drain Fund				
State Share of Tax			1,314.30	
Refunds		5.85	<u>143.29</u>	1,457.59
Drain Redemption				
State Share of Tax				6,489.00
Engineering Fund		6.42		5,480.19
Inheritance Tax		2,467.42		7,307.41
Mortgage Tax		1,437.50		4,073.00
Delinquent Taxes		156,399.50		405,633.72
Building & Sites				
Interest		350.00		991.67
Teachers Institute				
Advance Collections				
1930 Levy		184,778.53		1,407,667.12
Current Tax Loan				<u>800,000.00</u>
Total Fund Receipts		357,887.08		2,733,357.09
C. D.'s Deposited		<u>70,000.00</u>		<u>70,000.00</u>
Total		<u>1,489,659.37</u>		<u>2,935,958.59</u>
DISBURSEMENTS				
General Fund				
Departmental	31,855.87		90,955.97	
Special Appropriations	6,019.68		28,735.01	
Interest on Loans	875.00		20,808.94	
Discount on Loans			8,000.00	
Bank Loan			220,000.00	
Delinquent Tax Loan	<u>70,000.00</u>	108,750.55	<u>70,000.00</u>	438,499.92
Poor				
County Road Fund		65,511.71		262,297.64
Covert Construction		27,113.80		71,442.73
Covert Redemption		15,200.71		18,061.06
Bonds - Interest				
Drain		89,183.09		89,345.47
Drain Redemption		14,118.79		31,766.12
Refunds				
Bonds - Interest	103.44		399.46	
Revolving Drain Fund	<u>2,470.00</u>	2,573.44	<u>40,661.25</u>	41,060.71
Engineering Fund				45.00
Right of Way Fund		80.00		1,583.56
Inheritance Tax				1,414.70
Mortgage Tax		2,467.42		7,307.41
Township		490.50		2,005.50
Cities & Villages		85,714.37		147,155.67
Hospitalization		29,312.84		56,781.70
Building & Sites				117.30
State Tax		409.86		15,697.48
General Tax Account				32,644.33
Advance to State		46,354.27		171,354.27
Total Fund Disbursements		487,281.35		1,388,580.57
C. D.'s Purchased (General Tax)		294,000.00		824,000.00
C. D.'s Sinking Fund		15,000.00		30,000.00
Balance Cash		<u>796,281.35</u>		<u>2,242,580.57</u>
Cash on Hand - May 1, 1931		\$693,378.02		\$ 693,378.02
Cash in Bank	18,859.51			
	<u>674,518.51</u>			
Certificates of Deposit		693,378.02		
General Account	824,000.00			
Building & Sites	311,000.00			
Sinking Fund	20,000.00			
Drain	80,000.00			
Road	<u>115,000.00</u>			
Total C. D.'s	1,350,000.00			
Grand Total	<u>\$ 2,043,378.02</u>			
Trust Accounts				
State Covert Road	290,412.23			
Escheat Fund	<u>3,944.16</u>			
County Treasurer - May 1, 1931	<u>\$ 2,337,734.41</u>			

RECOMMENDATIONS

Drain Department

Your Committee recommends that the resolutions offered, relative to turning the legal services of the Drain Department over to the Prosecuting Attorney and providing his office with an allowance to properly handle the work, be adopted for the reason that several matters of importance need immediate attention, and the Prosecutor should have time to prepare himself before going into Court.

We do further recommend that when clean-up or maintenance work on drains becomes necessary and such work can be done by common labor, and a group of men are to be employed, that one competent inspector be placed in charge of the men to do the work selected from the list of able-bodied men receiving aid from the Poor Department.

We do further recommend that on and after June 1st, 1931, no more water or ice be furnished to the Drain Department. Your Committee knows of no reason why the employees of the Drain Department should not be willing to drink city water the same as all other County employees.

Poor Department

Your Committee recommends that for the purpose of information, all druggists furnish the following with the bills covering prescriptions chargeable to the County:

- 1st. Name and address of patient.
- 2nd. Ingredients used.
- 3rd. Doctors name and address.

Further, that no medicines be prescribed except by doctors, who have been authorized to attend patients by the Poor Commission, or supervisors who have charge of poor relief in their respective townships.

Further, that doctors not under contract be paid \$25.00 for obstetric cases except where consultations or extra medical assistance, in extreme cases, is necessary.

Further, that doctors not under contract shall be allowed \$5.00 for "newsalvarsan" and \$2.00 for "mercury".

This recommendation is made as an emergency measure because of the enormous cost of poor upkeep. We hope that our doctors are cognizant of this fact and will endeavor to co-operate with the Poor Commission in these matters.

We do further recommend that on and after May 15th, 1931 the Poor Commission discontinue paying for any rent except where such rent is chargeable to other counties that have authorized the payment of rents and will reimburse Macomb County to the extent of the amount expended, or in case of sickness in the family under a doctor's care, however, the payment for any rents chargeable to Macomb County shall not exceed \$10.00 per month.

General

Your Committee has examined the various claims filed in the Controller's Office, during the period covered by this report and recommend that the Board of Supervisors approve the following expenditures:

Poor Fund Disbursements for Month of April 1931

Armada	\$	354.81	Richmond	468.80	
Bruce		657.33	Shelby	21.00	
Chesterfield		676.14	Sterling	162.60	
Clinton		2,414.81	Warren	11,026.82	
Erin		8,918.29	Washington	390.30	
East Detroit		3,583.13			\$39,526.34
Harrison		369.70	County Infirmary	821.66	
Lake		6,073.52	County Hospital	157.37	
Lenox		125.95	County Farm	572.93	
Macomb		45.25	County Supts.	638.86	
Mt. Clemens		4,149.53	Investigators	895.00	
Ray		88.36			3,085.82
			Total		\$42,612.16

General Fund Disbursements

Mothers's Pensions	5,408.33
Payroll	12,757.66
Departmental Bills	10,801.44
Civil Claims	2,098.36
Contagious Claims	186.26
Sheriff & Constables	662.50
Live Stock Claims	51.50
Witness Fees, all Courts	163.00
Justice & Jurors	84.05
Jurors' Salaries	3,855.30
Bounties	4.66
Loan & Interest on Anticipation	
Tax Loan of \$600,000.00	70,875.00
	<u>106,948.06</u>

County Road Fund Disbursements

Payroll	\$ 13,359.14	
Departmental Bills	31,386.70	
Covert Redemption Fund	<u>113,556.98</u>	
		\$158,302.82

County Drain Fund Disbursements

Drain Orders	4,885.93	
Drain Orders (Due Apr. 15th)	16,736.23	
Drain Redemption Fund	<u>82,360.50</u>	
		103,982.66

Special Disbursements

Township Fund	81,270.52	
City & Village Fund	25,045.60	
Inheritance Tax Fund	2,571.39	
Mortgage Tax Fund	718.75	
General Tax Fund	46,354.27	
State Road Fund	<u>177,044.34</u>	
		<u>333,004.87</u>

Grand Total		<u>\$744,850.57</u>
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Respectfully submitted,

James A. Brest
Chairman

W. L. Sargent

Dr. Austin W. Heine

George J. Pingel

M. L. Evans

F. Lloyd W. Ross

Dated this 11th day of May, 1931.

Walter Steffens
Secretary

Sherbeck moved and Stade seconded that the report be received and adopted with the recommendations. Motion carried.

The Resolution Committee By Hagen, reported on Resolution Re: Legal Work in Drain Department, Resolution No. 184, (see Resolution Book Page No. 184) and moved its adoption.

Sutherland moved and Sherbeck seconded that the report be received and Resolution adopted.

Ayes: (21) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Pingel, Nunneley, Heine, Ullrich and Priest.

Nays: (0) None

Absent (2) Lingemann and Licht.

The Chair declared the Resolution adopted.

The Resolution Committee, by Hagen, reported on Resolution Re: Appropriation for Prosecuting Attorney's Office, Resolution No. 185, (see Resolution Book Page No. 185) and moved its adoption.

Ullrich moved and Sherbeck seconded that the report be received and Resolution adopted.

Ayes: (20) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Pingel, Heine, Ullrich and Priest.

Nays: (0) None

Absent (2) Lingemann and Licht.

Mr. Nunneley asked to be excused on voting for the reason that his son was an Assistant Prosecuting Attorney. Request was granted by the Chair.

The Chair declared the Resolution adopted.

Resolution Committee, by Hagen, reported on Resolution Re: Jury Commissioners Compensation, Resolution No. 186, (see Resolution Book Page No. 186) and moved its adoption.

Schoenfeldt moved and Brewer seconded that the report be received and Resolution adopted.

Ayes (21) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Pingel, Nunneley, Heine, Ullrich and Priest.

Nays: (0) None

Absent (2) Lingemann and Licht.

The Chair declared the Resolution adopted.

The Resolution Committee, by Hagen, reported on Resolution Re: Appointing of Road Commissioners, and recommended the laying of this Resolution on the table until the next regular meeting of the Board. Pending the investigation of the McNitt Bill just passed by the legislature, wherein County Road Department would within the next five years take over all Township Roads, it was thought best for each member to acquaint himself with this new law before making a decision on the above Resolution.

Pingel moved and Dr. Heine seconded that the Resolution be tabled until June 22nd, the next regular meeting of the Board. Motion carried.

Supervisor Van Hoeck questioned the issuance of \$53.00 of Poor Orders, from January 8th, to January 26th, to one Harold Waclashi, 862 Meste Street, East Detroit. Supervisor Van Hoeck thought this amount was excessive.

Rosso moved and Dr. Heine seconded, that the matter be referred to the Welfare Committee. Motion carried.

No further business coming before the Board, Hagen moved and Dr. Heine seconded that the meeting adjourn until June 22nd. Motion carried.

Isaac A. Hartung
Clerk

James A. Priest
Chairman

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 o'clock A. M., Monday, June 22nd, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin W. Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Jerome A. Priest	Ray
Herman J. Matthews	New Baltimore

The Clerk announced a quorum present and the meeting proceeded to transact business.

Mr. Herman J. Matthews, Mayor of the City of New Baltimore, was introduced as a new member of the Board.

Minutes of the previous meeting were read and approved.

Communication from the State Highway Department asking the Board to approve a proposed bridge, over the Clinton River for the continuation of Road M-97 and referred to as the proposed West Mt. Clemens Belt Line Highway.

Pingel moved and Dr. Heine seconded that communication and plans be referred to the Resolution Committee. Motion carried.

A communication, under date of May 12, 1931, from War Department Office of Division Engineers, Cleveland, Ohio, advising of the rejection of the government in dredging the Clinton River for navigation, was read.

Dr. Heine moved and Brewer seconded that the communication be received and filed. Motion carried.

The report of the Braun Clinical Laboratory for the month of May was read, showing a total of 406 examinations for the month.

Hagen moved and Sherbeck seconded that the report be received and filed. Motion carried.

King's Daughters Health Center report of the County Nurse for the month of May was read.

Sherbeck moved and Henderson seconded that the report be received and filed. Motion carried.

A letter from the Sinking Fund Commission, asking the Board of Supervisors to name the Chairman of the Building Committee as a fifth member of the Sinking Fund Commission was read, with Resolution supporting same for the Boards' consideration.

Kent moved and Van Hoeck seconded that the communication be received and Resolution referred to the Resolution Committee. Motion carried.

The Building Committee made the following report:

June 22, 1931

BUILDING COMMITTEE REPORT

"To the Honorable Board of Supervisors:

The following report will cover meetings of Committee for May 16th, 21st and June 4th, 1931.

Necessary renovating and decorating Sheriff's living quarters have been ordered, not exceeding \$105.00. A new refrigeration installation, (Copeland, local product) was made, allowance (for old equipment in 1926, now worn out) of \$80.00 applied on new plant, making net cost \$523.50.

Conferences with architect Geo. J. Haas and Mr. Esslinger of the Otto Misch Company have been held on matters of construction and labor. The construction matters were satisfactorily explained by architect, contractor and Mr. Brown, Clerk-of-the-Works assuring the Committee, work is being done according to specifications.

The labor problem of employing local labor has, we believe, as will be shown by the following, been solved and is now being carried out and was readily agreed to by the Contractors who show a willingness to go sled length in helping the Committee.

This is the plan of employing local labor.

Applicants register with the Controller on a form showing trade, length of residences in County, family responsibility, if a tax payer and if receiving assistance from Poor Commission, etc.

These applications are filed with the Clerk-of-the-Works and when labor is needed, the Foreman of the Contractor consults the list and with the assistance of Mr. Steffens, the Controller, the applicant with the greatest home responsibility, longest resident and ability applicable to the kind of work to be done, is given employment first.

The June 13th report of employees on the job showed 73 men employed, of which 53 resided in the County and are as follows:

Misch Company employing ----- 45

22 residents from 12 mos. to 5 yrs. or more.

5 " " 5 mos. to 12 mos.

18 outside residents who are old Foremen and key men to layout work and set the pace.

Gray Electric Company have 3 men, residents of the County upwards of 7 years each.

New Forms Company (making forms for concrete work) have 11 men residents of County for 1-1/2 years or more, 3 outside men.

Hatzenbuhler have 11 men, all residents of the County for 15 years or more.

The work is within 10 days of schedule.

The Corner Stone Laying has been set for Wednesday afternoon at 2:00 o'clock, July 1st.

The Committee has adopted a schedule of meeting regularly the first Tuesday of each month, at 9:00 o'clock, A. M., to receive Architect's Certificate of approval of Contractor's applications for payments on account and any other matters that necessitate the Committee's attention or approval.

Claims for payments when O. K'd., by the Architect and approved by the Building Committee are recommended to the Sinking Fund Commission for drawing of warrants without sending such claim to Finance Committee or Board of Supervisors first. Inasmuch, as the Sinking Fund Commission is the only body that can draw warrants on the Fund and the Board of Supervisors controlled the amount of the contracts, the Building Committee cannot order a greater amount to be withdrawn and to avoid delays and extra committee meetings, this plan has been adopted and trust it will meet with the approval of the Board.

In planning the Corner Stone Laying ceremonies, President Hoover, U. S. Senators, Couzens and Vandenburg, Congressman, Wolcott, State Senator, Cowan and Governor Brucker have been invited. All residents of the County

through the Press have been asked to participate; all the Clergy, fraternal and civic organizations within the County; the State officers of the Knights of Columbus and the Grand Lodge of Masons have been invited. The Masonic Grand Lodge of Michigan will assist in laying the Corner Stone. All Village Presidents and Mayors of Cities in County with official representatives have been invited.

The occasion is one that happens but once in intervals of 50 to 100 years in the life of a County and the Committee feels that it be attended with fitting ceremonies marking the progress of our County.

It is expected that all Supervisors will be in attendance as a part of their official duty.

The final program for the day is in the making and will be announced as early as possible.

Committee	W. L. EVANS
	Chairman
	A. N. BREWER
	STEPHEN HENDERSON
	FLOYD W. ROSSO

Sherbeck moved and Dr. Heine seconded that the report be received and filed. Motion carried.

Sherbeck moved and Pingel seconded that the meeting adjourn until 1:30 P. M. Motion carried.

The Chair asked the Committee's Chairman to arrange to hold their Committee meeting and prepare their reports during the adjournment hour, so that there would be no delay during the session of the Board.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heife	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Bond of County School Commissioner, Will L. Lee, approved by the Prosecuting Attorney, was presented.

Pingel moved and Sutherland seconded that the Bond be accepted and sureties approved. Motion carried.

Edgar I. Moses of Warren Township, addressed the Board on a monthly formula, suggesting a building program on vacant property with restrictions and requirements that would tend to relieve the unemployment situation and increase building and circulation of money during the present depression.

Mr. Nunneley moved and Kent seconded that the matter be laid on the table until the next meeting and the Prosecuting Attorney asked for an opinion as to the legality of the proposition. Motion carried.

Mr. Edward Mills, J. M. Lee and others of the Warren Township Unemployed Council, addressed the Board, asking for increased allowance in the amount of poor orders for the relief of the unemployed in their section of the County. This organization has addressed the Board on several occasions before in the past six months on this same subject.

Pingel moved and Nunneley seconded that the request of the organization be laid on the table. Motion carried.

Agricultural Agent, Wm. Murply, distributed printed reports of the activities and accomplishments of the County Extension Bureau, showing what had been done from October of last year to date.

The Resolution Committee, by Chairman Hagen, reported on Resolution Re: Appointment of Chairman of the Building Committee to the Sinking Fund Commission Resolution No. 187 (see Resolution Book Page 187) and recommended its adoption.

Schoenfeldt moved and Heins seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Nunneley, Pingel, Priest and Matthews.

Nays (0) None

The Chair declared the Resolution adopted.

Resolution Committee, by Hagen, reported on Resolution Re: Bridge over Clinton River for proposed West Mt. Clemens Belt Line Highway, (Resolution No. 188 see Resolution Book Page 188) and moved its adoption.

Ayes (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Nunneley, Pingel, Ullrich, Priest and Matthews.

Nays (0) None

The Chair declared the Resolution unanimously adopted.

Chairman Pingel of the Welfare Committee, informed the Board that extensive investigation was being made for the relief of the poor and that a completed plan would be presented within the next sixty days.

Mr. Hitchcock of the Taxpayers Association of Erin Township asked what disposition was being made of their request made in January for the removal of Road Commissioner Lumley and was informed that a Resolution on this matter was in the hands of the Resolution Committee pending their report.

The Equalization Committee were not able to prepare a completed report, Dr. Heine moved and Matthews seconded that the meeting adjourn until 9:30 A. M., Tuesday, June 23rd. Motion carried.

Pursuant to adjournment the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 9:30 A. M., Tuesday, June 23rd, A. D., 1931.

Meeting called to order by Chairman, Jerome A. Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin W. Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Jerome A. Priest	Ray
Herman J. Matthews	New Baltimore

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting of June 22nd, were read and approved.

A special order of business was made for 1 o'clock and all members of the Board were to be present at Henk's Studio.

Beier moved and Dr. Heine seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
O. Walter Lundquist	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin W. Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Jerome A. Priest	Ray
Herman J. Matthews	New Baltimore

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Drain Committee submitted as a report, proceedings of their committee meetings of May 21st and June 5th.

Dr. Heine moved and Sutherland seconded that the request of County Surveyor, Harry Fuller, to make a change in the course of the Clinton River at Belvidere Park be referred back to Mr. Fuller for further information from the Federal authorities, inasmuch, as Clinton River is designated a navigable stream. Motion carried.

The claim of Walter J. Lehner, amount \$1,701.93, for services in connection with the Nine Mile Halfway Drain lawsuit and was referred to the Finance Committee by the Drain Committee for disposition was discussed. The Finance Committee's report which was to be read later was referring the claim to the whole Board for action.

Mr. Lehner was present and explained the claim in detail. The Prosecuting Attorney advised that the claim was a legal one.

Nunneley moved and Sherbeck seconded that the claim be allowed and ordered paid and charged against the proper drain account for which the services had been rendered. Motion carried.

Hein moved and Sherbeck seconded that the report of the Drain Committee be received and filed. Motion carried.

A recess was taken until 3 o'clock, awaiting the completion of the report of the Finance Committee.

The Finance Committee presented its report which is as follows:

To the Chairman and Members of the Board of Supervisors:

Your Finance Committee discussed and caused statements to be prepared relative to making a loan against the 1930 delinquent taxes. Information has reached your committee that the necessary resolutions will be prepared by attorneys as soon as the matter under consideration has their approval. It is expected that a decision on the approval will be reached within a few days which will require the calling of a meeting of the Board of Supervisors for the purpose of adopting proper resolutions.

The following letter was received from Blanchet, Bowman & Wood:

"May 15, 1931

Isaac Hartung, Clerk,
Board of Supervisors,
Macomb County,
Mt. Clemens, Mich.

Dear Sir:

On April 29th we purchased \$700,000 MACOMB COUNTY 1930 Delinquent Tax Anticipation Notes from the Board of Supervisors. Our bid was conditioned upon the notes being legally issued in the opinion of our attorneys. Upon the submission of the completed transcript to our attorneys, they wrote for a list of additional requirements. A copy of their letter was handed to you by Mr. Ready. We understand that in your opinion, and in the opinion of your legal advisors, it will be impossible to satisfy the requirements of our attorneys. In brief, it will be impossible to legally issue the notes in his (our attorney's) opinion.

We realize that under the terms of our contract we might indefinitely delay this matter. That certainly is not our intention. We know the dire need of consummating the loan and it is our earnest wish to do anything possible to assist you in getting the money on the notes at the earliest possible date.

We understand from you this morning that you have a chance of getting the entire \$700,000 immediately from another source, but that our contract stands as a possible obstacle. If these are the facts, you may consider this letter as your authority for the cancellation of our contract for the notes written under date of April 29th. When and if the contract is cancelled, please return to us immediately our good faith check in the amount of \$7,000.

Yours very truly,

BLANCHET, BOWMAN & WOOD.

By M. B. Bowman

MBB M

P. S. In the event you should not succeed in immediately consummating the loan and should desire any further co-operation from us, you may expect that it will be gladly given."

CC: Mr. J. Edward Ready,
Centerline, Mich.

A bill for \$1,701.93, representing the cost for services rendered by Walter J. Lehner, civil engineer, as a witness in the case of Lake Township vs. Macomb County Drain Commissioner, in the matter of the Nine Mile Halfway Drain, was presented to the Committee with drain order No. 8578. Mr. Lehner explained that for the purpose of testifying he and his staff were required to give their time in preparing evidence as requested by the Court and Drain Department.

The bill was referred to the Drain Committee for investigation. The following is a report of their investigation:

*June 5, 1931

MEETING OF DRAIN COMMITTEE CALLED TO ORDER BY FRANK J. LICHT, CHAIRMAN.

PRESENT: FRANK J. LICHT, HENRY BEIER AND HENRY VAN HOECK

After considering the bill of Walter Lehner regarding services on the Nine Mile Drain in connection with law suit of Lake Township vs. Drain Commission. Committee met with Finance Committee and after some discussion, the meeting was adjourned to Saturday, June 6th, at 9 A. M.

Adjourned meeting of Drain Committee called to order by Frank J. Licht, Chairman.

PRESENT: FRANK J. LICHT, HENRY BEIER, HENRY VAN HOECK AND CHARLES R. ULLRICH.

After some discussion about the bill of Walter J. Lehner concerning services on the Nine Mile Drain law suit and which had been O. K.'ed by Alvin Wolfson, former Drain Attorney, it was moved by Henry Van Hoeck and supported by Henry Beier that the bill of Walter J. Lehner be recommended to the Finance Committee for payment on the approval of the Prosecuting Attorney.

Carried.

There being no further business it was moved by Henry Beier and supported by Henry Van Hoeck that the committee adjourn."

Carried

Chairman

Secretary

After receiving the report of the Drain Committee, your Finance Committee decided to wait for the opinion of the Prosecuting Attorney before reconsidering the bill.

The following is a copy of the letter from Earle M. French in reference to the claim of Walter J. Lehner:

*June 8, 1931

Drain Committee,
Macomb County Board of Supervisors,
Mt. Clemens, Michigan

Gentlemen:

With reference to the bill of Mr. Walter J. Lehner submitted to me for approval, will say that the only connection I could have with the matter is to pass on the question of whether or not such a bill constitutes a legal contract.

In my opinion the services, having been requested by the Drain Commissioner and the Drain Attorney and having been rendered in accordance with their request and having their approval, constitute a legal bill against the County.

Yours very truly,

Earle M. French
Prosecuting Attorney.*

EMF:RH

RECOMMENDATIONS

Poor Department

Your Committee recommends that when an indigent poor person is ordered taken to any hospital for treatment, by the Poor Commission, said Poor Commission shall first secure the approval of the township or city supervisor, when the costs for such treatment are to be charged against such township or city.

Contagious Diseases

Your Committee recommends that each supervisor make a special effort to acquaint himself with Section 6489 of the Compiled Laws for the year 1929, relative to furnishing provisions to persons under quarantine; that the health officer or supervisor file a written report with every bill approved by the health officer or supervisor for necessities furnished persons while under quarantine before any such bill be considered by the Finance Committee.

Drain Department

Since the Drain Commissioner and Drain Attorney requested and approved the services of Walter J. Lehner, as an expert witness, in the case of Lake Township vs. Macomb County Drain Commissioner, in the matter of the Nine Mile Halfway Drain, and the claim having been declared legal according to the opinion of the Prosecuting Attorney, we, the Finance Committee, present said claim for your consideration and final action.

Circuit Court

Due to the fact that the budget set up for paying outside judges \$10.00 per day for their services, while holding court in the Macomb County Circuit, when assigned by the presiding judge of the State, is exhausted, we recommend that the Board of Supervisors discontinue this arrangement until the Fall Session of the Board in October.

General

We do further recommend that when this Board adjourns it shall adjourn subject to call by order of the Chairman, provided, that if no call be issued by the Chairman, than the adjournment be definite until the next regular meeting date in August 1931, as provided by the resolution adopted determining the sessions.

The following is a report of the receipts and disbursements for the month of May 1931:

RECEIPTS AND DISBURSEMENTS

	May 1931	Total to Date Jan. 1, to June 1, 1931	
Cash on Hand Jan. 1, 1931		\$ 1,965.91	
Cash in Bank		<u>130,635.59</u>	\$132,601.50
Cash on Hand May 1st	\$ 18,859.51		
Cash in Bank	<u>674,518.51</u>		
	\$693,378.02		
RECEIPTS			
General Fund			
Departmental		2,333.08	10,207.44
Poor Fund			
Refunds	\$ 1,508.14	\$ 6,273.55	
Sale of Produce	64.16	237.68	
Contract	<u>10.00</u>	<u>30.00</u>	6,541.23
Library			
Fines		1,233.60	3,026.95
County Road Fund			
Weight Tax	\$ 32,994.66	\$ 96,218.66	
Refund State		14,390.09	
Other	<u>1,127.78</u>	<u>3,092.44</u>	113,701.19
Drain Fund			
State Share of Tax		\$ 1,314.30	
Refunds		<u>250.09</u>	1,564.39
Drain Redemption			
State Share of Tax			6,489.00
Covert Redemption			
Tax Paid in Full	\$ 167.05	\$ 167.05	
Interest	<u>10.02</u>	<u>10.02</u>	177.07
Engineering Fund			5,480.19
Inheritance Tax		139.51	7,446.92
Mortgage Tax		2,998.50	7,071.50
Delinquent Tax		150,753.50	556,387.22
Building & Sites			
Interest		500.00	1,491.67
Teachers Institute			52.00
General Tax Account			
1930 Levy		139,751.30	1,547,418.42
Current Tax Loan			800,000.00
Primary School Fund		34,993.29	34,993.29
Cities & Villages		93.58	93.58
Total Fund Receipts		<u>\$368,784.97</u>	<u>\$3,102,142.06</u>
Certificates Deposited		424,000.00	494,200.00
Total		<u>\$1,486,162.99</u>	<u>\$3,728,743.56</u>
DISBURSEMENTS			
General Fund			
Departmental	\$ 24,402.76	\$ 115,358.73	
Special Appropriations	6,978.23	35,713.24	
Interest on Loans		20,808.94	
Brokerage		8,000.00	
Bank Loan		220,000.00	
Delinquent Tax Loan		<u>70,000.00</u>	
		\$ 31,380.00	\$ 469,880.91
Poor		44,070.13	306,367.77
County Road Fund		26,458.72	97,901.45
Covert Construction		13,074.12	31,135.18
Covert Redemption			
Bonds - Interest	\$572,721.10	662,066.57	
Refund	<u>104.50</u>	<u>104.50</u>	662,171.07
Drain Fund		10,042.85	41,808.97
Drain Redemption			
Refunds			
Bonds - Interest		294,190.50	335,251.21
Revolving Drain			45.00
Engineering Fund			1,583.56
Right of Way Fund			1,414.70
Inheritance Tax		139.51	7,446.92
Mortgage Tax		725.75	2,731.25
Township			147,155.67
Cities & Villages			56,781.70
Hospitalization		150.00	267.30
Building & Sites		27,912.00	43,609.48
State Tax			32,644.33
General Tax		87,436.17	258,790.44
Lake Township Advance		60,000.00	60,000.00
Delinquent Tax		648.96	648.96
Primary School Fund		34,993.29	34,993.29
Total Fund Disbursements		<u>\$1,204,048.59</u>	<u>\$2,592,629.16</u>
C. D.'s Purchased (General)			824,000.00
C. D.'s Sinking Fund		25,000.00	55,000.00
		<u>1,229,048.59</u>	<u>3,471,629.16</u>
Balance Cash		\$ 257,114.40	\$ 257,114.40
Cash on Hand June 1, 1931	\$ 2,863.90		
Cash in Bank	<u>254,250.50</u>		
	\$257,114.40		
Certificates of Deposit			
General	\$400,000.00		
Sinking Fund	45,000.00		
Building & Sites	311,000.00		
Road	115,000.00		
Drain	<u>80,000.00</u>		
	\$951,000.00		
State Covert Roads	331,988.65		
Escheats	3,944.16		
County Treasurer	<u>\$1,544,047.21</u>		

Your Committee has examined the various claims filed in the Controller's Office during the period covered by this report and recommend that the Board of Supervisors approve the following expenditures:

Poor Fund Disbursements for Month of May 1931

Armada	\$ 188.83	Richmond	443.20	
Bruce	175.98	Shelby	1,101.94 (two months)	
Chesterfield	471.20	Sterling	73.00	
Clinton	2,630.93	Warren	9,018.27	
Erin	6,428.42	Washington	163.92	
East Detroit	4,242.03			\$34,571.07
Harrison	1,409.46 (two months)	Co. Infirmary	549.78	
Lake	4,905.66	Co. Farm	744.41	
Lenox	121.85	Co. Hospital	47.95	
Macomb (bills not turned in up to June 18th)		Co. Nurse, Ass't.		
Mt. Clemens	3,146.60	Nurse	78.86	
Ray	49.78	Co. Supts.	870.70	
		Investigators	400.00	
				<u>2,691.70</u>
				<u>\$37,262.77</u>

General Fund Disbursements

Mothers' Pensions	\$ 6,913.80	
Payroll	18,726.93	
Departmental Bills	6,199.31	
Civil Claims	2,087.21	
Contagious Claims	373.28	
Sheriff & Constables	659.25	
Live Stock Claims	146.20	
Witness Fees, all courts	394.85	
Justice & Jurors	111.40	
Jurors' Salaries	555.00	
Bounties	17.42	
Vital Statistics	435.25	
		36,619.90

County Road Fund Disbursements

Payroll	\$ 23,959.49	
Departmental Bills	31,595.39	
Covert Redemption Fund	548,826.60	
		604,381.48

County Drain Fund Disbursements

Drain Orders	\$ 4,984.38	
Drain Redemption Fund	144,137.84	
		149,122.22

Special Disbursements

Hospitalization Fund	\$ 150.00	
State Road Fund	101,190.11	
Primary School Fund	34,993.29	
Building & Sites Fund	65,098.51	
Inheritance Tax Fund	35.54	
Mortgage Tax Fund	1,506.25	
Delinquent Tax Fund	648.96	
General Tax Fund	137,436.17	
		<u>341,058.83</u>
Grand Total		<u>\$1,168,445.20</u>

Respectfully submitted,

Jessie A. Priest
Chairman
Dr. C. W. Stone
Will S. Sutherland
Alvin S. Squire
W. L. Erwin

Dated this 23rd day of May 1931

Walter Stephens
Secretary

In the Committee's report recommending discontinuance of paying outside judges, \$10.00 per day, Dr. Heine moved and Sherbeck seconded that the recommendation be amended to read "Discontinue paying outside Judges \$10.00 a day until the October Session of the Board." Motion carried.

Kent moved and Sherbeck seconded that the Finance Committee's report as amended, be received and adopted. Motion carried.

Hanley moved and Licht seconded that the matter presented by Mr. Moses at yesterday's session, regarding a home building program, was worthy of serious consideration and if the plan was at all feasible and proper legislation could be secured to support it, that the Board recommend the plan. Motion carried.

The Equalization Committee, presented the following report:

REPORT OF EQUALIZATION COMMITTEE FOR THE YEAR 1931

To the Chairman and Members of the Board of Supervisors:

Your Equalization Committee, for the year 1931, has considered the assessments, as returned by the various assessing officers, for the several townships and cities, in and for the County of Macomb, State of Michigan, recommend that the following report be adopted:

1930 Percentage	Townships and Cities	ASSESSMENTS AS REPORTED			Adjustments as made by the Equalization Committee		As Adopted by the Board of Supervisors			PERCENTAGE AS EQUALIZED 1931
		REAL AS ASSESSED	PERSONAL AS ASSESSED	TOTAL AS ASSESSED	ADDITIONS	DEDUCTIONS	REAL AS EQUALIZED 1931	PERSONAL EQUALIZED 1931	TOTAL AS EQUALIZED 1931	
.022272	ARMADA	2,167,800.00	334,610.00	2,502,410.00		8,865.00	2,158,935.00	334,610.00	2,493,545.00	.022280
.027434	BRUCE	3,003,810.00	246,769.00	3,250,579.00		162,282.00	2,841,528.00	246,769.00	3,088,297.00	.027595
.040060	CHESTERFIELD	2,914,050.00	154,977.00	3,069,027.00		157,387.00	2,756,663.00	154,977.00	2,911,640.00	.026017
.049329	CLINTON	5,555,530.00	539,414.00	6,094,944.00		517,067.00	5,038,463.00	539,414.00	5,577,877.00	.049840
.077460	ERIN	7,214,425.00	467,427.00	7,681,852.00	888,171.00		8,102,596.00	467,427.00	8,570,023.00	.076574
.053394	HARRISON	6,227,130.00	184,606.00	6,411,736.00		392,665.00	5,834,465.00	184,606.00	6,019,071.00	.053782
.164877	LAKE	14,746,158.00	1,825,738.00	16,571,896.00	1,692,028.00		16,438,186.00	1,825,738.00	18,263,924.00	.163192
.030435	LENOX	3,189,270.00	504,220.00	3,693,490.00		258,684.00	2,930,586.00	504,220.00	3,434,806.00	.030690
.019221	MACOMB	2,117,300.00	250,229.00	2,367,529.00		194,819.00	1,922,481.00	250,229.00	2,172,710.00	.019414
.018313	RAY	1,972,900.00	205,212.00	2,178,112.00		115,743.00	1,857,157.00	205,212.00	2,062,369.00	.018428
.027289	RICHMOND	2,845,700.00	439,501.00	3,285,201.00		208,116.00	2,637,584.00	439,501.00	3,077,085.00	.027494
.025948	SHELBY	2,676,600.00	549,381.00	3,225,981.00		289,912.00	2,386,688.00	549,381.00	2,936,069.00	.026234
.034131	STERLING	3,619,970.00	354,230.00	3,974,200.00		139,113.00	3,480,857.00	354,230.00	3,835,087.00	.034268
.132240	WARREN	11,747,290.00	1,630,800.00	13,378,090.00	1,279,119.00		13,026,409.00	1,630,800.00	14,657,209.00	.130965
.034705	WASHINGTON	3,456,875.00	515,093.00	3,971,968.00		79,277.00	3,377,598.00	515,093.00	3,892,691.00	.034782
.180594	MT. CLEMENS	19,509,678.00	2,590,770.00	22,100,448.00		1,701,194.00	17,808,484.00	2,590,770.00	20,399,254.00	.182272
.062298	EAST DETROIT	6,243,155.00	230,754.00	6,473,909.00	448,266.00		6,691,421.00	230,754.00	6,922,175.00	.061851
	NEW BALTIMORE	1,531,300.00	154,100.00	1,685,400.00		82,460.00	1,448,840.00	154,100.00	1,602,940.00	.014322
1.000000	TOTALS	100,738,941.00	11,177,831.00	111,916,772.00	4,307,584.00	4,307,584.00	100,738,941.00	11,177,831.00	111,916,772.00	1.000000

Dated this 23 day of June A. D. 1931, at the City of Mount Clemens,
Macomb County, Michigan.

Respectfully submitted,

Signed Eugene Kent CHAIRMAN
W. L. Evans
George J. Pingel
Daniel Schoepfle
Henry J. Harris

Nunneley moved and Kent seconded that the report be received and adopted.

Ayes (17) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Heine, Nunneley, Pingel, Ullrich, Priest and Matthews.

Nays (7) Schoenfeldt, Lingemann, Licht, Hanley, Henderson, Lundquist and Van Hoeck.

The Chair declared the motion carried and report adopted.

No further business coming before the Board, Hagen moved and Sherbeck seconded that the meeting adjourn, subject to call by the Chair. Motion carried.

James A. Priest
Chairman

James A. Hartung
Clerk

Pursuant to adjournment, subject to call by the Chair, the Board of Supervisors met in special session in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 1:30 P. M., Friday, July 10th, A. D., 1931, and subject to the following Waiver of Notice:

"Mount Clemens, Michigan

July 10, A.D.1931

WAIVER OF NOTICE

We, the undersigned, being all of the members elect of the Board of Supervisors of the County of Macomb, State of Michigan, hereby consent to the calling of a special meeting of the said Board of Supervisors of the County of Macomb and State of Michigan without notice and without written request in writing of one-third of said Supervisors of such County as provided in Section 1129 of the Compiled Laws of the State of Michigan for 1929, for the purpose of authorizing the making of a loan by the said County of Macomb in accordance with a resolution prepared by Thompson, Wood and Hoffman, attorneys, and hereby consent to the transaction of such business as may legally come before said meeting.

<u>JEROME A. PRIEST</u>	<u>CHAS. R. ULLRICH</u>	<u>ADRIAN A. LINGEMANN</u>
<u>OTTO SHERBECK</u>	<u>GEORGE F. PINGEL</u>	<u>HERMAN J. MATTHEWS</u>
<u>WILL S. SUTHERLAND</u>	<u>CHAS. STADE</u>	<u>WILLIAM J. HAGEN</u>
<u>EUGENE KENT</u>	<u>E. ROY MILLAR</u>	<u>A. N. BREWER</u>
<u>DR. AUSTIN W. HEINE</u>	<u>FLOYD W. ROSSO</u>	<u>HENRY A. VAN HOECK</u>
<u>W. L. EVANS</u>	<u>B. V. NUNNELEY</u>	<u>DAVID J. SCHOENFELDT</u>
<u>HENRY J. HEINS</u>	<u>D. DESMOND HANLEY</u>	<u>FRANK J. LICHT</u>
<u>HENRY F. BEIER</u>	<u>STEPHEN R. HENDERSON</u>	<u>O. W. LUNDQUIST</u>

I, the undersigned, County Clerk of the County of Macomb, State of Michigan, and Clerk of the Board of Supervisors of the County of Macomb and State of Michigan, do hereby certify that the signatures appearing upon the waiver of notice above are the true signatures of all of the Supervisors elect of the County of Macomb, State of Michigan, and were secured by the undersigned.

ISAAC A. HARTUNG
County Clerk and Clerk of
the Board of Supervisors
of Macomb County, State of
Michigan

Dated at Mount Clemens, Michigan,
this tenth day of July, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting of June 23rd were read and approved.

The Clerk read Resolution, Re: Canceling contract with Blanchet, Bowman and Wood and returning good faith check.

Kent moved and Sherbeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

A recess of ten minutes was taken to give the Resolution Committee time to report.

The Resolution Committee, by Hagen, Chairman, reported on Resolution, Re: "Canceling of Contract with Blanchet, Bowman and Wood," Resolution No. 189, (see Resolution Book, Page No. 189) and recommended its adoption.

Pingel moved and Heins seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (23) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Nunneley, Pingel, Ullrich, Matthews & Priest.

Nays: (0) None

Absent (1) One

The Chair declared the Resolution adopted.

Controller Steffens, explained his trip to New York with Auditor Bennett, at the request of the Finance Committee, where they interviewed Mr. Wood, of Tomson, Wood and Hoffman, in the interest of the County issuing Refunding Bonds on delinquent road and drain assessment districts.

A Resolution prepared by Mr. Wood authorizing the issuance of \$712,000.00 Macomb County Refunding Bonds, fixing the details thereof and providing for their payment, was then read by the Clerk.

Dr. Heins moved and Brewer seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Chair declared a recess that the Resolution Committee might retire and prepare its report.

The Resolution Committee by Chairman Hagen, reported on Resolution, Re: Authorizing the Issuance of \$712,000.00 Macomb County Refunding Bonds, Resolution No. 190, (see Resolution Book, Page 190) and recommended its adoption.

Matthews moved and Licht seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays: (0) None

The Chair declared the Resolution unanimously adopted.

The following advertisement for sealed bids for \$712,000.00 Refunding Bonds was read:

\$712,000.00

MACOMB COUNTY, MICHIGAN

REFUNDING BONDS

SEALED BIDS for \$712,000 Refunding Bonds of Macomb County, Michigan, will be received by the Board of Supervisors at the Community Room of the Mount Clemens Savings Bank Building, Mt. Clemens, Michigan, at ten o'clock, A. M., on the 29th day of July, 1931. Said Bonds are dated July 1, 1931, of the denomination of \$1,000 each, bear interest at the rate of not exceeding six per centum per annum, payable semi-annually January 1, and July 1, and mature \$71,000 bonds on July 1, in each of the years 1932 to 1940, inclusive, and \$73,000 bonds on July 1, 1941. These bonds are being issued for the purpose of refunding to the County the payments and advancements made by it on account of delinquent assessments levied against the lands in certain Road Assessment Districts and Drainage

Districts in such County. The County will furnish to the purchaser the opinion of Messrs. Thomson, Wood & Hoffman, Attorneys at Law, New York City, approving the validity of these bonds, without charge to the purchaser. All bids must be accompanied by cash or certified check drawn upon an incorporated bank or trust company, payable to Walter C. Steffens, County Controller, for two per cent of the par value of such bonds, which check will be held by the County as security for the performance of the purchaser's contract. The Board reserves the right to reject any and all bids.

For further information address Walter C. Steffens, County Controller, Mt. Clemens, Michigan.

BOARD OF SUPERVISORS, MACOMB COUNTY, MICH.

By JEROME A. PRIEST

Chairman

Nunneley moved and Rosso seconded that the advertisement be inserted, for one issue, in the Bond Buyer and the Michigan Investor, the Board determining the qualification of these papers for advertising the sale of the Bonds. Motion carried.

Chairman Pingel, of the Welfare Committee, reported, at this time, that the four months trial of employing a Welfare Worker in the Poor Department would expire July 22, and recommended that the services of the Welfare Worker, Miss Hoffstead, be discontinued from the date of July 22, 1931.

Dr. Heine moved and Sutherland seconded that the report of the Welfare Committee be received and the services of Miss Hoffstead be discontinued with, from July 22nd. Motion carried.

No further business coming before the Board, Stade moved and Van Hoeck seconded that the meeting adjourn until 10 o'clock A. M., Wednesday, July 29th, 1931. Motion carried.

Jerome A. Priest
Chairman

James A. Hartung
Clerk

*approved
July 29 1931*

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 A. M., on Tuesday, July 29th, 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of the previous meeting were read and approved.

Schoenfeldt moved and Rosso seconded that bids for the sale of \$712,000.00 of Refunding Bonds be now opened. Motion carried.

The only bid presented up to this time was from Blanchet, Bowman & Wood which is in the form of an option and is as follows:

July 29, 1931

"Board of Supervisors
Macomb County
Mt. Clemens, Michigan

Gentlemen:

For your \$712,000 Macomb County, Michigan Refunding Bonds, dated July 1, 1931, bearing interest at the rate of 6% per annum, payable semi-annually, maturing \$71,000 on July 1 of each of the years 1932 to 1940 inclusive and \$73,000 on July 1, 1941, both principal and interest payable in New York City, we will pay you par and accrued interest to date of delivery and in addition thereto a premium of \$1002.00.

Prior to the delivery of the bonds to us in Toledo, Ohio, we are to be furnished with a complete certified transcript of proceedings evidencing the legality of the issue to the satisfaction of Thomson, Wood and Hoffman of New York City.

We enclose herewith certified check in the amount of \$14,240 as a good faith deposit to be held uncashed pending delivery and to be retained as full liquidated damages if we fail to comply with the terms of this proposal, if we are the successful bidder. If the bonds are not awarded to us, the check is to be immediately returned to us.

Respectfully submitted,

BLANCHET, BOWMAN & WOOD

ACCEPTED:

This bid is further conditioned upon our having ten days to accept or refuse the consummation of same.

Blanchet, Bowman & Wood,

By B. K. Blanchet."

After the reading of the bid, Mr. Blanchet, who was present, authorized the changing of the ten day extension for acceptance or refusal to six days. This optional bid later in the day was further changed to read 5-3/4% and canceling the premium of \$1002.00.

Mr. Blanchet further stated that in the event that an adverse opinion would be rendered by Thomson, Wood and Hoffman, it would be agreeable to accept the opinion of Miller, Canfield, Paddock & Stone of Detroit.

Mr. Lynch, of Stranahan, Harris & Company, asked what arrangements could be made to pay the loan of \$800,000.00 due, in the event that Blanchet, Bowman & Wood's offer was accepted.

Van Hoeck moved and Sherbeck seconded that the Prosecuting Attorney or one of his assistants be requested to sit in during the discussion. Motion carried, and Mr. Trombley, Assistant Prosecuting Attorney was present.

The Board then went into executive session and discussed the proposal of Blanchet, Bowman & Wood with Mr. Blanchet and also gave Mr. Lynch, of Stranahan, Harris & Company, an opportunity to address the members while in executive session.

The Board then came out of executive session and Pingel moved and Sherbeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

An option from Stranahan, Harris & Company for the purchase of \$712,000.00 worth of Refunding Bonds was then read by the Clerk and is as follows:

July 29, 1931

"Board of Supervisors
Macomb County
Mt. Clemens, Michigan

Gentlemen:

For \$712,000.00 refunding bonds of Macomb County, Michigan, dated, July 1, 1931, bearing interest at the rate of five per centum per annum, payable semi-annually, being in the denomination of \$1,000.00 each and being completely described in the attached Notice of Sale, we offer you \$682,000.00 Dollars and accrued interest from the date of the bonds to date of delivery.

We are also furnishing the blank bonds complete and ready for signature and the expense of the same shall be borne by the County.

Prior to or coincidental with the delivery of said bonds you are to furnish us with the approving opinion of Messrs. Thomson, Wood and Hoffman of New York City.

This offer is subject to confirmation by us on or before the fifteenth day of September, 1931. If we fail to confirm the offer on or before that date we will be in no way obligated to Macomb County by reason of this communication.

It is hereby understood however, that through acceptance of this offer by the Board of Supervisors we will be granted an exclusive option on the issue until the fifteenth day of September, 1931.

Respectfully submitted,

STRANAHAN, HARRIS & CO., Inc.

By Walter Lynch, Agent

The above offer in its entirety is hereby accepted and agreed to by resolution duly passed by the Board of County Supervisors of Macomb County, Michigan, this twenty-ninth day of July, A. D., 1931."

At this time, Mr. Blanchet authorized the change in interest rate of 6% made in the forenoon session to 5-3/4%, withdrawing the premium of \$1002.00 which had been offered with the 6% rate.

After much discussion on the loan subject, it was evident that more time be taken before arriving at a decision and it was agreeably expressed by Mr. Blanchet and Mr. Lynch, the competing bidders, that their offers would hold good until Tuesday morning, August 4th, should the Board desire to adjourn until that time.

Pingel moved and Van Hoeck seconded that action be deferred on the Bond bids until 10 o'clock A. M., August 4th, 1931. Motion carried.

Mr. Christian Nill addressed the Board, opposing Mr. Theodore Bell, one of the Poor Commissioners and asked that Mr. Bell be removed from office on a complaint which had been presented to the Board during the early part of the year. The proceedings of the Supervisors showed that the matter of the original complaint had been referred to the Finance Committee and later to the Prosecuting Attorney. The March 13th, 1931 Proceedings contained the report of Assistant Prosecuting Attorney, John H. Nunneley on this matter, in which Mr. Nunneley contends that after investigation, that there was no evidence of irregularity in the administration of the office of the Superintendent of the Poor by Mr. Bell that would necessitate any criminal action.

Van Hoeck moved and Henderson seconded that Mr. Bell be suspended from office until an investigation could again be made into the matter. Mr. Kent asked for a roll call on the motion which resulted in two ayes and eighteen nays as follows:

Ayes (2) Henderson and Van Hoeck.

Nays (18) Kent, Brewer, Hagen, Sherbeck Schoenfeldt, Rosso Lingemann, Beier, Stade, Evans, Heins, Sutherland, Hanley, Lundquist, Heine, Pingel, Matthews and Priest.

The Chair declared the motion lost.

The following report of the Welfare Committee was read:

July 29, 1931

PRELIMINARY REPORT OF THE WELFARE COMMITTEE OF
THE BOARD OF SUPERVISORS

Previous to January 1, 1931 all Welfare work of Macomb County with the exception of administrative work was handled by the Supervisors of the various townships, and all orders for relief were issued by the individual supervisors.

On January 1, the system was changed, and the work was taken over by the poor commission for the townships of Clinton, Erin, Lake and Warren. Mr. Theodore Bell was put in charge of Erin, Lake and Warren Townships while the main office in Mount Clemens handled Clinton Township. At this time some 1800 families of these four townships were placed under the direct supervision of the poor commission who were of necessity handicapped by the tremendous burden placed upon them. During January and February the number of families increased to well over two thousand.

All the efforts of the poor commission were directed toward giving relief, and very little work was done toward investigating, classifying and working out plans for reducing the number of families receiving aid from the county.

The Welfare Committee has studied conditions, and methods of handling them, for the past three months, and the committee finds that many families are receiving aid from the county who could get along if made to realize that they must be self-supporting as long as possible.

The committee makes the following recommendations and asks the Board of Supervisors to pass a resolution adopting them.

1. That the poor commission immediately install a master file containing the records of all families now getting aid from the county, in their office in Mount Clemens.
2. That the County Controller and Auditor install a system of accounting in the Poor Commission office in conjunction with the master file which will simplify the checking and auditing of bills.
3. That the Poor Commission drop at least 20% of the families now receiving aid, from their list. The committee stands ready to furnish the names of the families, that can be dropped without causing real suffering and distress.
4. Regarding the "Unit Plan" which will be submitted to this board for adoption at the annual meeting, the Committee advises every supervisor to give serious consideration to this question, and have their township boards and municipal governments study ways and means of handling their welfare problems in event that the plan is adopted by the County.

In conclusion the Committee wishes to report that they have made a complete re-registration of all families receiving aid in the townships of Clinton, Erin, Lake and Warren which included the Cities of Mount Clemens and East Detroit, and the Villages of Roseville, Center Line and St. Clair Shores; that on July 1, there were 853 families on the Welfare and after the re-registration there were 745 families.

Respectfully submitted,

EUGENE KENT

GEORGE F. PINGEL

D. D. HANLEY

Dr. Heine moved and Rosso seconded that the report be received and filed and recommendations of the Committee be approved and adopted. Motion carried.

Supervisor Henderson read a petition that was being addressed to the Honorable Mayor and Council of the City of Detroit, asking some action in opposing the invading of Canadian truck gardeners in the public markets of the City of Detroit, where the produce of the metropolitan area was offered for sale and was the distributing point for produce in Macomb County and asked the Board of Supervisors to support the petition by addressing the communication to the Mayor and Council of the City of Detroit.

Kent moved and Rosso seconded that the matter be referred to the Resolution Committee to report on at Tuesdays meeting. Motion carried.

Lingemann moved and Millar seconded that the meeting adjourn until 10 o'clock A. M., Tuesday, August 4th, 1931. Motion carried.

James G. Pines
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, at 10:00 A. M., on Tuesday, August 4th, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

Minutes of the previous meeting of July 29th, were read and approved.

Mr. Blanchet of Blanchet, Bowman & Wood, informed the Board that he was ready to enter into definite contract for the purchasing of Refunding Bonds the County was offering for sale and in accordance with his optional offer made July 29th.

Nunneley moved and Sherbeck seconded that the matter be referred to the Finance Committee to be reported on at 2:00 P. M. Motion carried.

The following letter from the Department of Agriculture, under date of July 17th, 1931, was read by the Clerk:

Mr. Isaac A. Hartung
County Clerk, Macomb County
Mount Clemens, Michigan

Dear Mr. Hartung:

The State law appropriating funds to take over the tuberculin testing and relieve the counties of the expense of such test is now in effect. Estimates for the appropriation are based on a complete test of all the cattle in the county once every three years, to meet the requirements for certification at the end of each three year period.

The responsibility for the supervision of the work is the duty of the State Department of Agriculture, and the inspectors doing the work must be paid out of the State Treasury, upon the inspector's personal voucher. The State cannot maintain a full time inspector in the county. However, if a county desires to maintain a full time inspector, the actual amount necessary to conduct a test on one-third of the cattle of the county yearly could apply as part of the yearly salary of an inspector. We are advised that this sum cannot be allotted directly to the county but must be paid to the inspector direct, as before stated.

Yours very truly,

C. H. CLARK
State Veterinarian

CHC/cm

Kent moved and Sherbeck seconded that the letter be referred to the Budget Committee. Motion carried.

The annual report of the Sheriffs Department for the year ending June 30th, 1931, was read.

Rosso moved and Matthews seconded that the report be received and filed. Motion carried.

The Braun Clinical Laboratory's report for the month of June was read, showing total examinations of three hundred eighty-five.

Pingel moved and Rosso seconded that the report be received and filed. Motion carried.

Monthly report of the County Nurse, through the Kings Daughters Health Center, for the month of June, was read.

Sherbeck moved and Hagen seconded that the report be received and filed. Motion carried.

The following letter from the Prosecuting Attorney, under date of July 22nd, opinion on the Edgar I. Moses proposal submitted to the Board on June 22nd, was read:

July 22nd, 1931

Mr. Isaac A. Hartung
County Clerk
Macomb County
Mount Clemens, Michigan

Dear Sir:

With reference to the proposal to the Macomb County Board of Supervisors prepared by Mr. Edgar I. Moses and by the Board referred to me for an opinion as to the authority of the Board of Supervisors to pass legislation exempting certain property in the county from taxation, please be advised as follows:

The proposal is without doubt meritorious and worthy as a means to the ends as set forth in such proposal, but unfortunately, the Macomb County Board of Supervisors is without authority to pass the legislation required to put the proposal in effect.

There is no inherent power in the Board of Supervisors to pass legislation exempting property from taxation that the State law provides shall be taxed.

Neither do the statutes give the Board of Supervisors the power to pass legislation exempting from taxation property that the State law provides shall be taxed.

Respectfully submitted,

EARLE M. FRENCH
Prosecuting Attorney

EMF:RH

Sherbeck moved and Licht seconded that the communication be received and filed and the Clerk forward Mr. Moses a copy of the same. Motion carried.

The following report of Miss W. Hoffstead, Social Worker, who had been attached to the Poor Department for the past four months was read:

The Plan of operation was somewhat different than originally planned, and the worker was assigned to work entirely with the County Poor Commission. A 1-day employment registration was taken of all beneficiaries in Erin and Warren Township, respectively and later developed in Mt. Clemens and the Quinn Road areas, giving significant information regarding employers, occupation, age groups, dependents, etc.

Home visits were made on 150 Mt. Clemens cases with extensive history and some plans worked out, recommendations covering each case given to Poor Commission for action. Some hospitalizations were effected, transfer of some cases from Poor Relief to Mothers' Pension, and more constructive care for children outlined where possible.

A few cases were assigned to the worker in various parts of county by the Poor Commission and the Poor Commission followed recommendations outlined so far as possible, recognizing the greater effectiveness of a trained approach in the handling of troublesome cases.

Late in May the Chairman of the Board of Supervisors assigned the worker to the Public Welfare Committee of the Board of Supervisors. Accordingly contacts were made with influential and interested people in the three townships most seriously affected by distress and there was the most cordial response in each community to participation in a county-wide plan. Each community had small groups doing its best, which was very good, but entirely inadequate to meet the need.

A memorandum of organization and policy procedure was presented to the Chairman of the Public Welfare Committee on June 4th and many of the recommendations made are being put into practice by that Committee, and are included in their publicity.

Because of the possibility generally recognized of a return to township administration of Poor Relief funds effective January, 1931, to be voted on October 1931 there was need to face January 1932 with a definite plan in the three townships hardest hit. An eighty percent tax delinquency in one of those townships illustrates its financial possibilities when the county administration plan is discontinued. The plan outlined follows: The Supervisors from the city of East Detroit and the three townships - Erin, Lake and Warren, would form a joint board with the Detroit Community Union Branch, such joint Board to administer the public relief in that area as well as the activities of the Branch as decided upon later, the Executive in Charge to work jointly with the two groups, organized as one Board. This joint plan to be on a definite time limit - say one year, when it can be either discontinued or continued if agreeable to both groups.

The Detroit Community Union was suggested because they had already been requested to come into the three townships and help establish a program such as visiting nurse service, etc., by some representative groups in the respective communities who were already conscious of the benefit of 3-township action. Further more several Detroit business concerns who had been instrumental in the development of real estate in those townships felt a real responsibility for conditions there and were anxious to take constructive action to meet the problem and had repeatedly discussed the matter with both Detroit and Macomb Co. people. The Union recognized that the area is really Metropolitan Detroit with the interests of the people in industrial Detroit, very similar to the situations in Royal Oak Township of Oakland County and the "down river" Wayne County area, where the Union is operating Branches to the satisfaction of all concerned. However, in none of the places is it concerned with public funds and the Union felt that the Macomb County plan offered a sound basis for an interesting project of public-private co-operation new to them.

The plan has been discussed with one of the Supervisors from the City of East Detroit, with several public-minded individuals in the County and has been placed before the Finance Committee.

Macomb County can very readily extend the operation of its part of the plan to cover the entire county whenever it sees fit. The Union would not contemplate going farther north than the limit of the three southern townships, but the county, through working out its relief problems for the townships with the Union would have the opportunity of adapting a sound plan of social work to its county along lines tried out in an area that offers difficulties that are becoming more serious with each passing day and that merit the best thought and effort that social service can bring to bear.

The Michigan Children's Fund can be counted on as a resource of considerable help; there are also several private individuals that will contribute both time and money, provided the townships are interested in securing trained leadership.

The Detroit Community Union and Fund thru Mr. Percival Dodge, Secretary, Dr. Stuart Queen, Associate Secretary, and Miss Ella Mae Cowgill, Director in Charge of Branches, are most interested in the territory concerned and will be glad to discuss the plan more fully with any official body from Macomb County. They may be reached at Community Union Bldg., 51 W. Warren St., Detroit.

W. HOFFSTEAD
Mount Clemens, Michigan
July 18, 1931.

Dr. Heine moved and Schoenfeldt seconded that the report be received and referred to the Welfare Committee. Motion carried.

There was discussion of the State Equalization of Macomb County's valuation based on newspaper information, only.

The Controller and Clerk's Office, neither had received any information to date as to time of hearing of proposed amount equalized.

Van Hoeck moved and Henderson seconded that the Chair appoint a special committee of three to appear before the Board at Lansing in the interest of Macomb County. Motion carried and Chair appointed Kent, Lingemann and Pingel.

Mr. J. M. Mattingly, Mr. Geo. D. Miller and Mr. John C. Spaulding as representatives of the Detroit Savings Bank, holders of \$800,000.00 Anticipation Notes that were due August 1st, had not been paid. Mr. Mattingly was desirous to know what disposition was going to be made for the payment of these past due notes of which their bank was the holder and the reason for not having made the payment on due date.

Controller Steffens, upon request of the Chairman, explained the reason for not making full payment or part payment, though \$400,000.00 was on deposit in the Guardian Bank in Detroit.

Mr. Mattingly and the other representatives of the Detroit Savings Bank could not see why part payment was not offered on August 1st, regardless of explanation offered by the Controller and was insistent that some disposition be made of the matter before the close of the session of the Board.

Ullrich moved and Pingel seconded that the meeting adjourn until
2:00 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Bay

The following option from Stranahan, Harris & Company, for the purchase of \$712,000.00 Refunding Bonds was read:

August 4th, 1931.

Board of County Supervisors
Macomb County
Mount Clemens, Michigan

Gentlemen:

For \$712,000.00 Refunding Bonds of Macomb County, Michigan, or such part thereof as you may legally issue, dated July 1st, 1931 and being more completely described in the attached notice of sale, we offer you the par value thereof and accrued interest from the date of the issue to the date of delivery. Said bonds shall bear interest at the rate of five and one half percentum (5½%) per annum, payable semi-annually.

Prior to or coincidental with the delivery of said bonds you are to furnish us with the approving opinion of Messrs. Miller, Canfield, Paddock & Stone or Messrs. Thomson, Wood & Hoffman, regarding the validity of the issue.

This offer is subject to confirmation by us on or before the 8th day of August 1931 at 10:00 A. M., and unless confirmed by us on that date is not to be considered binding on us. However, in accepting this offer you will thereby grant us an exclusive option on the bonds till August 8th, 1931, at 10:00 A. M.

When and if the above confirmation is granted, such confirmation shall state definitely that we will accept delivery of the bonds as soon as the same can be prepared and be made ready for delivery by the County and such confirmation if granted you shall also have attached to it a certified check in the amount of 2% of the par value of the bonds as evidence of good faith and as a guarantee that the bonds will be taken up and paid for in accordance with the terms set forth in the confirmation namely as soon as the bonds are ready for delivery.

Respectfully submitted,

STRANAHAN, HARRIS and CO., Inc.
520 Madison Avenue, Toledo, Ohio.

By WALTER LYNCH, Agent.

The above offer in its entirety is hereby agreed to and accepted by resolution duly passed by the Board of County Supervisors of Macomb County, Michigan, this 4th day of August 1931.

_____ Clerk

_____ Chairman

The Finance Committee having been previously informed of Stranahan, Harris & Company's offer, recommended its adoption.

Nunneley moved and Pingel seconded that optional bids of Blanchet, Bowman & Wood and Stranahan, Harris & Company, presented at the July 29th, meeting be rejected. Motion carried.

Rosso moved and Lingemann seconded that the good faith check of Blanchet, Bowman & Wood deposited with their option of July 29th, be returned. Motion carried.

Nunneley moved and Ullrich seconded that the option of Stranahan, Harris & Company to purchase the \$712,000.00 Refunding Bonds or such part as may legally be issued at 5½ percent per annum for par and authorized the Chairman and Clerk to sign the agreement. Motion carried.

Nunneley moved that the Detroit Savings Bank request for immediate payment of the \$800,000.00 notes due August 1st, be referred to the Finance Committee to be acted on in the forenoon of Saturday, August 8th, 1931 and the Finance Committee given the power to act.

No second to the motion.

Representatives of the Detroit Savings Bank presented the following Resolution for the disposition of the payment of the \$800,000.00 worth of anticipated notes that were due August 1st, and unpaid.

RESOLVED that notes of the County numbered 1 to 4 inclusive, of \$100,000.00 each, dated February 2, 1931 and due August 1, 1931, held by The Detroit Savings Bank, together with interest thereon from August 1, 1931 to date of payment be paid immediately to said Bank out of the deposit of \$400,000 in the Guardian Detroit Bank and accrued interest thereon.

RESOLVED further that \$75,000 be paid on note number 5 of said issue of \$100,000, together with interest thereon from August 1, 1931 to date of payment, to The Detroit Savings Bank immediately from the funds now on hand in the County Treasury.

RESOLVED further that all moneys hereafter collected on county taxes of 1930, in excess of the amount required for current county expenses, be paid over monthly on the first day of each month to said The Detroit Savings Bank on account of notes numbered 5 to 8 inclusive of said issue, and interest accruing thereon.

RESOLVED further that if any refunding bonds or tax anticipation notes are sold by the county the proceeds of such sale shall be applied to the payment of said notes.

RESOLVED further that if said notes and interest thereon are not fully paid before the determination by this Board of the money to be raised by taxes for the year 1931, this Board hereby agrees to include in such tax levy the amount necessary to complete payment of said notes.

RESOLVED further that if said notes and interest thereon are not fully paid at the time the first collections of said 1931 taxes are received by the County Treasurer, the County Treasurer is instructed to apply in payment of the balance of said notes with interest thereon, the first money received from such General County Tax collections until said notes and interest are fully paid.

PROVIDED, this resolution shall not be effective until the Board of Directors of The Detroit Savings Bank shall, by resolution agree not to require payment of said notes sooner than is herein provided.

Hagen moved and Van Hoeck seconded that the Resolution be adopted.

Before putting of the motion by the Chairman, Hagen requested its with-drawal; Van Hoeck supporter of the motion consented to the with-drawal. The motion was then withdrawn.

Hagen moved and Kent seconded that the Finance Committee meet with the bankers Wednesday, August 5th, 1931 and make disposition of the Resolution as presented by the representatives of the Detroit Savings Bank. The Finance Committee to be empowered to take action on the Resolution.

Pingel moved and Ullrich seconded to amend the motion just made by Mr. Hagen and that the Board authorize the payment of \$400,000 with interest to date to the Detroit Savings Bank as part payment of the \$800,000 obligation and the Finance Committee, with power to act, meet with the Detroit Savings Bank representatives tomorrow, August 5th, at 10:00 A. M.

The Chair put the motion on the amendment and it was carried. The original motion, as amended, was called for and carried.

Resolution Committee, by Hagen, reported on Resolution, Re: Letter to Detroit Mayor and Council, in support of petition objecting to invasion of Canadian Produce Gardeners on the open markets of Detroit and moved its adoption. Resolution No. 191, (see Resolution Book Page 191)

Henderson moved and Van Hoeck seconded that the report be received and Resolution adopted.

Ayes: (23) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Nunneley, Pingel, Ullrich, Matthews and Priest

Nays: (0)

Absent: (1) Licht

The Chair declared the Resolution adopted.

It was now 6:00 o'clock P. M., Dr. Heine moved and Lundquist seconded that the meeting adjourn, subject to call of the Chair.

Motion carried.

James A. Priest
Chairman

Luasa Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building in the City of Mount Clemens, Michigan, at 10:00 A. M., Thursday, September 10th, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Bert V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

Motion carried

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

Reports of the Braun Clinical Laboratories for the months of July and August were read, showing 388 and 341 examinations respectively.

Rosso moved and Henderson seconded that the reports be received and filed. There was some discussion as to whether the work done by the Braun Laboratory could not be accomplished through the State Department of Health, thereby saving expense to the County.

Rosso moved and Heins seconded that the Braun Clinical Laboratory services be referred to the Contagious Committee for further investigation and report. Motion carried.

The County Nurse's report for the months of July and August were read.

Schoenfeldt moved and Rosso seconded that the reports be received and filed. Motion carried.

The Clerk called attention to notice of meeting of condemnation proceedings on road improvements project M 050-22 on Trunk Line M-97 which was held in the Circuit Court room, September 4th, and informed the Board that all members of the Road Committee had been informed of this meeting. The project affected right-of-way through the County Infirmary property.

Dr. Heine spoke of the epidemic of infantile paralysis which was prevalent in the City of Detroit and the action of the Board of Education keeping the Detroit schools closed for a period of two weeks. The doctor was concerned, particularly, as to the southern end of the County where children were in an under-nourished condition and more susceptible to the contagion and being so close to the City of Detroit he feared that a epidemic might break out at any time and that the greatest precaution should be taken and that he, as Chairman of the Contagious Committee, would hold himself in readiness to co-operate with any supervisor upon a moments notice and suggested that upon the first report of a case anywhere that it be given to the Contagious Committee.

Supervisor Evans, Chairman of the Building Committee, reported on the condition of the finances in the Building Site Fund and informed the Board that some plan of financing the completion of the building would have to be worked out immediately or that operations would have to be suspended.

A statement showing the condition of the tax collections and delinquencies in the fund, the cash balance at date and the possible financing for the payment of the balance of the contracts, was read by the Clerk.

Van Hoeck moved and Licht seconded that the meeting adjourn until 1:30 P. M. Motion carried.

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Bert V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	Mount Clemens
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Mr. E. J. Meurer of Detroit addressed the Board in an effort to secure space in the attic floor of the new building for the purpose of installing a radio broadcasting station.

Hein moved and Schoenfeldt seconded that the matter be referred to the Building Committee and report back to the Board for final action. Motion carried.

Chairman Priest called the Board's attention to the fall session which is but three weeks off and suggested that committees start, at once, to prepare their reports so that the fall session might be completed, if possible, in less than two weeks time as has been customary in the past. If the session could be shortened it would mean a saving to the County.

Supervisor Henderson called attention to the fact that the amount of assistance allowed by the Poor Commission to families in distress, figured but 1-5/8¢ per meal, while allowance for the sheriff to feed prisoners was 25¢ per meal. The Chairman suggested to Mr. Henderson, who was Chairman of the Deputies and Sheriffs Committee, to confer with the Budget Committee and the matter could be adjusted in their report which would be presented at the fall session.

Nunneley moved and Henderson seconded that the Welfare Committee be directed to get in touch with Governor Brucker and his unemployment committee and ask what assistance for relief he could give Macomb County. Motion carried.

Dr. Heine moved and Schoenfeldt seconded that Supervisors advise respective Township Boards of Health and School District Officers of the danger of the prevalent epidemic of infantile paralysis and that extraordinary precaution be taken in quarantining cases as soon as they may be reported; and recommend advisability of closing school in such districts where first case is reported and contacts made with school children with infected cases. That doctors in charge of township and contract surgeons exercise extraordinary precaution in surveying their districts for contributing causes to this disease and that all such cases be immediately reported to the Contagious Committee of the Board of Supervisors for their consideration in handling the same.

Motion carried.

The Clerk was instructed to get in touch with School Commissioner Lee as to the number of notices ^{needed} in each Township and City to cover the number of School Districts and Health Officers.

The County's agreement with architect Geo. J. Haas, for the County building was brought up for discussion by supervisor Nunneley, whose contention was that the architect was to receive a fee of 6% for architectural services on the contract cost of the building which would figure less than the amount that was presented in the Building Committee's report for architectural services.

Mr. Haas was called into the meeting and entered the discussion and informed the Board that sets of plans were made and had been completed on structures of a greater cost than the present contract price of the building and that according to his agreement he was entitled to an extra fee for this work, but after discussing the matter with the Building Committee, was willing to let this extra service be covered in the 60% of 6% collection on a computed cost of a building as defined in article 5 of the agreement and this computed cost was placed at \$700,000.00 and the balance of the 40% of 6% was being collected on the actual contract price of the building which was \$604,266.00.

Mr. Nunneley was inclined to interpret architect's total fees for architectural services to not exceed an amount greater than 6% of the contract price which was \$604,266.00, while the architect contended that the present plan of payments to him was the correct interpretation of the agreement.

Henderson moved and Rosso seconded that the architect's contract be referred to the Prosecuting Attorney for an opinion. Motion carried.

Architect Haas asked for information where to secure a list of World War Veterans and also the Board's instructions as to what names of officers should appear on the tablet that was to be set in the entrance of the new building. After some discussion, Rosso moved and Dr. Heine seconded, that the names of all Supervisors of the years 1930 and 1931 be placed on the tablet. Motion carried.

The Finance Committee made the following report:

SEPTEMBER SESSION

To the Chairman and Members of the Board of Supervisors:

Your Finance Committee reports as follows:

At the meeting of July 3rd we discussed and settled the matter of printing the Drain specifications printed by Ben Davenport of New Baltimore and ordered by Bert Engelbrecht.

Mr. Engelbrecht ordered 700 copies at a price of \$1.75 per copy. No official order was issued, but since the order was accepted by Mr. Davenport in good faith and the cost of the work amounted to a considerable sum, your Committee settled the matter with Mr. Davenport by the following motion:

"On motion by Heine, supported by Lundquist, that the action of June 13th be rescinded and that Mr. Ben Davenport be paid for two hundred drain specifications, provided, Mr. Davenport furnishes the drain office with corrected inserts. Said inserts to be printed in such manner that the name of the drain commissioner be left blank, with sufficient space, so that when the specifications are used, the name of the drain commissioner may be written therein. Further, that the Finance Committee will approve the bill for \$380.00, for two hundred copies, being at the rate of \$1.90 per copy, when the inserts are furnished as suggested by the Committee."

Due to the fact that certain drain orders were issued for the payment of services and material furnished to the Drain Department and which orders for the payment of the services and material furnished were signed by Mr. Engelbrecht, the Committee discussed the matter with Mr. Hartung relative to Mr. Engelbrecht's status as County Drain Commissioner.

After the discussion, it was decided that in view of the fact that Mr. Engelbrecht's status was undecided, the Committee refused to approve any orders signed by Mr. Engelbrecht, but that all legitimate claims signed by the deputy drain commissioner would be honored.

Your Committee discussed the matter of welfare relief with the Poor Commission and Welfare Committee in the presence of Miss Hoffstead, special welfare worker, employed by the Board of Supervisors.

Miss Hoffstead was requested to make a report and present the same at a joint meeting of the Poor Commission and Welfare Committee. From this report the joint committees will determine whether or not the services of Miss Hoffstead will be continued after July 22nd.

No report was made to your committee, but Miss Hoffstead's services terminated on July 22nd and we take it that it was the decision at the meeting that her services were no longer necessary.

We take this opportunity to express our appreciation to Miss Hoffstead and the American Red Cross for their services, for we believe much good has resulted from their efforts to reduce the number of families who were receiving aid.

While your committee was examining welfare claims, attention was called to the fact that the orders issued by Mr. Bell failed to indicate certain information that should be made a part of the records.

It was ordered that Mr. Bell bring his records to the Controller's Office so that the information could be added. Mr. Bell was further instructed not to use a rubber stamp as his signature on the orders issued.

The following report prepared by Mr. Bennett of the Controllers Office was presented:

MACOMB COUNTY MICHIGAN
FINANCIAL CONDITION AS AT JULY 16, 1931

POOR

Allowance for Dec. 1930		\$ 60,000.00
Allowance Jan. 1 to Oct. 1, 1931		300,000.00
Total		<u>\$360,000.00</u>
Net Disbursements to June 1, 1931		
Bills for May allowed June 18	\$37,262.77	
Bills for June allowed July 3	8,930.08	
Bills for June for approval today	<u>19,061.45</u>	
	\$65,254.28	
Less Refunds	<u>3,674.82</u>	
Net		61,579.46
Total Disbursed or Allowed		<u>\$362,539.48</u>
Amount over Allowance		\$ 2,539.46

COUNTY OBLIGATIONS AS OF JULY 16, 1931.

Due to Townships, Cities & Villages:		
April & May Delinquent Collections		\$174,063.66
June & July to 15th Estimated		170,440.53
Less:		<u>\$344,504.19</u>
Payments Made	\$35,670.66	
Charges against the above	<u>33,500.00</u>	
Net Amount Due		<u>69,170.66</u>
		\$275,333.53

Due to State:		
Del. Tax Collections to June 1	\$32,289.37	
June & July to 15th Estimated	27,392.23	
State Covert Roads 1930 Levy Coll.	<u>72,647.11</u>	
Total Due State		\$132,328.71

Due to Sinking Fund:		
For Delinquent Tax Loan		25,000.00
April, May, June & July to 15th Coll.		

Bills Payable		
Including those to be allowed July 18, 1931		
Poor		55,373.45
Drain Orders		656.68
General Fund		<u>11,968.70</u>

Total Obligations		\$500,661.07
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Cash in Bank July 16, 1931	\$197,629.48
Due from Building & Sites	10,000.00
	<u>\$207,629.48</u>
Less County Road Balance	11,535.23
Net Available	<u>\$196,094.25</u>

All of the obligations as listed, with the exception of about \$120,000.00, should be paid on or before August 10th, or an amount of \$380,661.07.

As stated the available Cash Balance at present to meet these obligations is \$196,094.25 to which may be added \$75,000.00 due from Lake Township, which they promise to pay by July 27, 1931, giving a total of \$271,094.25; the balance of the obligations will have to be met from part of the money obtained from the Loan pending, an amount of \$109,566.82.

After paying the \$75,000.00, Lake Township will still owe the County \$22,519.09. If the \$75,000.00 is not paid when stated, it will be necessary to use \$184,566.82 of the Loan money to meet current bills.

Estimated receipts from Loan		\$712,000.00
Deductions:		
To replace amount for		
Current Tax Loan	\$424,000.00	
To pay Current Bills	<u>184,566.82</u>	
Total		608,566.82
Balance		<u>\$103,433.18</u>

It is very evident from this set up that another loan of some nature will be necessary by November 1, 1931, if not before. This is, however, in accordance with the resolution as presented to the Board by the Finance Committee sometime in February 1931.

The report was accepted and ordered filed.

Claims presented to the Committee for approval at this meeting appear in another part of this report.

At the meeting held on July 18th, a committee, representing the Michigan Taxpayers' Association of Warren Township, appeared before the Committee.

These representatives were Messrs. McNelly, Netzloff and Boyer.

They presented various resolutions adopted by their association and other bodies. These resolutions referred to the purpose of the organization and support offered by others in their endeavor to bring relief, not only to the destitute families of Warren Township, but a general reduction in expenditures of public moneys for this relief.

The representatives made two requests which were granted with the acquiescence of the Road Commission.

1. That the County contribute \$10.00 per week towards the cost of purchasing bread, in addition to the amount donated, when the donation will not meet the requirements needed to supply the demand.

2. That the County furnish a second-hand truck to make deliveries of bread and other provisions.

The following letter from Theodore F. Bell was received and accepted:

*July 18, 1931

Mr. Walter C. Steffens
County Controller
Mt. Clemens, Michigan

Dear Sir:

Pursuant to your request to bring in our records for the purpose of adding additional information to the welfare

orders issued during the month of June, I wish to advise that we felt that our records were referred to so many times, with reference to the number in the family, that we omitted this part of the requirements when we issued the orders. Since this was a slip on our part, I assure the Committee that it was not done for any reason to indicate that we were trying to avoid giving the information, and if we can assure the Committee that this information will appear on all orders issued hereafter, I am wondering if the Finance Committee will not overlook this matter for this time.

With reference to the signature stamp used in issuing poor orders, you are advised that that will also be discontinued hereafter.

Yours truly,

Theodore F. Bell."

Bills presented for approval at this meeting will appear in another part of this report.

At the meeting of August 3rd, the following letter was received for consideration by the Committee:

*July 20, 1931.

Finance Committee,
Macomb County Board of Supervisors,
c/o County Auditor,
Mt. Clemens, Mich.

Gentlemen:-

We have been informed that the Board of Supervisors passed a resolution discontinuing the practice of paying outside Circuit Judges \$10.00 per day for the reason that the appropriation for this item has been exhausted. We received no notice of this action until after it had been taken.

Owing to the number of matters in which outside Judges have become necessary, which is in turn due to the greatly increased amount of work of the Circuit, and because of the unusual matters which have arisen this year, such as Grand Jury, and disbarment proceedings which are yet to be held in this Circuit, wherein three outside Circuit Judges must preside, it is urgent that some provision be made to take care of this matter.

We, therefore, request and urge that the sum of Six Hundred Dollars (\$600.00) be transferred from the appropriation for jury expenditures to the appropriation for outside Circuit Judges. We anticipate being at least One Thousand Dollars (\$1,000) under our appropriation for jury work, owing to the fact that both local Judges have assumed the trial of cases without a jury wherever permitted by law.

You may rest assured we are giving our whole-hearted cooperation in keeping down expenditures and will be well within our total budget appropriation, and we request the above action be taken for the sake of more efficient and speedy administration of justice.

Perhaps an easier way to handle this matter would be merely for the Finance Committee to authorize the County Auditor to pay outside Judges out of the funds appropriated for jury purposes upon the order of approval of the Presiding Judge as the department head.

Yours respectfully,

Neil E. Reid
Circuit Judge, Presiding.

JES/LN

James E. Spier
Circuit Judge."

The Committee refers this matter to the Board as a whole since our recommendation previously discontinued the payment for services to outside judges.

Claims approved at this meeting will appear in another part of the report.

Following are the minutes of the meeting held August 5th, as authorized by your Committee:

"August 5, 1931

Pursuant to an authorization by the Board of Supervisors on August 4th, the Finance Committee held a meeting on the above date.

Present: Chairman Priest, Evans, Lundquist, Heine and Sutherland.

B. V. Nunneley, a member of the Board of Supervisors, was also present with I. A. Hartung, County Clerk, Thomas F. Simms, County Treasurer, and Sherwood Bennett of the Controller's Office.

The meeting was held for the purpose of discussing, with representatives of the Detroit Savings Bank, the matter of paying \$400,000.00 and such other amount that the County could possibly pay at this time on the \$800,000.00 Tax Anticipation Notes that were due on August 1, 1931.

The following letter, addressed to Thomas F. Simms, by the Guardian Detroit Bank, under date of August 4, 1931, was read by the secretary:

'August 4, 1931

Mr. Thomas F. Simms, Treasurer
Macomb County
Mt. Clemens, Michigan

Re: Detroit Savings Bank vs.
County of Macomb, Thomas
F. Simms, Treas. and
Guardian Detroit Bank.

Dear Sir:

The Bank has been served with an Injunction in the above case, enjoining us from cashing, paying, transferring or in any way disposing of funds left with us, and for which we issued a Certificate of Deposit in the amount of \$400,000.00, payable to the Treasurer of Macomb County, Michigan.

Kindly take the necessary steps to protect your interests in the matter.

Very truly yours,

A. J. Youngblood
Legal Department'

AJY:OC

On motion by Evans, supported by Heine, that the letter be received and recorded in the records of this meeting.

The motion carried.

After considerable discussion, the representatives and the Committee agreed upon a certain resolution that was to be prepared and presented to the Committee when completed.

On motion by Heine, supported by Lundquist, that they adjourn until 1:45 p. m.

Afternoon Session

The meeting was called to order by Chairman Priest.

The following resolution, prepared by Bert V. Nunneley and Mr. Miller, attorney for the Detroit Savings Bank, was presented to the Committee for consideration.

'WHEREAS, notes of the County numbered one (1) to eight (8), inclusive, of One Hundred Thousand Dollars (\$100,000.00) each, dated February 2, 1931, and due August 1, 1931, are held by the Detroit Savings Bank; and

WHEREAS, this Board had heretofore directed and authorized the payment of the interest on said notes and the sum of \$400,000.00 on the principal thereof and whereas the Finance Committee of the Board of Supervisors having been given full and complete power to act has authorized and directed the payment of an additional \$50,000.00 to be applied on Note No. 5,

WHEREAS, notes number five (5) to eight (8) inclusive, are unpaid and the County is not now in a position to pay said notes; and

WHEREAS, an agreement has been entered in with the Detroit Savings Bank relative to said payments,

NOW THEREFORE BE IT RESOLVED, that all moneys hereafter collected on the County taxes of 1930 in excess of the amount required for current county expenses be paid over monthly on the first day of each month to said the Detroit Savings Bank on account of said notes numbered five (5) to eight (8), inclusive, of said issue and the interest accruing thereon,

RESOLVED FURTHER, that if any refunding bonds or tax anticipation notes are sold or issued by the County, which are in any way secured by a pledge of any of the taxes pledged for the security of notes five (5) to eight (8), hereinbefore referred to, either by this resolution or by any other resolution of the Board of Supervisors, the proceeds derived from such sale or the issue of such bonds or notes or so much thereof as may be necessary to pay the same shall be applied to the payment in full of the notes and interest hereinbefore referred to held by the Detroit Savings Bank and if said notes, together with interest, are paid in full, the pledge of the taxes herein provided for is hereby cancelled. If \$712,000.00 more or less Macomb County Refunding Bonds offered for sale on July 29th, 1931, are sold, the entire balance, including interest due the Detroit Savings Bank on notes five (5) to eight (8), inclusive, hereinbefore referred to, shall be paid.

RESOLVED FURTHER, that if said notes and the interest thereon are not fully paid at the time the first collections of the 1931 taxes are received by the County Treasurer, the County Treasurer is hereby authorized and instructed to apply in payment of the balance due on said notes five (5) to eight (8), inclusive, with interest thereon, the first moneys received from such general tax collections until said notes and interest are fully paid, provided, that out of the moneys paid to the County at the settlement required to be made in January 1932 between the township treasurers and the County Treasurer, a reasonable amount of money may be retained by the County to cover its current operating expenses and the entire amount due on said notes, together with interest, is to be fully paid out of the money derived from the settlements between the township treasurers and the County Treasurer, which are made as of March 1, 1932.

RESOLVED FURTHER, that this resolution shall not be effective until the Detroit Savings Bank shall, by its proper officers, duly authorized, enter into an agreement to accept the payment of the said notes hereinbefore mentioned in the manner hereinbefore provided for.'

Mr. Miller, attorney for the Detroit Savings Bank, informed the Committee that the case referred to in the letter of the Guardian Detroit Bank, under date of August 4, 1931, was dismissed and that the Guardian Detroit Bank had been notified of this fact.

Since the resolution, herein referred to, provided for the payment of \$50,000.00 in addition to the \$400,000.00 the County has on deposit in the Detroit Savings Bank, the following motion was made:

On motion by Evans, supported by Lundquist, that the Committee authorize the County Treasurer to pay \$50,000.00 out of funds available in addition to the \$400,000.00 on deposit in the Detroit Savings Bank for the purpose of redeeming the notes as provided for in said resolution.

On motion by Lundquist, supported by Sutherland, that the resolution be accepted and adopted and report the action of this Committee to the Board of Supervisors at the next meeting by presenting a copy of these minutes as our report to them.

The motion carried.

There being no further business to come before the Committee, it was moved to adjourn.

Carried.

Jerome A. Priest
Chairman

Walter C. Steffens,
Secretary.

At the regular meeting held on August 18th, Mr. Hanley, a member of the Welfare Committee presented certain records of the Poor Department and called the Committee's attention to the same. Considerable discussion on the manner of welfare authority, exercised by Mr. Bell, was had. After the discussion the Committee decided to call Mr. Bell to explain certain matters that came to their attention during the discussion.

It was evident that Mr. Bell issued poor orders to himself for rent illegally, and when he admitted to the Committee that this was done, he offered the following resignation:

East Detroit, Michigan

To the Chairman of the Finance Committee of the Board of Supervisors, Macomb County, Michigan.

Gentlemen:

Due to my personal business which has been seriously neglected since I was appointed as a member of the Macomb County Poor Commission and due to the persistent attitude taken by certain persons who feel aggrieved at my appointment it is my belief that it will be to the best interest to the Board of Supervisors and County that I tender my resignation as a member of the Poor Commission.

I hereby ask you to accept my resignation to take immediate effect.

Dated at the City of East Detroit, Michigan, this 18th day of August A. D. 1931.

Theo. F. Bell
Member of the Poor Commission."

Your Committee accepted the resignation by the following motion:

On motion by Lundquist, supported by Evans, that this resignation be accepted by the Finance Committee and the same be recommended to the Board of Supervisors at their next meeting for final action.

Carried.

Claims presented for approval will appear in another part of this report.

At a special meeting, held on August 28th, which was called by the Chairman, your Committee considered a proposition of a request for an option to purchase the \$712,000 refunding bonds with another broker who learned of the issue Macomb County was offering.

An option was granted which expired at noon today.

At the meeting of September 3rd, Mr. Schoenfeldt, supervisor of Erin Township, met with the Committee to discuss the matter of an organization to extend relief in Erin Township the same as is being done in Warren Township. He explained that the organization was formed and is well on the way to being a success. He requested a contribution of \$75.00 towards the cause by the County.

The Committee realizes the good results obtained in Warren Township up to the present time and feel confident that if the Erin Township organization will give the proposition the same consideration they will likewise relieve the poor situation to a great extent.

Your Committee recommends that \$50.00 be contributed to the cause, further, that these organizations make periodical reports to the Poor Commission.

Bids for coal to be furnished the Sheriff Department during the fall of 1931 and winter of 1932 were received by the Controller.

Kendrick & Bruel	\$6.50	per ton
Lakeside Ice & Coal Co.	5.80	" "
John N. Tucker	7.50	" "
J. P. McMahon Coal Co.	5.50	" "
Harry Levine & Son	6.25	" "

The Controller was ordered to accept the bid of J. P. McMahon Coal Company and issue the usual order.

Claims presented for approval will be found in another part of this report.

Your Committee recommends that the County Road Commission pay for all Road Committee meetings out of County Road Funds.

Following is a statement showing the Receipts and Disbursements for the period ending August 31st, and also a record of claims approved by your Committee:

RECEIPTS AND DISBURSEMENTS

	August 1931		Total to Date Jan. 1st to Sept. 1st, 1931	
Cash on Hand Jan 1, 1931			\$ 1,965.91	
Cash in Bank			130,635.59	\$ 132,601.50
Cash on Hand August 1st	\$ 8,139.59			
Cash in Bank	181,208.67	\$189,348.26		
RECEIPTS				
General Fund				
Departmental	\$ 3,221.83		16,277.22	
Eng. Fund			1,914.75	
Deposits to be Ret'd	210.30	3,432.13	260.30	18,452.27
Poor Fund				
Refunds	\$ 2,680.06		\$ 13,226.34	
Sale of Produce			364.16	
Contract		2,680.06	40.00	13,630.50
Library				
Fines		1,524.10		6,523.05
County Road Fund				
Weight Tax			\$127,962.62	
Refund State	\$ 7,619.12		37,190.35	
Other	2,352.50	9,971.62	11,964.80	177,117.77
Drain Fund				
State share of Tax			\$ 1,314.30	
Refunds			250.09	1,588.39
Miscellaneous		24.00	24.00	
Drain Redemption				
State Share of Tax			\$ 6,489.00	
Tax in Full - Tax	\$ 118.84		162.04	
Tax in Full - Interest	1.73	120.57	3.03	6,654.07
Covert Redemption				
Tax in Full - Tax			\$ 603.88	
Tax in Full - Interest			36.23	640.11
Engineering Fund				10,562.75
Inheritance Tax		2,463.58		10,718.74
Mortgage Tax		608.00		9,393.50
Delinquent Tax		43,899.58		1,018,930.20
Building & Sites				
Interest		6,788.68		10,813.68
Teachers Institute				92.00
May Tax Sale				30,258.02
General Tax		42,566.60		1,589,985.02
Primary School				34,993.29
Current Tax Loan				800,000.00
City & Villages				93.58
Covert Construction		3,489.52		3,489.52
Total Fund Receipts		\$117,568.44		\$3,743,936.46
Certificates of Deposits		575,000.00		1,104,000.00
		\$881,916.70		\$4,980,537.96
DISBURSEMENTS				
General Fund				
Departmental	\$ 14,281.63		\$161,597.30	
Special Appropriation	6,171.99		66,671.42	
Interest on Loan	15,598.29		60,407.23	
Brokerage			8,000.00	
Bank Loan			220,000.00	
Delinquent Tax Loan	75,000.00		145,000.00	
Deposits Returned		\$111,051.91	110.00	\$ 661,785.95
Poor		1,337.44		314,865.22
County Road Fund		30,143.08		201,835.72
Covert Construction		8,718.63		45,099.40
Covert Redemption				
Bonds - Interest	\$ 23.75		\$ 662,904.71	
Refund		23.75	104.50	663,009.21
Drain Fund		811.16		55,171.28
Drain Redemption				
Bonds - Interest			\$ 478,266.97	
Refunds			399.46	478,666.43
Revolving Drain				45.00
Engineering Fund				1,583.56
Right of Way				1,414.70
Inheritance Tax		2,463.58		10,718.74
Mortgage Tax		496.00		5,087.50
Township		35,634.86		245,155.71
City & Villages		9,676.95		93,228.61
Hospitalization				267.30
Building & Sites		81,362.10		211,679.38
State Tax				55,469.72
General Tax		72,922.33		429,990.47
Lake Twp. Adv. Ret'd				60,000.00
Delinquent Tax				4,195.86
Primary School				34,993.29
Current Tax Loan		450,400.00		450,400.00
Total Fund Disbursement		\$805,041.79		\$4,024,663.05
C. D. Purchased - General				824,000.00
C. D. Purchased - Sinking				55,000.00
		\$805,041.79		\$4,903,663.05
Balance Cash		76,874.91		76,874.91
Cash on Hand Setp. 1.	\$ 5,066.45			
Cash in Bank	71,808.46	\$ 76,874.91		
Certificates of Deposit				
Drain	\$ 80,000.00			
Road	65,000.00			
Building & Sites	196,000.00	341,000.00		
State Covert Road		296,940.73		
Escheats		3,989.34		
County Treasurer		\$718,804.98		

Poor Fund Disbursements for Month of June 1931

Armada	152.09	Lake	2,173.91	
Bruce	340.89	Mt. Clemens	1,747.50	
Chesterfield	466.25	Clinton	1,378.09	
Harrison	473.28	East Detroit	3,466.20	
Lenox	224.17	Warren	9,131.23	
Macomb	59.00 (2 months)	Erin	8,183.01	
Ray	23.56	Supts.	2,162.32	
Richmond	727.00	Co. Infirmary	578.77	
Shelby	539.30	Hospital	91.75	
Sterling	15.75	Co. Farm	421.42	
Washington	114.41	Co. Physician	1,900.00	
		Total		\$ 34,369.90

General Fund Disbursements

Payroll, June 15th, July & August	\$ 31,525.54	
Mothers' Pensions, June, July & August	19,018.74	
Departmental Claims	5,813.00	
Bounties	6.12	
Civil Claims	1,637.25	
Sheriff & Constable	1,741.75	
Live Stock	93.65	
Contagious	140.28	
Justice & Jurors	368.15	
Public Insane Witness Fees	138.00	
Circuit Court Witness Fees	245.85	
Juvenile Court Witness Fees	49.10	
Justice Court Witness Fees	2.65	
Jurors' Salaries	1,002.90	
Principal & Interest on Delinquent Tax Notes		
Principal	75,000.00	
Interest	15,598.29	
State Institutions	11,134.89	
Total		163,516.16

County Road Fund Disbursements

Payroll, June 15th, July & August	\$52,601.82	
Department Expense June 15th, July & August	44,238.30	
Covert Construction Fund	1,433.33	
Covert Redemption	226.25	
Total		98,499.70

County Drain Fund Disbursements

Drain Orders		9,558.04
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Special Fund Disbursements

Township Fund	\$ 98,000.04	
City and Village Fund	36,446.91	
Building and Sites Fund	228,810.91	
Delinquent Tax Fund	3,546.90	
General Tax Fund	121,200.03	
Mortgage Tax Fund	1,161.00	
Inheritance Tax Fund	3,271.82	
State Road Fund	67,519.50	
May Tax Sale Fund	38.61	
Escheats Fund	35.70	
State Tax Fund	22,825.39	
Total		582,856.81

Grand Total		\$888,800.61
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Respectfully submitted,

Chairman

Walter C. Stephens
Secretary

Nunneley moved and Heirs seconded that the Finance Committee's report be received and filed and recommendations adopted. Motion carried.

Matthews moved and Licht seconded that a transfer of such funds as are necessary be made from the jurors appropriation to meet expense of outside judges as requested by Judge Reid and Spier in the report of the Finance Committee. Motion carried.

Henderson moved and Van Hoeck seconded that the irregularities of Poor Commissioner, Theo. Bell, whose resignation was reported in the Finance Committee's report and accepted by the Board, that the irregularities be referred to the Prosecuting Attorney for investigation and prosecution. The Chair called for an aye and nay vote, which resulted in the following:

Ayes (22) Kent, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Matthews and Priest.

Nays (0) None

Absent (2) Brewer and Lundquist.

The motion was carried.

Controller Steffens informed the Board that he had a letter from Mr. Bell, listing the items that he, Mr. Bell, was reimbursing the County for and that the Finance Committee had not had time to act on the letter and for this reason was reporting the same to the full Board.

Pingel moved and Van Hoeck seconded that the Board proceed with the election of a Poor Commissioner to fill the unexpired term of Theo. Bell, whose resignation had just been received. Motion carried.

The Clerk then read the following names, all the applicants for the appointment.

F. E. Rehahn	East Detroit
John F. Teller	Mount Clemens
Earl R. Peabody	St. Clair Shores
Jimmie L. LaCrosse	Roseville
John H. Schelling	Mount Clemens
William Mellman	Mount Clemens, Route #7
Sam T. Baker	Mount Clemens
Leo R. Jean	Van Dyke
D. M. Kennedy	East Detroit
Edgar I. Moses	Van Dyke
Fred O. Davis	East Detroit

Henderson moved and Van Hoeck seconded that the name of Fred O. Davis be thrown out for the reason that there was a question as to Mr. Davis' citizenship. Motion carried.

The Chair appointed, as tellers for the election, Supervisors Rosso and Licht. The tellers proceeded to prepare and distribute ballots.

County Treasurer, Simms, asked that the rejected tax committee, proceed at once, to prepare the report of rejected taxes and informed the Board that for 1927 there were 438 pages and for 1928 there are 812 pages to be transcribed.

Tellers having prepared the ballots for the election of the Poor Commissioner, made the following report:

22 ballots cast of which F. E. Rehahn received 1, John F. Teller 2, John H. Schelling 11 and Leo R. Jean 8.

As a majority of the supervisors elect are required for an election which would be 13 votes, the Chair declared no election.

Upon second ballot, the tellers reported 22 ballots cast of which Schelling received 11 and Jean 11.

The Chair declared no election because of no majority.

A 3rd and 4th ballot resulted in 11 each for Schelling and Jean and in each case, the Chair declared no election.

It was now 6:00 o'clock P. M., and Hanley moved and Kent seconded that the matter of election of a Poor Commissioner be laid over until the next session of the Board. Motion carried.

Sherbeck moved and Lingemann seconded that the meeting adjourn subject to call of the Chair. Motion carried.

James A. Priest
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, at 10:00 o'clock A. M., on Monday, the 12th day of October, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

The Clerk read communications from Taxpayers Association of Lenawee County, Board of Supervisors of Ingham County and Washtenau County, which were encouraging the calling of a special session of legislature by the Governor, to pass some legislation affecting property taxation.

Sherbeck moved and Matthews seconded that the communications be referred to the Resolution Committee with the view of presenting a Resolution asking the Governor to call a special session of legislature to consider tax matters only. Motion carried.

A communication from the State Welfare Department requesting the presence of the County Agent at the annual meeting to be held November 9th, 10th and 11th, in the city of Lansing was read.

Rosso moved and Sherbeck seconded that the communication be referred to the Contagious Committee. Motion carried.

Communication from the Southeastern Michigan Tourist and Publicity Association, asking for an appropriation of \$1,000.00 was read by the Clerk.

Pingel moved and Licht seconded that the communication be referred to the Appropriation Committee. Motion carried.

Communication from the Starr Commonwealth for Boys, Albion, Michigan, under date of October 1st, advising of the coming of a representative from that organization to appear before the Board, was read.

Dr. Heine moved and Rosso seconded that the communication be received and filed. Motion carried.

A communication from the State Highway Commissioner, Grover C. Dillman, advising the number of miles of township roads in each township and the total for the County being fixed at 582.9, was read.

Rosso moved and Lingemann seconded, that the communication be received and filed. Motion carried.

A monthly report for September and the annual report of the County Nurse in activities promoted by the King's Daughters was read.

Sutherland moved and Sherbeck seconded that the reports be received and filed. Motion carried.

A communication from Mrs. John J. Whitney, President of the County Board of King's Daughters and their Treasurer's annual report was read. Communication contained a request for an appropriation equal to the amount made last year.

Sherbeck moved and Pingel seconded that the request be referred to the Appropriation Committee. Motion carried.

Because of the commendable accomplishments of the King's Daughters organization in health matters, as indicated by their annual report, Dr. Heine moved and Rosso seconded that the Clerk be instructed to send a letter of commendation and appreciation of the Board of Supervisors to the King's Daughters organization in their health program being conducted throughout the County. Motion carried.

Report of Inspector of Jails, under the date of September 30th, signed by Judge of Probate, Superintendents of Poor and County Agent, was read.

Rosso moved and Heins seconded that the report be received and filed. Motion carried.

Schoenfeldt moved and Heins seconded that the meeting adjourn until 2:00 o'clock P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

A delegation of unemployed workers, women and children, principally, from the southern end of the County were present and requested an opportunity to address the Board. It was agreed that three of the party would act as spokesmen, 25 minutes to be allotted for presentation of their cause.

Mr. Earl Reno, representing the unemployed council of Warren Township, an organization affiliated with the Trade Union Unity League; E. W. Mills and Adam Schemansky, two other speakers. A copy of petition for increase in relief for unemployed workers and poor farmers of Macomb County was read by the Clerk, setting forth the demands and the plan for raising of the money to supply the same. There were 85 petition blanks and, as claimed by Mr. Reno, contained, at least, 2,000 signatures. Several of those present complained about evictions being enforced, removing them from their homes.

Henderson moved and Matthews seconded that if evictions can be prevented, some action should be taken by the Board of Supervisors and referred the matter to the Prosecuting Attorney. Motion carried.

Hagen moved and Heins seconded that eviction cases be referred to the Welfare Committee. Motion carried.

Chairman Priest assured the delegation that the Board of Supervisors have for a long time been cognizant of the conditions of unemployment and welfare support and were doing all in their power to relieve the situation and that their request would be given careful and serious consideration.

Pingel moved and Kent seconded that the meeting adjourn until 10:00 o'clock A. M., October 13th, 1931. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank in the City of Mount Clemens, on Tuesday the 13th day of October A. D., 1931, at 10:00 o'clock A. M.

Chairman Priest presiding.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

A communication from the Michigan Taxpayers Association of Van Dyke was read. Accompanying this communication was a detail statement of expenditures and distribution of articles, food and wearing apparel articles.

Ullrich moved and Van Hoeck seconded that the report be received and filed and request for assistance be referred to the Welfare Committee. Motion carried.

Minutes of the Drain Committee meeting of September 26th, 1931, were read as a report from that committee.

Sherbeck moved and Sutherland seconded that the report be received and filed. Motion carried.

Braun Clinical Laboratory's report for the month of September, showing 350 examinations was read by the Clerk. Accompanying this report were graphs showing 3,567 reports for the year ending October 1, 1931, specifying the various kinds of examinations; the number of examinations in each Township for the year and other information.

Dr. Heine gave a minute description of the various kinds of examinations conducted by the laboratory and informed the Board that if this work was done upon a fee basis for each examination, the cost would run into many thousands of dollars and pointed out the fact that the Braun Clinical Laboratory was doing all this work for a flat rate of \$3,000.00 annually which was a tremendous saving to the County and a big step forward and in the right direction in the health and welfare of the whole County.

Sherbeck moved and Rosso seconded that the report be received and filed. Motion carried.

Dr. Heine moved and Sutherland seconded that the meeting adjourn until 1:30 P. M. Motion carried.

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Dr. A. A. Thompson invited the Board to luncheon Thursday noon at the Colonial Hotel as guests of the Macomb County Crippled Children Society and the Rotary Club.

Millar moved and Stade seconded that the invitation be accepted. Motion carried.

The following telegram from Governor Brucker was read:

"Chairman of the Board of Supervisors of Macomb County
Care Isaac A. Hartung, County Clerk, Mt. Clemens, Mich.

I request the presence of yourself and Chairman Finance and Unemployment Committees of Board at Executive Office, Lansing, Friday afternoon, October sixteenth one thirty to discuss emergency unemployment and relief measures.

WILBER M. BRUCKER."

Evans moved and Beier seconded that the invitation of the Governor be accepted and the Committees attend the conference. Motion carried.

Van Hoeck moved and Heins seconded that with the close of the Board's meeting tomorrow, Wednesday, that no more applications be received for vacancy existing on the Board of Superintendents of the Poor. An aye and nay vote was called for.

Ayes (7) Sherbeck, Heins, Henderson, Lundquist, Van Hoeck,
Dr. Heine and Matthews

Nays (8) Scheenfeldt, Rosso, Beier, Stade, Evans, Millar,
Sutherland, Priest.

The motion was declared lost.

A. D. Brewer, Secretary of the Mount Clemens Board of Commerce, spokesman for a Committee of the Taxpayers Council, who were present, and presented the following request.

"Macomb County Board of Supervisors

Gentlemen:

At a meeting of taxpayers, representing practically all townships and municipalities in Macomb County, met in the Mount Clemens Board of Commerce Office, Monday, October 12, 1931, the desire was expressed to cooperate to the utmost with the Macomb County Board of Supervisors in perfecting the proper organization to administer Poor Relief.

It is our opinion that the system in use is entirely inadequate to meet the present crisis.

We are opposed to the so-called "dole" system. That there have been abuses, no one denies.

A more thorough organization is needed to mobilize the financial resources of the County, and make a larger use of volunteer assistance.

The entire County, municipal and township units should be organized to meet this present emergency.

We therefore submit, for the favorable consideration of the Macomb County Board of Supervisors the following:

THAT WHEREAS a crisis exists in meeting the needs of worthy citizens who are temporarily embarrassed, and

WHEREAS the problem has become so great, and our present efforts have become too much of a burden to "carry on" on the experience of the years 1930-1931, and

WHEREAS the County should receive something in return for the large sum of money being expended, and

WHEREAS the entire County Poor relief depends upon the guidance, direction, execution and administration by the Poor Commission,

BE IT THEREFORE RESOLVED: That the Macomb County Board of Supervisors authorize the Welfare Committee to seek the proper men for the appointment of Poor Commissioners, or that the Board of Supervisors appoint a Committee of three or more taxpayers, who are free from any political or business obligations, and who have had experience in employing men of executive ability -- this Committee to work with the Welfare Committee in making such nominations to the Board of Supervisors.

Respectfully submitted,
MACOMB COUNTY TAXPAYERS COUNCIL

Martin Donahue Floyd Finch Chris Kaiser

Edw. Jacob A. D. Brewer, Secretary

Committee

Henderson moved and Heins seconded that the communication and request be received and spread on the minutes. Motion carried.

Dr. Heine moved and Matthews seconded that the Resolution contained in the Macomb County Taxpayers Council's request be referred to the Welfare Committee. After some discussion and before the question was called, the maker and supporter withdrew the motion.

Kent moved and Rosso seconded that the Taxpayers Council appoint a committee of three to act with the Welfare Committee and Chairman of the Board of Supervisors in recommending the nominees for the office of Superintendents of the Poor which was to be filled at this session of the Board.

Ayes (20) Kent, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

The Chair declared the motion carried.

Sutherland moved and Dr. Heine seconded that the order of business for Tuesday morning, 10:00 A. M., October 20th, be made for the election of Superintendents of the Poor. Motion carried.

Mrs. Ann Hoen, a representative of the Star Commonwealth for Boys, addressed the Board in support of the annual appropriation for that organization.

Kent moved and Heins seconded that the request be referred to the Appropriation Committee. Motion carried.

The 19th annual report of the Macomb County Road Commission was read and is as follows:

NINETEENTH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Sept. 30, 1931

To the Honorable Board of Supervisors, Macomb County:-

Sirs:-In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Nineteenth Annual Report showing cost of operations from October 1, 1930 to September 30, 1931.

COVERT REDEMPTION #14 Balance	\$597.79
COVERT REDEMPTION #16 Balance	4,181.09
COVERT REDEMPTION #17 Balance	83.94
COVERT REDEMPTION #19 Balance	51.98
COVERT REDEMPTION #20 Balance	28.69
COVERT REDEMPTION #21 Balance	311.18
COVERT REDEMPTION #22 Balance	1,838.77
COVERT REDEMPTION #23 Overdraft	1,536.98
COVERT REDEMPTION #24 Overdraft	2,078.67
COVERT REDEMPTION #26 Balance	8,437.61
COVERT REDEMPTION #28 Balance	381.45
COVERT REDEMPTION #29 Balance	1,118.30
COVERT REDEMPTION #30 Balance	47.42
COVERT REDEMPTION #32 Balance	122.73
COVERT REDEMPTION #34 Balance	11,967.41
COVERT REDEMPTION #36 Balance	416.61
COVERT REDEMPTION #37 Overdraft	19.91
COVERT REDEMPTION #42 Balance	447.23
COVERT REDEMPTION #43 Balance	52.92
COVERT REDEMPTION #44 Balance	646.46
COVERT REDEMPTION #45 Balance	4,264.19
COVERT REDEMPTION #46 Balance	5,875.85
COVERT REDEMPTION #47 Balance	257.99
COVERT REDEMPTION #48 Overdraft	3,423.50
COVERT REDEMPTION #49 Balance	2,156.24
COVERT REDEMPTION #50 Overdraft	437.40
COVERT REDEMPTION #52 Balance	1,896.13
COVERT REDEMPTION #53 Overdraft	89.82
COVERT REDEMPTION #54 Balance	4,492.29

COVERT REDEMPTION #55 Overdraft	1,227.77
COVERT REDEMPTION #56 Balance	1,900.78
COVERT REDEMPTION #58 Balance	18,001.61
COVERT REDEMPTION #59 Balance	723.57
COVERT REDEMPTION #61 Balance	615.93
COVERT REDEMPTION #62 Overdraft	710.11
COVERT REDEMPTION #63 Overdraft	5,991.96
COVERT REDEMPTION #64 Balance	1,911.38
COVERT REDEMPTION #65 Balance	1,145.90
COVERT REDEMPTION #66 Balance	7,359.17
COVERT REDEMPTION #67 Balance	11,884.41
COVERT REDEMPTION #68 Balance	3,562.84
COVERT REDEMPTION #69 Balance	5,508.30
COVERT REDEMPTION #70 Overdraft	5,266.39
COVERT REDEMPTION #71 Balance	8,737.50
COVERT REDEMPTION #72 Balance	9,396.65
COVERT REDEMPTION #73 Balance	2,241.54
COVERT REDEMPTION #74 Balance	1,890.13
COVERT REDEMPTION #75 Balance	1,603.93
COVERT REDEMPTION #76 Overdraft	2,650.32
COVERT REDEMPTION #77 Balance	54.33
COVERT REDEMPTION #78 Balance	19,427.90
COVERT REDEMPTION #79 Balance	1,373.03
COVERT REDEMPTION #80 Balance	1,443.59
COVERT REDEMPTION #81 Balance	17,824.33
COVERT REDEMPTION #82 Balance	5,280.30
COVERT REDEMPTION #83 Balance	465.48
COVERT REDEMPTION #84 Overdraft	5,736.25
COVERT REDEMPTION #85 Overdraft	986.73
COVERT REDEMPTION #86 Overdraft	360.78
COVERT REDEMPTION #87 Balance	3,468.34
COVERT REDEMPTION #88 Overdraft	10,866.16

COVERT REDEMPTION #89 Balance	\$31,815.51
COVERT REDEMPTION #90 Balance	8,889.18
COVERT REDEMPTION #91 Overdraft	22,198.86
COVERT REDEMPTION #93 Overdraft	27,049.21
COVERT REDEMPTION #94 Balance	5,077.28
COVERT REDEMPTION #95 Overdraft	2,484.60
COVERT REDEMPTION #96 Balance	694.76
COVERT REDEMPTION #97 Overdraft	4,595.19
COVERT REDEMPTION #99 Balance	1,765.38
COVERT REDEMPTION #101 Balance	5,436.99
COVERT REDEMPTION #102 Balance	189.88
COVERT REDEMPTION #103 Balance	4,844.41
COVERT REDEMPTION #104 Balance	1,158.12
COVERT REDEMPTION #105 Balance	5,751.43
COVERT REDEMPTION #107 Balance	1,654.28
COVERT REDEMPTION #108 Balance	3,738.46
COVERT REDEMPTION #109 Balance	324.02
COVERT REDEMPTION #111 Balance	2,533.68
COVERT REDEMPTION #113 Overdraft	8,736.28
COVERT REDEMPTION #114 Overdraft	1,565.34
COVERT REDEMPTION #118 Overdraft	984.89
COVERT REDEMPTION #122 Balance	2,873.59
COVERT REDEMPTION #124 Balance	5,569.58
COVERT REDEMPTION #125 Overdraft	4,911.28

COVERT CONSTRUCTION #14 Overdraft	\$3,038.72
COVERT CONSTRUCTION #16 Overdraft	553.48
COVERT CONSTRUCTION #32 Overdraft	4,047.84
COVERT CONSTRUCTION #34 Overdraft	2,788.46
COVERT CONSTRUCTION #37 Overdraft	2,645.25
COVERT CONSTRUCTION #43 Overdraft	851.31
COVERT CONSTRUCTION #45 Overdraft	6,994.33

COVERT CONSTRUCTION #52 Overdraft	\$5,308.97
COVERT CONSTRUCTION #58 Overdraft	9,335.11
COVERT CONSTRUCTION #61 Overdraft	702.66
COVERT CONSTRUCTION #65 Balance	2,251.31
COVERT CONSTRUCTION #66 Overdraft	3,950.13
COVERT CONSTRUCTION #67 Overdraft	9,533.96
COVERT CONSTRUCTION #68 Overdraft	1,848.94
COVERT CONSTRUCTION #69 Overdraft	2,642.65
COVERT CONSTRUCTION #71 Overdraft	5,733.48
COVERT CONSTRUCTION #72 Overdrafts	11,033.57
COVERT CONSTRUCTION #73 Overdraft	6,290.78
COVERT CONSTRUCTION #74 Balance	317.68
COVERT CONSTRUCTION #75 Overdraft	2,192.87
COVERT CONSTRUCTION #76 Balance	5,173.17
COVERT CONSTRUCTION #77 Balance	3,105.09
COVERT CONSTRUCTION #78 Balance	555.58
COVERT CONSTRUCTION #79 Overdraft	840.17
COVERT CONSTRUCTION #80 Overdraft	33.18
COVERT CONSTRUCTION #81 Balance	26,985.40
COVERT CONSTRUCTION #82 Overdraft	11,250.08
COVERT CONSTRUCTION #83 Balance	11.50
COVERT CONSTRUCTION #84 Balance	397.23
COVERT CONSTRUCTION #85 Balance	6,944.62
COVERT CONSTRUCTION #86 Overdraft	1,588.48
COVERT CONSTRUCTION #87 Balance	7,769.60
COVERT CONSTRUCTION #88 Overdraft	8,055.11
COVERT CONSTRUCTION #89 Balance	10,478.93
COVERT CONSTRUCTION #90 Balance	5,260.85
COVERT CONSTRUCTION #91 Overdraft	2,993.77
COVERT CONSTRUCTION #93 Balance	3,112.87
COVERT CONSTRUCTION #94 Balance	1,667.89
COVERT CONSTRUCTION #95 Overdraft	608.54

COVERT CONSTRUCTION #96 Overdraft	\$6,076.31
COVERT CONSTRUCTION #97 Balance	10,232.08
COVERT CONSTRUCTION #99 Overdraft	18.43
COVERT CONSTRUCTION #101 Overdraft	1,517.23
COVERT CONSTRUCTION #102 Overdraft	1,146.12
COVERT CONSTRUCTION #103 Balance	7,365.07
COVERT CONSTRUCTION #104 Overdraft	127.54
COVERT CONSTRUCTION #105 Balance	9,115.28
COVERT CONSTRUCTION #106 Overdraft	5.00
COVERT CONSTRUCTION #107 Balance	3,627.10
COVERT CONSTRUCTION #108 Balance	2,150.74
COVERT CONSTRUCTION #109 Balance	13,935.06
COVERT CONSTRUCTION #111 Balance	948.05
COVERT CONSTRUCTION #113 Balance	13,131.11
COVERT CONSTRUCTION #114 Overdraft	2,192.55
COVERT CONSTRUCTION #116 Overdraft	530.00
COVERT CONSTRUCTION #117 Overdraft	224.00
COVERT CONSTRUCTION #118 Balance	2,285.26
COVERT CONSTRUCTION #122 Overdraft	121.85
COVERT CONSTRUCTION #124 Overdraft	7,047.54
COVERT CONSTRUCTION #125 Balance	3,068.03

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$139,889.50	
" overdrafts	<u>123,868.41</u>	
Balance in funds Sept. 30, 1931		\$16,021.09

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$257,811.76	
" overdrafts	<u>113,908.40</u>	
Balance in funds Sept. 30, 1931		\$143,903.36

STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:		
Armada	\$5,500.00	
Bruce	21,500.00	
Clinton	124,216.46	
Chesterfield	33,115.36	
Erin	68,287.85	
Harrison	54,854.75	
Lake	96,656.70	
Lenox	6,173.92	
Macomb	47,714.41	
Ray	32,795.46	
Richmond	21,500.00	
Shelby	none	
Sterling	62,864.04	
Washington	11,912.60	
Warren	63,687.70	\$650,779.25
Assessment District Obligation		1,768,341.50
Direct County	"	531,029.25
Total County Road Bonded Indebtedness		\$2,950,150.00

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 101	\$374.79	\$838.83	\$1,213.62
" 102	1,140.27	1,786.24	2,926.51
" 103	126.80	341.75	468.55
" 104	154.60	410.13	564.73
" 105	99.14	360.70	459.84
" 106	630.38	965.46	1,595.84
" 107	611.68	888.35	1,500.03
" 108	129.97	245.85	375.82
" 109	483.83	1,303.74	1,787.57
" 110	406.27	1,060.77	1,467.04
" 111	401.01	854.05	1,255.06
" 112	349.89	765.36	1,115.25
" 113	529.76	996.48	1,526.24
" 114	5.78	115.25	121.03
" 115	83.01	390.03	473.04
" 116	80.16	254.80	334.96
" 53-8	1,242.84	2,612.54	3,855.38
" 53-9	244.52	450.77	695.29
" 53-10	730.20	1,679.08	2,409.28
" 201	1,242.20	4,179.15	5,421.35
" 202	297.93	754.28	1,052.21
" 203	699.56	1,447.43	2,146.99
" 204	1,196.81	3,687.06	4,883.87
" 205	571.31	1,081.09	1,652.40
" 206	49.02	177.21	226.23
" 207	5,322.04	14,977.63	20,299.67
" 208	506.64	1,141.90	1,648.54
" 209	65.74	277.78	343.52
" 210	571.53	1,580.80	2,152.33
" 211	261.52	916.84	1,178.36
" 212	80.48	144.22	224.70
" 213	774.54	1,728.04	2,502.58
" 214	255.75	470.73	726.48
" 215	54.78	306.43	361.21
" 216	403.49	981.92	1,385.41
" 217	299.68	764.17	1,063.85
" 218	519.02	1,547.52	2,066.54
" 219	6.87	26.52	33.39
" 220	65.39	202.84	268.23
" 221	114.62	204.73	319.35
" 222	44.04	71.65	115.69
" 223	98.50	350.73	449.23
" 224	85.33	302.28	387.61
" 19-4	2,372.40	3,661.99	6,034.39
" 25-2	3,071.81	569.86	3,641.67
" 25-3	2,027.82	4,275.36	6,303.18
" 29-5	825.56	1,924.80	2,750.36
" 301	382.03	683.65	1,065.68
" 302	1,983.74	3,936.06	5,919.80
" 303	185.11	437.13	622.24
" 304	133.16	513.95	647.11
" 305	298.58	935.79	1,234.37
" 306	160.43	367.38	527.81
" 307	44.34	330.41	374.75
" 308	264.37	494.86	759.23
" 309	123.09	226.33	349.42
" 310	372.17	601.08	973.25
" 311	171.51	265.38	436.89
" 312	318.94	289.02	607.96
" 313	701.48	1,200.45	1,901.93
" 314	851.91	2,484.98	3,336.89
" 315	134.13	326.46	460.59
" 316	267.25	688.51	955.76
" 317	55.39	111.83	167.22

	JOURNAL	CASH	TOTAL
Section 318	\$187.62	\$242.40	\$430.02
" 319	80.30	133.46	213.76
" 320	102.49	164.00	266.49
" 321	374.96	502.32	877.28
" 322	61.44	216.94	278.38
" 323	136.72	180.35	317.07
" 324	161.86	173.00	334.86
" 325	66.18	131.63	197.81
" 326	18.56	68.69	87.25
" 327	17.41	38.07	55.48
" 328	56.79	112.50	169.29
" 25-1	2,412.17	5,145.80	7,557.97
" 59-12	1,166.31	2,541.67	3,707.98
" 401	3,108.99	2,678.38	5,787.37
" 402	304.12	662.92	967.04
" 403	286.58	508.47	795.05
" 404	403.34	971.67	1,375.01
" 405	1,041.81	445.33	1,487.14
" 406	457.32	1,192.15	1,649.47
" 407	36.25	83.88	120.13
" 408	1,313.22	793.27	2,106.49
" 409	625.41	900.73	1,526.14
" 410	77.41	265.91	343.32
" 411	45.79	112.90	158.69
" 412	45.66	191.39	237.05
" 413	221.45	582.46	803.91
" 414	41.23	193.56	234.79
" 415	358.49	842.94	1,201.43
" 416	58.90	137.32	196.22
" 417	74.78	297.58	372.36
" 418	206.34	408.99	615.33
" 419	58.53	299.44	357.97
" 420	268.40	395.73	664.13
" 421	208.57	710.24	918.81
" 422	5.34	35.50	40.84
" 423	293.71	657.88	951.59
" 53-6	1,220.23	2,970.65	4,190.88
" 53-7	547.76	1,634.85	2,182.61
" 59-11	1,117.66	2,142.73	3,260.39
" 97-13	1,988.41	4,476.13	6,464.54
" 102-14	328.75	935.52	1,264.27
	\$55,744.17	\$113,147.76	\$168,891.93

BRIDGES

	JOURNAL	CASH	TOTAL
Bridge 1-102	\$2.62	\$154.94	\$157.56
" 4-102	7.99	9.20	17.19
" 1-112	1.63	13.20	14.83
" 4-112	1.63	5.20	6.83
" 1-113	8.00	115.62	123.62
" 1-201	611.06	6,103.87	6,714.93
" 10-210	51.44	170.46	221.90
" 4-211	25.88	58.40	84.28
" 3-213	-----	9.60	9.60
" 2-216	12.48	42.68	55.16
" 4-216	10.53	30.40	40.93
" 1-224	8.16	55.60	63.76
" 8-313	103.79	660.90	764.69
" 11-313	51.52	114.34	165.86
" 1-401	49.01	223.51	272.52
" 8-401	36.96	136.02	172.98
" 9-401	29.04	234.80	263.84
" 11-401	28.03	134.86	162.89
" 13-401	39.33	120.51	159.84
" 1-402	8.16	61.45	69.61
" 1-404	6.53	37.40	43.93
" 2-410	3.26	45.43	48.69
	\$1,097.05	\$8,538.39	\$9,635.44

ASPHALT RESURFACING

	CREDIT CASH	DEBIT JOURNAL	DEBIT CASH	TOTAL
Section 104			\$80.25	80.25
" 106		\$643.53	2,654.32	3,297.85
" 107		2,336.60	9,927.25	12,263.85
" 108		187.31	921.14	1,108.45
" 201		1,663.29	5,205.56	6,868.85
" 203	\$1000.00	2,083.93	7,473.43	8,557.36
" 204		1,771.74	6,515.72	8,287.46
" 213			44.00	44.00
" 302		2,582.32	10,293.15	12,875.47
" 415		1,711.65	4,134.21	5,845.86
	\$1000.00	\$12,980.37	\$47,249.03	\$59,229.40

GENERAL LEDGER

	DEBITS
Mt. Clemens Real Estate	\$53,107.68
New Haven Real Estate	50,404.15
Romeo Real Estate	25,276.18
Warren Real Estate	36,253.02
Pit No. 1	1,570.02
" No. 2	3,893.97
" No. 3	5,519.76
" No. 5	13,975.67
" No. 6	28,064.56
" No. 7	6,385.66
" No. 8	10,806.23
Moving Inspection	5.16
Blue Prints	137.74
Highway Signs	1,740.92
Right of Way Signs in stock	3,092.37
Concrete Posts in stock	483.58
Stakes in Stock	430.09
Lumber in Stock	1,626.22
Paint in Stock	995.29
Calcium Chloride in Stock	135.54
Slag in Stock	385.23
Tool Steel in Stock	58.00
Bridge Steel in Stock	374.94
Tarvia in Stock	596.28
Out-Back in Stock	17.50
Paper Cylinders in stock	32.96
Testing Laboratory	195.88
State Highway Dept.--M-050-8-C-2	107.13
" " " --A.D. No. 481	97.32
Kelly Road	21.50
Greater Gratiot	1,767.75
Hanover National Bank	90.00
Bishop & Weir	133.49
R. D. Baker Co.	11.03
Clinton Township	343.18
A. L. Campbell	103.43
R. P. Emerick	18.77
Edsel B. Ford	5,209.58
John F. Gatz	177.00
Harrison Township	316.74
Macomb County Drain Commission	923.54
City of Mount Clemens	25.00
John E. Merrill	6.00
Macomb Township	9.00
Mt. Clemens Polo Club	43.82
John McDace & Co.	487.01
McGuffin's Curve	510.38
Village of St. Clair Shores	297.40
State Highway Dept.--M-050-24	829.00
" " " --M-050-7	1,332.12
" " " --Asphalt Resurf.Sec.53-9	1,349.44
St. Clair County	19.86
State Highway Dept.--F 50-22	91.78
Washington Township	21.90
Covert No. 17	683.75
" No. 19	129.62
" No. 24	450.62
" No. 25	280.71
" No. 34	479.03
" No. 38	40.00
" No. 39	20.00
" No. 40	18.00
" No. 41	84.50
" No. 42	761.63
" No. 45	488.73
" No. 50	1,066.69
" No. 57	19.50
" No. 16	352.78
" No. 58	776.09
" No. 64	911.46
" No. 66	484.75
" No. 67	163.39
" No. 70	88.62
" No. 71	212.79
" No. 72	730.88
" No. 73	8,375.11
" No. 74	70.66
" No. 75	4,085.97
" No. 77	62.03
" No. 78	80.68
" No. 79	92.46
" No. 81	16.25
" No. 84	28,550.63
" No. 86	1,822.61
" No. 87	97.48
" No. 88	17,299.91
" No. 89	27.18
" No. 91	8,261.70
" No. 92	1,378.49
" No. 93	137.32
" No. 95	8,205.45
" No. 96	6,388.72
" No. 97	7.63
" No. 98	36.19

GENERAL LEDGER (Cont'd.)

	<u>DEBITS</u>
Covert No. 99	\$1,257.19
" No. 100	5,313.71
" No. 101	243.86
" No. 103	2.73
" No. 104	630.64
" No. 106	1,337.22
" No. 107	227.62
" No. 109	215.08
" No. 110	93.48
" No. 113	177.36
" No. 114	2,995.79
" No. 115	281.28
" No. 116	1,325.14
" No. 117	1,287.46
" No. 118	107.84
" No. 119	3.90
" No. 120	20.10
" No. 121	5.77
" No. 122	115.82
" No. 123	306.01
" No. 124	131.42
Motor Vehicles	2,973.47
Truck No. 3	150.34
" No. 11	183.79
" No. 17	175.05
" No. 20	649.18
" No. 22	23.32
" No. 34	65.77
" No. 40	19.14
Grader No. 53	124.85
" No. 58	156.40
" No. 61	573.57
Mower No. 1	101.58
" No. 2	22.74
" No. 4	36.87
Snow Plow No. 1	37.22
" " No. 2	78.90
" " No. 3	53.11
" " No. 4	63.05
" " No. 5	47.69
" " No. 6	54.46
" " No. 7	29.81
" " No. 8	24.94
" " No. 9	32.38
" " No. 10	32.38
" " No. 11	18.39
" " No. 12	38.09
" " No. 13	5.58
" " No. 15	10.13
" " No. 16	23.11
Tar Kettle	11.34
Air Compressor	36.11
Root Scraper No. 1	26.06
Car No. 102	988.69
" No. 103	1,423.15
" No. 104 (3 months)	650.53
" No. 104 (9 months)	885.18
" No. 105	1,145.71

	<u>CREDITS</u>
Crock Dept.	\$11,936.54
Driveway Crock Installed	312.94
Pit No. 4	2,640.73
Special Deputy	21.50
Pre-Mix Plant	1,580.49
Gas in Stock	.13
Posts in Stock	15.07
Cement in Stock	90.60
Wej-Lock Anchors in Stock	171.56
Guard Rail Cable in Stock	17.22
Ky-rock in Stock	33.88
State Highway Dept.--M-050-13-C-5	436.52
" " " --Right of Way 1120	123.78
" " " " 53-13-B	24.16
Covert Construction Equipment Account	7,070.50
Michigan Bell Telephone Co.	300.00
Richmond-Lenox T.L. Road--Section 204	2,864.86
Covert Construction No. 20	1,301.41
" " No. 23	2.67
" " No. 44	2,800.19
" " No. 69	300.97
Truck No. 1	571.00
" No. 2	537.64
" No. 4	15.52
" No. 6	1,380.87
" No. 7	263.10
" No. 8	403.64
" No. 9	57.21
" No. 10	493.70
" No. 12	295.38

GENERAL LEDGER (Cont'd)

	CREDITS
Truck No. 13	\$362.20
" No. 14	597.33
" No. 15	727.89
" No. 16	986.66
" No. 18	1,173.65
" No. 19	1,009.11
" No. 21	394.50
" No. 23	625.54
" No. 24	547.61
" No. 25	286.11
" No. 26	287.20
" No. 27	63.27
" No. 28	377.04
" No. 29	31.54
" No. 30	280.74
" No. 31	119.12
" No. 32	509.12
" No. 33	38.80
" No. 35	31.81
" No. 36	72.50
" No. 37	53.36
" No. 38	162.87
" No. 39	226.45
" No. 41	23.22
" No. 42	13.01
" No. 43	110.58
Grader No. 51	4.10
" No. 52	383.41
" No. 55	256.32
" No. 56	450.93
" No. 57	281.78
" No. 59	204.10
" No. 60	95.59
" No. 62	678.39
Mower No. 3	363.30
" No. 5	24.72
" No. 6	78.49
Snow Plow No. 14	8.93
" " No. 17	17.31
Backfiller No. 1	23.66
" No. 2	1,474.88
Chloride Drill	41.15
Loadometer No. 1	124.37
" No. 2	213.75
Best Tractor	3,990.23
Big Buster	297.74
Willett Scraper No. 2	80.52
Willett Scraper No. 4	79.07
Root No. 2	163.54
Fordson Tractor	276.19
Gas Roller	582.47
Adams Grader	.55
Elevated Grader	7.72
Paint Sprayer	32.04
Road Maintainer	5.11

COUNTY ROAD FUND

Receipts:

Balance Sept. 30, 1930		\$10,040.35
Auto Tax	\$148,129.34	
Delinquent Tax	12,078.36	
Transfer from redemption	21,600.00	
Transfer from construction	68,815.00	
Accounts Receivable	37,559.05	
Overhead T.L. Maintenance	3,836.89	
T. L. Maintenance Reports	42,774.03	
Total Receipts	<u>334,792.67</u>	\$344,833.02

Disbursements:

Maintenance	\$113,147.76	
Equipment	11,761.60	
General Ledger	97,212.62	
General Expense	61,523.49	
Bridges	8,538.39	
Asphalt Resurfacing	47,249.03	
Total Disbursements	<u>339,432.89</u>	\$339,432.89

Balance September 30, 1931

\$5,400.13

GENERAL EXPENSE

Postage	\$180.00
Office Salaries	13,065.59
Engineer & Helper Salaries	5,269.82
Engineering Supplies	90.55
Office Supplies	1,009.78
Office Repairs	88.27
Office Furniture & Fixtures	415.75
Office Rent	4,342.22
Office Light	28.98
Advertising	57.95
Miscellaneous Expense	280.60
Compensation Insurance	3,582.40
Life Insurance	421.42
Equipment Insurance	105.00
Legal Expense	1,549.00
County Maps	381.40
Personal Expense--Comm'rs. & Engineer's	722.24
Telephone & Telegrams	872.21
Freight & Express	.53
Maintenance of Equipment--Labor	13,240.68
" " " --Repair	1,305.80
" " " --Replacement	9,151.77
" " " --Freight & Express	208.15
Mt. Clemens Real Estate Current Expense	2,830.53
New Haven Real Estate Current Expense	929.10
Warren Real Estate Current Expense	2,850.02
Romeo Real Estate Current Expense	360.82
Testing Laboratory	53.14
	<u>\$61,393.72</u>

EQUIPMENT

Inventory December 31, 1930	\$90,452.89	
Equipment Purchases	<u>9,492.88</u>	\$99,845.77
Sale of Miscellaneous Equipment		<u>430.01</u>
Inventory September 30, 1931		\$99,415.76
Equipment Rental		\$6,141.14

Respectfully submitted,

Harry W. Lurley CHAIRMAN.
MACOMB COUNTY ROAD COMMISSION

Sherbeck moved and Heins seconded that the report be received
and filed. Motion carried.

The Macomb County Road Commission's recommendation of Budget and
for payment of bonds and interest to be spread, was read by the Clerk and
is as follows:

Mt. Clemens, Michigan, Sept. 30, 1931.

To the Honorable Board of Supervisors of Macomb County:

Sirs: In compliance to the statute relating thereto, we beg to submit for your consideration the following recommendation of budget for the payment of bonds and interest:

Bonds & Interest Covert Redemption	#16	\$1,187.20
"	#34	6,586.30
"	#58	9,332.42
"	#66	2,244.52
"	#67	2,922.19
"	#68	1,115.54
"	#69	3,763.00
"	#70	6,434.54
"	#71	3,280.32
"	#72	4,097.35
"	#73	11,356.80
"	#74	1,859.65
"	#75	806.40
"	#76	7,618.14
"	#77	1,585.92
"	#78	8,467.83
"	#79	3,586.29
"	#80	1,331.04
"	#81	11,391.73
"	#82	1,572.84
"	#83	1,064.06
"	#84	2,325.00
"	#85	19,808.23
"	#86	1,251.43
"	#87	1,776.24
"	#88	5,517.10
"	#89	9,372.44
"	#90	3,654.36
"	#91	1,893.46
"	#93	6,786.13
"	#94	1,612.21
"	#95	8,822.57
"	#96	848.41
"	#97	2,398.70
"	#99	1,225.17
"	#101	1,131.37
"	#102	354.31
"	#103	3,931.59
"	#104	692.26
"	#105	3,170.72
"	#107	631.78
"	#108	406.54
"	#109	1,532.65
"	#111	791.25
"	#113	1,286.73
"	#114	3,285.33
"	#118	346.20
"	#122	1,166.31
"	#124	2,505.45
"	#125	481.98
Total		\$180,610.00

1930:

The following is a statement of Covert road taxes as spread this year and compared with		
County at Large 1930	\$207,232.65	
" " " 1931	<u>180,610.00</u>	
Decrease		\$ 26,622.65
Township at Large 1930	\$225,251.53	
" " " 1931	<u>204,930.92</u>	
Decrease		20,320.61
Assessment District 1930	\$505,104.88	
" " " 1931	<u>461,176.52</u>	
Decrease		<u>43,928.36</u>
County, Township, District Decrease		\$90,871.62
Grand Total 1930	\$937,589.06	
" " " 1931	<u>846,717.44</u>	
Grand Total Decrease		\$90,871.62

The following Covert road districts expire in 1931:

<u>Number</u>	<u>Name of Road</u>
16	Warren Road--Armada
34	Measle Road--Warren
58	South River--Jefferson
66	Armada-Lakeville Road
67	New Baltimore-New Haven Road
68	Eighteen Mile Road--Sterling
69	Crocker Boulevard

making a total of seven for this year and a grand total of 55 districts to have expired. This leaves a balance of 43 Covert road districts, the last one of which is Covert No. 95, expires in 1938.

Finally, we recommend that a county road tax of \$180,610.00 be raised for the payment of bonds and interest and that no funds be raised for the maintenance of roads and bridges.

Respectfully submitted,

Harry W. Linsley CHAIRMAN.
MACOMB COUNTY ROAD COMMISSION

Matthews moved and Heins seconded that the request of the Road Commission in its recommendation be received and referred to the Appropriation Committee. Motion carried.

A letter from the Macomb County Michigan Medical Society, signed by Dr. J. N. Scher, Secretary, and endorsing the continuance of the Braun Clinical Laboratory, was read.

Dr. Heine moved and Sutherland seconded that the recommendations be received and filed. Motion carried.

The Chairman appointed Supervisor Matthews to the Appropriation and Sheriffs and Deputies Committees, since Mr. Matthews came on to the Board following the annual meeting, he had never been appointed to any Committees.

Dr. Heine moved and Schoenfeldt seconded that the meeting adjourn until 9:30 A. M., Wednesday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, at 9:30 A. M., on Wednesday, October 14th, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Miller	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Rev. Jacob Wulfman, a member of the State Unemployment Commission, addressed the Board in the interest of organizing a County Committee on unemployment in response to Governor Brucker's appeal for organizations of this kind throughout the state, for the relief of unemployment.

Nunneley moved and Ullrich seconded that the appeal of the Governor through the State Commission and as presented by Rev. Wulfman be met with by forming such organization and that Mr. Wulfman preside in the capacity of chairman during the period of organization of such County Committee. Motion carried.

The Clerk read a letter from the Prosecuting Attorney giving an opinion on the architect's agreement with the County and was in response to request made at September's meeting of the Board and is as follows:

September 26, 1931.

Mr. Isaac A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

In response to your letter of September 15 asking for an opinion on the contract between Mr. Haas and the County, please be advised as follows:

If the "extra work in preparing plans and so forth" comes within the Fourth Paragraph in the contract, either Subdivision "A" or Subdivision "C", then the architect would be entitled to extra compensation to be determined or agreed upon. If the extra work you speak of does not come within the intent of the Paragraph mentioned, then it would fall under Paragraph One of the contract, and in that event he would not be entitled to extra compensation.

Which heading the particular work falls under is really a matter that I am unable to determine as I do not know the exact nature of the extra work referred to. And further, it is rather a question of expert testimony as to the classification the work referred to would fall under.

In any event, if this matter can not be agreed upon then the arbitration clause of the contract, which is Paragraph No. Twelve, could be invoked.

There is the further question of whether or not any action has been taken by the Board of Supervisors at any of their meetings that would determine in any way that an understanding regarding that extra work had already been arrived at and whether such action, if any, would be binding upon the Board.

An examination of the minutes of the meetings would determine that.

Yours very truly,
EARLE M. FRENCH, Pros. Atty.

EMF:RH

Nunneley moved and Van Hoeck seconded that the matter be referred to the Building Committee to report back to the Board with recommendations. Motion carried.

Kent moved and Millar seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The following report and recommendations of the Welfare Committee were read:

Report of Welfare Committee of the Macomb County Board of Supervisors.

After the appointment and organization of your Welfare Committee, their first act was to call a meeting with the Superintendents of the Poor. As a result of that conference, the amount granted to each family for food orders was reduced by half. That resulted in effecting a saving of approximately fifteen to twenty thousand dollars. We then undertook to make a personal investigation of the persons receiving relief in the townships of Clinton, Warren, Erin and Lake, the City of Mount Clemens, and East Detroit. The result of that investigation enabled us, with the assistance of the regular investigators, to remove about one hundred forty families from the poor fund, thus, effecting another saving of four hundred twenty dollars per week. We then proceeded to install in the central office a master file of records whereby the number of families cared for and the cost of relief from day to day was immediately available.

While this work was in progress, records were discovered which resulted in the resignation of welfare workers further reducing our operating costs well over a hundred dollars per week.

As the County was not able to provide sufficient care for those in distress, an effort was made on their part to help themselves, relief stations were established, first in Warren, then in Roseville and Lake Shores. Messrs, Schoenfeldt and Lingemann have been very active in the work and with full co-operation from the unemployed have been able to give relief and food to a great number of persons. We feel these relief stations should be extended with full encouragement and support of the Poor Commission, as a much greater measure of relief can be given in this way at a much lower cost to the County.

The township or unit plan of handling welfare work has been a difficult matter for the Committee to wrestle with. Under normal conditions the Committee is agreed that the better plan would be for each township or incorporated village and city to raise their own funds and administer their own welfare work, thereby paying only for the requirements of their particular unit and benefiting accordingly. However, due to the financial conditions of the townships of Erin, Lake, Clinton and Warren, the Committee feels that these townships are unable to cope with their problems during the coming winter and present plan continued until these townships are in some measure self supporting.

Upon instructions of your Board, the Welfare Committee waited on the Governor expecting relief we might hope to obtain from the State. As we were the first to solicit this assistance, we were assured that our needs would have first attention. We are therefore working in conjunction with the various departments of the County in perfecting a plan whereby every able-bodied man will be given an opportunity to feel that work has been done for relief received. This will do much to restore the spirit that results from the dole system. We feel that some greater effort might be made to organize the united charities in the various sections of the County and a greater measure of coordination in relief work.

RECOMMENDATIONS

Co-ordinations of all civic, social and service organizations of the County to assist in local relief of their respective communities.

The installation of a program of employment for all able bodied men receiving County aid.

That a system of production be installed at the County Farm that will better enable that institution to be on a self sustaining basis.

The Establishment of a central commissary department for the purpose of buying in quantities of all staple supplies, and the distribution of these supplies to be made thru established relief stations, such as those now in operation in Center Line, Roseville and St. Clair Shores.

GEORGE F. PINGEL

EUGENE KENT

D. D. HANLEY

Schoenfeldt moved and Beier seconded that the report of the Welfare Committee be received and filed. Motion carried.

Rosso moved and Evans seconded that the Board of Supervisors approve of the Welfare Committee's recommendations and refer the same to the Poor Commissioners for enactment. Motion carried.

Deputy Drain Commissioner, Rockensuess, informed the Board that Bert Engelbrecht insisted and did sign the annual report that would be presented to the Board as Drain Commissioner and that he also signed the drain assessment rolls that were to be spread upon the various tax rolls this fall. Chairman of the Drainage Committee, Supervisor Licht and Mr. Rockensuess had been advised by the Prosecuting Attorney that the Deputy Drain Commissioner should sign the rolls and the report even though Mr. Engelbrecht's name did appear. Prosecuting Attorney contended that Mr. Engelbrecht was not the Drain Commissioner since he had been removed by the Governor and that Mr. Engelbrecht's signature on the papers in question was an irregularity. There seemed to remain in the minds of some Supervisors that the accepting of Mr. Engelbrecht's name as Drain Commissioner on the rolls and report was an indication that he was still exercising the office of County Drain Commissioner and there was a possibility of invalidating the rolls because of his signature.

Henderson moved and Hagen seconded that the Prosecuting Attorney obtain an opinion from the Attorney General's Office, at once, as to whether Mr. Engelbrecht's name should appear on the assessment rolls at all and if it did, would the presence of the Deputy Drain Commissioner's name on the rolls be sufficient even though Mr. Engelbrecht's name appeared also and that the matter of accepting the rolls and report be held over until Tuesday.

Building Committee had been in conference with the Prosecuting Attorney and architect, for the purpose of making a report to the Board and recommendation in the matter of the architect's claim which had been referred to the Building Committee in the morning session.

The Building Committee now presented the following claim of the architect which would explain the Building Committee's allowing the architect an amount of \$3,446.42 for architectural services.

TO MACOMB COUNTY BOARD OF SUPERVISORS
ATT'N BUILDING COMMITTEE
COUNTY OF MACOMB, DR.

TO

GEORGE J. HAAS, Architect.

To professional services for architectural plans and specifications for the difference between \$700,000.00 estimated cost and \$604,266.00, which is \$95,734.00.

Sixty per cent of six per cent ----- \$3,446.42

These professional services were extra work in preparing plans and revision of same in accordance with the Fourth Paragraph of Architect's contract with the County, of both Subdivision "A" and "C" of said Paragraph.

This itemized bill is requested by the Building Committee in explanation of the bill formerly passed by them at their meeting on May 21, A. D. 1931.

GOERGE J. HAAS

After further explanation by architect Haas, the reason for his claim and comments by the Prosecuting Attorney, Mr. French, Matthews moved and Lingemann seconded that the bill explaining the Building Committee's action on payment of extras to the architect covering \$3,446.42 and the Building Committee's action in recommending an allowance of the claim be approved by the Board of Supervisors. Supervisor Nunneley requested a roll call on the motion which resulted in the following:

Ayes (18) Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, ~~Miller~~, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist Van Hoack, Matthews and Priest.

Nays (3) Millar, Nunneley and Pingel.

Absent (2) Heine and Ullrich

One not voting.

The Chair declared the motion carried.

The following letter from Architect Haas was then read:

October 14, 1931.

Chairman of Building Committee
Macomb County Board of Supervisors.

Gentlemen:

Because of my sincere desire to aid your building committee and your board in its desire to keep at a minimum the expenditures necessary for the completion of the Macomb County Building, I wish to advise you as follows:

I am hereby waiving my rights to make charges which would amount to approximately ten to twelve thousand dollars.

This work referred to would contemplate the two sets of completed preliminary drawings of the building and were made in addition to the final completed preliminary drawings, and which were not included in the bill already rendered and for which I would be entitled to extra compensation according to Paragraph Four, Subdivision "A" and "C" of the contract. In addition I also waive my rights to extra compensation for the Progress Report prepared for your Board and which would be chargeable for under the said Paragraph of the contract and would amount to approximately six hundred dollars.

This letter is written with the desire to aid your body in completing the project now under construction.

This does not include any extra work which would be chargeable for in the future under the terms of the contract on and after this date, nor does it include the regular compensation under the contract for services already rendered and to be rendered.

Yours sincerely,

GEORGE J. HAAS

Rosso moved and Hagen seconded that the communication be received and filed. Motion carried.

Pingel moved and Van Hoeck seconded that before any further claims by the architect for extras made to the Building Committee, the same to be approved by the Board of Supervisors before the Building Committee shall take action. Motion carried.

Kent moved and Hagen seconded that the meeting adjourn until 10:00 A. M. Thursday. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 o'clock A. M., on Thursday the 15th day of October A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of yesterday's meeting were read and approved.

Miss Montford addressed the Board in the interest of an appropriation for the Michigan Childrens Aid Society.

Henderson moved and Licht seconded that the request be referred to the Appropriation Committee. Motion carried.

The Clerk read a communication from the Macomb County Bee Keepers Association, requesting an appropriation of \$150.00 for the current year.

Hagen moved and Rosso seconded that the request be referred to the Appropriation Committee. Motion carried.

Supervisor Kent presented a Resolution, Re: County, Township and City Poor.

Matthews moved and Hagen seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Mr. Hacker, President of the Superintendents of the Poor, extended an invitation to the members of the Board to visit the County Infirmary, individually or in a body.

Controller Steffens, presented his annual report for the year ending October 1, 1931.

Sutherland moved and Dr. Heine seconded that the meeting adjourn until 2:00 P. M. Motion carried.

The Board then proceeded to the Colonial Hotel where they were guests of the Macomb County Crippled Childrens Society and the Rotary Club.

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Controller's report was further discussed and explained by Mr. Steffens.

Licht moved and Dr. Heine seconded that the report be received and filed. Motion carried.

Mr. Thomas of Van Dyke District, addressed the Board on the question of unemployment.

Road Commissioners, Lumley and Rosso, who were present at the time, offered to give Mr. Thomas temporary employment, at least, for the time.

A communication from the Macomb County Society for Crippled Children, requesting a continuance of the \$2400.00 appropriation and employing a nurse in this endeavor, was read together with the Society's annual report for the year, of their activities and accomplishments.

Kent moved and Rosso seconded that the request be referred to the Appropriation Committee. Motion carried.

The annual report of the Superintendents of the Poor was then read by the Clerk.

Pingel moved and Sherbeck seconded that the report be received and filed and that the request of \$3500.00 for over-head expense in conducting the Infirmary, County Farm, care of poor outside of Infirmary, hospital services charged to Superintendents and the three county physicians be referred to the Appropriation Committee. Motion carried.

The annual report showed an over-draft of \$519,599.05 as of October 1, 1931.

The amount required for Poor distribution other than the items referred to in the request of the \$35,000.00 appropriation, the Superintendents of the Poor would leave to the Board for consideration and amount of appropriation to be made.

Heins moved and Brewer seconded that the meeting recess until Tuesday, 10:00 A. M., October 20th. Motion carried.

Chairman Priest called the Boards' attention to the various Committees meeting tomorrow which had been set aside for that purpose, hurrying business along so that unnecessary delays would be avoided in making Committee reports.

Pursuant to adjournment the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 A. M., on Tuesday, the 20th day of October A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

Superintendents of the Poor presented a report showing the amount of stock and produce raised and consumed at the County Infirmary. Report was made upon request of Supervisors Thursday when the annual report of the Superintendents of the Poor was received.

Sherbeck moved and Rosso seconded that the report be received and filed. Motion carried.

The election of Superintendents of the Poor having been made the order of business for the morning session, Sherbeck moved and Henderson seconded that the election for vacancy be held first. Motion carried.

The following report of special committee was read and the names recommended be posted as nominees: Motion carried.

REPORT OF THE JOINT COMMITTEE

Respecting the appointments to be made on the Board of Poor Commissioners.

Your Committee, appointed to meet with a similar committee selected by representative citizens from the various communities in Macomb County met in joint session Thursday Evening October 15th.

The Macomb County Taxpayers Council was represented by Mr. Chas. Doll, Sr., Mount Clemens; Mr. James S. Burleson, Romeo; Mr. Donahue, Warren.

The Board of Supervisors was represented by your Welfare Committee, Geo. F. Pingel, Eugene Kent and D. D. Hanley and Mr. Jerome A. Priest, Chairman of the Board.

The question of the administration of poor relief was the subject of discussion. All present were in agreement that better results could be obtained by organizing the office of the Poor Commission so as to bring all the agencies now doing this work under a central control system, with the County Poor Commission supplementing and directing the relief issued through the various stations that will be established.

Your committee felt that it was the duty of the Board of Supervisors as a body to pass judgment on the many applications you have on file to fill out the unexpired term of two years and for the full term of three years to be appointed.

The Welfare Committee including the chairman of this Board realized, as you men can realize, that in all the relationships and transactions of the County, no question with which we have had to deal, has caused such wide-spread concern. Every section of the County has manifested the keenest interest in these appointments.

We are confronted with a situation that calls for careful and courageous action. We all have our friends. Friends of a life-time. Friends we could wish to help or favor. But under the present circumstances, the first wish of every Supervisor on the Board is to reduce the cost of poor relief to the taxpayer, and to create the proper administrative organization to obtain the desired results.

The cost of poor relief has placed such a heavy burden on the shoulders of our people that many find themselves unable to bear it.

It was in answer to this condition that your committee endeavored to enlist the services of Paul Benz -- a civil engineer of Mount Clemens -- a man of unquestioned ability as an executive -- a man who can organize and direct the affairs of the Poor Office. Mr. Benz, with the full endorsement of the joint committee, has consented to offer his services to fill the vacancy, if it may meet with the approval of this Board.

Another man who comes with the full endorsement is Mr. Charles F. Wolfe.

Your Committee would therefore recommend for the office of Macomb County Poor Commissioners, Mr. Paul Benz for vacancy now existing and Mr. Chas. F. Wolfe, for full term.

Respectfully submitted,

CHARLES E. DOLL, Sr.

MARTIN DONAHUE

JAMES BURLISON

GEORGE F. PINGEL

JEROME A. PRIEST

EUGENE KENT

D. D. HANLEY

Rosso moved and Sherbeck seconded that all applicants, including those presented at the September meeting and new applicants from that time for the office of Superintendents of the Poor be presented and posted at the same time. Motion carried.

The Clerk posted the following applicants:

J. A. Bayer	Full term			
John H. Schelling	Application presented for vacancy in Sept. session			
Earl R. Peabody	For vacancy			
Geo. R. Rockensuess	" "			
John W. Keppen	" "			
Sam T. Baker	" "			
Leo R. Jean	" "			
John F. Teller	" " or full term			
Jennie L. LaCross	" " " "			
B. Alfred Hills	" " " "			
Chas. Heins	" " " "			
Chas. Roland	" " " "			
Wm. Essig	" " " "			
Wm. Mellman	" " " "			
Wm. J. Marshall	" " " "			
D. M. Kennedy	" " " "			
F. E. Rehahn	" " " "			
Chas. W. Lapp	For re-appointment			

The application of Edgar I. Moses, presented at the September meeting, had been withdrawn upon the request of Mr. Moses.

Van Hoeck moved that all applicants for the office of Superintendent of the Poor be investigated as to their citizenship, whether free-holders and has paid his taxes. There was no second to the motion.

Schoenfeldt moved and Henderson seconded that the meeting proceed to the election of Superintendent of the Poor for the unexpired term. Motion carried.

The Chair appointed as tellers, Schoenfeldt and Kent to conduct the election.

Dr. Heine moved and Van Hoeck seconded that the vote be taken on all names posted with the exception of Chas. W. Lapp, the present Superintendent of the Poor, who was not eligible for election to the unexpired term. Motion carried.

The Chair declared the ballot closed and the result was as follows:

Schelling -----	8
Benz -----	10
Jean -----	2
Marshall-----	1
Rockensuess -----	1
Wolfe -----	1
Heins -----	1

The Chair declared no election on the first ballot.

The second ballot resulted as follows:

Schelling -----	9
Benz -----	14
Rockensuess -----	1

Mr. Benz having received the majority vote of the Supervisors, was by the Chair declared elected to fill the vacancy existing on the Board of Superintendents of the Poor which will expire December 31, 1933.

Rosso moved and Brewer seconded to proceed with the election of Superintendent of the Poor for the full term. Motion carried.

Result of the ballot as follows:

Heins -----	1
Bayer -----	1
Wolfe -----	2
Schelling -----	9
Rockensuess -----	1
Essig -----	1
Lapp -----	9

Their being no choice, the Chair declared no election.

Second ballot resulted in a tie of 12 for Schelling and 12 for Lapp. The Chair declared no election.

Third ballot resulted in 13 for Schelling and 11 for Lapp. The Chair declared Mr. Schelling elected for full term of Superintendent of Poor for three years beginning January 1st, 1932.

1:30 P. M. Stade moved and Hagen seconded that the meeting adjourn until Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Hemman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Copies of the annual report of agricultural agent, Wm. Murphy, were distributed among the members of the Board.

Dr. Heine moved and Sherbeck seconded that the report be received and filed. Motion carried.

A communication from the city clerk of Royal Oak was read with a Resolution asking the Board's support in having the Governor call a special meeting of legislature for the consideration of tax matters only.

Pingel moved and Dr. Heine seconded that the communication and Resolution be referred to the Resolution Committee. Motion carried.

Mr. Rosso of the Road Commission, spoke to the Board on the question of loaning trucks to the various welfare agencies for the collection of foods and other materials and asked the Board to support the commission by taking action on the subject.

Henderson moved and Van Hoeck seconded that the Board of Supervisors recommend to the Road Commission the loaning of trucks as far as practical to assist in welfare work. Motion carried.

Dr. Heine moved and Henderson seconded that the question of liability in loaning trucks to these various agencies be investigated before the Road Commission makes assignment and if the Road Commission or County are liable, proper action be taken to protect the Road Commission and County. Motion carried.

Henderson moved and Sherbeck seconded that the matter of accepting poor orders and other orders for claims against the County being accepted as collateral in the payment of taxes be referred to the Resolution Committee and Prosecuting Attorney for a recommendation to be presented to the Board. Motion carried.

Rosso moved and Heins seconded that the meeting proceed with the election of School Examiner, the present incumbent, Mr. George Coombs, whose term would expire December 31st. Motion carried.

Sutherland moved the nomination of Mr. George Coombs to succeed himself as School Examiner. Ullrich supported and moved the nomination closed.

Hagen moved and Sherbeck seconded that the rules be suspended and the Clerk cast the vote of the Board for Mr. George Coombs. Motion carried.

The Clerk announced 14 ballots for Mr. Coombs; the number of Supervisors present.

Chair declared Mr. Coombs ^{unanimously} elected to the office of School Examiner for a term of two years.

Mr. Charles Titus presented the following letter to the Board of Supervisors:

Mt. Clemens, Michigan
October 17, 1931

Gentlemen of the Board of Supervisors
of Macomb County

This open letter to you is to give expression to the viewpoint of a non-delinquent taxpayer and to offer a plan that may aid in solving some of our problems.

1. The total County Road Bonded Indebtedness now at \$2,950,150 is scheduled for payment during the next six years with the exception of a small amount payable in 1938 of \$27,500 and \$14,000 payable in 1939.

The total County Drain Bonded Indebtedness of \$4,354,100.00 falls due and must be paid during the next fourteen years, the larger payment during the next eleven years. The total unpaid Drain and Road Bonds amounting to \$7,304,250.00 with the exception of approximately \$125,000.00 in drain bonds must be paid during the next eleven years, at the end of that period or in 1942 the county will be practically free of all its present incumbrances. The above total plus approximately \$2,000,000.00 in interest spread over a period of only eleven years is too great a burden during any one of the eleven years. This undoubtedly came about through the short sightedness of those issuing and approving bonds. This total indebtedness should be spread over a period of thirty years thereby reducing the annual requirements to a figure more in line with our ability to pay. This indebtedness amounting to only about 10% of our total assessed valuation - both real and personal - is not an unreasonable amount nor does it present a picture that anyone could say appears, even remotely, as an image of the ogre bankruptcy.

2. Road and Drain department heads must stop being promoters of road and drain projects and be made to realize that their duties are to manage our roads and drains and not just build them. Their job is to insist that unnecessary roads should not be built as well as to build the necessary ones. Too frequently they are found actively promoting road and drain projects and seldom if ever are they found actively counselling against building unnecessary roads and drains.

3. Every property holder in Macomb County should not be considered a good risk -- financially -- for any road or drain work that may be desirable. Here I might say that no drain or road work should be projected unless the demand for same starts with those who are to pay for same.

Any property holder desiring a road or drain built should be made to put up sufficient collateral to assure the payment of his share -- if he desires to borrow money to improve his residence or store -- he must do just that -- for he is dealing with real business men in the bank where

he must borrow the money. There is no reason why county or state should loan money for road and drain improvements on anyone's property without determining that individual's ability to pay. There is no earthly reason I know of why I should be penalized for the mistake of some property holders who will sign for anything. There are cases innumerable where a property holder cannot present sufficient collateral to borrow a dollar in the bank and we find county and state loaning that individual hundreds and even thousands of dollars in road and drain improvements. I say -- poor business and darn poor management.

4. There is a sufficient good road mileage in Macomb County to provide a good outlet for two times the present population -- maybe more.

5. The total assessed valuation -- real and personal -- of our \$111,000,000.00 forms a corporation too big to be managed by anyone but a man or men in the \$25,000.00 a year class. With a man or men of that caliber at the helm Macomb County can be financially sound and remain so. I personally would not have much confidence in any bond house or bank that would loan money to a corporation of that size managed by men in a one to five thousand class. Raise the compensation of all department heads to a figure that will attract business men with an ability to manage the several departments as they should be.

I want to make it clear here that I do not believe any of the existing department heads are receiving any too much. From my observations all are doing more work than their humble wages compensate them for, possible a salary in keeping with the office they hold will bring out the additional business ability of each and raise it to a point where they can give Macomb County a real business organization. We taxpayers have no kick pm what we are getting for our money in the way of business management. We are at fault in not demanding more real management and paying the same. With the type of men, referred to as desirable, leading our county, the new county building would either not have been started or else completed and payment for same assured. The higher the salary paid the greater number of of desirable men there are to choose from -- sound business policy dictates that compensation must be in direct ratio to the responsibility of the office held.

6. The present Board of Supervisors, with the exception of the few new members recently elected, are responsible for the present financial status of Macomb County -- no one or two brought it about. It is the result of action by the collective body.

7. Politics, I might say, are rotten -- not so much because of the men who are in it but for the good men that are out of it -- clipped.

8. Place Macomb County on a sound financial basis, then watch it grow. Continue as you have in the past and it cannot grow. Place an A-1 man in any present office or one created and give him unbridled authority to manage our financial affairs and you will find families, desirable ones, migrating here to live within our boundaries. Every home owner desires, most of all, a place to live where he can be assured of the comforts of a home against any but uncontrollable misfortunes and will go to the ends of the earth to find that place. Let all of us pull together and make Macomb County that Eden of all the home owner desires. This is not vain idealism I am promoting, it is something we can do -- the fact that there seemed to be no such place at present gives us the opportunity to lead the way.

9. Any corporation that has permitted itself to degenerate to a point where bond houses and banks consider them a poor risk is certainly no place for its stock holders to invest additional funds or pay taxes. The taxpayer will do well to follow the lead of our financial institutions and not pay one cent to the county until such men are at the head of it that will assure confidence and real business administration. This can be done and it must be done.

10. The Daily Leader, nor any publication, should not be criticized for any publicly given Macomb County affairs, if they have erred in the past it has been in failure to give the public enough of that which is strictly public business -- contrary to the thoughts of some of our county officers who think there is anything that they are justified in hiding.

11. Let the new county building -- completed or uncompleted -- be a lasting monument to the passing of shady politics and poor management and while we are passing through the present penumbra let us prepare ourselves so that when the eclipse has passed we can rededicate the monument as symbolic of a new era in Macomb County during which all our people and those serving them will have one common aim - contentment.

CHARLES V. TITUS
233 North Gratiot Avenue
Mt. Clemens, Michigan

Rosso moved and Sherbeck seconded that the letter be received and filed. Motion carried.

A Resolution, Re: Special Session of Legislature, was read by the Clerk.

Kent moved and Evans seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Mr. Lundquist, Chairman of the Rejected Tax Committee, made the following report:

TOWNSHIPS & CITIES	TOTAL COUNTY TAXES	TOTAL TOWNSHIP TAXES	STATE TAX	GRAND TOTAL
ARMADA	48.36	38.07	6.54	92.97
BRUCE	228.97	1,145.37	101.71	1,476.05
CHESTERFIELD	10,652.16	7,879.04	1,011.55	19,542.75
CLINTON	11,877.86	11,854.53	909.55	24,641.94
ERIN	32,093.98	37,314.38	3,181.79	72,590.15
HARRISON	4,161.13	8,759.93	1,211.39	14,132.45
LAKE	32,373.96	35,206.62	3,609.21	71,189.79
LENOX	466.97	1,985.71	201.93	2,654.61
MACOMB	484.11	434.76	47.70	966.57
RAY	316.05	1,146.44	110.60	1,573.09
RICHMOND	1,064.39	3,049.10	357.88	4,471.37
SHELBY	937.29	932.35	99.05	1,968.69
STERLING	2,623.39	2,098.02	83.63	4,805.04
WARREN	20,879.34	15,087.19	737.65	36,704.18
WASHINGTON	580.73	1,691.81	205.65	2,478.19
EAST DETROIT	24,813.89	59,491.92	2,854.87	87,160.68
MOUNT CLEMENS	<u>3,570.39</u>	<u>39,542.82</u>	<u>2,099.22</u>	<u>45,212.43</u>
TOTAL	<u>147,172.97</u>	<u>227,658.06</u>	<u>16,829.92</u>	<u>391,660.95</u>

October 20th, 1931

Committee

(O. W. LUNDQUIST, Chairman
FRANK J. LIGHT
FLOYD W. ROSSO
HENRY F. BEIER

Rosso moved and Stade seconded that the report be received and referred to the Committee on Township Taxes. Motion carried.

Resolution Committee, by Mr. Hagen, presented Resolution, Re: Special Session of Legislature No. 192, (see Resolution Book, page 192) and recommended its adoption.

Lingemann moved and Sherbeck seconded that the report be received and Resolution adopted.

Ayes: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Dr. Heine, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

The Chair declared the Resolution adopted.

Resolution Committee by Mr. Hagen, Chairman, presented Resolution, Re: Township, City and County Poor, Resolution No. 193, (see Resolution Book Page 193) without recommendation.

Kent moved and Evans seconded that report be received and Resolution adopted.

Ayes: (14) Kent, Brewer, Hagen, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Pingel.

Nays: (10) Sherbeck, Schoenfeldt, Lingemann, Licht, Henderson, Lundquist, Van Hoeck, Heine, Nunneley & Ullrich.

The Chair declared the Resolution lost for the reason that it did not carry a two-thirds majority.

Brewer moved and Kent seconded that the meeting adjourn until 10:00 A. M., tomorrow morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 A. M., on Wednesday, the 21st day of October, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

The Resolution Committee, by Hagen, presented Resolution Re: Special Session of Legislature, Resolution No. 194, (see Resolution Book Page 194).

Lingemann moved and Rosso seconded that the report be received and Resolution adopted.

Ayes: (23) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Matthews and Priest.

Nays: (0) None

Absent (1) Lundquist

The Chair declared the Resolution adopted.

The Budget Committee, by Chairman Brewer, presented their report for the 1932 budget which was approved by the Finance Committee.

Sherbeck moved and Stade seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Streit.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby

Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Supervisor Henderson expressed his opposition to cuts being made in salaries in the Sheriff's Office and his department.

Henderson moved and Licht seconded that the Budget Committee's report be referred back to the committee for further consideration and upward adjustment in salaries in the Sheriff's Office and department. A poll of the roll was called for which resulted in the following:

Ayes (2) Frank J. Licht and Stephen R. Henderson.

Nays (20) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Van Hoeck, Heine, Nunneley, Ullrich, Matthews and Priest.

The Chair declared the motion lost.

Kent moved and Licht seconded that the Budget Committee's report, as originally made, be referred to the Appropriation Committee. Motion carried.

Supervisor Schoenfeldt, Chairman of the Appropriation Committee, made a report for 1932 appropriations.

Pingel moved and Millar seconded that copies be made of the Appropriation's Committee's report so that each supervisor could familiarize himself with the report before being called upon to vote on the same. Motion carried.

The report excluded the request of an appropriation of \$3,050.00 for the County Nurse, Dr. Heine moved and Schoenfeldt seconded that the Appropriation Committee reconsider this request of appropriation for County Nurse and include this activity in their report with a 10% reduction and a like reduction be made in the Committee's report appropriating \$2,400.00 to the Macomb County Crippled Childrens Society, reductions being in line with the policy of economy in reducing appropriations. Motion carried.

Dr. Heine moved and Henderson seconded that the Board of Supervisors, by resolution, name or designate the banks to be used as Depositories for all County funds, and fix and determine the amount and kind of bonds as security for such funds, same to be approved by the Board of Supervisors, and fix rate of interest to be approved by the Board of Supervisors.

Supervisors Van Hoeck, Henderson, Lundquist and Hanley, presented a Resolution, Re: Payment of Funds, State, Municipalities, Townships and School Districts, Sherbeck moved and Licht seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Henderson moved and Stade seconded that the item of \$150.00 for Bee Inspection included in the report of the Appropriation Committee, be reduced to \$50.00.

Roll call resulted in the following:

(2) Ayes: Charles Stade and Stephen R. Henderson

(21) Nays: Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Evans, Millar, Heins, Licht, Sutherland, Hanley, Van Hoeck, Heine, Nunneley, Pingel, Ullrich, Matthews and Priest

The Chair declared the motion lost.

Dr. Heine moved and Pingel seconded that the Dog Tax Law be enforced by such officers as the statute provides. Motion carried.

Kent moved and Dr. Heine seconded that the Chair appoint a Committee of three to ascertain the legality of appointing deputies in each Township to enforce collection of dog tax.

Nunneley moved and Van Hoeck seconded that the motion be amended, naming Mr. Kent to the Committee. Motion carried.

The original motion as amended was voted on and motion carried.

Pingel moved and Kent seconded that Supervisor Kent have power to add additional members to his committee. Motion lost.

Supervisor Pingel, Chairman of the Welfare Committee, reported taking up the matter of eviction of contract home buyers and delinquent renters with the Prosecuting Attorney's Office. The opinion was that the law protecting owners could only be changed by legislation and that nothing could be done by the County's legal staff or the Welfare Committee to change conditions regarding this matter.

Supervisor Millar, presented the following report of the Township Tax Committee

TOWNSHIP TAXES 1931

Townships	General	Road Repair	Highway	School Tax	Library	Interest On Bonds	Special Assessments	County Rejected	Township Rejected	State Rejected
ARMADA	5,006.58	1,789.52	2,503.24	21,446.05	1,377.66			48.36	38.07	6.54
BRUCE	3,250.58	2,137.05	3,250.58	24,009.70	534.26			228.97	1,145.37	101.71
CHESTERFIELD	4,000.00	2,500.00	9,700.00	13,646.99				10,652.16	7,879.04	1,011.55
CLINTON	18,284.83	11,873.65	12,189.88	54,770.79			4,587.99	11,877.86	11,854.53	909.55
ERIN	11,522.28	1,357.89	11,522.28	147,411.26				31,910.14	35,950.26	3,073.77
HARRISON	12,822.47	6,411.24	12,822.47	35,018.28			6,411.24	4,161.13	8,759.93	1,211.39
LAKE	27,319.00			281,416.16		40,000.00		32,373.96	35,206.62	3,609.21
LENOX	2,029.37	5,851.10	11,051.70	33,502.05				466.97	1,985.71	201.93
MACOMB	5,000.00		5,000.00	5,025.27				484.11	434.76	47.70
RAY	4,500.00	3,267.17		9,255.82				316.05	1,146.44	110.60
RICHMOND	2,000.00	1,975.67	1,643.72	21,991.78				1,064.39	3,049.10	357.88
SHELBY	4,000.00	6,068.13	2,500.00	23,075.91				937.29	932.35	99.05
STERLING	5,961.30	3,731.45	7,948.40	19,492.48				2,623.39	2,098.02	83.63
WARREN	25,000.00	3,224.05		202,279.19		20,940.00	141,252.05	21,104.85	16,547.02	852.30
WASHINGTON	7,943.94	3,078.76	3,971.97	25,355.95	641.41			580.73	1,691.81	205.65
MOUNT CLEMENS	8,791.48			261,011.45				24,772.22	59,396.21	2,848.24
EAST DETROIT				132,544.19				3,570.39	39,542.82	2,099.22
NEW BALTIMORE				10,337.22						
	147,431.83	53,265.68	84,104.24	1,321,590.54	2,553.33	60,940.00	152,251.28	147,172.97	227,658.06	16,829.92

E. ROY MILLAR

FRANK J. LICHT

FLOYD W. ROSSO

Hagen moved and Brewer seconded that the Township Tax Committee's report be received and referred to the Apportionment Committee. Motion carried.

Brewer moved and Kent seconded that the meeting recess until Friday morning, at 10:00 o'clock. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, at 10:00 A. M., on Friday the 23rd day of October, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Clerk read a Resolution, Re: Appointment of Deputy Sheriffs to collect dog tax, introduced by Supervisor Kent.

Sherbeck moved and Henderson seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Clerk read a Resolution, Re: No Warrants to be issued where fund does not show a balance.

Rosso moved and Millar seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Stade moved and Van Hoeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Bert V. Nunneley	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The following communication from the Prosecuting Attorney was read by the Clerk:

October 23, 1931

Mr. William Hagen
Chairman of Resolution Committee
Macomb County Board of Supervisors

Dear Sir:

In response to your request for a resolution providing for the acceptance of poor orders and other orders in payment of taxes please be advised that while that would be a very desirable thing to do under present conditions, in my opinion the Board is without authority to pass such a resolution and make it effective.

Respectfully submitted,

EARLE M. FRENCH

Prosecuting Attorney

EMF:RH

Henderson moved and Millar seconded that the communication be received and filed. Motion carried.

Supervisor Lingemann presented a Resolution, Re: Extending Payment Period of 1931, 1932 and 1933, Special Covert Road Assessment to 1934, etc.

Henderson moved and Lingemann seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Millar moved and Van Hoeck seconded that the salaries of employees in the Sheriff's Department for 1931 be maintained in the 1932 appropriation report. Upon roll call, there were

Ayes (14) Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Millar, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley and Matthews

Nays (6) Kent, Brewer Stade, Evans, Heins and Priest.

The Chair declared the motion carried.

The following minutes of the Drainage Committee were presented as a report:

"Meeting of Drain Committee held at Mount Clemens, Michigan, October 23, 1931.

Present: Licht, Beier and Van Hoeck.

Absent: Ullrich.

Discussion was held relative to the request of the City of Mount Clemens to connect a lateral 24" sewer into the Strevel Heights Tile Drain.

The following resolution was presented by Frank Licht, supported by Henry Van Hoeck:

Whereas, the City of Mount Clemens has requested permission to tap into the Strevel Heights Tile Drain for the purpose of furnishing drainage to property both within and without the district, and whereas the industry, who will be in part benefited, pays taxes on a valuation in excess of \$300,000.00 and was brought to the County through the efforts of the citizens of Mount Clemens; Now therefore be it resolved that the deputy drain commissioner be authorized and directed to grant permission to the City to make such connection; provided, that in case said Strevel Heights Drain become overloaded at any time such connection will be discontinued on ninety days' notice to said city.

Ayes: Licht, Beier, and Van Hoeck.

Nays: None

Signed: FRANK J. LICHT
Chairman

Signed: HENRY A. VAN HOECK
Acting Secretary

Van Hoeck moved and Rosso seconded that the report be received and request to tap Strevel Heights Tile Drain by the City of Mt. Clemens, be approved and granted. Motion carried.

Supervisor Schoenfeldt, Chairman of the Appropriation Committee made final report, as follows:

APPROPRIATIONS COMMITTEE'S REPORT FOR 1932:

General Purpose Fund	\$202,235.00	C
Mothers' Pension Fund	50,000.00	C
1931 Overdraft Mothers' Pension Fund	15,000.00	C
State Institutions	20,000.00	S
1931 Overdraft State Institutions	10,000.00	S
1931 Unappropriated Expenditures	22,943.21	C
Hospitalization	1,051.35	C
Deficit Previous Years	50,000.00	C
Loss of 1931 Revenues	28,853.59	C
Provide for Possible Delinquents	50,000.00	C
Refunding Bonds One-half of Issue	54,240.00	DS
Interest on Tax Loans	54,000.00	DS
Macomb County Crippled Children	2,400.00	C
Bee Keepers Association	150.00	C
County Nurse	3,050.00	C
Macomb County T. B. Testing	None	
Charitable Institutions	None	
East. Michigan Tourist Assoc.	None	
State General Tax	441,972.76	S
State Road County at Large	68,136.82	S
State Road Township at Large	51,797.21	S
State Road Special Assessments	107,096.50	S
County Road County at Large	180,610.00	C
County Road Township at Large	204,930.92	C
County Road Special Assessments	461,176.52	C
County Drain County at Large	44,072.36	C
County Drain Township at Large	128,178.86	C
County Drain Special Assessments	453,300.94	C
County Building One Mill Tax	111,916.77	C
County Poor Fund	200,000.00	C
County Poor Overdraft	000,000.00	
One-half of refunding bond issue	54,240.00	DS
Poor Fund Deficit After one-half of Refunding Bond Issue has been credited to this Fund	261,000.00	C
(The Refunding Bond Issue will be in the sum of \$678,000 or approximately this amount. We expect the total overdraft at the end of 1931 to be \$600,000, therefore, by applying one-half of the refunding bonds, the deficit will be the amount above extended.)		
To provide for delinquents in the Poor Fund, we have set aside \$84,760.00. This will make the total tax spread for the year 1932 levy an even \$600,000.		
	84,760.00	C
Total	\$3,417,112.81	

The 1932 Appropriations for Township Taxes, including School Taxes, are as follows:

	1932
Township General Taxes	\$147,431.83 T
Road Repair Taxes	59,184.83 T
Township Highway Improvement Taxes	84,104.24 T
Rejected Taxes Respread	391,660.95
School Taxes	1,321,590.54 T
Miscellaneous, which includes Library, Bonds and Specials	215,744.61 DS
	\$2,219,716.67

Appropriation Committee:
 D. J. Schoenfeldt
 B. V. Nunneley
 A. N. Brewer
 H. F. Beier
 Chas. Stade
 H. J. Matthews

Kent moved and Rosso seconded that the final report of the Appropriation Committee be adopted and referred to the Appartionment Committee. Motion carried.

Rosso moved and Henderson seconded that the meeting adjourn until 9:30 Saturday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, at 10:00 A. M., on Saturday, October 24th, A. D. 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of previous meeting were read and approved.

Deputy Drain Commissioner, Rockensuess, presented the annual report of the Drain Department and provided each Supervisor with a copy of the same. The report was thoroughly explained in detail by the Deputy Drain Commissioner.

Kent moved and Beier seconded that the annual report of the Drain Department be received and filed. Motion carried.

Accompanying the communication from the County Road Commissioners under date of October 24th, was a Resolution and Quit Claim Deed, Resolution Re: Release of Right-of-way, Frank Hefke and Frances Hefke.

Rosso moved and Matthews seconded that the Resolution be referred to the Resolution and Road Committees. Motion carried.

Supervisor Henderson introduced a Resolution, Re: Holding of County Claims of Delinquent Taxpayers.

Rosso moved and Sherbeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

After a recess of fifteen minutes the Board reconvened.

Supervisor Nunneley, for the Resolution Committee, reported on Resolution, Re: Holding of County Claims to Delinquent Taxpayers and that the Committee did not recommend the adoption of Resolution. The same was duly supported and resulted in

Ayes (18) Kent, Brewer, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Lundquist, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays (4) Sherbeck, Henderson, Van Hoeck and Dr. Heine.

The Chair declared the adoption of the Resolution lost.

Supervisor Nunneley, for the Resolution Committee, reported on Resolution, Re: Depositories, Resolution No. 195 (see Resolution Book Page No. 195) and the Resolution Committee recommended its adoption.

Brewer moved and Schoenfeldt seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Dr. Heine, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

Absent (2) Lingemann and Hagen.

The Chair declared the Resolution adopted.

Supervisor Nunneley, for the Resolution Committee, reported on Resolution, Re: Deputizing Officers to Enforce Dog Tax Law as Provided by Statute with Amendments Herein Provided, Resolution No. 196 (See Resolution Book, Page 196) and Committee recommended its adoption.

Matthews moved and Kent seconded that the report be accepted and Resolution adopted.

Ayes (17) Kent, Brewer, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Lundquist, Nunneley, Pingel, Matthews and Priest.

Nays (5) Hanley, Henderson, Van Hoeck, Dr. Heine and Ullrich.

Absent (2) Hagen, Lingemann.

The Chair declared the Resolution adopted.

Supervisor Nunneley, for the Resolution Committee, reported on Resolution, Re: Release of Right-of-Way, Frank Hefke and Frances Hefke and Committee recommended its adoption. Resolution No. 197, (see Resolution Book Page 197).

Kent moved and Stade seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Dr. Heine, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

The Chair Declared the Resolution adopted.

The Apportionment Committee by Supervisor Heins, made the following report:

	1932
State General Tax	\$ 441,972.76
State Road County at Large	68,136.82
State Road Township at Large	51,797.21
State Road Special Assessments	107,096.50
County Road County at Large	180,610.00
County Road Township at Large	204,930.92
County Road Special Assessments	461,176.52
County Drain County at Large	44,072.36
County Drain Township at Large	128,178.76
County Drain Special Assessments	453,300.94
Macomb County General Fund	563,923.15
County One Mill Tax (Bldg. Fund)	111,916.77
Macomb County Poor Fund (Appropriations and Overdrafts, etc.)	600,000.00
Township General Tax	147,431.83
Township Road Repair Tax	59,184.50
Township Highway Improvement Tax	84,104.24
Rejected Tax (Respread)	391,660.95
School Tax	1,321,590.54
Miscellaneous, which includes Library, Bonds and Specials	215,744.61
Total Tax Levy in Macomb County for all Purposes	\$5,636,829.48

5,918.82

Apportionment Committee:

- Henry Heins
- A. A. Lingemann
- Otto Sherbeck
- O. W. Lundquist
- E. Roy Millar.

Oct. 24, 1931.

Matthews moved and Kent seconded that the report be received and adopted and levy spread accordingly upon the tax rolls. Motion carried.

Schoenfeldt moved and Sherbeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Bert V. Nunneley	Mt. Clemens
Herman J. Matthews	Mt. Clemens
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Inasmuch, as there was a vacancy existing in the office of County Drain Commissioner because of the removal of Bert Engelbrecht, by Governor Brucker, it was deemed advisable to set the salary of this office in accordance with the 10% reduction voluntarily accepted by elective officers of the County and reductions made by the Board of Supervisors in all their salaries of deputy officers and county employees. It was pointed out that elective officers' salaries could not be compulsory reduced after established by the Board, but inasmuch, as the vacancy now did exist in the office of Drain Commissioner, the Board did have authority to make a reduction setting the salary of the appointee in the event of appointment being made for the balance of the term.

Nunneley moved and Matthews seconded that the salary of the Drain Commissioner, in the event of the appointment, be set at \$3,240.00 for the balance of the unexpired term, being in line with the 10% reduction made in salaries of all officers and employees of the County. The motion carried unanimously by the seventeen (17) Supervisors present.

The Clerk read a copy of the Resolution adopted by the Oakland County Board of Supervisors and a letter requesting Macomb County Supervisors to take similar action. Inasmuch, as two Resolutions had already been adopted during the fall session, in line with this request for a special session of legislature, no further action was taken.

Heins moved and Matthews seconded that the Resolution and communication be received and filed. Motion carried.

Before adjourning, the status of the new building was reported by Chairman of the Building Committee, Mr. Evans. In his remarks, he stated that it had been apparent for three months or more ~~that~~, that sufficient funds would not be in hand at the time of the completion of the building, nor enough money available to pay the present construction operations to date. The money in the Sinking Fund had been practically paid out at this time and that to enclose the building, to protect it from the elements and not ready for occupancy, would cost \$157,803.65 according to a revision report furnished by architect Haas under date of October 8th, 1931.

Every effort was being made to have the contractors carry along until the collection of current levy and delinquent taxes, but the prospects of the contractors doing this were not at all favorable.

The bankers of the County had been appealed to, to advance the required amount to complete the present contracts, but their reply was adverse and recommended a special election asking the people to vote a bond issue to complete the present required payments.

The Committee was cognizant of the great loss that would be sustained if the present incompleted structure could not be properly protected from the elements and that the possibility of mortgaging the building was taken up with a bonding concern and that also aid from individual source was being sought through an investment broker who had been recommended by the Otto Misch Company, contractors.

Mr. Evans informed the Board that answers were expected from both of these sources within the next week or ten days and it was the opinion of all the members of the Building Committee that it would be best to proceed with preliminary steps, at once, calling a special election and endeavor to bond for the amount required.

Much discussion by all members of the Board was entered into on the construction payment of the new building.

Matthews moved and Millar seconded that the Building Committee proceed, at once, with such preliminary steps, calling a special election for the purpose of financing the completion of the Macomb County Building. Motion carried.

There being no further business to come before this fall session, the Chairman expressed his appreciation of the co-operation and diligence displayed by all members of the Board in trying to solve the stupendous and perplexing questions that have been before this session.

Lingemann moved and Schoenfeldt seconded that the meeting adjourn subject to call of the Chair. Motion carried.

Jerome A. Priest
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment October 24th, subject to call by the chairman and upon call of the Chairman, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, at 10:00 o'clock A. M., on Thursday, November 5th, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following supervisors answered present:

A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Chair announced the purpose of the meeting was to consider the request of the Building Committee for a special election of the electorate for a bond issue to complete the present building contracts and the action of the Board of Supervisors in session October 24th, instructing the Building Committee to proceed, at once, with such preliminary steps calling a special election.

Minutes of previous meeting of October 24th, were read and approved.

The following communication from the Building Committee was read:

To the Board of Supervisors

Gentlemen:

The Building Committee in session November 3, 1931 by its action recommends that the Macomb Patriotic War Fund now in the General Fund, be taken from the General Fund and placed in the Building Fund.

Respectfully,

Building Committee

Nov. 4, 1931

(W. L. EVANS

 STEPHEN R. HENDERSON

 A. N. BREWER

 FLOYD W. ROSSO

 CHAS. R. ULLRICH

Sherbeck moved and Rosso seconded that the communication be received and adopted. Motion carried.

The following Resolution from the authorized committee of the American Legion of Mount Clemens was presented and read:

WHEREAS, the Macomb County War Board presented the Plan to the Board of Supervisors of Macomb County, by which the fund of \$17,522.42 under their control was turned over to the County Treasurer under the following conditions:

1. That said Patriotic Fund be turned into a Hospitalization Fund.
2. That the income therefrom be devoted to the payment of the hospital expenses of any member of the former duly enlisted personnel of the United States Army, Navy, Marine or Nurse Corps, hereinafter called, "Veterans," who participated in the World War, chronic cases excepted.

3. That the amount of the benefit to be given to any person shall be limited to one hundred fifty (\$150.00) dollars in any one year.
4. That to be eligible for a benefit under this Fund the Veteran shall have lived in Macomb County for at least a year immediately preceding his going to the hospital.
5. That the Veteran shall have the privilege of going to any hospital he wishes, whether inside or outside of Macomb County.
6. That the financial status of the Veteran is not to be considered in connection with this grant of the benefit.
7. That this plan shall be effective as of January 1, 1930.
8. That a Board of five, composed of ex-service men, two of whom shall be regular licensed physicians, if available, shall be appointed by the American Legion to act with the Legislative Committee of the Board of Supervisors in a consulting and advisory capacity in determining the need of the hospitalization and the eligibility of the claimant as above set forth.
9. That a part of the principal of the Fund shall be spent in suitable and permanent memorial tablets or plaques in a prominent place in the new County Building, containing the names of all those from Macomb County who served in the Great War.
10. That a part of the fund shall be used in the furnishing, equipping and maintaining of a room or rooms in the new County Building to be known as the "Veterans' Rooms" or by some other similar title.
11. That these rooms shall be furnished for the free use of all Veterans' Organizations where they may maintain books, files and headquarters.
12. That said rooms may be used for public meetings at such times as they are not in use by such Veterans' Organizations.
13. That the County assume and agree on its part the annual budgeting and appropriation of a Hospitalization Fund amounting to six per cent (6%) of the principal of the Patriotic Fund turned over to it, that is, to the amount of \$1,051.35 per annum. This amount to be administered by the County Officials for hospitalization substantially as outlined in the foregoing conditions, and, in consideration of the donation of this Fund, said annual appropriation shall be continued by the County from year to year as long as there shall be any need for it.

which conditions were accepted by the Board of Supervisors; and

WHEREAS, the undersigned are the present American Legion Committee duly authorized to act in conjunction with the Legislative Committee of the Board of Supervisors in administration of the Fund and the carrying out of the conditions aforementioned; and

WHEREAS, in fulfillment of these conditions, it is desirable and necessary to transfer said Macomb County Patriotic Fund, so called, from the General Fund of the County in which it has reposed, to the Building Fund, so that said Patriotic Fund may be used in accordance with the conditions attached to the acceptance of said fund.

Therefore, BE IT RESOLVED and RECOMMENDED by the American Legion, through the undersigned, its duly authorized Committee, that said Patriotic Fund be placed in the Building Fund and used according to the conditions for which it was accepted by the Board of Supervisors.

Nov. 4, 1931

Committee
American Legion
Mount Clemens

(
MARK C. WILKINSON
VIRGIL L. MERCER
DR. W. J. KANE
DR. H. G. BERRY
FRED SMITH
)

Rosso moved and Ullrich seconded that the Resolution from the American Legion be received, filed and accepted and the appreciation of the Board be extended to the Legion for their commendable attitude. Motion carried.

Resolution, Re: Macomb Patriotic Fund be taken from the General Fund and placed in the Building Fund was read by the Clerk.

Sherbeck moved and Lingemann seconded that the Resolution be referred to the Resolution Committee. Motion carried.

1:30 P. M. Millar moved and Rosso seconded that the meeting adjourn until Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Resolution Committee, by Hagen, reported on Resolution, Re: Placing of Macomb County Patriotic Fund in Building Fund, and recommended its adoption. Resolution No. 198, (see Resolution Book Page No. 198.)

Schoenfeldt moved and Licht seconded that the report be accepted and Resolution adopted:

Ayes (21) Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Heine, Ullrich, Matthews and Priest.

Nays (0) None

Absent (3) Kent, Stade and Pingel.

The Chair declared the Resolution adopted.

Chairman Priest informed the Board that the Building and Finance Committees had been in session with a prospective loaner who thought he could satisfactorily produce the amount of money necessary to complete the present building contracts on the building and that the Committee had given him until Monday morning to present his proposition in writing. The Chair further stated that if negotiation of the loan was consummated through this source, it would not be necessary to call for a general election to vote a bond issue and suggested that the Board meeting adjourn until Monday morning.

Brewer moved and Lingemann seconded that the meeting adjourn until Monday morning, at 9:30 A. M. Motion carried.

Pursuant to adjournment, November 5th, subject to call of the Chair and upon call of the Chair, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building in the city of Mount Clemens, Michigan, at 10:00 A. M., on Monday, November 9th, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
William L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of the preceding meeting of November 5th, were read and approved.

An opinion from the Prosecuting Attorney dated November 7th, on the bonding of Township Treasurers, was read by the Clerk.

The following letter from the Michigan Taxpapers Association of Van Dyke, Inc., was read:

November 4th, 1931

Macomb County Board of Supervisors
Mt. Clemens
Michigan

Gentlemen:

At our meeting on Oct. 29th, 1931, members of our organization voted 100% asking your Honorable Body to float a bond large enough to complete the construction of the County Bldg., and to take care of all other pressing bills.

If there is anything we can do to assist you we will be glad to do so. We feel that your Honorable Body should take immediate action.

Yours very truly,

MICHIGAN TAXPAPERS ASSOCIATION

Per Arthur Netzloff

Cor. Secretary

Heins moved and Hagen seconded that the communication be received and filed, the Clerk to extend the appreciation of the Board for the attitude of this organization. Motion carried.

The monthly report of the King's Daughters Health Center, by the County Nurse, was presented for the month of October.

Hagen moved and Evans seconded that the report be received and filed. Motion carried.

The following financial report of the Building Fund was read with a formal draft of Resolution prepared by the Prosecuting Attorney calling a special election that specified the amount of the bond issue on date of election.

NAME	CONTRACT	PAID	DUE		TO PERFORM
			11-1-1931	RETAINED	
The Otto Misch Co.	\$454,719.00	\$273,947.35	\$20,914.25	\$52,034.40	\$107,823.00
F. J. Hatzenbuhler	103,300.00	61,645.55	6,382.13	7,558.63	27,713.69
Gray Electric Co.	18,947.00	11,974.13	55.80	1,336.66	5,580.41
Otis Elevator Co.	27,300.00	19,908.00	918.00	2,314.00	4,160.00
TOTAL	\$604,266.00	367,475.03	28,270.18	63,243.69	145,277.10
Architect	<u>45,684.26</u>	<u>39,104.96</u>	<u>796.18</u>		<u>5,783.12</u>
TOTAL	649,950.26	406,579.99	29,066.36	63,243.69	151,060.22

	63,243.69
Amount due	<u>151,060.22</u>
	243,370.27
Balance in Fund	20,135.29
	<u>223,234.98</u>
Less amount from American Legion	<u>16,806.26</u>
	206,428.72
Amount due from Lake Township	<u>9,732.64</u>
	196,696.08

1927 Delinquent Taxes	2,991.01
1928 " "	13,512.61
1929 " "	26,363.12
1930 " "	<u>45,298.23</u>
	88,164.97
1931 Tax to be collected	<u>111,916.78</u>
Total Tax	200,081.75

Cash Balance	20,135.29
Due from Lake Twp	9,732.64
Patriotic Fund	<u>16,806.26</u>
Total	46,674.19

Amount due	243,370.27
Balance in fund	<u>46,674.19</u>
	196,696.08

Hanley moved and Rosso seconded that the details of preparing the amount to be specified in the Resolution for a bond issue be referred to the Finance and Resolution Committees. Motion carried.

Architect Haas informed the Board that while his agreement with the County provided for a fee of 10% commission, if the architect were to design or purchase equipment for the building and that if the building were to be completely equipped that the Board could figure on an amount equal to from 15% to 20% of the cost of the building. Mr. Haas intimated that because of the apparent misunderstanding that prevailed, that he did not have the authority to proceed with the designing or purchasing of equipment and that the County was under no obligation to him at this time for that part of the work and that he was not particularly interested to perform and because of certain reasons and apparent dissatisfaction, he was not at this time ready to state whether he would accept the responsibility to perform that part of the work, but wanted it distinctly understood by all that he had no authority to proceed or that no committee had instructed him to proceed on equipping the building.

1:30 P. M. Brewer moved and Heins seconded that the meeting adjourn until Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Wm. L. Evans	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

An opinion from the Prosecuting Attorney under date of November 9th, Re: Authority of Township Boards to Pass Resolution Relieving Township Treasurers from Depository Liability in event of Bank Failure, was read.

The Clerk read a communication under date of November 6th, from A. H. Arans, City Clerk of East Detroit, which contained the following.

MINUTES OF A MEETING OF THE COUNCIL OF THE CITY
OF EAST DETROIT, MICHIGAN, HELD ON WEDNESDAY EVENING,
NOVEMBER 4, 1931 IN THE MUNICIPAL BUILDING

The meeting was called to order by Mayor Hauss at 8:15 P. M. with the following Councilmen present:

Councilmen ANDERSON, PLIETZ, SHERMAN

There being a quorum of the Council present the Council was declared to be in session.

Councilman Behrens entered the meeting at 8:20 P. M.

The following Resolution was read:

WHEREAS, the County of Macomb has been using funds belonging to the City of East Detroit for its own use and has not turned the same over to the City as required by law.

IT IS THEREFORE RESOLVED, that the City of East Detroit, by its commission, does herewith demand upon the County of Macomb, all sums to which it is entitled, to be paid forthwith.

IT IS FURTHER RESOLVED, that the County of Macomb Board of Supervisors be asked to establish a practice of bookkeeping forthwith that will keep all funds belonging to the City separate from County funds and then in the future no funds belonging to the City of East Detroit be used by the County of Macomb for other purposes.

Motion by Councilman Sherman supported by Councilman Behrens that the foregoing resolution be adopted.

Yeas: Councilmen Behrens, Plietz, Sherman, Anderson.

Nays: None

I hereby certify that the foregoing is a true and correct copy.

City Clerk

Rosso moved and Heins seconded that the communication and request be received and filed. Motion carried.

A Resolution signed by Supervisors Lundquist, Henderson, Van Hoeck and Hanley, Re: Condemnation Awards on Gratiot Avenue, City of East Detroit, was read by the Clerk.

Licht moved and Sherbeck seconded that the Resolution be referred to the Resolution and Roads Committees. Motion carried.

Resolution Committee by Hagen reported on Resolution Re: Condemnation Awards City of East Detroit, favorably recommending the Resolution and moving its adoption. Licht seconded the motion. Resolution 199, (see Resolution Book Page 199).

Ayes: (19) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Lingemann, Beier, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Pingel, Matthews and Priest.

Nays: (2) Rosso and Evans.

Absent: (1) Stade

Mr. Nunneley not voting, having been excused by the Chairman because of having been attorney for some of the principals in the Condemnation proceedings.

The Chair declared the Resolution adopted.

The Finance and Resolution Committees made their report calling for a special election to vote a Bond Issue to complete the Macomb County Building.

Heins moved and Lingemann seconded that the Resolution presented in the report of the Committees be referred to the Resolution Committee. Motion carried.

Resolution Committee by Hagen, reported on Resolution Re: Special Election, Resolution No. 200 (see Resolution Book Page 200).

Kent moved and Dr. Heine seconded that the report be received and Resolution adopted.

Ayes: (20) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Evans, Heins, Licht, Sutherland, Hanley, Lundquist, Heine, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays: (3) Millar, Henderson and Van Hoeck.

Absent (1) Stade.

The Chair declared the Resolution adopted.

Rosso moved and Sherbeck seconded that the matter of preparing facts, figures and set-up recommending favorable action for the bond issue be referred to the Resolution Committee. Motion carried.

Pingel moved and Kent seconded that the meeting adjourn subject to call of Chairman. Motion carried.

Jerome A. Priest
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment November 9th, subject to call of the Chair and upon call of the Chair, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, in the City of Mount Clemens, Michigan, on Thursday, the 10th day of December, A. D., 1931.

Meeting called to order by Supervisor Kent in the absence of Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George A. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Clerk read an injunction issued by Judge James E. Spier, restraining Mr. James Segesta from presenting credentials of appointment as Supervisor from the City of East Detroit in place of D. Desmond Hanley.

The Clerk informed the Board of a summons served upon the Board of Supervisors, James Segesta and city commissioners of the City of East Detroit in a case commenced in Circuit Court by D. Desmond Hanley.

Rosso moved and Dr. Heine seconded that the summons and injunction be received and complied with. Motion carried.

Chairman Priest had returned at this time and assumed the Chair.

Minutes of previous meeting were read and approved.

A letter was read from Governor Brucker acknowledging receipt of Resolutions passed in the October session, urging the calling of a special session of the legislature.

A communication from the Road Commissioners under date of November 30th, advocating Resolution be passed, asking the Governor to call a special session of legislature in the interest of having Covert Road obligations now existing taken over by the State Highway Department and balance of bonds due paid out of gas and weight tax money.

Sherbeck moved and Rosso seconded that the communication and request be referred to the Resolution and Road Committees. Motion carried.

Mr. A. D. Brewer, Secretary of the Mount Clemens Board of Commerce addressed the Board in the interest of the proposed bond issue for the completion of the Macomb County Building and read the following letter:

Macomb County Board of Supervisors
Mount Clemens, Michigan

Gentlemen:

We submit, herewith, a list of questions which seem to be pertinent to the forthcoming vote on the Bond Issue of \$250,000.00 with which to complete the Macomb County Building. A frank and detailed response will aid greatly in acquainting the taxpayers with this important issue.

1. Why is this Bond issue necessary?
2. Will the bond issue increase taxes?
3. What interest rate will the bonds carry?
4. Will the Building Committee of the Board of Supervisors accept the following named citizens as an Auditing Committee to approve the expenditures for the completion of the Macomb County Building: Henry O. Chapoton, John S. Paganetti, Peter Grim, Albert Lindke, Edwin C. May, C. Omar Crissman, Henry G. McKay, S. G. Stump?

5. How will the bonds be retired?
6. How do the taxpayers know that this money will be used for the new County Building purpose?
7. How will the extra \$50,000.00 be used?
8. Will any new furniture and equipment be purchased?
9. What will be the total of one mill tax for county building purposes which was voted in 1926?
10. How much has already been collected?
11. How much has already been paid on contracts?
12. What is the estimated annual cost of operation of the new County Building?
13. How much is the County paying annually for all rents?
14. How much will the County save by completing the building now for occupancy?
15. What will be the total cost of the new County Building including architectural and engineering fees?
16. What will be the effect if the bond issue is not authorized by the people?

It is the desire of our Committee that these questions and answers be given to the taxpayers at an early date.

Very truly yours,

MOUNT CLEMENS BOARD OF COMMERCE
COMMITTEE OF TAXPAYERS

W. T. Kelly
H. O. Chapoton
E. T. Nunneley
Robert I. Winslow
Robert G. Peltier

(Signed) A. D. Brewer
A. D. BREWER, Executive Sec'y

The Clerk read the minutes of December 2nd, 1931, of a joint meeting of the Resolution, Finance and Building Committees and representatives of the Board of Commerce and American Legion, in which disposition was made of the matters pertaining to the proposed special election called for December 21st, which had been referred to the Resolution Committee by the Board of Supervisors for proper Resolution to be presented on the matter.

A Resolution prepared by the Prosecuting Attorney was read;

Kent moved and Sutherland seconded that the communication from the Board of Commerce and report of the joint meeting of committees be received and filed and the Resolution, re, Retirement of Proposed \$250,000.00 Bond Issue, etc., be referred to the Resolution Committee. Motion carried.

Kent moved and Henderson seconded that the meeting adjourn until 1:30 P. M. Motion carried.

A F T E R N O O N S E S S I O N

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
William Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit

George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Representatives of Bonding Companies were present and discussed the problem of writing bonds for Township Treasurers.

Mr. Benj. H. De Claire, Fred Shook and Harry J. Miller, informed the Board that each representative of Bonding Companies that would write necessary bond if an agreement between the County Treasurer and Township Treasurer was made wherein that part of state and county taxes would be deposited daily or weekly with the County Treasurer.

Supervisor Sutherland presented five petitions from the following organizations:

Macomb Pamona Grange
Cusic Lake Grange
Bruce Farmer's Club
Davis Grange
Washington Farmers Club

which were known as the Dr. Castle plan, urging the interest of all taxpayers in a movement state-wide, that would tend toward relieving the property taxation.

Rosso moved and Heins seconded that the petitions be referred to the Legislative Committee. Motion carried.

November report of the King's Daughters Health Center by County Nurse, Mabel I. Hinds, was read.

Kent moved and Evans seconded that the report be received and filed. Motion carried.

A communication under date of December 4th, from the Board of Supervisors of Wayne County, asking the Board's support in recommending legislative apportionment as compiled by the Wayne County Board, was read.

Rosso moved and Licht seconded that the matter be referred to the Legislative Committee. Motion carried.

Request from the Taxpayers Protective Association of Erin, Inc., asking the Board to allow Mrs. L. Howie's claim for services as a nurse, was read. This matter was referred to the Controller and Commissioners of the Poor for satisfactory disposition.

The following communication from the Prosecuting Attorney's Office, Re: Theo. Bell, was read:

November 16, 1931

Mr. Isaac A. Hartung,
Macomb County Clerk,
Mount Clemens, Michigan.

Dear Sir:

Pursuant to your letter of September 17 in which you state that the Board of Supervisors requested an investigation concerning the affairs of Theodore Bell as Poor Commissioner, we instituted a proceeding before Justice of the Peace, Alton H. Noe. All witnesses having any knowledge of any irregularities were brought before the Court and under oath their testimony was taken.

This investigation discloses the following:

1. That four poor orders were issued by Theodore Bell to four individuals payable to himself; three of these individuals who received these orders had been purchasing these homes on contract. The fourth individual had no business connection whatsoever with Bell.
2. That Bell received money from individuals who had been recipients of poor aid and did not account for these sums until the date of his resignation.
3. That the total amount of said misappropriations is \$87.00; no specific item exceeding \$15.00.

Therefore any person, a member of the Board of Supervisors, or otherwise, having a personal knowledge of any specific item of default may sign a complaint against Theodore Bell and it will then become the duty of this office to commence a criminal proceeding. This prosecution

would be for the commission of a misdemeanor, punishable by ninety days in the County Jail, a Hundred Dollar fine, or both.

The record of this proceeding before Justice Noe is in this office and is subject to inspection at any time.

Very truly yours,

DONALD C. TROMBLEY
Ass't Prosecuting Attorney

Kent moved and Heins seconded that the communication be received and filed. Motion carried.

A communication and resolution, Re: Non-Assessment of Improvements tending to relieve the unemployment situation, from the County Unemployment Commission, Rev. Jacob Wulfman, Chairman, was read.

Sherbeck moved and Rosso seconded that the matter be referred to the Resolution Committee. Motion carried.

The following resignation of Geo. P. Eckstein, County Canvasser, was read:

To MACOMB COUNTY BOARD OF SUPERVISORS:

Gentlemen:

I hereby tender my resignation as a member of the Board of Canvassers of Macomb County; this resignation to take immediate effect.

GEO. P. ECKSTEIN

Dated at Mount Clemens, Michigan, this 28th day of November, A. D., 1931.

Sherbeck moved and Evans seconded that the Resignation be accepted. Motion carried.

Licht moved and Sherbeck seconded that the Board proceed with the election to fill the vacancy caused by Mr. Eckstein's resignation. Motion carried.

Supervisor Licht, nominated Mr. Edw. Jacob of Warren Township.

Kent moved and Heins seconded that the nominations close. Motion carried.

Ullrich moved and Sherbeck seconded that the rules be suspended and the Clerk cast the unanimous vote of the Board for Mr. Jacob.

The Clerk announced eighteen (18) ballots cast for Mr. Jacob.

The Chair declared Mr. Jacob unanimously elected to fill the vacancy as County Canvasser for the unexpired term of Geo. P. Eckstein who had resigned.

The Resolution Committee, by Chairman Hagen, reported on the questionnaire.

Evans moved and Beier seconded that the questionnaire as prepared by the Resolution Committee be received and approved and be printed and distributed throughout the County. A vote by roll call being requested resulted in

Ayes: (17) Kent, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, and Priest.

Absent: (6) Brewer, Lingemann, Nunneley, Heine, Ullrich and Matthews.

One not voting: Pingel.

The Chair declared the motion adopted.

Resolution Committee, by Chairman Hagen, reported on Resolution Re: (\$250,000.00) Bond Issue, Resolution No. 201 (see Resolution Book Page No. 201.)

Sherbeck moved and Licht seconded that the report be accepted and Resolution adopted.

Ayes (18) Kent, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Pingel and Priest.

Nays (0) None

Absent (6) Brewer, Lingemann, Nunneley, Heine, Ullrich and Matthews.

The Chair declared the Resolution adopted.

Lundquist moved and Hanley seconded that the Board of Supervisors be requested to meet with the Governor and other state officials in the near future to be arranged by the Clerk, in reference to the Bond issue of \$675,000.00; members to attend this meeting without pay. Motion carried.

Heins moved and Schoenfeldt seconded that the meeting adjourn subject to call of the Chair. Motion carried.

Jessie A. Priest
Chairman

James A. Hartung
Clerk

Pursuant to adjournment of previous meeting, subject to call by the Chair and upon call of the Chair, the Board of Supervisors met in the Community Room of the Mount Clemens Bank Building in the City of Mount Clemens, Michigan, on Thursday, at 9:00 o'clock A. M., December 17th, A. D., 1931.

Meeting called to order by Chairman Priest.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
William L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
Bert V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

Minutes of the previous meeting of December 10th, were read and approved.

Mayor Ullrich informed the Board that the Mount Clemens City Commission in session Wednesday evening had endorsed officially the Bond issue of \$250,000.00 to complete the County Building.

Mr. A. D. Brewer, Secretary of the Mount Clemens Board of Commerce, again offered the assistance of that organization in support of the Bond issue.

Chairman Priest explained the purpose of today's meeting in preparing proper legislation for the sale of Bonds to the State of Michigan and in compliance with Governor Brucker's and State Treasurer, Lawrence's suggestion made at a conference with the members of the Board of Supervisors, County Officials and State Officers in Lansing the previous Monday. Because of the importance of certain phases of this action, Nunneley moved and Lundquist seconded that the Board recess and as a whole, go into executive session for further discussion of the matter. Motion carried.

After recess and on call to order by the Chair, Brewer moved and Henderson seconded that the Resolution Committee and Prosecuting Attorney prepare a Resolution covering the sale of Bonds to the State on Covert Road delinquent taxes and present the same to the Board at the earliest possible time. Motion carried

The Resolution Committee presented the following Resolution and recommended its adoption.

"WHEREAS, Negotiations are being carried on between the County of Macomb and State of Michigan for the sale of certain of Macomb County's bonds to the State.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Macomb County here assembled that no commission or service charge be paid to any person or persons, firm or corporation, on the sale of these bonds."

WILLIAM J. HAGEN
B. V. NUNNELEY
D. D. HANLEY
HENRY J. HEINS
D. J. SCHOENFELDT

Sherbeck moved and Ullrich seconded that the Resolution, Re:

Commission or Service Charge, Resolution No. 202, (see Resolution Book page No. 202), be adopted.

Ayes: (20) Kent, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays: (0) None

Absent (4) Brewer, Lingemann, Evans and Heine

Rosso moved and Sherbeck seconded that Supervisors Nunneley, Hanley and Matthews be appointed by the Chairman to represent the Board of Supervisors at a conference called by the Governor for Monday, December 21st, to discuss the possibility of having the State assume the Covert Bond obligations. Motion carried.

Hagen moved and Sutherland seconded that the meeting adjourn subject to call by the Chairman. Motion carried.

Jerome A. Priest
Chairman

Isaac A. Hastings
Clerk

Pursuant to adjournment, the Board of Supervisors met in special session in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 10:00 o'clock A. M., Saturday, December 26th, A. D., 1931.

Chairman Priest presiding.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Flbyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

The following Waiver of Notice was read:

Mount Clemens, Michigan

Dec. 26, 1931

WAIVER OF NOTICE

We, the undersigned, being all of the members elect of the Board of Supervisors of the County of Macomb, State of Michigan, hereby consent to the calling of a special meeting of the said Board of Supervisors of the County of Macomb and State of Michigan without notice and without written request in writing of one-third of said Supervisors of such County as provided in Section 1129 of the Compiled Laws of the State of Michigan for 1929, for the purpose of authorizing the making of a loan by the said County of Macomb, in accordance with a resolution approved by Miller, Canfield, Paddock and Stone, attorneys, and hereby consent to the transaction of such business as may legally come before said meeting.

JEROME A. PRIEST	E. ROY MILLAR	O. W. LUNDQUIST
ADRIAN A. LINGEMANN	A. N. BREWER	GEORGE F. PINGEL
CHAS. R. ULLRICH	WILL S. SUTHERLAND	FLOYD W. ROSSO
H. J. MATTHEWS	HENRY A. VAN HOECK	WILLIAM J. HAGEN
HENRY F. BEIER	FRANK J. LICHT	DAVID J. SCHOENFELDT
HENRY J. HEINS	D. D. HANLEY	OTTO SHERBECK
DR. A. W. HEINE	EUGENE KENT	BERT V. NUNNELEY
CHAS. STADE	W. L. EVANS	STEPHEN R. HENDERSON

I, the undersigned County Clerk of the County of Macomb, State of Michigan, and Clerk of the Board of Supervisors of the County of Macomb and State of Michigan, do hereby certify that the signatures appearing upon the waiver of notice above are the true signatures of all of the Supervisors elect of the County of Macomb, State of Michigan, and were secured by the undersigned.

ISAAC A. HARTUNG
County Clerk and Clerk of the Board
of Supervisors of Macomb County,
State of Michigan

Dated at Mount Clemens, Michigan,
this 26th day of Dec. A. D., 1931.

Notice of Court Order appointing commissioners on condemnation proceedings, state highway improvements project No. 050-22, affecting right-of-way through County Infirmary property, was read.

The option of release of right-of-way on this project had been referred to the Resolution and Road Committees in April of this year and was still in Committee.

No
COUNTY BOARD

OFFICIAL BALLOT

Special Election, Macomb County, Dec. 21, 1931.

INSTRUCTION TO VOTER

Mark a cross in the square to the left of the word "Yes" or "No."

To authorize the Board of Supervisors to borrow \$250,000 for the completion of the erection of the County Building.

YES

To authorize the Board of Supervisors to borrow \$250,000 for the completion of the erection of the County Building.

NO

Dr. Heine moved and Sherbeck seconded that notice of appointment of commissioners be referred to the Resolution and Road Committees. Motion carried.

Braun Clinical Laboratory reports for the months of October and November showing 345 and 342 examinations respectively, were read.

Sherbeck moved and Rosso seconded that the reports be received and filed. Motion carried.

Chairman Hagen of the Resolution Committee, reported that the Resolution and Road Committees recommended the release of right-of-way through the County Infirmary property on the original basis of option presented by the State Highway Department.

Nunneley moved and Pingel seconded that the report be received and that the request of the State Highway Department for right-of-way, be granted and the Clerk notify the State Highway Department requesting necessary form of Resolution for the Roads adoption. Motion carried.

BOARDS

The Clerk read the Board of County Canvassers Determination on Special Election, held December 21st, 1931, which is as follows:

STATEMENT OF VOTES, SPECIAL ELECTION, MONDAY, DEC. 21, 1931

<u>Names of Townships and Election Districts</u>	<u>YES</u>	<u>NO</u>	<u>SPOILED</u>	<u>TOTAL</u>
ARMADA	39	265		304
BRUCE	37	194	2	233
CHESTERFIELD	41	78		119
CLINTON No. 1	86	144	2	232
" No. 2	72	57	1	130
ERIN No. 1	52	102	1	155
" No. 2	48	90		138
HARRISON	131	31		162
LAKE No. 1	30	40		70
" No. 2	45	28	1	74
" No. 3	48	43	2	93
LENOX No. 1	87	61	3	151
" No. 2	63	92		155
MACOMB	97	125		222
RAY	39	155	1	195
RICHMOND No. 1	32	65		97
" No. 2	130	69		199
SHELBY No. 1	32	50		82
" No. 2	77	101		178
STERLING	67	192	2	261
WARREN No. 1	49	122	1	172
" No. 2	57	69		126
" No. 3	7	26		33
" No. 4	11	22		33
" No. 5	57	15		72
" No. 6	27	31		58
Forwarded	1461	2269	16	3744

STATEMENT OF VOTES, SPECIAL ELECTION, MONDAY, DEC. 21st, 1931

<u>NAMES OF TOWNSHIPS AND ELECTION DISTRICTS</u>	<u>YES</u>	<u>NO</u>	<u>SPOILED</u>	<u>TOTAL</u>
Carried forward	1461	2269	16	3744
WASHINGTON No. 1	50	140	2	192
" No. 2	47	30		77
EAST DETROIT	56	122	1	179
NEW BALTIMORE	98	79	2	179
MT. CLEMENS No. 1	118	10	5	133
MT. CLEMENS NO. 2	175	63	14	252
MT. CLEMENS No. 3	265	79	11	355
MT. CLEMENS No. 4	271	86	9	366
MT. CLEMENS No. 5	108	40	9	157
MT. CLEMENS No. 6	87	18	10	115
TOTAL	2736	2934	79	5749

COUNTY CANVASSERS STATEMENT AND CLERK'S RETURN

STATEMENT OF VOTES cast in the County of Macomb, State of Michigan at the Special Election held in said county, on Monday, the twenty-first day of December, in the year one thousand nine hundred thirty-one, for the proposition to authorize the Board of Supervisors to borrow \$250,000.00 for the completion of the erection of the County Building.

The whole number of votes cast for the above named proposition

was Fifty Seven Hundred Forty-Nine 5749

and they were given as follows:

YES	<u>Twenty Seven Hundred Thirty-Six</u>	<u>2736</u>
NO	<u>Twenty Nine Hundred Thirty-Four</u>	<u>2934</u>
SPOILED	<u>Seventy-Nine</u>	<u>79</u>

STATE OF MICHIGAN)
 COUNTY OF MACOMB) SS

WE DO HEREBY CERTIFY, That the foregoing is a correct statement of the votes given in the County of Macomb for the proposition to authorize the Board of Supervisors to borrow \$250,000.00 for the completion of the erection of the County Building, at the special election held on the twenty-first day of December, in the year one thousand nine hundred thirty-one.

IN WITNESS WHEREOF, We have hereunto set out hands and caused to be affixed the seal of the Circuit Court for the County of Macomb, this 24th day of December, in the year one thousand nine hundred thirty-one.

(SEAL)

ISAAC A. HARTUNG
 Clerk of the Board of
 County Canvassers

CHARLES H. HUMMICH, Judge of Probate

THOS. F. SIMMS, Co. Treas } Board of
ISAAC A. HARTUNG, Co. Clerk } County
 Canvassers

STATE OF MICHIGAN)
 COUNTY OF MACOMB) SS

WE HEREBY CERTIFY, That the foregoing is a correct transcript of the Statement of the Board of County Canvassers of the County of Macomb, of the votes given in such County for the proposition to authorize the Board of Supervisors to borrow \$250,000.00 for the completion of the erection of the County Building, at the special election held on the twenty-first day of December, 1931, so far as it relates to the votes cast for the proposition named above, as appears from the original statement on file in the office of the County Clerk.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of the Circuit Court for the County of Macomb this 24th day of December, in the year one thousand nine hundred thirty-one.

(SEAL)

ISAAC A. HARTUNG, County Clerk

CHARLES H. HUMMRICH, Chairman of the Board of County Canvassers

CERTIFICATE OF DETERMINATION

STATE OF MICHIGAN)
 COUNTY OF MACOMB) SS

The Board of County Canvassers of Macomb County having ascertained and Canvassed the Votes of the several Wards and Townships of said County, of the Special Election, held on Monday, the 21st day of December, A. D., 1931.

DO HEREBY CERTIFY AND DETERMINE

That the proposition to authorize the Board of Supervisors to borrow \$250,000.00 for the completion of the erection of the County Building having had 2736 votes cast, yes, and 2934 votes cast, no, the proposition is thereby defeated by 198 votes.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of the Circuit Court for the County of Macomb, this 24th day of December, in the year one thousand nine hundred and thirty-one.

(Seal)

ISAAC A. HARTUNG
 Clerk of Board of Co. Canvassers

CHARLES H. HUMMRICH, Judge of Probate
THOS. F. SIMMS, County Treasurer) BOARD OF CO.
ISAAC A. HARTUNG, County Clerk) CANVASSERS

CHARLES H. HUMMRICH
 Chairman of Board of County Canvassers

Kent moved and Matthews seconded that the report be received and filed. Motion carried.

A communication was read from the State Department of Health, dated December 23, 1931, notifying the Board of Supervisors of the State Department of Health removing pneumonia from the list of communicable diseases. The letter contained a list of communicable diseases, the expense for which the County was liable for in indigent cases.

Pingel moved and Rosso seconded that the communication be referred to the Legislative and Contagious Committees and Prosecuting Attorney for interpretation and clarification for the benefit of the Superintendents of the Poor in making annual contracts with physicians for care of the poor. Motion carried.

Chairman Hagen of the Resolution Committee, presented Resolution No. 203, Re: Rescinding Resolution No. 190, \$712,000.00 Refunding Bond Issue, adopted July 10, 1931 (see Resolution Book Page 203) and recommended its adoption.

Matthews moved and Rosso seconded that the Resolution be adopted as recommended.

Ayes: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Matthews and Priest.

Nays: (0) None

The Chair declared the Resolution adopted.

Resolution Re: \$315,000.00 Macomb County Refunding Bonds, was read and same referred to Resolution Committee.

Hagen, of the Resolution Committee, reported on Resolution, Re: \$315,000.00 Macomb County Refunding Bonds, Resolution No. 204, (see Resolution Book Page 204) and recommended its adoption.

Hanley moved and Stade seconded that the Resolution be adopted.

Ayes (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Matthews and Priest.

Nays (0) None

The Chair declared the Resolution adopted.

The following notice of sale of \$315,000.00 Refunding Bonds was read:

\$315,000.00
Macomb County, Michigan
REFUNDING BONDS

SEALED BIDS for \$315,000 Refunding Bonds of Macomb County, Michigan, will be received by the Board of Supervisors at the Community Room, Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at ten o'clock, A. M., on the 2nd day of January, 1932. Said bonds are dated January 2nd, 1932, of the denomination of \$1000 each, bearing interest at the rate of not exceeding six per centum per annum, payable semi-annually _____ January 2nd, and July 2nd., and mature \$31,000.00 bonds on July 2nd, in each of the years 1932 to 1936 inclusive, and \$32,000.00 bonds on July 2nd, in each of the years 1937 to 1941, inclusive. These bonds are being issued for the purpose of refunding to the County the payments and advancements made by it on account of delinquent assessments levied against the lands in certain Road Assessment Districts in such County. The County will furnish to the purchaser the opinion of Miller, Canfield, Paddock and Stone approving the validity of these bonds, without charge to the purchaser. All bids must be accompanied by cash or certified check drawn upon an incorporated bank or trust company, payable to Walter C. Steffens, County Controller, for two per cent of the par value of such bonds, which check will be

held by the County as security for the performance of the purchaser's contract. The Board reserves the right to reject any and all bids.

For further information, address Walter C. Steffens, County Controller, Mount Clemens, Michigan.

BOARD OF SUPERVISORS
MACOMB COUNTY, MICHIGAN

By JEROME A. PRIEST
Chairman

Ullrich moved and Dr. Heine seconded that the advertisement be inserted for one issue in the Mount Clemens Daily Leader, the Board determining the qualification of this paper for advertising the sale of the Bonds.
Motion carried.

Supervisor Nunneley reported to the Board that the Committee appointed to represent the Board of Supervisors at the Governor's conference December 21st, in Lansing, for the disposition of ~~Covert Road~~ County Bonds by the state, that the Committee and County Road Commissioners and other representatives attend the conference and that he had been appointed a member of the commission to appoint a Committee to present a plan for relieving affected counties having Covert Bond obligations.

Pingel moved and Van Hoeck seconded, that the meeting adjourn until 2:00 o'clock P. M.
Motion carried.

AFTERNOON SESSION

Chairman Priest presiding.

Roll called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

The Clerk announced a quorum present and the meeting proceeded to transact business.

After discussing the building status and how to best protect the building from the elements, Matthews moved and Rosso seconded that the Building Committee confer with the contractors and endeavor to have the building roofed and pointed up and the County Treasurer pay the expense out of any money now available in the County Treasury.

Nunneley moved and Henderson seconded to amend the motion to read (after the and following "pointed up,") the \$4,000.00 recently received by the County Treasurer ^{of the} Building Fund and placed in the General Fund, be transferred to the Building Fund for the expense of roofing and pointing up.
Amendment carried.

The Chair then put the original motion as amended. Motion carried.

Pingel moved and Kent seconded that the Finance Committee, Controller and Prosecuting Attorney meet and devise some way of issuing orders or warrants as negotiable paper for employee's salaries due and sheriff's claim for prison board and that the County proceed immediately to issue such orders or warrants.
Motion carried.

Pingel moved and Heins seconded that the meeting adjourn until 10:00 A. M., January 2nd, 1932.
Motion carried.

Eugene Kent
Chairman *pro. tem.*

John A. Hartung
Clerk