

January 12th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday the 12th day of January, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Lemmon	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Fred Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Minutes of the meeting of December 10th, 1942, were read and approved.

The Clerk read the report of the Budget Committee of January 11th, 1943. Said report contained the information about the classification of the employees with salaries and rate of pay.

Motion by Biehl, supported by Tallman that the report be received, filed and recommendations of the Committee adopted. Motion carried.

A Mr. Webber, Chairman of the War Bond Drive of Macomb County, was present and spoke to the Board regarding finances for carrying on the work in the County. After a short discussion, a motion was made by Mr. Nunneley, supported by Mr. Breitmeyer that this matter be referred to the Macomb County Council of Defense. Motion carried.

The Clerk read the report of the Sheriff's Committee of January 9th, 1943, wherein the Sheriff requested that he be allowed to employ one extra deputy and also an additional car allowance of \$50.00. This was necessitated by the additional work in Warren Township.

Motion by Sherbeck, supported by Tallman that the report be received, filed and recommendations granted and that the Sheriff be allowed to hire an extra deputy only for a period of three months and he be allowed the extra car allowance of \$50.00 for the same period. On roll call, there were:

Ayes: (25) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Breitmeyer, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Moore, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (5) Lingemann, Lemmon, Retzlaff, Hill and H. Miller.

The Chairman declared the motion carried.

At this time, the Chairman declared a recess until the afternoon session.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

January 12th, 1943

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Fred Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

The Clerk presented the Bonds of the various elected officials of the County, which Bonds had been approved by the Prosecuting Attorney. There was some discussion regarding the necessity of the Deputy County Treasurer, Cashier and Assistant Cashier filing Bonds. This is not a statutory requirement.

Motion by Nunneley, supported by Westendorf that the statutory Bonds for the several County Officials be approved. Motion carried.

The Clerk read the report of the Finance Committee of January 7th, 1943.

Motion by Lindsey, supported by Brewer, that the report be received and filed. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of December, 1942.

Motion by S. Henderson, supported by Biehl, that report be received and filed. Motion carried.

The scale of wages as paid by the Road Department to their several employees for the year 1943, was presented. The Road Commissioners, Mr. Finch, Mr. Rund and Mr. Lumley; also Mr. Ullrich and Brink were present. Mr. Finch answered several questions as asked him by several of the Board members. No action was taken on the report, as the action on the Road Commission was final in this matter.

Motion by Malow, supported by Van Hoeck, that the meeting adjourn subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Earl L. Brown
Clerk

February 9th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room on the 3rd floor of the Macomb County Building, at Mount Clemens, on Tuesday, the 9th day of February, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Minutes of the meeting of January 12th, 1943, were read and approved.

The Clerk read a proposed Resolution regarding land that had been taken over by the U. S. Government for munition factories and defense plants with the idea that the Federal Government be asked to pay the County a service charge to the amount of the tax that would be paid to the respective units of government in the jurisdiction where the plant is located. Further resolved, that a copy of this Resolution be sent to our Senators, Arthur Vandenburg and Homer Ferguson and our Representative, Jesse P. Wolcott with the recommendation that each do all in their respective positions to promote the passage of such an act through Congress.

Motion by Lindsey, supported by Lemmon, that the proposed Resolution Be adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, LaGodna, Malow, Tallman, Powell, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, Hill, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) ~~Sherbeck~~, Lingemann, O. Henderson, Retzlaff, E. Miller, Moore and H. Miller.

The Chairman declared the Resolution adopted. See: RESOLUTION No. 387 Re: SUPERVISORS FAVORING PAYMENT BY FEDERAL GOVERNMENT OF A SERVICE CHARGE TO RESPECTIVE UNITS OF GOVERNMENT WHERE MUNITIONS AND DEFENSE PLANTS ARE LOCATED, Resolutions Book Page 387.

The Clerk read the report of the Defense Committee of January 22nd, 1943, which report pertained to the Resolution as previously read.

Motion by Tallman, supported by Schoenherr, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Drain Committee of January 9th, 1943 and also the report of the same committee of February 8th, 1943. The Feb. 8th report pertained, particularly, to approximately, \$40,000.00 of new drains that the Drain Commissioner stated should be constructed as petitions were on file in his office in proper form. Remarks were heard from several of the Supervisors, also Mr. Harper, Drain Commissioner, was present and explained his proposition. After considerable discussion, Tallman moved and Veryser supported that the reports of the Drain Committee of January 29th and February 8th, 1943, be received, filed and the entire matter referred to the Budget Committee to report back to the Board. Motion carried.

February 9th, 1943

The Clerk read the report of the Finance Committee of February 8th, 1943, also an attached communication from the Prosecuting Attorney regarding the matter of investment of County money in government bonds. Mr. Miller, County Treasurer, was present and enlightened the Board regarding the finances of the County. After a short discussion, E. Miller moved and Lindsey supported that the report and the opinion of the Prosecuting Attorney be received, filed and the matter referred to the County Treasurer, Controller and Finance Committee to report back at the next meeting of the Board. Motion carried.

The Clerk read a communication from Sherwood Bennett, County Controller, regarding the hiring of a Truancy Officer. It was proposed that if Mr. Teller worked in Mount Clemens also with his County work, that he would be paid one-half by the School Board and one-half by the County.

Motion by H. Miller, supported by Biehl, that the report be received and filed and recommendations adopted. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of January 1943.

Motion by Biehl, supported by Stade that the report of the Macomb County Laboratory be received and filed. Motion carried.

The Clerk presented the Bonds of James Randolph, Frank Smith, James McCutcheon and Maurice Dalby, employees of the County Treasurer, together with a communication from the Prosecuting Attorney stating it was not a statutory requirement that the bonds be furnished, but the Board felt it was a further protection to the County Treasurer on account of the large amount of money handled, that the Bonds be put in force.

Motion by Biehl, supported by Breitmeyer, that the County pay the premium on the Bonds of the four men in the Treasurer's Office. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (4) Sherbeck, Lingemann, Retzlaff, Hill,

The Chairman declared the motion carried.

The Clerk read a proposed Resolution from the City of East ^{/on Gratiot Ave.} Detroit which pertained to a slab of highway from the Ten Mile Road to the Eight Mile Road and requesting that the State Department construct a new highway as described.

Motion by Tallman, supported by E. Miller, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (4) Sherbeck, Lingemann, Retzlaff and Hill.

The Chairman declared the Resolution adopted. See RESOLUTION No. 388, Re: REQUEST TO STATE HIGHWAY DEPARTMENT FOR NEW SLAB OF CONCRETE PAVEMENT ON GRATIOT AVENUE, BETWEEN Ten MILE ROAD AND EIGHT MILE ROAD, See Resolution Book Page 388.

Motion by Longstaff, supported by Westendorf, that the meeting adjourn subject to call.

Motion carried.

J. Loyd W. Rosso
Chairman

Gayle R. Brown
Clerk

March 10th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday the 10th day of March, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Minutes of the meeting of February 9th, were read and approved.

The Clerk read the report of the Drain Committee of March 1st, 1943.

Motion by Lindsey, supported by Lingemann, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of February, 1943.

Motion by Lindsey, supported by Sherbeck, that the report be received and filed. Motion carried.

The Clerk read the report of the Budget Committee of March 3rd, 1943. In this report, the Committee recommended that the Drain Commissioner be authorized to spend the amount of \$25,000.00 for County-At-Large Drains for 1943. There was considerable discussion entered into by the Board and Mr. Nunneley, particularly, explained the situation and advised the Board that, inasmuch, as there was considerable money involved, he felt that they should be sure of making the expenditure in order not to have a repetition of past experiences, wherein the County was short of funds and could not meet the cost of the projects. Remarks were heard from Mr. Harper, Drain Commissioner and from Supervisors Malow, Biehl, Tallman and Lindsey.

Motion by Biehl, supported by Van Hoeck, that the report of the Budget Committee be received, filed and recommendations concurred in. On roll call, there were:

Ayes: (14) Sherbeck, Biehl, Lingemann, Wangelin, Malow, Tallman, Van Hoeck, S. Henderson, Breitmeyer, Hill, Moore, H. Miller, Schoenherr and Rosso.

Nays: (11) Lemmon, Stade, O. Henderson, LaGodna, Powell, Westendorf, Nunneley, Lindsey, Andrus, ~~and~~ Rettmiller, and Frost.

Two (2) not voting: Brewer and Veryser.

Absent: (3) Retzlaff, E. Miller and Longstaff.

The motion carried.

At this time, the Chairman announced a recess be taken until 1:30 o'clock P. M., this date.

Motion carried.

March 10th, 1943

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the reports of the Welfare Committee of February 23rd and March 5th, 1943.

Motion by S. Henderson, supported by H. Miller, that the reports be received, filed and recommendations adopted. Motion carried.

The Clerk read a letter from the Michigan Municipal League, calling the Board's attention to House Bill No. 68 which was being introduced at Lansing. The bill pertained to personal property tax which, if passed, would affect the local tax rolls.

Motion by Lindsey, supported by Lemmon, that the Board of Supervisors go on record as opposed to House Bill No. 68 and that the Clerk inform the Representative and Senator from this district of the action of the Board. Motion carried.

Mr. Lemmon brought up the matter of a request from Dr. Van Dyke, that due to the high cost of containers, it was impossible to send dog heads for examination, from the County, at the \$4.00 price previously paid and requested that an additional dollar be allocated for this purpose.

Motion by Lemmon, supported by Frost, that the fee of \$5.00 be allowed, pertaining to the matter of sending dog heads for examination. On roll call, there were: ~~Motion carried.~~

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Van Hoeck, S. Henderson, Breitmeyer, Nunneley, Lindsey, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (1) Westendorf.

Absent: (6) Lingemann, ~~Van Hoeck~~, Retzlaff, E. Miller, Longstaff, Hill and Moore.

The motion carried.

Mr. Miller, County Treasurer, was present and brought up the matter of working hours of the office employees in the County Building, stating that it was a handicap to carry on the hours from 8:30 A. M., to 5:00 o'clock, P. M., and requested that the Board rescind their previous action and return to the hour of 4:30 in the afternoon for the closing time. After a short discussion, motion was made by Westendorf, supported by Biehl, that the working hours be from 8:30 A. M., until 4:30 P. M., each day except Saturday, which hours shall be from 8:30 A. M., to 12:00 o'clock noon for all County office employees Eastern War Time to prevail. This matter to take immediate effect. Motion carried.

At this time, Mr. Biehl stated to the Board that this would be the last meeting that Mr. Malow, supervisor of Sterling Township, would attend as he was not a candidate for re-election at the spring election. Mr. Biehl gave glowing tribute to Mr. Malow's record as a supervisor for the many years he had been on the Board and proposed that a standing vote of thanks be given by the Supervisors to Mr. Malow, which was done. Mr. Malow replied by thanking the Board and stating that he had enjoyed the work all these years and would leave with no ill will toward anyone and also stated that he had always worked for the interest of the County. Mr. Rosso, Chairman, also thanked Mr. Malow.

March 10th, 1943

The next item was Mr. Bennett presenting his annual report and explaining, in detail, the various items pertaining thereto. It was quite a lengthy report and the entire afternoon session was devoted to this matter. At the finish of the report, a motion was made by Nunneley, supported by Lemmon that the report be received and filed and that the Board extend a vote of thanks to Mr. Bennett and compliment him for the excellent work.

Motion by Lindsey, supported by Frost, that the State Tax Commission be mailed a copy of Mr. Bennet's report. Motion carried.

This being the last meeting before the spring election and the last meeting under the supervision of Mr. Rosso, Chairman, he extended his thanks to the Board at this time, for the splendid co-operation during the past year.

Motion by Westendorf, supported by Lindsey, that the meeting adjourn, Sine Die.

Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

April 13th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Tuesday, the 13th day of April A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by the Clerk, inasmuch, as this was the re-organization meeting.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Kenneth Hill	New Baltimore
William Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Motion by Frost, Supported by Brewer, that Mr. Grover Powell act as temporary Chairman. Motion carried.

Mr. Powell took charge of the meeting and the first order of business was the election of a permanent Chairman.

Motion by Lemmon, supported by Rettmiller, that Floyd Rosso be appointed Chairman for the ensuing year. Motion carried.

Mr. Rosso then took charge of the meeting.

Motion by Longstaff, supported by Schoenherr, that Mr. Brewer be appointed Vice-Chairman for the ensuing year. Motion carried.

The Chairman introduced Arthur Priehs, newly elected Supervisor from Sterling Township, who took the place of Mr. Malow.

Minutes of the meeting of March 10th, were read and approved.

The Clerk read a communication from Mrs. Vladeff, who conducts the snack bar on the first floor of the Building. Mrs. Vladeff requested that her rent be reduced on account of the scarcity and shortage of all food stuff, she was unable to make the business pay at the present rate of rent.

Motion by O. Henderson, supported by Sherbeck, that the communication be referred to the Building Committee with power to act. Motion carried.

The Clerk read a communication from the Michigan Association of County Treasurers asking that the Macomb County Treasurer be sent to the convention being held on June 21st, 22nd and 23rd, at Houghton Lake.

Motion by Sherbeck, supported by Veryser, that the communication be received, filed and that the Treasurer attend the convention at the rate of \$7.50 per day and 5¢ per mile each way. Motion carried.

At this time, Mr. Miller, County Treasurer, spoke to the Board about purchasing of Bonds with County funds, explaining that it was legal to use County funds for this purpose and stated that it would not only be helping the government, but that the County would be making some profit instead of leaving the money in the banks. After a short discussion, Hill moved and Westendorf supported that the Treasurer be authorized to purchase Three Hundred Thousand (\$300,000.00) Dollars of Series "B" Bonds due in April 1944, paying interest rate of 7/8 of 1% and that he purchase Two Hundred Thousand (\$200,000.00) Dollars of Bonds paying 2% and due in 1950. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Westendorf, Breitmeyer, Lindsey, Longstaff, Van Hoeck, S. Henderson, Hill, Moore, Andrus, Rettmiller, Miller, Schoenherr and Rosso.

April 13th, 1943

Nays: (0) None

Absent: (4) Tallman, Nunneley, Retzlaff and E. Miller.

The motion carried.

The Clerk read the report of the Finance Committee of April 7th, 1943. Attached thereto, was a communication from the Huron-Clinton Metropolitan Authority asking that they be paid for the balance of the County Assessment which amounted to \$1,029.01; also attached to the report were bills from the Sheriff for additional gasoline used in patrol work. The Sheriff was present and explained to the Board why it was necessary that these bills were incurred and asked the Board that they be paid.

Motion by Westendorf, supported by Hill, that the report and communication be received and filed and the matter of the bills of the Sheriff be referred to the Sheriff's Committee to report back to the Board. Motion carried.

With regard to the request of the Huron-Clinton Parkway Association, Hill moved and Sherbeck supported that the bill of \$1,029.01 be laid on the table for a month. Motion carried.

The Chairman declared a recess until 1:30 o'clock, P. M., this date.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The matter of County Officials attending State Conventions at the expense of the County was taken up at this time.

Motion by Frost, supported by Lemmon, that for the duration of the war, that the County not appropriate any money for any official attending conventions. On roll call, there were:

Ayes: (15) Frost, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Van Hoeck, Moore, Andrus, and Schoenherr.

Nays: (5) Sherbeck, Lindsey, Hill, H. Miller and Rosso.

Absent: (10) Brewer, Lingemann, Westendorf, Breitmeyer, Nunneley, Longstaff, Retzlaff, S. Henderson, E. Miller, Rettmiller
~~and H. Miller~~

The Clerk read the report of the Drain Committee of April 12th, 1943, said report pertained to the matter of building a Pump House in the south end of the County. Mr. Harper, Drain Commissioner, was present and explained to the Board that if this Pump House was constructed, it would be a great saving to the County.

Motion by Tallman, supported by Biehl, that the report be received, filed and the recommendations adopted. On roll call, there were:

Ayes: (19) Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Lindsey, Van Hoeck, E. Miller, Moore, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (1) Frost.

Absent: (10) Lingemann, Priehs, Westendorf, Breitmeyer, Nunneley, Hill, Longstaff, Retzlaff, S. Henderson and Rettmiller.

April 13th, 1943

The Chairman declared the motion carried.

Mr. Harper, Drain Commissioner, then spoke to the Board about the condition of M-97, particularly in the spring of the year and also about the condition of the mouth of the Clinton River which on account of the increased flow of drainage into the river, that he was of the opinion that the mouth of the river should be dredged and recommended that two Resolutions be prepared by the Resolutions Committee, one forwarded to the State Highway Department about the flood condition of M-97 and the other to the War Department Engineering Department, with regard to dredging the mouth of the Clinton River.

Motion by Biehl, supported by Tallman, that the matter of the two Resolutions be referred to the Resolutions Committee.

The Clerk read the report of the Defense Committee of March 19th, 1943. Mr. Lindsey reports and explains to the Board about this matter of asking the Federal Government for taxes on local war plants and also spoke about the Federal Aid being secured for maintenance of our highways in the County, which were badly broken up due to the fact that so many heavy trucks using the highways in the war effort destroyed the roads. Remarks were heard from Tallman, S. Henderson and H. Miller.

On motion of Tallman, supported by S. Henderson, that the Road Committee find ways and means and file with proper authorities, request for road repair and maintenance. Motion carried.

The Clerk read a communication from the Macomb County Council of Defense regarding the matter of allocating some of the funds that were set aside by the Board for defense, in payment of expenses of Mr. Walter Stewart and Mrs. Stark.

Motion by Biehl, supported by Sherbeck, that the communication be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Budget Committee of even date. The Budget Committee met regarding the matter of increase in pay to some of the employees in the Treasurer's Office. The Budget Committee decided to make a further study of all Departments of the County regarding raises in wages.

Motion by O. Henderson, supported by Schoenherr, that the report be received, filed and recommendations adopted. Motion carried.

Motion by Biehl, supported by Brewer, that the Chairman act as Ex-Officio member of all Committees. Motion carried.

The Clerk read the report of the Finance Committee and also the monthly report of the Macomb County Laboratory.

Motion by H. Miller, supported by Verysse, that the reports be received and filed. Motion carried.

Motion by H. Miller, supported by Schoenherr, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Ross
Chairman

Gene L. Brown
Clerk

May 10th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 10th day of May, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Henry Van Hoeck	East Detroit
Chas. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Minutes of the meeting of April 13th, were read and approved, except for a minor correction.

Senator Johnston appeared before the Board and explained the recent Retirement County Employees Act passed by the Legislature and informed the Supervisors that it would be legal for the Board to set up a retirement fund or a plan of retirement for employees of the County, or they may use a group insurance.

Motion by Sherbeck, supported by Hill that the matter of a retirement or pension plan for County employees be referred to the Budget Committee and Prosecuting Attorney to report back to the Board at the next meeting.

The Clerk read the report of the Agricultural Committee of April 21st. This report referred to the payment of traveling expense to the amount of \$40.00^{per month} for an assistant to Mr. Murphy. The salary of said assistant would be paid by the State.

Motion by Lindsey, supported by Stade that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (28) Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (1) Frost.

Absent: (1) Lingemann.

The Chairman declared the motion carried.

The Clerk read a report of the Sheriffs Committee of April 29th. Several recommendations were made in this report in which it would be necessary that the Board take up the different items separately for action.

Motion by Nunneley, supported by H. Miller, that the report be received, filed and the different items taken up separately. Motion carried.

The Clerk read the report of the Budget Committee of May 3rd, which report ties in with the Sheriff's report previously read. The first item in the Sheriff's report was the matter of the continuing with an extra deputy for a period of three months from May 15th.

Motion by Tallman, supported by Biehl, that the extra deputy and car allowance be retained for a period of three months from May 15th. Motion carried.

May 10th, 1943

The next item was the matter of employment of a police woman to take the place of one of the Sheriff's clerks at an increase in salary from \$1200.00 to \$1500.00 per year.

Motion by H. Miller, supported by Schoenherr that the matter of a police woman be approved. Motion carried.

The next item was the matter of the allowance of \$125.00 per month for an extra car in Warren Township for a period of three months.

Motion by Biehl, supported by Van Hoeck, that this item be allowed. Motion carried.

In the matter of the report of the Budget Committee, which the Clerk read, it was recommended that the ^{salary of} engineer in the Addressograph Department be set at \$2,700.00 instead of \$2,400.00; also that the stenographer Clerk in the Prosecuting Attorney's Office be advanced one grade and that as of April 15th, all employees working in classified positions in the County Building, County Farm and Infirmary, be increased \$10.00 per month in pay.

Motion by Biehl, supported by Brewer, that the report of the Budget Committee be received, filed and recommendations adopted. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (1) Lingemann.

The Chairman declared the motion carried.

The Clerk read the report of the Finance Committee and the Macomb County Laboratory for the month of April, 1943.

Motion by Veryser, supported by Sherbeck, that the reports be received and filed. Motion carried.

At this time, Mr. Nunneley brought up the matter of a County Health Unit. After a short discussion, Nunneley moved and H. Miller supported that the Clerk write a letter to the State Health Department requesting that they send a representative to explain a County Health Unit at the next Board meeting. Motion carried.

Mr. Lindsey spoke regarding tax on Government plants in the County.

Motion by Tallman, supported by Lindsey, that each Township, School Board, City and Village affected by location of tax exempt defense plants, write to the Committee on Public Lands, c/o J. Hardin Peterson, Chairman, send details, data on effect war plants have on their respective communities and that the Sheriff and Road Departments do likewise. Motion carried.

The Clerk read a report of the Resolutions Committee of even date. The Committee met with regard to the matter of offering a reward for the return of the Lyons child and suggested to the Board that this matter be referred to the Prosecuting Attorney to draw a suitable Resolution to present to the Building Committee with power to act.

Motion by Nunneley, supported by Longstaff that the Prosecuting Attorney prepare a proposed Resolution for presentation to the Committee. Motion carried.

A new list of Committee appointments was ready and each Supervisor was presented with a copy. The new Committee appointments are as follows:

MACOMB COUNTY BOARD OF SUPERVISORS COMMITTEES FOR 1943-1944

CHAIRMAN - Floyd W. Rosso

VICE-CHAIRMAN - A. N. Brewer

CLERK - Guy L. Brown, County Clerk

ATTORNEY - Wilbur Held

AGRICULTURAL - Brewer, Schoenherr, Lemmon, Frost, Wangelin, Stade, O. Henderson, Powell and LaGodna.

APPORTIONMENT - Lingemann, Stade, H. Miller, Sherbeck, Moore, Rettmiller, E. Miller, Powell and O. Henderson.

APPROPRIATIONS - Powell, Wangelin, Veryser, Stade, LaGodna, Tallman, Andrus, E. Miller, Priehs.

BUDGET & PRINTING - Biehl, Longstaff, Lingemann, Powell, Westendorf, Moore, Tallman, Wangelin, Brewer, Sherbeck.

CONTAGIOUS - Breitmeyer, Frost, Brewer, Andrus, S. Henderson, Wangelin, Hill, Priehs.

BUILDING - Westendorf, O. Henderson, Stade, Rettmiller, Breitmeyer, LaGodna, Lemmon, Veryser, Van Hoeck.

May 10th, 1943

Committee Appointments continued:

- DOG: - Veryser, Brewer, Powell, Hill, Westendorf, E. Miller, Tallman, Wangelin, Priehs.
- DRAIN - Schoenherr, Lingemann, Van Hoeck, Biehl, O. Henderson, Longstaff, Veryser, Brewer, Tallman.
- EQUALIZATION - Lindsey, Lingemann, Powell, Hill, S. Henderson, Tallman, Rettmiller, Biehl, Schoenherr, Lemmon.
- FINANCE - Frost, Westendorf, Lingemann, Brewer, E. Miller, Biehl, Sherbeck, Wangelin, Breitmeyer, Rettmiller, LaGodna.
- INDUSTRIAL & PUBLIC RELATIONS - Westendorf, H. Miller, Lingemann, Rettmiller, Moore, E. Miller, Lemmon, Tallman, S. Henderson.
- LEGISLATIVE - Lingemann, Nunneley, Hill, Retzlaff, Van Hoeck, LaGodna, Biehl, Powell, Schoenherr.
- REJECTED TAXES - Hill, Priehs, Van Hoeck, Tallman, H. Miller, Sherbeck, O. Henderson, Andrus.
- RESOLUTIONS - Nunneley, Hill, Retzlaff, Rettmiller, H. Miller, Powell, Sherbeck, Wangelin, Veryser.
- ROADS - Sherbeck, S. Henderson, Lingemann, Veryser, LaGodna, Lemmon, O. Henderson, Longstaff, Frost, Tallman.
- RADIO - Van Hoeck, Longstaff, Lingemann, Lemmon, Biehl, Tallman, Hill, Powell.
- SCHOOLS - H. Miller, Lemmon, Wangelin, Powell, Stade, Sherbeck, Frost, Rettmiller, S. Henderson.
- SHERIFF & DEPUTIES - Stade, O. Henderson, Schoenherr, Frost, Lingemann, Veryser, Van Hoeck, Moore, Rettmiller.
- TOWNSHIP TAXES - Moore, Stade, Biehl, Tallman, Veryser, Powell, Lingemann, LaGodna, Andrus.
- WELFARE - O. Henderson, Westendorf, LaGodna, Lindsey, Tallman, Biehl, H. Miller, Hill, S. Henderson.
- TREASURER - S. Henderson, Westendorf, Biehl, Brewer, Andrus, Powell, Priehs.
- PROBATE JUDGE - Wangelin, Retzlaff, Van Hoeck, H. Miller, Breitmeyer, Frost.
- DEFENSE - Lindsey, Tallman, Retzlaff, Sherbeck, Lingemann, Hill, S. Henderson.
- SERGEANT-AT-ARMS - Sherbeck.

Note: The first name on above Committees is the respective Chairman thereof and in the absence thereof the second name acts and likewise in the absence of the first two the third name acts.

Motion by Van Hoeck, supported by Wangelin, that the meeting adjourn subject to call.

Motion carried.

Floyd W. Rasso
Chairman

Guy L. Brown
Clerk

June 17th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building at Mount Clemens, on Thursday, the 17th day of June, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl Miller	East Detroit
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. G. Longstaff	Mount Clemens
William G. Moore	New Baltimore
E. John Andrus	Utica
M. J. Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

This special meeting was called at the request of a group of County municipalities for the purpose of discussing the recently proposed 1¢ payroll tax for the City of Detroit. These communities felt that the tax would impose a hardship on the people living in our community and working in Detroit and therefore suggested that the Industrial and Public Relations Committee take some action.

The Clerk read the report of the Industrial and Public Relations Committee held June 10th, 1943. This meeting was called with regard to the 1¢ payroll tax proposed by the City of Detroit and also the proposed airport to be located in Macomb County by the City of Detroit. The Prosecuting Attorney was called and spoke to the Board about the proposed 1¢ payroll tax. Mr. Harper, Drain Commissioner, went into the plan more fully and explained some of the high points of the proposed ordinance. Remarks were heard from Lindsey, Tallman, S. Henderson and Biehl. Following the discussion, Sherbeck moved and Veryser supported that the matter of the 1¢ payroll tax be referred back to the Industrial and Public Relations Committee and Prosecuting Attorney to study and report back.

The matter of the proposed airport was next brought up. Remarks were heard from S. Henderson, Tallman, Retzlaff, Harper and Nunneley. Mr. A. D. Brewer, Secretary of the Mount Clemens Board of Commerce was also present and the Chair called upon Mr. Brewer. After considerable discussion, no action was taken.

Motion by Lindsey, supported by Westendorf, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

June 28th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 28th day of June, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Annada
A. N. Brewer	Bruce
Adolph Verysen	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Chairman introduced Dr. E. V. Thiehoff, acting Deputy Commissioner and Director of Bureau of local Health Service of the Michigan Department of Health, who explained to the Board a County Health Department. After the explanation, the Doctor answered several questions asked by members of the Board. The Chair thanked the Doctor for his visit to the Board.

The Clerk read the minutes of the meetings of May 10th and June 17th, which were approved as read.

The Clerk advised the Board that the option with the U. S. Government for a parcel of land in Harrison Township had been taken up by the Government, the price of the land was \$2,880.00. No further action was necessary on the communication.

The Clerk read the report of the Sheriff's Committee of June 25th, 1943. In this report, the Sheriff requested extra Deputies and car allowance and the Prosecuting Attorney also asked in the report for one additional assistant Prosecutor to be stationed in the south end of the County. Supervisor Hill objected to the item of an additional assistant Prosecutor and requested that the records be investigated to ascertain if the Prosecuting Attorney or his assistants were carrying on a private practice during business hours. No immediate action was taken on the report, it being laid on the table until the afternoon session to allow the Prosecuting Attorney and the Sheriff to be present for more explanation.

The Clerk read the report of the Drain Committee of June 14th, 1943, wherein the Drain Commissioner, Mr. Harper, asked permission to employ Martin Murphy at \$210.00 per month to be paid from the revolving drain fund and also to purchase a used truck, payment for the truck to be made from proceeds of the sale of old equipment.

Motion by Wangelin, supported by Biehl, that the report be received, filed and recommendations adopted. Motion carried.

The Treasurer, Mr. Miller, presented a proposed Resolution designating depositories for County funds.

Motion by Hill, supported by E. Miller, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Hill, Moore, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) Verysen, Sherbeck, Nunneley, Breitmeyer, Retzlaff and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 389, Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution No. 389.

June 28th, 1943

Motion by Hill, supported by E. Miller, that the proposed Resolution withholding of taxes from Land Sale be referred to the Prosecuting Attorney and Treasurer's Committee to report back.
Motion carried

The Chairman declared a recess until 1:30 P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Amada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
B. V. Nunneley	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
E. John Andrus	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Budget Committee of May 25th, 1943. This report pertained to the proposed pensions for County Employees. County Controller, Mr. Bennett, was instructed to gather sufficient information and work out the possible cost to the County over a period of years.

Motion by Biehl, supported by Sherbeck, that the report be received and filed.
Motion carried.

The Clerk read a communication from Merton A. Lyons, Clerk of the Village of Warren, who thanked the Board for their co-operation in procuring for the Village of Warren, a drain.

The Clerk read the report of the Building Committee of May 14th, 1943. This report was the question of a plan to raise funds for the construction of a new jail and also the rent for the cigar stand in the lobby and two other items were the possibility of repairing or covering the roof of the County jail and the purchasing of new linoleum or other floor covering, suitable for the office of the County jail.

Motion by Schoenherr, supported by Wangelin that the report be received, filed and recommendations adopted.
Motion carried.

The Clerk read the report of the Defense Committee of May 17th, 1943.

Motion by Sherbeck, supported by Biehl, that the report be received and filed.
Motion carried.

The Clerk read the report of the Dog Committee of May 19th, 1943, this report covered the request of Mr. Duncan, County Dog Warden, for a new contract with the County and also that his salary be increased.

Motion by Biehl, supported by Veryser, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Van Hoeck, S. Henderson, E. Miller, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (9) Lingemann, O. Henderson, Nunneley, Breitmeyer, Longstaff, Retzlaff, Hill, and Rettmiller, Moore.

The Chairman declared the motion carried.

June 28th, 1943

At this time the Prosecuting Attorney and Sheriff were present and the report of the Sheriff's Committee read at the morning session which was laid over, was brought up. Mr. Held, Prosecuting Attorney, explained to the Board the reason why, in his opinion, he should have an additional assistant Prosecuting Attorney to be stationed in the south end of the County. After considerable discussion, Westendorf moved and Van Hoeck supported that the request of the Prosecutor for an additional assistant be referred to the Budget Committee; also that the Committee respectfully call on the Macomb County Bar Association officers to form a committee of their members to appear at a meeting with the Prosecuting Attorney present at the call of the Chairman of the Budget Committee. Motion carried.

The Chair called upon the Sheriff who stated to the Board his reason for requesting additional deputies and their car allowances. The Sheriff was questioned considerably and remarks were heard from Westendorf, Tallman, Biehl and Lindsey. Following the discussion, Lindsey moved and Powell supported that the Sheriff and Deputies Committee with the Prosecuting Attorney contact Mr. Mapes to solicit funds under the Lanham Act for adequate police protection in the war plant area. On roll call, there were:

Ayes: (22) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Nunneley, S. Henderson, E. Miller, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (1) Van Hoeck

Absent: (7) Lingemann, Breitmeyer, Longstaff, Retzlaff, Hill, Moore and Rettmiller.

The Chairman declared the motion carried.

Motion by Tallman, supported by Van Hoeck, that the Sheriff's request be granted, temporarily, until an investigation could be made. On roll call, there were:

Ayes: (8) Brewer, Veryser, Sherbeck, Stade, Tallman, Van Hoeck, H. Miller and Schoenherr.

Nays: (13) Biehl, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Westendorf, Lindsey, Nunneley, S. Henderson, Andrus, and Rosso.

The Chairman declared the motion lost.

Motion by S. Henderson, supported by E. Miller that the communication regarding a new trunk sewer in East Detroit be referred to the Drain Commission. Motion carried.

Motion by Sherbeck, supported by Van Hoeck, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Floyd L. Brown

June 29th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 29th day of July, A. D., 1943.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a communication from the Macomb County Board of Social Welfare, stating they are planning on attending the State Convention at Bay City, which will be a joint affair with the Boards of Supervisors. Following the reading of the communication, the question arose regarding the motion passed at the April 13th meeting of the Board, wherein the Board when on record that for the duration of the war, no more County Officials would attend conventions at the expense of the County. After a short discussion, Sherbeck moved and LaGodna supported that the Board rescind the motion of April 13th, 1943 and allow Officials of the County to attend conventions at \$7.50 per day each and 5¢ per mile each way. On roll call, there were:

Ayes: (15) Brewer, Veryser, Sherbeck, Biehl, LaGodna, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (5) Frost, Stade, Priehs, Powell and Moore.

Absent: (10) Lingemann, Lemmon, Wangelin, ^SHenderson, Tallman, Retzlaff, Breitmeyer, Nunneley, Hill, Miller.

The Chairman declared the motion carried.

The Clerk read a proposed Resolution requesting withholding of lands and appointing agent for specific performance and authorizing Wm. G. Miller, County Treasurer, to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the State Land Office Board of the legal description of lands upon which application has been made to pay taxes.

Motion by Biehl, supported by Brewer, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (20) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, LaGodna, Priehs, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (10) Lingemann, Lemmon, Wangelin, O. Henderson, Tallman, Retzlaff, Breitmeyer, Nunneley, Hill, H. Miller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 390, Re: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE, Resolution Book Page 390.

The Clerk presented two Federal Government applications for license for installing of electric transmission lines on the right-of-way, both in Chesterfield Township, known as T-34 and T-24. The leases required the signatures of the Chairman of the Board and the County Clerk.

June 29th, 1943

Motion by Veryser, supported by E. Miller, that the Chairman of the Board and the County Clerk be authorized to sign the license agreement. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, LaGodna, Priehs, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Schoenherr, Andrus, Rettmiller, Rosso and Moore.

Nays: (0) None.

Absent: (9) Lingemann, Lemmon, Wangelin, O. Henderson, Retzlaff, Breitmeyer, Nunneley, Hill and H. Miller.

The Chairman declared the motion carried.

The Clerk read a communication from the Probate Judge with regard to a raise in salary of \$10.00 per month for Mrs. Harrison, Probate Register. Mrs. Harrison did not receive the \$10.00 per month raise which was granted other employees lately. After a short discussion, Biehl moved and Brewer supported that the salary of Mrs. Harrison be advanced to \$190.00 per month which was on a par with other Deputies in the different offices. On roll call, there were:

Ayes: (20) Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (3) Frost, Powell and Moore.

Absent: (7) Lingemann, Lemmon, Retzlaff, Breitmeyer, Nunneley, Hill & H. Miller.

The motion carried.

The Clerk read a communication from Leo. R. Jean of the Board of Social Welfare, with a request that he have an increase in salary dated from Jan. 1st, 1943.

Motion by Sherbeck, supported by Schoenherr, that regarding the request of Leo R. Jean, that an opinion be procured from the Prosecuting Attorney as to its legality and report back to the Board.

The Clerk read a proposed Resolution re: Allocation to the Reduction of Assessments for Covert Roads Pro Rata among the several districts of Macomb County.

Motion by Brewer, supported by Sherbeck, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Moore, H. Miller, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Lingemann, Lemmon, Retzlaff, Breitmeyer, Nunneley and Hill.

The Chairman declared the Resolution adopted. See RESOLUTION No. 391, Re: ALLOCATION TO THE REDUCTION OF ASSESSMENTS FOR COVERT ROADS PRO RATA AMONG THE SEVERAL DISTRICTS OF MACOMB COUNTY, Resolution Book Page 391.

The Clerk read the report of the Road Committee of June 23rd, 1943. In the report was an item that the Commissioners plan to increase the employees working on an hourly rate, by 6¢ per hour and salaried employees an increase of \$10.00 per month as of July 1st, 1943; also was a request that the officials be allowed for the next six months an extra allowance for their car, Mr. Lumley and Mr. Rund, \$150.00 and Mr. Finch \$400.00; also an item regarding the advancement of \$10,315.27 made to the County by the Road Commission for completing the 5th and 11th floors of the County Building. At the time of this advancement, the Supervisors guaranteed re-payment. There was considerable discussion raised regarding the car allowances for the Road Commissioners as asked for.

Motion by Frost, supported by Schoenherr, that the raise in salary of the two appointed Road Commissioners be referred to the Prosecuting Attorney for an opinion as to its legality and also that in the future, the Commissioners to file a mileage report each month.
Motion carried.

Regarding the item of reimbursement to the Road Commission for the finishing of the 5th and 11th floors, Sherbeck moved and Andrus supported that Mr. Bennett, County Controller, be authorized to make a payment to the Road Commission every six months of one mill from the delinquent tax when collected.

Mr. Bennett read the Equalization Report of each Township and City.

Motion by Lindsey, supported by Moore, that the report be referred to the Equalization Committee.
Motion carried.

At this time, the Chairman announced that the Equalization Committee would meet at two o'clock P. M., and that the Board would recess until three o'clock P. M., this date.

June 29th, 1943

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Harold Lindsey	Mount Clemens
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Controller, Mr. Bennett, read the report of the Equalization Committee of even date. The Committee recommends that the County equalize as assessed. The report of the Equalization is as follows: (See following page)

Tallman moved and Brewer supported that the report of the Equalization Committee be received, filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Lindsey, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (9) Lingemann, Lemmon, Retzlaff, Westendorf, Breitmeyer, Nunneley, Longstaff, Moore and H. Miller.

The Chairman declared the motion carried.

Motion by Frost, supported by Tallman, that the Supervisors have their annual picnic and the Chairman advised the Board he would set the date. Motion carried.

Motion by Wangelin, supported by Schoenherr, that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

June 29th, 1943

REPORT OF EQUALIZATION COMMITTEE
FOR YEAR 1943

	VALUATIONS AS ASSESSED			PERCENT OF TOTAL VALUATION	EQUALIZED VALUATIONS
	REAL	PERSONAL	TOTAL		
ARMADA	\$ 1,697,150.00	\$ 290,000.00	\$ 1,987,150.00	.019971	SAME
BRUCE	2,116,600.00	231,950.00	2,348,550.00	.023603	AS
CHESTERFIELD	2,237,630.00	158,000.00	2,395,630.00	.024076	ASSESSED
CLINTON	4,372,800.00	394,450.00	4,767,250.00	.047911	
ERIN	5,534,700.00	659,150.00	6,193,850.00	.062249	
HARRISON	3,869,015.00	202,100.00	4,071,115.00	.040915	
LAKE	11,333,725.00	1,021,200.00	12,354,925.00	.124168	
LENOX	2,206,195.00	494,385.00	2,700,580.00	.027141	
MACOMB	1,849,300.00	148,299.00	1,997,599.00	.020076	
RAY	1,379,545.00	134,700.00	1,514,245.00	.015218	
RICHMOND	2,140,590.00	260,650.00	2,401,240.00	.024133	
SHELBY	1,884,140.00	464,750.00	2,348,890.00	.023606	
STERLING	3,038,400.00	439,900.00	3,478,300.00	.034957	
WARREN	12,939,000.00	7,467,637.00	20,406,637.00	.205087	
WASHINGTON	2,410,200.00	434,750.00	2,844,950.00	.028592	
CENTERLINE	2,045,385.00	224,975.00	2,270,360.00	.022817	
EAST DETROIT	7,163,220.00	683,030.00	7,846,250.00	.078855	
MT. CLEMENS	13,828,475.00	1,668,100.00	15,496,575.00	.155741	
NEW BALTIMORE	1,109,125.00	142,250.00	1,251,375.00	.012576	
UTICA	661,075.00	165,595.00	826,670.00	.008308	
	83,816,270.00	15,685,871.00	99,502,141.00	1.000000	

August 10th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Tuesday, the 10th day of August, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Frederick Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced Sister Maria George and Sister Frances de Chantel of the St. Joseph Sanitarium. Sister Maria George spoke to the Board with regard to the rate that the County was paying the St. Joseph Hospital which was \$4.00 per day and she asked that a \$1.00 additional increase be granted or \$5.00 per day; also \$5.00 for operating room; \$5.00 for anesthetic and \$2.00 for pathology. Sister Maria George stated to the Board that in the past they have been working at a loss on County cases and hoped that the Board would see fit to grant the requested increase.

Following the Sister's appeal, Sherbeck moved and Brewer supported that the matter be referred to the Welfare Committee with power to act. Motion carried.

The Clerk read the minutes of the meeting of June 28th and June 29th, 1943, which were approved as read.

The Clerk read the opinions that were requested of the Prosecuting Attorney at the June meeting, with regard to the increase of pay of an appointive officer and also with regard to the increase of salaries of the Road Commissioners. As these opinions were correct covering the subject that was asked for, but the Board would like an opinion as to whether or not Road Commissioners or others could be granted an increase in car allowance.

Motion by Sherbeck, supported by Moore, that the opinions be referred back to the Prosecuting Attorney and an opinion be procured as to the legality of an increase in car allowance. On roll call, there were:

Ayes: (19) Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Friehs, Tallman, S. Henderson, E. Miller, Westendorf, Breitmeyer, Nunneley, Lindsey, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (5) Wangelin, O. Henderson, LaGodna, Powell and Van Hoeck.

Absent: (6) Frost, Lingemann, Retzlaff, Longstaff, Hill and H. Miller.

The Chairman declared the motion carried.

The Clerk read a petition from several property owners in the Warren Court Subdivision, with regard to the condition of a road in that neighborhood.

Motion by Lindsey, supported by Westendorf that the petition be referred to the Road Committee. Motion carried.

The Clerk read a communication from the Auditor General's Department, stating that a meeting of the State Tax Commission would be held in Lansing on Monday, August 16th and stated that ~~stated that the Board of Supervisors~~ Boards of Supervisors would be heard at that time regarding their equalization.

At this time, Mr. Bennett, County Controller, reported on the recent meeting with State Tax Commissioner, Mr. Marsh. Mr. Bennett explained the reasons of the Commission's increase of assessments through the County over the total which the Board had set up.

Motion by Biehl, supported by Sherbeck, that the communication be received and filed. Motion carried.

August 10th, 1943

The Clerk read a communication from the Michigan Planning Commission, which communication requested information as to whether or not a Planning Committee had been appointed by the local Board of Supervisors. It seemed to be the opinion of some of the members that a Planning Committee had been appointed in the past by Mr. Rosso.

Motion by Lindsey, supported by E. Miller, that the Clerk examine the records and if a Planning Committee has not been appointed, that the Chairman proceed and appoint one. Motion carried.

The Clerk read a communication from the Department of Corrections which called attention of the Board to the County Jail as to whether or not the kitchen and laundry were properly equipped.

Motion by Biehl, supported by Westendorf, that the communication be referred to the Sheriff and Deputies Committee. Motion carried.

The Clerk read the report of the Probate Judge's Committee of July 22nd, wherein the Probate Judge requests that the Probate Register, Mrs. Harrison be paid a salary of \$196.66 per month, retroactive to April 1st, 1943.

Motion by Tallman, supported by Wangelin, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (25) Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Breitmeyer, Nunneley, Lindsey, Moore, H. Miller, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (5) Frost, Lingemann, Retzlaff, Longstaff and Hill.

The Chairman declared the motion carried.

The Chairman called upon Mr. Jean who asked the Board regarding a hospital in the south end of the County, whether or not he should recognize bills sent through that hospital for indigent work.

Motion by Tallman, supported by Moore, that the matter be referred to the Welfare Committee with power to act. Motion carried.

The Chairman declared a recess until 2:00 o'clock, P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover W. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Frederick Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Harry Miller	Center Line
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Agricultural Committee of August 3rd, 1943. This report pertained to the appointment of Mr. Teschler as assistant to Mr. Murphy, the Agricultural Agent.

Motion by Wangelin, supported by Schoenherr, that the communication be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Defense Committee of July 29th, 1943, which report was regarding the Defense Committee meeting with Mr. Wolcott, Congressman. Mr. Lindsey explained to the Board with regard to this meeting and stated that everything was being done that could be and as rapidly as possible to get results. He stated that a committee from Washington would be in this vicinity soon regarding this matter.

Motion by Nunneley, supported by Breitmeyer, that the report be received, filed and the Defense Committee to use their best judgment in presenting the facts regarding Macomb County's tax exempt defense plants and also entertainment of the committee while here.

August 10th, 1943

The Clerk read the report of the Drain Committee of July 16th, 1943.

Motion by O. Henderson, supported by S. Henderson, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Budget Committee of August 5th, 1943, which meeting was held in conjunction with a Committee from the Macomb County Bar Association and Prosecutor, Held, also being present. This meeting was called to discuss the matter of an additional Assistant Prosecuting Attorney. Mr. Held was called before the Board and presented the report of a special committee appointed by Geo. W. John, President of the Macomb County Bar Association. This report was read to the Board by the Clerk, the report containing information which the Bar Association had accumulated regarding work in the Prosecutor's Office and it also was the recommendation that in their opinion, an additional Assistant Prosecuting Attorney should be placed on the staff.

Following the reading of the Committee's report and the Resolution from the Bar Association, Westendorf moved and E. Miller supported that the report and Resolution be referred to the Resolutions Committee, who would meet immediately. Motion carried.

The Clerk read the report of the Resolutions Committee of this date, those being present on the Committee; Nunneley, Chairman; Hill, H. Miller, Powell, Wangelin and Veryser. The meeting was called with reference to the recommendations from the Bar Association regarding the employing of an additional Assistant Prosecuting Attorney. The Resolutions Committee concurred in the action taken by the Bar Association and recommended that the matter be referred to the Budget Committee to work out salary and other details.

Motion by Westendorf, supported by Van Heck, that the report be received, filed and that the matter be referred to the Budget Committee to act immediately. Motion carried.

The Clerk read the report of the Budget Committee of even date. Those present at the Committee meeting, were: Biehl, Chairman, Brewer, Powell, Wangelin and Westendorf. There being no quorum present, the Chairman, Mr. Rosso, stated that the matter would be put over until the next meeting of the full Board. Motion carried.

Motion by E. Miller, supported by Schoenherr, that the report be received, filed and recommendations of the Chairman, Mr. Rosso, be adopted. Motion carried.

Motion by Lemmon, supported by Breitmeyer, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Gay L. Brewer
Clerk

September 20th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Monday, the 20th day of September, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderscn	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Barney Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a communication from the City of Center Line advising the Board that Mr. Barney Kalahar was appointed to succeed Mr. Harry W. Miller as supervisor from Center Line. The Chairman called upon Mr. Kalahar, who made several remarks to the Board of Supervisors.

The Clerk read the minutes of the meeting of August 10th, 1943, which were approved as read.

The Clerk read an opinion that had been previously requested of the Prosecuting Attorney regarding car allowance increase for County Road Commissioners.

Motion by Sherbeck, supported by Stade that the opinion be received and filed. Motion carried.

The Clerk read a communication from the Southeastern Michigan Tourist and Publicity Association with regard to the annual appropriation from the County of Macomb for advertising and publicity for the seasons of 1943 and 1944.

Motion by Westendorf, supported by Veryser, that the request be referred to the Budget Committee. Motion carried.

The Clerk read a communication from the County Drain Commissioner and attached to the communication was the preliminary report of the 8½ Mile Road Relief Drain.

Motion by Biehl, supported by Van Hoeck, that the several communities affected by this drain should get in touch with County Drain Commissioner, Mr. Harper, who will advise them the procedure to take in this matter. Motion carried.

At this time, the County Treasurer, Mr. Miller, appeared before the Board with a statement showing the amount of County funds deposited in several banks throughout the County and in Detroit.. Mr. Miller recommended that the County purchase Five Hundred Thousand (\$500,000.00) Dollars of U. S. Treasury Certificates paying 7/8ths of 1%.

Motion by Frost, supported by E. Miller, that the Treasurer be instructed to purchase Five Hundred Thousand (\$500,000.00) Dollars of U. S. Treasury Certificates paying 7/8ths of 1%. On roll call, there were:

Ayes: (28) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Breitmeyer, Lindsey, Longstaff, Retzlaff, S. Henderson, E. Miller, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus Rettmiller and Rosso.

Nays: (0) None.

Absent: (2) Nunneley and Hill.

September 20th, 1943

The Chairman declared the motion carried.

At this time, Mr. Tallman moved and Mr. Longstaff supported that the Finance Committee make a study of the matter or purchasing Covert Road Bonds outstanding and report back to the Board.

The Clerk read the report of the Drain Committee of August 18th, 1943.

Motion by Lingemann, supported by Biehl, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Radio Committee of September 15th, 1943.

Motion by S. Henderson, supported by E. Miller, that the report be received, filed and referred to the Budget Committee. Motion carried.

The Clerk read the report of the Welfare Committee of August 27th, 1943.

Motion by Lingemann, supported by Schoenherr, that the report be received, filed and recommendations adopted. Motion carried.

Motion by Breitmeyer, supported by Longstaff, that the meeting adjourn, subject to call. Motion carried.

F. Lloyd W. Rosso
Chairman

Eugene L. Brown
Clerk

October 6th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors' Room of the Macomb County Building, on Wednesday, October 6th, 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meeting of September 20th, were read and approved.

The Clerk read a proposed Resolution from the City of East Detroit, with regard to the proposed relief drain to be located on the Eight and one-half Mile Road.

Motion by Biehl, supported by Veryser, that the proposed Resolution be referred to the Drain Commission. On roll call, there were:

Ayes: (20) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, LaGodna, Priehs, Powell, Westendorf, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (10) Lingemann, Lemmon, O. Henderson, Tallman, Breitmeyer, Nunneley, Retzlaff, E. Miller, Hill, Kalahar.

The Chairman declared the motion carried.

The Clerk read a proposed Resolution from the Township of Warren with regard to the drain to be located on the Eight and one-half Mile Road.

Motion by Biehl, supported by Veryser, that the proposed ^{Resolution} be referred to the Drain Commission. On roll call, there were:

Ayes: (22) Frost, Brewer, Veryser, Sherbeck, Biehl, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Absent: (8) Lingemann, Lemmon, O. Henderson, Breitmeyer, Retzlaff, E. Miller, Hill, Kalahar.

Nays: (0) None.

The Chairman declared the motion carried.

The Clerk read the report from the Department of Agriculture regarding the Macomb County Apiary Inspection for the past year.

Motion by Longstaff, supported by Moore, that the report be received and filed. Motion carried.

The Clerk read ^{a copy of} the report of a special drain assessment, amount \$82,442.34 to be spread on the tax rolls for the year 1943. Mr. Rockensuess, Deputy Drain Commissioner was present and explained about this matter.

October 6th, 1943

Motion by Nunneley, supported by Wangelin, that this drain assessment be referred back to the Drain Commission and report back. Motion carried.

The Clerk read the report of the Building Committee of September 21st, 1943.

Motion by Biehl, supported by S. Henderson, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Welfare Committee of September 24th, 1943.

Motion by Lindsey, supported by Brewer, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Sheriff's Committee of September 22nd, 1943. In this report the Sheriff asked for four extra Deputies from October 1st, to December 31st, 1943. The report was laid on the table until the matter of the budget could be taken up.

The Clerk read the report of the Budget Committee of September 22nd, 1943. This report pertained, particularly, to the item of an Assistant Prosecuting Attorney to be added to the payroll at \$3,000.00 per year. After a short discussion, the Prosecuting Attorney was called into the meeting and the Budget Committee amended that part of the report to read \$2,400.00 per year for an additional assistant instead of \$3,000.00.

Motion by Lindsey, supported by Veryser, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (27) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, Retzlaff, S. Henderson, E. Miller, Van Hoeck, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (3) Lingemann, Breitmeyer and Kalahar.

The Chairman declared the motion carried.

At this time, Mr. Rockensuess returned with the Special Drain Report that had been previously read and was amended "Less County-At-Large- Appropriation which amounted to \$22,020.80," leaving a balance of \$60,421.54 as the amount set up in the assessment.

Motion by S. Henderson, supported by E. Miller, that the Special Drain Assessment and report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, Retzlaff, S. Henderson, E. Miller, Van Hoeck, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (1) Sherbeck.

Absent: (3) Lingemann, Breitmeyer, and Kalahar.

The Chairman declared the motion carried.

The Chairman declared a recess until 2:00 o'clock P. M., this date.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. Henderson	East Detroit
E. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

October 6th, 1943

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

The Sheriff, Mr. Theut and Earl Goff, Conservation Officer, appeared before the Board and spoke to the Supervisors in regard to their co-operation during the hunting season approaching.

At this time, Mr. Finch, Road Commissioner, appeared before the Board with a large map of Macomb County whereon he had sketched out a work program covering the County for better roads. The program would cover a period of three years and he requested that a one mill tax be appropriated by the County to help take care of this work. Mr. Finch was asked questions by several members of the Board and gave a very interesting report.

Motion by Brewer, supported by Rettmiller, that this matter of building roads be referred to the Road Committee to meet with the Road Commission. Motion carried.

Mr. Bennett, County Controller, read his report to the Board on the condition of the County funds from January 1st, to August 31st, 1943 and explained to the Board several items in the report.

Motion by Brewer, supported by Nunneley, that the report be received and filed and Mr. Bennett complimented on such a fine piece of work. Motion carried.

At this time, Mr. Bennett brought up the matter of the amount of money owing the Huron-Clinton Metropolitan Authority and stated that the Macomb County share of the assessment had been increased to \$12,881.75 and requested that he be authorized to make payments on this basis.

Motion by Biehl, supported by Tallman, that the Huron-Clinton Metropolitan Authority be paid the amount as assessed.

Motion by Longstaff, supported by Lindsey, that the meeting adjourn until Thursday, October 7th, at 10:00 o'clock, A. M.

Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brewer
Clerk

October 7th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Thursday, the 7th day of October, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Annada
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Sheriff, Mr. Theut, appeared before the Board and spoke regarding extra deputies that he needed on his staff and claimed he was very much under-manned and could not take care of the law enforcements with the present staff.

At this time, the Board went into the matter of the Budget for 1944, the proposed budget being as follows:

October 5th, 1943

To the Chairman and Members of the
Macomb County Board of Supervisors:

The Budget Committee is pleased to submit herewith the proposed budget for the year 1944. The budget amounts of \$389,405.00 as compared to \$383,056.61, the revised amount for the year 1943. This increase is due in part to salary increases given to the employees last April now figures on a yearly basis. There has been very little change in the amount of operating expense provided for the various departments. The majority of the departments will be able to operate within their budget for the year 1943.

Further recommendations are as follows:

The Sheriff be allowed 25¢ for each meal furnished prisoners.

Traveling expenses of officials and employees be set at 5¢ per mile.

The defense attorneys appointed by the Court be paid according to the following schedule:

On services and preparation of case	\$25.00
One-half day service in Court	\$12.50
Each following day in Court	25.00

That the Coroner be allowed the following fees:

Viewing of body	\$5.00
Use of hearse for removal of body	10.00
Mileage, 10¢ per mile	
Use of morgue	5.00

The charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

That the physician performing autopsies be paid as follows:

Up to and including three cavities	\$10.00
Four cavities and over	15.00
Assistant operator	5.00
Post-mortem cases	5.00

The bills for ambulance be allowed on the following basis:

Twenty cents per mile for the first 50 miles and ten cents for each additional mile, \$4.00 for attendant when necessary.

If any additional expenditure is needed for clerk hire in any department, it shall be first approved by the Board of Supervisors.

If any expense in any department equals the amount set in the budget prior to December 31, 1944, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

Frank Biehl, Chairman	William G. Moore
Floyd W. Rosso	Earl Tallman
Thomas Longstaff	Ernest R. Wangelin
Adrian A. Lingemann	A. N. Brewer
Grover J. Powell	Otto Sherbeck
Don R. Westendorf	

B U D G E T

	<u>1943</u> <u>Revised</u>		<u>1944</u> <u>Proposed</u>
SUPERVISORS	\$7,000.00		\$7,000.00
CIRCUIT COURT			
Judges (2 @ \$1,500.00 ea.)	\$3,000.00		\$3,000.00
Assignment Clerk	2,500.00		2,500.00
Jurors	5,500.00		5,500.00
Defense Attorney	400.00		400.00
Court Calendars	500.00		500.00
Other Expense	2,500.00		2,500.00
	<u>\$14,400.00</u>		<u>\$14,400.00</u>
CIRCUIT COURT COMMISSION			
Supplies	\$ 100.00		\$ 100.00
CIRCUIT COURT STENOGRAPHERS			
Salaries (2 @ \$3,000.00)	\$ 6,000.00	\$3,300.00	\$6,600.00
Supplies	60.00		60.00
	<u>\$ 6,060.00</u>		<u>\$6,660.00</u>
			<i>} See'd up to also meeting</i>
CLERK			
Clerk - Salary	\$ 3,600.00		\$3,600.00
Other Salaries	11,820.00		10,920.00
Office Expense	1,600.00		1,600.00
	<u>\$17,020.00</u>		<u>\$16,120.00</u>
Other Salaries - 1943			
1 Deputy Clerk 150-190	2,280.00		
1 Deputy Clerk I 150-190	2,280.00		
3 Typist Clerks/@ \$1,440 100-120	4,320.00		
2 Typist Clerks II @ \$1,680 120-140	3,360.00		
1944			
1 Chief Deputy			\$2,760.00
1 Deputy Part Time			1,200.00
1 Typist Clerk III 140-160			1,920.00
3 Typist Clerk II 120-140		\$1,680-	5,040.00
(See Foot Note)	\$12,240.00		\$10,920.00
CONTROLLER			
Controller - Salary	\$ 4,500.00		\$5,000.00
Other Salaries	10,560.00		11,520.00
Office expense	900.00		900.00
	<u>\$15,960.00</u>		<u>\$17,420.00</u>
Other Salaries			
1 Accountant V 185-220	\$ 2,640.00	185-230	\$2,760.00
3 Account Clerks I @ \$1,680 100-140	5,040.00		5,040.00
1 Stenographer Clerk II 125-150	1,800.00		1,800.00
1 General Clerk III 140-160	1,920.00		1,920.00
	<u>\$11,400.00</u>		<u>\$11,520.00</u>

October 7th, 1943

		1943 <u>Revised</u>	1944 <u>Proposed</u>
DRAIN COMMISSIONER			
Commissioner - Salary		\$3,300.00	\$3,300.00
Other Salaries		9,720.00	10,540.00
Office Expense		<u>1,500.00</u>	<u>2,300.00</u>
		\$14,520.00	\$16,140.00
Less Refund Office Expense 9 Mile Maintenance Fund			<u>250.00</u>
		<u>\$14,520.00</u>	<u>\$15,890.00</u>
Other Salaries			
1 Deputy (Office)	210-240	\$ 2,880.00	\$ 2,880.00
1 Supt. of Drains	185-210	2,520.00	---
1 Deputy (Outside work)		---	2,880.00
1 Account Clerk II	135-160	1,920.00	1,920.00
1 Typist Clerk I	100-120	1,440.00	1,440.00
1 Stenographer Clerk I	100-130	1,560.00	---
1 General Clerk III	140-160	<u>---</u>	<u>1,920.00</u>
		\$10,320.00	\$11,040.00
Less Refund 9 Mile Maint. Fund			<u>500.00</u>
		<u>\$10,320.00</u>	<u>\$10,540.00</u>
FRIEND OF THE COURT			
Salary		\$ 1,885.00	\$ 1,920.00
Car Allowance		240.00	300.00
Office Expense		<u>300.00</u>	<u>300.00</u>
		\$ 2,425.00	\$ 2,520.00
COUNTY BUILDING			
Engineer	195-	\$ 2,305.00	\$ 2,340.00
Janitor	175-	2,065.00	2,100.00
Asst. Engineer	166.66	1,965.00	2,000.00
Fireman	150-	1,765.00	1,800.00
1st Asst. Janitor	163.32	1,925.00	1,960.00
Asst. Janitors (4 @ \$1,800.00)	150-	7,060.00	7,200.00
Elevator Operators (2 @ \$1,920)	160-	1,920.00	3,840.00
Janitress	95-	1,122.50	1,140.00
Extra Fireman		800.00	800.00
Maintenance and Supplies		2,600.00	2,600.00
Fuel		2,400.00	2,400.00
Light, Power and Water		4,500.00	4,800.00
Insurance		800.00	600.00
Equipment		1,000.00	500.00
Elevator Maintenance		1,950.00	1,950.00
Painting & Decorating		<u>500.00</u>	<u>300.00</u>
		\$36,527.00	\$38,250.00
PROSECUTING ATTORNEY			
Prosecutor - Salary		\$ 4,800.00	\$ 4,800.00
Chief Assistant		4,000.00	4,000.00
Assistant		3,600.00	3,600.00
Assistant		---	2,400.00
Other Salaries		5,100.00	5,700.00
Office Expense		<u>3,000.00</u>	<u>3,000.00</u>
		\$ 20,500.00	\$23,500.00
Other Salaries			
1 Court Stenographer	150-175	\$ 2,100.00	\$ 2,100.00
2 Stenographer Clerk II	125-150	<u>3,600.00</u>	<u>3,600.00</u>
		\$ 5,700.00	\$ 5,700.00
REGISTER OF DEEDS			
Register's Salary		\$ 3,600.00	\$ 3,600.00
Other Salaries		8,050.00	8,760.00
Office Expense		<u>3,500.00</u>	<u>3,500.00</u>
		\$ 15,150.00	\$15,860.00
Other Salaries			
1 Deputy	150-190	\$ 2,280.00	\$ 2,280.00
2 Rectigraph Clerk II \$1,800.00	125-150	3,600.00	3,600.00
2 Typist Clerk I @ \$1,440.00	100-120	<u>2,880.00</u>	<u>2,880.00</u>
		\$ 8,760.00	\$ 8,760.00

October 7th, 1943

		1943 Revised		1944 Proposed
PROBATE COURT				
Judge's Salary		\$ 4,800.00		\$4,800.00
Other Salaries		12,140.00		13,220.00
Nurse-Crippled Children		2,000.00		2,000.00
Office Expense		1,700.00		1,700.00
		<u>\$20,640.00</u>		<u>\$21,720.00</u>
Other Salaries				
1 Probate Register	196.66	2,360.00		2,360.00
1 Deputy Probate Register	160-180	2,160.00		2,160.00
1 Probation Officer	125-160	1,920.00		1,920.00
3 Stenographer Clerk I @ \$1,560	100-130	4,680.00		4,680.00
1 Court Stenographer	150-175	2,100.00		2,100.00
		<u>\$13,220.00</u>		<u>\$13,220.00</u>
PROBATION OFFICER				
Salary		\$ 2,400.00		\$ 2,400.00
Office expense		500.00		500.00
		<u>\$ 2,900.00</u>		<u>\$ 2,900.00</u>
SHERIFF				
Sheriff's Salary		\$ 3,600.00		\$ 3,600.00
Chief Deputy		2,541.61		2,600.00
Deputies 15 @ \$2,520.00		37,275.00	17 @ 2,520	42,840.00
Special Deputies 2 2/15 to 8/15		2,480.00		---
Court Officers 2 @ \$1,680.00		3,360.00	2 @ 1,680	3,360.00
Matron		1,465.00		1,500.00
Policewoman - Clerk		1,285.00		1,500.00
Car Allowance		6,000.00		7,800.00
Extra Car Allowance (2/15 to 8/15)		750.00		---
Expense		17,000.00		17,000.00
		<u>\$75,686.61</u>		<u>\$80,200.00</u>
AGRICULTURAL EXTENSION				
1 Stenographer Clerk II	125-150	\$ 1,680.00	125-150	\$ 1,800.00
Car Trade-In or Recondition		425.00		300.00
Car Exp. Asst. Agent 7 months		280.00	12 months	360.00
Office Expense		1,100.00		1,100.00
		<u>\$ 3,605.00</u>		<u>\$ 3,560.00</u>
SCHOOL COMMISSIONER				
Commissioner's Salary		\$ 3,782.50		\$ 4,265.00
Car Allowance		420.00		---
Asst. Supervisor's Salary		2,200.00		2,500.00
Car Allowance		300.00		---
Car Allowance-Commissioner, Asst Supervisor and Truant Officer		---		950.00
*1 Truant Officer 10 mo. (Part Time)		1,200.00		850.00
2 Stenographer Clerk II @ \$1,800	125-150	3,360.00	\$1,800	3,600.00
Office Expense		1,600.00		1,500.00
		<u>\$12,862.50</u>		<u>\$13,665.00</u>
Less Refund Part of Comm. Salary from State				965.00
		<u>\$12,862.50</u>		<u>\$12,700.00</u>
*Works part time for City of Mt. Clemens Schools				
COUNTY TREASURER				
Treasurer's Salary		\$ 3,900.00		\$ 3,900.00
Other Salaries		37,920.00		36,720.00
Office Expense		8,500.00		7,000.00
		<u>\$50,320.00</u>		<u>\$47,620.00</u>
Other Salaries				
1 Deputy	190-250	\$ 3,000.00		\$ 3,000.00
1 General Clerk IV	170-220	2,640.00	Deputy	3,000.00
2 General Clerk III \$1,920.00	140-160	3,840.00		3,840.00
8 General Clerk II @ \$1,680.00	120-140	13,440.00		13,440.00
7 General Clerk I @ \$1,440.00	100-120	10,080.00	4 @ \$1,440	5,760.00
1 Stenographer Clerk II	125-150	1,800.00		1,800.00
1 Typist Clerk II	120-140	1,680.00		1,680.00
1 Account Clerk II	135-160	1,920.00		1,920.00
1 Cashier	150-190	2,280.00		2,280.00
		<u>\$ 40,680.00</u>		<u>\$36,720.00</u>
Extra Clerk Hire		\$ 1,000.00		\$ 200.00
ADDRESSOGRAPH				
1 Property Survey Draftsman	185-230	\$ 2,760.00	185-250	\$ 3,000.00
2 Machine Operators @ \$2,040.00	100-170	4,080.00		4,080.00
Office Expense		500.00		500.00
		<u>\$ 7,340.00</u>		<u>\$ 7,580.00</u>

					389,405.00
Less	\$200.00	on	Assignment	Clerk	<u>200.--</u>
					389,205.00
Less	\$600	on	Ass't	Pros.	<u>600.00</u>
					388,605.00
Less	Budget	for	Circuit	Court	
	Stenographers	to	be	held	
	up	until	the	December	
	meeting				<u>6,660.00</u>
					\$381,945.00

October 7th, 1943

		1943 Revised		1944 Proposed
COUNTY NURSE				
Salary		\$ 1,885.00		\$ 1,920.00
Car Allowance		600.00		600.00
Car Insurance		50.00		50.00
		<u>\$ 2,535.00</u>		<u>\$ 2,570.00</u>
RADIO				
Engineer's Salary	\$293.33	\$ 3,485.00	\$333.33	\$ 4,000.00
Operator's Salary	220.00	2,605.00	250.00	3,000.00
Operators Part Time		2,330.00		2,080.00
Expense		1,500.00		940.00
Equipment		1,000.00		500.00
		<u>\$10,920.00</u>		<u>\$10,520.00</u>
TAX ALLOCATION BOARD				
Secretary		\$ 300.00		\$ 300.00
Commissioners' Per Diem		500.00		500.00
		<u>\$ 800.00</u>		<u>\$ 800.00</u>
COUNTY AGENT				
Agent's Salary		\$ 1,875.00		\$ 1,875.00
1 Stenographer Clerk I		1,680.00	100-130	1,560.00
Office Expense		300.00		300.00
		<u>\$ 3,855.00</u>		<u>\$ 3,735.00</u>
Classification changed during year from Steno Clerk II to I.				
MACOMB COUNTY LABORATORY		\$ 2,400.00		\$ 2,400.00
CORONER		\$ 4,500.00		\$ 4,500.00
DEPENDENT & NEGLECTED CHILDREN		\$ 5,000.00		\$ 5,000.00
ELECTIONS		\$ 1,000.00		\$ 3,000.00
INSANE		\$ 1,100.00		\$ 1,100.00
JUSTICE COURT		\$ 4,000.00		\$ 4,000.00
JUVENILE COURT		\$ 1,200.00		\$ 1,200.00
SOLDIERS & SAILORS				
Burial		\$ 2,000.00		\$ 2,000.00
Relief		2,000.00		2,000.00
VITAL STATISTICS		\$ 800.00		\$ 1,000.00
APIARY INSPECTIONS		\$ 500.00		\$ 500.00
CITY & TOWNSHIP SHORT TERM BONDS		\$ 1,800.00		\$ 1,800.00
COMPENSATION INSURANCE		\$ 1,200.00		\$ 1,200.00
DRAIN LITIGATION		\$ 2,000.00		---
CIVILIAN DEFENSE		\$10,000.00		\$ 7,500.00
MISCELLANEOUS		\$ 1,500.00		\$ 1,500.00
		<u>\$383,056.61</u>		<u>\$389,405.00</u> X
Original 1943 Budget		\$372,787.50		
Adjustment during Year				
County Agent's Salary	\$1,875.00			
Sheriff - Extra Deputies	2,480.00			
Car Allowance	750.00			
Salary increases	5,164.11			
		<u>10,269.11</u>		
Adjusted Total		\$383,056.61		

JB1,915

October 7th, 1943

SOCIAL WELFARE DEPARTMENT

	1943 As Revised	1944 Proposed
Director General Relief		
Salary	\$ 2,800.00	\$ 2,800.00
Car Allowance	300.00	300.00
Other Salaries	12,400.00	12,660.00
Car Allowance - Investigators	1,620.00	1,620.00
Office Expense	1,500.00	1,200.00
Truck Maintenance	300.00	---
	<u>\$18,920.00</u>	<u>\$18,580.00</u>
Director Institutional Care - Salary	\$ 2,800.00	\$ 2,800.00
Car Allowance	500.00	500.00
Other Salaries	3,650.00	3,720.00
Collector		1,440.00
Car Allowance		480.00
Office Expense	1,000.00	1,000.00
	<u>\$ 7,950.00</u>	<u>\$ 9,940.00</u>
Total Administration	\$26,870.00	\$28,520.00
INFIRMARY		
Caretaker	\$ 1,705.00	\$ 1,740.00
Matron	985.00	1,020.00
Cook	1,285.00	1,320.00
Assistant Cook	925.00	960.00
Maids (2 @ \$80.00 per mo.)	1,765.00	1,920.00
HOSPITAL		
Supervisor	1,585.00	1,620.00
Nurse	1,465.00	1,500.00
Nurse (2 @ \$110.00 per mo.)	2,570.00	2,640.00
Orderly	925.00	960.00
Maid	840.00	960.00
FARM		
Labor (2 - 1943 3 - 1944)	1,885.00	3,060.00
Extra Help Vacations for above departments		500.00
	<u>\$15,935.00</u>	<u>\$18,200.00</u>
Operating Expense	<u>20,000.00</u>	<u>20,000.00</u>
Total Hospital, Infirmary & Farm	<u>\$35,935.00</u>	<u>\$38,200.00</u>
CLASSIFIED POSITIONS		
1 Case Worker Special 125-160	\$ 1,920.00	\$ 1,920.00
2 Case Worker (2) 125-150	3,600.00	3,600.00
1 Accountant IV 175-200	2,400.00	2,400.00
2 Stenographer I 100-130	3,120.00	3,120.00
1 Intake Interviewer 110-135	1,620.00	1,620.00
	<u>\$12,660.00</u>	<u>\$12,660.00</u>
1 Account Clerk II 135-160	\$ 1,920.00	\$ 1,920.00
1 Stenographer Clerk II 125-150	1,800.00	1,800.00
Total	<u>\$ 3,720.00</u>	<u>\$ 3,720.00</u>

October 7th, 1943

The first item being the budget for the Supervisors.

Motion by Westendorf, supported by Longstaff, that the proposed budget for Supervisors be approved as read. Motion carried.

Motion by Biehl, supported by Schoenherr, that the proposed budget for Circuit Court be approved as read. Motion carried.

At this time, Mr. Westendorf brought up the matter of the salary of the Assignment Clerk, Mr. Lester, which was in the group of the Circuit Court. After considerable discussion pertaining to this matter, Westendorf offered an amendment to the motion which is as follows:

Motion by Westendorf, supported by Longstaff, that the budget of the Circuit Court be accepted as read, except the salary of the Assignment Clerk be set at \$2,500.00 per year, which is the statutory fee, instead of \$2,700.00. On roll call, there were:

Ayes: (13) Frost, Lingemann, Lemmon, Stade, LaGodna, Priehs, Tallman, Westendorf, Lindsey, Longstaff, S. Henderson, Van Hoeck, and Moore.

Nays: (9) Veryser, Sherbeck, Biehl, Wangelin, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Not voting (2) Nunneley and Hill.

Absent: (6) Brewer, O. Henderson, Powell, Breitmeyer, Retzlaff and E. Miller.

The Chairman declared the motion carried.

Motion by Lindsey, supported by Frost, that the Assignment Clerk be paid an additional \$200.00 per year from the Library fund and that he keep the office open during the regular hours. On roll call, there were:

Ayes: (24) Frost, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Westendorf, Nunneley, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Brewer, O. Henderson, Powell, Breitmeyer, Retzlaff and E. Miller.

The Chairman declared the motion carried.

At this time, recess was taken until 2:00 o'clock, P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso at 2:00 o'clock P. M.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth Hill	East Detroit <i>new location</i>
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

Mr. John Nunneley, one of the Commissioners of the Huron-Clinton Metropolitan Authority, appeared before the Board and explained the work of the Commission. Mr. Nunneley then introduced Mr. George McCordic, Engineer and Director of the Parkway Commission. Mr. McCordic also explained some of the workings of the Commission to the Board and both he and Mr. Nunneley answered several questions that were put to them.

October 7th, 1943

The Chairman thanked these two gentlemen for appearing before the Board and their report was well received.

Motion by Lingemann, supported by Veryser, that the budget of Circuit Court Commission be approved as read. Motion carried.

The Clerk read the budget of the Circuit Court Stenographers, the salaries being set at \$3,300.00 per year for each of these Stenographers, which is the statutory salary. Considerable discussion was entered into at this time regarding these salaries and the amount of work being done by the Circuit Court Stenographers for the County. After the discussion, a motion was offered by Westendorf, supported by Lemmon, that the budget of the Circuit Court Stenographers be held up and referred to the Legislative Committee to study and report back to the Board. Motion carried.

Motion by O. Henderson, supported by Brewer, that the Budget of the County Clerk be approved as read. Motion carried.

Motion by Sherbeck, supported by Lindsey that the budget of the Controller be approved as read. Motion carried.

Motion by Lindsey, supported by Andrus, that the budget of the Drain Commission be approved as read. Motion carried.

Motion by Hill, supported by Westendorf, that the budget for the Friend of the Court be approved as read. Motion carried.

Motion by Brewer, supported by Schoenherr, that the budget for the County Building, be approved as read. Motion carried.

Motion by Lingemann, supported by Veryser, that the budget for the Prosecuting Attorney, be approved as read. Motion carried.

Motion by Tallman, supported by Kalahar, that the budget for the Register of Deeds, be approved as read. Motion carried.

Motion by Van Hoeck, supported by LaGodna, that the budget for the Probate Court, be approved as read. Motion carried.

Motion by Lindsey, supported by Stade, that the budget for the Circuit Court Probation Officer, be approved as read. Motion carried.

At this time, the Clerk read the report of the Sheriff's Committee of September 22nd, 1943, wherein the Sheriff asked to continue two extra deputies from August 15th, to December 31st, 1943 and also that he be allowed to hire four extra deputies from Oct. 1st, to December 31st, 1943, also that his budget be set at \$90,280.00. The total amount of the Sheriff's budget as set by the Committee was \$80,200.00. After a short discussion, Lindsey moved and Brewer supported that the report of the Sheriff's Committee of 9/22/'43 be received and filed and that part pertaining to the request of the Sheriff for two extra deputies from August 15th to December 31st, 1943, be approved. Motion carried.

Motion by Nunneley, supported by Westendorf, that the budget of the Sheriff be approved. Motion carried.

Motion by Lindsey, supported by Frost, that the meeting adjourn until Friday, October 8th, 1943, at 10:00 o'clock, A. M.

Motion carried.

Lloyd W. Ross
Chairman

Lloyd L. Brown
Clerk

October 8th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 8th day of October, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The matter of the Budget for 1944 was again taken up at this time.

Motion by Sherbeck, supported by O. Henderson, that the budget of the Agricultural Extension be approved as read. Motion carried.

Motion by Kalahar, supported by Brewer, that the budget for School Commissioner, be approved as read. Motion carried.

Motion by Biehl, supported by LaGodna, that the budget for County Treasurer be approved as read. Motion carried.

Motion by Brewer, supported by Sherbeck, that the budget for Addressograph be approved as read. Motion carried.

Motion by Moore, supported by Andrus, that the budget for County Nurse be approved as read. Motion carried.

Motion by Lingemann, supported by Schoenherr, that the budget for Radio be approved as read. Motion carried.

Motion by Brewer, supported by Rettmiller, that the budget for Tax Allocation be approved as read. Motion carried.

Motion by Lemmon, supported by Biehl, that the budget of County Agent, be approved as read. Motion carried.

Motion by Sherbeck, supported by O. Henderson, that the budget of Macomb County Laboratory, be approved as read. Motion carried.

Motion by Lindsey, supported by Schoenherr, that the budget for Coroner be approved as read. Motion carried.

Motion by Kalahar, supported by O. Henderson, that the budget for Dependent and Neglected Children be approved as read. Motion carried.

Motion by Longstaff, supported by Moore, that the budget for Elections be approved as read. Motion carried.

Motion by Westendorf, supported by Lingemann, that the budget for Insane be approved as read. Motion carried.

Motion by Schoenherr, supported by Brewer, that the budget for Justice Court be approved as read. Motion carried.

Motion by Kalahar, supported by Moore, that the budget for Juvenile Court be approved as read. Motion carried.

Motion by Schoenherr, supported by Moore, that the budget for Soldiers and Sailors be approved as read. Motion carried.

October 8th, 1943

Motion by Biehl, supported by Rettmiller, that the budget for Vital Statistics be approved as read. Motion carried.

Motion by Tallman, supported by Brewer, that the budget for Apiary Inspection be approved as read. Motion carried.

At this time, Mr. O. Henderson spoke regarding these Apiary Inspections and the methods used by the Inspectors and he was of the opinion that the work was not properly done and hoped that there would be some action taken to correct it.

Motion by Lindsey, supported by Kalahar, that the budget of the City and Township Short Term Bonds be approved as read. Motion carried.

Motion by Tallman, supported by Longstaff, that the budget of Compensation Insurance be approved as read. Motion carried.

Motion by Biehl, supported by Tallman, that the budget for Civilian Defense be approved as read. Motion carried.

Motion by Lindsey, supported by S. Henderson, that the budget for Miscellaneous, be approved as read. Motion carried.

Motion by Biehl, supported by Lingemann, that the matter of the Apiary or Bee Inspection be referred to the Agricultural Committee to study and report back at the November meeting. Motion carried.

Motion by Nunneley, supported by Tallman, that the Budget be adopted and referred to the Appropriation Committee. On roll call, there were:

Ayes: (22) Brewer, Sherbeck, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Frost, Veryser, Wangelin, Priehs, Breitmeyer, Retzlaff, E. Miller, and Hill.

The Chairman declared the motion carried.

At this time, the Board went into the matter of the Social Welfare Budget.

Motion by Nunneley, supported by S. Henderson, that the Budget of the Social Welfare Department be approved as read. Motion carried.

Mr. Bennett, County Controller, read the report of the Rejected Tax Committee of October 4th, 1943, with a statement of the re-assessment on the 1943 rolls; also of the charges to Townships and Cities for 1943. (See report following page)

Motion by Brewer, supported by Biehl, that the reports be approved. Motion carried.

The Chairman declared a recess until 1:30 P. M., this date.

AFTERNOON SESSION

Meeting called to order at 1:30 o'clock, P. M., by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
B. V. Nunneley	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

At this time, the Board went into the matter of Appropriations.

1943 REASSESSED TAXES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
ARMADA	20.86	8.57	12.29
ERIN	225.14	92.84	132.30
HARRISON	4,787.41	2,529.61	2,257.80
LAKE	224.92	112.22	112.70
NEW BALTIMORE	464.37	464.37	
	5,722.70	3,207.61	2,515.09

1943 NOT FOR REASSESSMENT - TO BE CHARGED TO TOWNSHIP

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
CLINTON	34.20	13.70	20.50
ERIN	597.27	293.29	303.98
RICHMOND	128.66	89.83	38.83
SHELBY	85.67	46.67	39.00
STERLING	11.18	7.91	3.25
WARREN	161.28	74.78	86.50
WASHINGTON	151.94	73.75	78.19
CENTERLINE	25.96	9.33	16.63
EAST DETROIT	89.07	28.87	60.20
NEW BALTIMORE	152.58	71.11	81.47
	1,437.79	709.24	728.55

*Print on
1000 copies
like booklet*

MACOMB COUNTY EMPLOYEES
RETIREMENT SYSTEM

PREPARED BY A. G. GABRIEL
ACTUARIAL CONSULTANT

An Ordinance Establishing the
Macomb County Employes' Retirement System

An ordinance establishing the Macomb County Employes' Retirement System for the purpose of providing retirement and pension benefits for the employes of Macomb County and of its several offices, boards and departments, including the Board of County Road Commissioners, under Section 12(a) of Act 156 of the Public Acts of 1851, as added by Act No. 249 of the Public Acts of 1943; as amended by Act No. 68 of the Public Acts of 1945; providing for contributions thereto from the county general fund and the employes; establishing a retirement commission and prescribing their powers and duties; and establishing the benefits to employes under said plan.

Be It Ordained by the Board of Supervisors of the County of Macomb:

Establishment of System - Name.

Section 1. Under the authority of section 12(a) of Act No. 156 of the Public Acts of 1851, as added by Act No. 249 of the Public Acts of 1943, as amended by Act No. 68 of the Public Acts of 1945, there is hereby established the Macomb County Employes' Retirement System, hereinafter referred to as the Retirement System, for the purpose of providing retirement benefits for the employes of the County of Macomb and its several offices, boards and departments, including the Board of County Road Commissioners. This Ordinance shall be officially known and may be referred to as the Macomb County Employes' Retirement System.

Definitions.

Section 2. The following words and phrases as used in this ordinance, unless a different meaning is plainly required by the context, shall have the following meanings:

(a). "County" shall mean the County of Macomb, State of Michigan and shall include the Macomb County Road Commission.

(b). "Retirement Commission" shall mean the Retirement Commission created in sections 3, 4 and 5.

(c). "Member" shall mean any person included in the membership of the Retirement System.

(d). "Original member" shall mean any member with prior service credited to his service account.

(e). "New member" shall mean any member without prior service credited to his service account.

(f). "Service" shall mean service rendered as an officer or employe of the County.

(g). "Prior service" shall mean service rendered as an officer or employe of the County prior to the effective date of the Retirement System.

(h). "Membership service" shall mean service rendered as an officer or employe of the County since last becoming a member of the Retirement System.

(i). "Regular interest" shall be interest at three per cent per annum, compounded annually, for a period of five years after the effective date of the Retirement System; for each subsequent five year period thereafter, regular interest shall be such rate of interest as the Retirement Commission in its discretion may determine.

(j). "Accumulated contributions" shall mean the sum of all amounts deducted from the compensation of a member and credited to his individual account in the Employees' Savings Fund, together with regular interest thereon.

(k). "Average final compensation" shall mean the annual average of the highest annual compensation received by a member during a period of five consecutive years of service contained within his ten years of service immediately preceding his retirement. In cases where compensation is not all paid in money, the Retirement Commission shall fix the value of that part of his compensation not paid in money.

(l). "Final compensation" shall mean the annual pay, salary, or compensation earned or earnable by a member at the time of termination of his employment with the County.

(m). "Employee pension" shall mean annual payments derived from the accumulated contributions of a member.

(n). "County pension" shall mean annual payments derived from money provided by the County, or appropriating subdivision therein.

(o). "Retirement allowance" shall mean the sum of the employee pension and the county pension and shall be paid in equal monthly instalments thereof.

(p). "Retirement" shall mean withdrawal from active service with a retirement allowance granted under the provisions of the Retirement System.

(q). "Beneficiary" shall mean any person in receipt of an employe pension, county pension, retirement allowance, or other benefit provided by the Retirement System.

(r). "Employe pension reserve" shall mean the present value of all payments to be made on account of any employe pension, or benefit in lieu of any employe pension, computed upon the basis of such mortality tables and regular interest as the Retirement Commission shall adopt.

(s). "County pension reserve" shall mean the present value of all payments to be made on account of any county pension, or benefit in lieu of any county pension, computed upon the basis of such mortality tables, regular interest, and other tables as the Retirement Commission shall adopt.

(t). "Employe" shall mean any person who receives more than fifty per cent of all compensation for personal services rendered to governmental units, from the funds of the County of Macomb, or the several offices, boards and departments thereof, including the Board of County Road Commissioners.

(u). The masculine pronoun shall include the feminine pronoun and words of the plural number in the relation to persons shall include the singular number and vice-versa.

Retirement Commission Created.

Section 3. There is hereby created a Retirement Commission in whom is vested the general administration, management and responsibility for the proper operation of the Retirement System and for making effective the provisions of this Ordinance. The Retirement Commission shall be organized immediately after four of the Retirement Commissioners have qualified.

Retirement Commission Members.

Section 4. The Retirement Commission shall consist of seven Commissioners, as follows:

- (a). The Chairman of the Board of Supervisors.
- (b). The Treasurer of Macomb County.
- (c). The Chairman of the Finance Committee of the Board of Supervisors.
- (d). The Chairman of the County Road Commission.
- (e). Three members of the Retirement System to be elected by the members of the Retirement System; Provided, That at least one and no more than two member Commissioners shall be from the County Road Commission. The first such election shall be held under such rules and regulations as shall be adopted by the Board of Supervisors by resolution. Thereafter such elections shall be held under such rules and regulations as may be adopted by the Retirement Commission to govern such elections.

Commissioner's Term of Office.

Section 5. At the first election the member Commissioner with the greatest number of votes shall serve three years; the member Commissioner with the next greatest number of votes shall serve two years; the member Commissioner with the next greatest number of votes shall serve one year. After the first election the regular term of the position of Commissioner, for the member Commissioners, shall be three years.

Oath of Office.

Section 6. Each member of the Retirement Commission shall, before assuming the duties of the Commissioner, qualify by taking an oath of office to be administered by the County Clerk.

Vacancy on Commission.

Section 7. A vacancy shall occur in the position of Commissioner upon the separation of any Commissioner from County service. If a vacancy occurs in the position of Commissioner through separation from County service, or for other reasons, the vacancy shall be filled within ninety days after the date of the vacancy, for the unexpired term, in the same manner as the position was previously filled.

Commission Chairman - Meetings.

Section 8. The Retirement Commission shall elect from its members a chairman and a vice-chairman. It shall adopt its own rules of procedure and shall keep a record of its proceedings. The Retirement Commission shall hold meetings regularly, at least one in each month, and shall designate the time and place thereof. All meetings of the

Retirement Commission shall be public.

Quorum - Voting.

Section 9. Each Commissioner shall be entitled to one vote in the meetings of the Retirement Commission. Four members of the Retirement Commission shall constitute a quorum and at least four concurring votes shall be necessary for a decision by the Commissioners at any meeting of the Retirement Commission.

Compensation of Commissioners.

Section 10. The member Commissioners shall serve without compensation for their services as Commissioners; Provided, That such Commissioners shall be entitled to their expenses actually and necessarily incurred in attending meetings of the Retirement Commission and in performing required services as members thereof.

Officers and Employes of Retirement System.

Section 11. (a). Secretary. The County Controller shall be Secretary of the Retirement Commission and the administrative officer of the Retirement System.

(b). Legal Advisor. The Prosecuting Attorney shall be Legal Advisor to the Retirement Commission.

(c). Treasurer. The County Treasurer shall be Treasurer of the Retirement System and the custodian of its funds.

(d). Actuary. The Retirement Commission shall appoint an actuary who shall be the technical advisor to the Retirement Commission

on matters regarding the operation of the Retirement System on an actuarial basis, and who shall perform such other services as are required in connection therewith.

(e). Medical Director. The Retirement Commission shall appoint as Medical Director a physician who is not eligible to participate in the Retirement System as a member nor as a beneficiary. The Medical Director shall be directly responsible to and shall hold office at the pleasure of the Retirement Commission; he shall arrange for and pass upon all medical examinations required under the provisions of the Retirement System; he shall investigate all essential statements and certificates of a medical nature by or on behalf of a member, or other claimant, in connection with any application for disability retirement, or death in line of duty benefits; he shall report in writing to the Retirement Commission his conclusions and recommendations on matters referred to him by the Commission.

(f). Employees. The Retirement Commission shall employ such clerical and professional services as shall be required for the proper operation of the Retirement System. Such services, other than actuarial and medical, shall be engaged in the same manner as similar services are employed or engaged by other departments of the County. The compensation for such services shall be fixed in the same manner as in other departments of the County.

Records

Section 12. The Retirement Commission shall keep, or cause to be kept, in convenient form, such data as shall be necessary for an actuary.

valuation of the Retirement System.

Report to Board of Supervisors.

Section 13. The Retirement Commission shall render a report to the Board of Supervisors at its regular session in April of each year showing the fiscal transactions of the Retirement System for the year ending the preceding thirty-first day of December and a balance sheet showing the financial condition of the Retirement System by means of an actuarial valuation of the assets and liabilities of the Retirement System.

Mortality and Other Tables.

Section 14. The Retirement Commission shall adopt such mortality tables, regular interest, and other tables of experience as are necessary in the proper operation of the Retirement System on an actuarial basis.

Membership of Retirement System.

Section 15. The membership of the Retirement System shall consist of the following:

(a). Original Members. All persons who are employes of the County on the day preceding the effective date of the Retirement System and who continue in the employment of the County on and after the effective date of the Retirement System, except as provided in paragraph (c) of this section.

(b). New Members. All persons who become employes of the County on and after the effective date of the Retirement System shall thereupon become members, except as provided in paragraph (c) of this

section.

(c). Exclusions. The membership of the Retirement System shall not include (1) any person engaged for special services on a contract or fee basis, nor (2) the Medical Director, Nor (3) the Actuary, nor (4) any person participating in any public employe retirement fund as an active member.

(d). Retirement Commission Decides Who is a Member. In all cases of doubt, the Retirement Commission shall decide who is a member of the Retirement System within the meaning of the provisions of this Ordinance.

Membership Ceases.

Section 16. Except as provided in section 25, should any member in any period of five consecutive years after last becoming a member, be absent from service more than four years, or should he become a beneficiary or die, he shall thereupon cease to be a member.

Membership Forms.

Section 17. Under such rules and regulations as the Retirement Commission shall adopt, each member shall file a detailed statement of all service rendered by him as an employe prior to the effective date of the Retirement System for which he claims credit and shall furnish such other facts as the Retirement Commission may require for the proper operation of the Retirement System.

Service Creditable.

Section 18. The Retirement Commission shall fix and determine by

appropriate rules and regulations how much service in any year is equivalent to a year of service, but in no case shall less than ten days' service in a calendar month constitute a month of service; nor shall less than ten months' service in a calendar year constitute one year of service; nor shall more than one year of service be creditable for all service rendered in one calendar year.

War Service Credit.

Section 19. Should an employe, who while employed by the County be called or enlists, or was called or enlisted, in the military, naval, marine or other service of the United States Government during time of war, or other national emergency recognized by the Retirement Commission, and is, or was, re-employed by the County within one year after the date of termination of his required enlistment, then such service shall be credited to his County service in the same manner as if he had served the County uninterruptedly. During the period of such military service, a member's contributions to the Employes' Savings Fund shall be suspended and his balance in the Employes' Savings Fund, standing to his credit as of the last payroll date preceding his leave of absence from County service, shall be accumulated at regular interest.

Members' Service Accounts.

Section 20. Subject to the provisions of this Ordinance and to such other rules and regulations as the Retirement Commission may adopt, the Retirement Commission shall credit each member's service account with the number of years and months of prior service and membership service to which the member may be entitled.

Optional Retirement from Service.

Section 21. Any member may retire from service after he has attained age sixty years upon his written application to the Retirement Commission setting forth at what time, not less than thirty days nor more than ninety days subsequent to the execution and filing thereof, he desires to be retired.

Compulsory Retirement from Service.

Section 22. After January 1, 1951, any member who has attained age sixty-five years shall be retired forthwith, or on the first day of the calendar month next succeeding his attainment of age sixty-five years, subject to the provisions of section 23.

Extensions of Service.

Section 23. After January 1, 1951, any member who attains age sixty-five years may be continued in service for periods of time not to extend beyond his attainment of age seventy years; Provided, That no extension shall be granted for more than one year at any one time and that such extension is (1) requested in writing by the said member, and (2) approved by his department head, and (3) approved by the Retirement Commission.

Service Retirement Allowance.

Section 24. Upon retirement from service, as provided in sections 21, 22 and 23, any member who has ten or more years of service credited to his service account shall receive a service retirement allowance which shall consist of:

(a). Employee's Pension. An employee's pension which shall

be the actuarial equivalent of his accumulated contributions standing to his credit in the Employees' Savings Fund at the time of his retirement; and

(b). County Basic Pension. A basic pension of one hundred twenty dollars per annum; and

(c). County Membership service Pension. A county membership service pension equal to one-one hundred thirty-fifth (1/135) his average final compensation for each year of membership service credited to his service account, not to exceed thirty years; Provided, That the county membership service pension when added to the county basic pension shall not exceed nine hundred dollars per annum, or the amount of his employe's pension, whichever amount is the greater; and

(d). County Prior Service Pension. A county prior service pension equal to two-one hundred thirty-fifths (2/135) his average final compensation for each year of prior service credited to his service account, not to exceed thirty years; Provided, That if the membership service when added to the prior service exceeds thirty years, then the membership service credit shall be reduced so that the total of membership service credit and prior service credit is not greater than thirty years; Provided further, That the total county pension portions provided in paragraphs (b), (c) and (d) of this section shall not exceed eighteen hundred dollars per annum.

Deferred Retirement Allowance.

Section 25. Should any member who has eight or more years of service credited to his service account separate from the service of

the County, for reasons other than his death or becoming a beneficiary, all contributions from such employe shall cease, but he shall remain a member of the Retirement System during the period his absence from County service for the exclusive purpose only of receiving a service retirement allowance to begin at such time as he would have become eligible to a service retirement allowance had he not separated from County service; Provided, That if such a member should withdraw all or part of the accumulated contributions standing to his credit in the Employes' Savings Fund he shall thereupon cease to be a member. A member shall not receive service credit after his separation from service as provided for in this section.

Optional Retirement Allowances.

Section 26. Until the first payment on account of any benefits, provided for in section 25, becomes normally due, any member may elect to receive his benefit in a retirement allowance payable throughout his life with the provision that should he die before he has received in payment of retirement allowances an amount equal to the amount of his accumulated contributions standing to his credit in the Employes' Savings Fund at the time of his retirement, the remainder, if any, shall be paid in a single sum to such person or persons as he shall have nominated by written designation duly executed and filed with the Retirement Commission; or he may elect to receive the actuarial equivalent, at that time, of his retirement allowance in a reduced retirement allowance, payable throughout life, in accordance with the provisions of option (a) or (b) as hereinafter set forth.

Option (a). Joint and Last Survivorship Allowance. Upon his death, his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission at the time of his retirement; or

Option (b). Modified Joint and Last Survivorship Allowance. Upon his death, one-half his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission at the time of his retirement.

Duty Disability Incurred.

Section 27. Upon the application of a member, or his department head, a member who becomes totally incapacitated for duty as the natural and proximate result of the actual performance of duty as an employe of the County, without wilful negligence on his part, shall be retired by the Retirement Commission; Provided, the Medical Director, after a medical examination of such member, shall certify (1) that such member is mentally or physically totally incapacitated for the further performance of duty in the service of the County, and (2) that such member should be retired; Provided further, That the report of the Medical Director is concurred in by the Retirement Commission.

Duty Disability Benefits - Retirement After Age 60.

Section 28. Upon retirement for disability as provided for in

section 27, a disability beneficiary who (1) has attained age sixty years, and (2) has ten or more years of service credited to his service account, shall receive a service retirement allowance according to the provisions of section 24.

Duty Disability Benefits - Retirement Before Age 60.

Section 29. (a). Upon retirement for disability as provided in section 27, a disability beneficiary, who has not attained age sixty years, shall receive a disability retirement pension equal to one-half his average final compensation to continue from the date of his application for disability benefits to his attainment of age sixty years; Provided, That such disability retirement pension (1) shall not exceed fifteen hundred dollars per annum, and (2) shall be subject to the provisions of sections 34 and 35.

(b). Benefits Payable Upon Attaining Age 60. Upon attaining age sixty years, such disability beneficiary shall receive a pension as provided for in section 24, paragraphs (b), (c) and (d); Provided, That in computing such pension, membership service credit shall be given such disability beneficiary for the period he was receiving a disability pension. In addition to his pension, such disability beneficiary, at his attainment of age sixty years, shall receive an annuity equivalent to the annuity he would have received had he continued his contributions to the Employees' Savings Fund; said contributions to be based upon his final compensation at the time of his disability retirement.

(c). Disability Beneficiary's Contributions Suspended.

During the period a disability beneficiary is receiving a disability retirement pension as provided in paragraph (a) of this section, his contributions to the Employees' Savings Fund shall be suspended, and his balance in the Employees' Savings Fund shall remain in the said Fund and shall be accumulated at regular interest. Upon attaining age sixty years, the accumulated contributions of such disability beneficiary shall be transferred from the Employees' Savings Fund to the Employees' Pension Reserve Fund. If such disability beneficiary should die before attaining age sixty years, the amount of his accumulated contributions standing to his credit in the Employees' Savings Fund shall be paid in accordance with the provisions of section 36.

Non-Duty Disability Incurred.

Section 30. Upon the application of a member, or his department head, a member who (1) is in the service of the County, and (2) has ten or more years of service credited to his service account, becomes totally and permanently incapacitated for duty to the County, as the result of causes occurring not in the actual performance of duty to the County, may be retired by the Retirement Commission; Provided, the Medical Director, after a medical examination of such member shall certify (1) that such member is mentally or physically incapacitated for the further performance of duty to the County, and (2) that such incapacity is likely to be permanent, and (3) that such member should be retired.

Non-Duty Disability Benefits - Retirement After Age 60.

Section 31. Upon retirement for disability as provided in section 30, a disability beneficiary who has attained age sixty years shall receive a service retirement allowance as provided for in section 24.

Non-Duty Disability Benefits - Retirement Before Age 60.

Section 32. Upon retirement for disability as provided in section 30, a disability beneficiary who has not attained age sixty years shall receive the following benefits:

(a). Cash Refund Employee's Pension. A cash refund employee's pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the Employees' Savings Fund at the time of his retirement; and

(b). Non-Duty Disability Pension to Age 60. A county disability retirement pension equal to one-one hundred thirty-fifth (1/135) his average final compensation for each year of service credited to his service account not to exceed thirty years, together with a county basic pension of one-hundred twenty dollars per annum; Provided, That such disability retirement pension (1) shall not exceed nine hundred dollars per annum, and (2) shall be subject to the provisions of sections 34 and 35.

(c). Non-Duty Disability Pension After Age 60. Upon attaining age sixty years, such disability beneficiary shall receive a county pension according to the provisions of section 24, paragraphs (b), (c) and (d); Provided, That no service credit shall be given a disability beneficiary for the period he was receiving a disability retirement

pension provided for in paragraph (b) of this section.

Death Occurring in Line of Duty.

Section 33. If a member is killed in the performance of his actual duty to the County, or dies as the result of illness contracted or injuries received while in the performance of his actual duty to the County, and such death, illness or injuries resulting in death be found by the Medical Director to have resulted from the actual performance of his duty to the County, and the report of the Medical Director is concurred in by the Retirement Commission, there shall be paid:

(a). Accumulated Contributions. The accumulated contributions standing to the member's credit in the Employees' Savings Fund shall be paid in accordance with the provisions of section 36.

(b). Widows' Benefits. A county pension of one-third the deceased member's final compensation shall be paid to his widow, if he leave a widow, to continue during her widowhood.

(c). Children's Benefits While Widow is Living. If, in addition to a widow, a child or children under age eighteen years also survive the deceased member, each child under age eighteen years shall receive a county pension equal to a proportionate share of one-fourth the deceased member's final compensation. If any child marries, dies, or attains age eighteen years, there shall be a redistribution by the Retirement Commission to the surviving children under age eighteen years, but in no event shall any child receive a county pension of more

than one-fourth the deceased member's final compensation.

(d). Children's Benefits if Widow Dies or Remarries. If there be no widow, or if the widow dies or remarries before the youngest surviving child of such deceased member shall have attained age eighteen years, then his child or children under age eighteen years, if he leave children, shall each receive a county pension equal to one-fourth the final compensation of such deceased member; Provided, That if there be more than two surviving children under age eighteen years, each child shall receive a county pension equal to a proportionate share of one-half the final compensation of such deceased member. If any child marries, dies, or attains age eighteen years, there shall be a redistribution by the Retirement Commission to the surviving children under age eighteen years, but in no event shall any child receive in any one year more than one-fourth the final compensation of such deceased member.

(e). Dependent Parents' Benefits. If there be neither widow or children under age eighteen years surviving such deceased member, then there shall be paid to his dependent father and dependent mother, or either of them, as the Retirement Commission after investigation shall find to have been actually dependent upon such deceased member through absence of earning power due to physical or mental disability, a county pension of one-sixth the deceased member's final compensation for each such dependent father and mother; Provided, That in no event shall the amount of the county pension payable to either parent exceed six hundred dollars per annum.

(f). Widow Defined. Whenever the word "Widow" is used in this section in connection with a deceased member whose retirement under sections 27, 28 and 29 preceded his death, it shall mean the person to whom the deceased member was married at the time of his retirement.

(g). Limitations. The total of the county pensions provided for in paragraphs (b), (c) and (d) of this section, payable to a Widow or to a Widow and children of such deceased member shall not exceed fifteen hundred dollars per annum.

Pensions Offset by Compensation Benefits.

Section 34. Any amounts which may be paid or payable under the provisions of any workmen's compensation, or pension, or similar law, including any pensions allowed and payable by the Federal or State Governments on account of service performed in the armed forces of the United States, or the State, to a member or to the dependents of a member on account of any disability or death shall be offset against and payable in lieu of any benefits payable out of funds provided by the County under the provisions of the Retirement System on account of the same disability or death. In case the present value of the total amounts payable under the said workmen's compensation, pension, or similar law, or the said Federal or State pension is less than the pension reserve covering the benefits otherwise payable from funds provided by the County under the provisions of the Retirement System, then the present value of the amounts so payable shall be deducted from the pension reserve and such benefits as may be provided by the pension

reserve so reduced shall be payable under the provisions of this Retirement System.

Re-Examination of Disability Beneficiaries.

Section 35. (a). Once each year during the first five years following retirement of a member with a disability retirement pension, or allowance, and at least once in every three year period thereafter, the Retirement Commission may, and upon the member's application shall, require any disability beneficiary who has not attained age sixty years to undergo a medical examination to be made by or under the direction of the Medical Director at the place of residence of said beneficiary, or other place mutually agreed upon. Should any disability beneficiary who has not attained age sixty years refuse to submit to such medical examination in any such period, his disability retirement pension may be discontinued by the Retirement Commission until his withdrawal of such refusal, and should such refusal continue for one year all his rights in and to his pension shall be revoked by the Retirement Commission. If upon such medical examination of a disability beneficiary, the Medical Director reports that such beneficiary is physically able and capable of resuming employment, he shall be restored to active service with the County and his disability retirement allowance shall cease; Provided, That the report of the Medical Director is concurred in by the Retirement Commission.

(b). Status of Disability Beneficiary Restored to Service.

A disability beneficiary who has been or shall be restored to active service with the County, as provided for in this section,

shall from the date of such restoration again become a member of the Retirement System and he shall contribute to the Retirement System thereafter in the same manner as he paid prior to his disability retirement. Any prior service and membership service credited to him at the time of his disability retirement shall be restored to full force and effect. He shall be given membership service credit for the period he was receiving a disability retirement pension provided for in section 29; he shall not be given service credit for the period he was receiving a disability retirement allowance provided for in section 32.

(c). Adjustment of Disability Pension or Allowance. Should the Secretary of the Retirement System report and certify to the Retirement Commission that such disability beneficiary is engaged in a gainful occupation, business, or employment paying more than the difference between his disability retirement allowance and his final compensation, and should the Retirement Commission concur in such report, then the amount of his disability retirement pension shall be reduced to an amount which together with his employe's pension and the amount earned by him shall equal the amount of his final compensation. Should any disability beneficiary's earnings be later changed, the amount of his disability retirement pension shall be correspondingly changed.

Refund of Members' Contributions.

Section 36. (a). Should any member cease to be an employe before he shall be entitled to a pension provided by the County he shall be paid all or part of the accumulated contributions standing to his credit in the Employes' Savings Fund as he shall demand in writing on

forms furnished by the Retirement System.

(b). Refund of Accumulated Contributions Upon Death of Member.

Should a member die before his service retirement allowance becomes effective, the amount of his accumulated contributions standing to his credit in the Employees' Savings Fund, at the time of his death, shall be paid to such person or persons, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission, or if there be no such designated person or persons, then to his legal representative.

(c). Payment of Burial Expense. If a member dies intestate, without heirs and without having nominated a beneficiary, the amount of his accumulated contributions standing to his credit in the Employees' Savings Fund, at the time of his death, may be used to pay his burial expenses, not to exceed a reasonable sum to be determined by the Retirement Commission, provided he leave no other estate sufficient for such purpose.

Employees' Savings Fund.

Section 37. (a). The Employees' Savings Fund shall be the Fund in which shall be accumulated, at regular interest, the contributions from the compensation of members to provide for their employees' pensions and from which shall be paid refunds of accumulated contributions as provided for in this Ordinance.

(b). Contributions of Members. The contributions of a member to the Employees Savings Fund shall be five per cent of that portion of his actual annual compensation paid by the County not in excess of thirty six hundred dollars (\$3,600.00). The officer or officers responsible for making up the payroll shall cause the contribution to be deducted from the pay of each member on each and every payroll for each and every payroll period so long as he remains a member in the employ of the County. The contributions provided for herein shall be made notwithstanding that the minimum compensation provided for by law for any member shall be changed thereby. Every member shall be deemed to consent and agree to the deduction made and provided for herein and shall receipt for his full salary or compensation and payment of his salary or compensation less said deduction for his contribution shall be a full and complete discharge and acquittance of all claims and demands whatsoever for the services rendered by such person during the period covered by such payment, except as to the benefits provided under this Ordinance. The officer or officers responsible for making up the payroll shall certify to the County Treasurer on each and every payroll the amounts of contributions to be deducted from the compensation of each member and each of said amounts shall be deducted by the County Treasurer and when deducted shall be paid in the Employees' Savings Fund and shall be credited to the individual account of the member from whose compensation said deduction was made.

(c). Re-Deposit of Contributions Previously Refunded. In addition to the contributions deducted from the compensation of a

member, as hereinbefore provided, any member may re-deposit in the Employees' Savings Fund, by a single contribution or by an increased rate of contribution, an amount equal to the total amount, or any part thereof, which he may have previously withdrawn therefrom as hereinbefore provided.

(d). Transfers from Employees' Savings Fund. Upon the retirement of a member, his accumulated contributions shall be transferred from the Employees' Savings Fund to the Employees' Pension Reserve Fund. At the expiration of a period of three years from the date an employe ceases to be a member, any balance of accumulated contributions standing to his credit in the Employees' Savings Fund, unclaimed by such member, shall be transferred to the County Pension Reserve Fund.

Employees' Pension Reserve Fund.

Section 38. The Employees' Pension Reserve Fund is hereby created. The Employees' Pension Reserve Fund shall be the fund from which shall be paid all employes' pensions, and all benefits in lieu of employes' pensions, payable as provided by the Retirement System. Should a beneficiary retired on account of disability be restored to active service his employe's pension reserve shall be transferred from the Employees' Pension Reserve Fund to the Employees' Savings Fund and shall be credited to his individual account therein.

County Pension Reserve Fund.

Section 39. The County Pension Reserve Fund is hereby created. The County Pension Reserve Fund shall be the fund in which shall be accumulated reserves for the payment of all county pensions and other

benefits payable from the contributions made by the County and from which shall be paid all county pensions, and all benefits in lieu of county pensions, to members and beneficiaries of the Retirement System. Contributions by the County and any instrumentalities of the County to the Retirement System shall be made according to the provisions of paragraphs (a), (b) and (c) of this section.

(a). Contributions for New Members. Upon the basis of such mortality tables, regular interest, and other tables as the Retirement Commission shall adopt, the Actuary shall annually compute the amount of contribution which if paid annually by the County during the entire prospective service of new members will be sufficient to provide the county pension reserves required at the time of their discontinuance from county service to cover the county pensions to which they might be entitled or which might be payable on account of their service as new members. The Retirement Commission shall have appropriated annually the amount of contributions so ascertained and the County shall pay such amount into the County Pension Reserve Fund in the ensuing fiscal year.

(b). Contributions for Original Members. Upon the basis of such mortality tables, regular interest, and other tables as the Retirement Commission shall adopt, the Actuary shall annually compute the county pension reserve liabilities covering (1) county pensions payable or which might be payable on account of service rendered and to be rendered by original members, and (2) county pensions payable to beneficiaries who were original members or the dependents of original members. The amount of the county pension reserve liabilities so computed shall be amortized in such manner as the Retirement Commission

shall determine; Provided, however, until the amount accumulated in the County Pension Reserve Fund becomes equal to or more than the present value of all county pensions, and other benefits thereafter payable from the County Pension Reserve Fund on account of service rendered by members, the amount of the contribution so determined shall not be less than the total of the amounts payable from the County Pension Reserve Fund in the ensuing fiscal year. The Retirement Commission shall have appropriated annually the amount of contribution so ascertained and the County shall pay such amount into the County Pension Reserve Fund in the ensuing fiscal year.

(c). Deficiency Appropriations. If the amounts appropriated in the budget for any year be insufficient to pay in full the amounts due in said year to all beneficiaries of the County Pension Reserve Fund, the amount of such insufficiency shall thereupon be provided by the appropriating authorities of the County.

Expense Fund.

Section 40. The Expense Fund shall be the fund to which shall be credited all money provided by the County to pay the administration expense of the Retirement System and from which shall be paid all expenses necessary in connection with the administration and operation of the Retirement System.

Management of Funds.

Section 41. (a). The Retirement Commission shall be the trustees of the several funds of the Retirement System and shall have full power to invest and reinvest such funds subject to all terms, conditions,

limitations and restrictions imposed by the law of the State of Michigan upon life insurance companies in the making and disposing of their investments, except that notes, bonds, or obligations of Macomb County shall not be subject to said restrictions or limitations. The Retirement Commission shall have the power to purchase notes, bonds, or other obligations of Macomb County before or after the same are offered to the public and with or without advertising for bids.

(b). Powers of Retirement Commission With Respect to Funds.

The Retirement Commission shall have full power to hold, sell, assign, transfer and dispose of any of the securities and investments in which any of the funds provided herein shall have been invested as well as the proceeds of said investments and any moneys belonging to the Retirement System.

(c). Available Cash on Deposit. The Retirement Commission shall keep on deposit available cash not exceeding ten percent of the total assets of the Retirement System. All funds of the Retirement System shall be held for the sole purpose of meeting disbursements for pensions and other payments authorized by this Ordinance and shall be used for no other purpose. The description of the various Funds of the Retirement System in sections 37, 38 and 39 shall be interpreted to refer to the accounting records of the Retirement System and not to the segregation of moneys in the Funds of the Retirement System.

Allowance of Regular Interest.

Section 42. The Retirement Commission annually shall allow regular interest on the mean amount of assets in each of the funds for

the preceding year, except the Expense Fund; Provided, however, That interest on contributions from members to the Employees' Savings Fund within any one fiscal year shall begin on the first day of the fiscal year next following and shall be computed at the end of the fiscal year; Provided further, That no interest shall be credited Employees' Savings Fund balances of members who have separated from the service of the County, except as specifically provided in the Retirement System. The amounts of interest so allowed shall be due and payable to the said funds and shall be credited thereto annually by the Retirement Commission from interest and other earnings on the moneys of the Retirement System. Any additional amount required to meet the regular interest on the funds of the Retirement System shall be paid by the County and any excess of earnings over such amount required shall be credited to the County Pension Reserve Fund.

Method of Payment from Funds.

Section 43. All payments from the funds of the Retirement System shall be made according to provisions of law, this Ordinance, and County procedure, only upon regular County vouchers signed by two persons designated by the Retirement Commission. A duly attested copy of a resolution of the Retirement Commission designating such persons and bearing upon its fact specimen signatures of such persons shall be filed with the County Treasurer as his authority for making payments upon such vouchers. No voucher shall be drawn unless it shall have been previously authorized by the Retirement Commission.

Assignments Prohibited.

Section 44. The right of a person to an employe's pension, county

pension, or retirement allowance, to the return of contributions, the employe's pension, the county pension, or the retirement allowance itself, any optional benefit, any other right accrued or accruing to any member or beneficiary under the provisions of the Retirement System, and the moneys belonging to the Retirement System shall be unassignable and shall not be subject to execution, garnishment, attachment, the operation of bankruptcy or insolvency law, or to any other process of law whatsoever, except as is specifically provided by the provisions of this Ordinance.

Errors.

Section 45. Should any change or error in the records result in any member or beneficiary receiving from the Retirement System more or less than he would have been entitled to receive had the records been correct, the Retirement Commission shall correct such error, and as far as practicable shall adjust the payment in such a manner that the actuarial equivalent of the benefit to which such member or beneficiary was correctly entitled shall be paid.

Protection Against Fraud.

Section 46. Whoever with intent to deceive shall make any statements and/or reports required under this Ordinance which are untrue, or shall falsify or permit to be falsified any record or records of the Retirement System, or who shall otherwise violate, with intent to deceive, any of the terms or provisions of this Ordinance, shall be guilty of a misdemeanor and upon conviction shall be fined not to exceed five hundred dollars plus costs of prosecution, or sentenced to

ninety days imprisonment, or both, in the discretion of the Court.

Other Provisions of Law Not Applicable.

Section 47. No other provision of law or ordinance which provides wholly or partly at the expense of the County for pensions or retirement benefits for employes of the County, their widows or other dependents shall apply to members or beneficiaries of the Retirement System, their widows or other dependents.

Laws Inconsistent Repealed.

Section 48. All provisions of law, ordinance, resolution, or local act inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency insofar as the Board of Supervisors has authority to repeal same.

Saving Provision.

Section 49. If any section, sub-section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such holding shall not be construed as affecting the validity of any of the remaining sections, sub-sections, paragraphs, sentences, clauses or phrases of this Ordinance, or the Ordinance as an entirety; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any section or part of any section.

Effective Date.

Section 50. The effective date of the Retirement System shall be the first day of _____, 1946.

October 8th, 1943

Motion by Biehl, supported by Brewer, that the departmental Budget be adopted.
Motion carried.

BUDGET		
	1943 As Revised	1944 Proposed
<u>Departmental</u>	\$383,056.61	\$381,945.00
State Institution	15,000.00	30,000.00
Hospitalization	30,000.00	25,000.00
Contagious	35,000.00	35,000.00
Southeastern Tourist Association	600.00	600.00
Furniture & Fixtures	9,400.00	9,500.00
Hospitalization - Veterans	1,051.35	1,051.35
Parkway	12,903.63	14,062.50
County-At-Large Drains	27,311.23	15,000.00
Pension Fund	---	3,000.00
Social Welfare	---	---
Direct Relief	40,000.00	31,500.00
Administration	26,120.00	28,520.00
Hospital - Infirmary - Farm	35,000.00	38,200.00
	<hr/>	<hr/>
Unbudgeted	\$615,442.82	\$603,378.85
	<hr/>	<hr/>
TOTAL	\$615,442.82	\$620,838.85

Receipts - Estimated to 12-31-'43		
Current Tax	\$470,000/00	\$470,000.00
Delinquent Tax	60,000.00	35,000.00
Interest & Collection Fee	35,000.00	30,000.00
Land Sale	63,000.00	---
Dept. Revenue	39,000.00	30,000.00
Cash Balance January 1st,	1943-15,318.85	1944-70,000.00
	<hr/>	<hr/>
	\$684,318.85	\$635,000.00

Valuation	\$94,661,883.00	\$99,506,066.00
Tax Levy	\$520,640.36	\$547,283.33
Rate	\$5.50	\$5.50

Original 1943 Budget		
Departmental	\$372,787.50	
Appropriations	206,315.32	
Unbudgeted	6,367.50	
Total	<hr/>	\$585,470.32
Adjustments		
Departmental	\$ 10,269.11	
Drains-At-Large	25,000.00	
Parkway	1,070.89	
Total Increase	<hr/>	\$ 36,340.00
Less Unbudgeted	6,367.50	29,972.50
	<hr/>	<hr/>
Adjusted Budget		\$615,442.82

COUNTY DEBT SERVICE

COUNTY DEBT	1943	1944
Interest - Refunding Bonds	\$10,000.00	\$10,000.00
Principal - Refunding Bonds	20,000.00	20,000.00
1932 Overdrafts	29,209.56	16,936.43
	<hr/>	<hr/>
	\$59,209.56	\$46,936.43
COUNTY-AT-LARGE - Drains	\$ 1,850.66	\$ 1,760.12
County Roads	28,228.23	27,273.48
State Roads	24,305.81	23,536.03
	<hr/>	<hr/>
	\$54,384.70	\$52,569.63
TOTAL	\$113,594.26	\$99,506.06
Tax Rate Per \$1,000.00	1.20	1.00

Motion by Lingemann, supported by Van Hoeck, that the Budget of State Institution be approved as read. Motion carried.

Motion by Kalahar, supported by Andrus, that the budget for Hospitalization be approved as read. Motion carried.

October 8th, 1943

Motion by Veryser, supported by LaGodna, that the budget for Contagious be approved as read. Motion carried.

Motion by Biehl, supported by Brewer, that the budget for Southeastern Tourist Association be approved as read. Motion carried.

Motion by S. Henderson, supported by E. Miller, that the budget for Furniture and Fixtures, be approved as read. Motion carried.

Motion by Lingemann, supported by Van Hoeck, that the budget for Veterans' Hospitalization be approved as read. Motion carried.

Motion by Brewer, supported by Andrus, that the budget for Huron-Clinton Parkway be approved as read. Motion carried.

Motion by Schoenherr, supported by Kalahar, that the budget for County-At-Large Drains, be approved as read. Motion carried.

Motion by Brewer, supported by Biehl, that the budget for Pension Fund be approved as read. On roll call, there were:

Biehl

Ayes: (20) ~~Frost~~ Brewer, Veryser, Lingemann, Stade, Wangelin, ~~Kalahar, LaGodna, Priehs, Tallman, Powell, Nunneley, S. Henderson, E. Miller, Van Hoeck, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.~~

Nays: (2) ~~Kalahar~~ Frost and O. Henderson.

Absent: (8) Sherbeck, Lemmon, Westendorf, Lindsey, Breitmeyer, Longstaff, Retzlaff, and Moore.

The Chairman declared the motion carried.

Motion by Kalahar, supported by S. Henderson, that the budget for Direct Relief, be approved as read. Motion carried.

Motion by Biehl, supported by Stade, that the budget for Administration be approved as read. Motion carried.

Motion by Van Hoeck, supported by Veryser, that the budget for Hospital - Infirmary - Farm, be approved as read. Motion carried.

Motion by Lingemann, supported by Van Hoeck, that the appropriations be adopted and referred to the Apportionment Committee. Motion carried.

At this time, Mr. Bennett, County Controller, read the recommendations of the Budget Committee.

Motion by Biehl, supported by Wangelin, that the recommendations be adopted. Motion carried.

Mr. Bennett read the report of the Apportionment Committee of even date.

Motion by Veryser, supported by Kalahar, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Lingemann, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Nunneley, S. Henderson, E. Miller, Van Hoeck, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (1) Biehl.

Absent: (8) Sherbeck, Lemmon, Westendorf, Lindsey, Breitmeyer, Longstaff, Retzlaff, Moore.

The Chairman declared the motion carried. See report next pages 157-a & 157-b

Mr. Bennett advised the Board of the amount of land sales that had taken place in the County and stated that the amount was \$1,212,825.85.

Mr. S. Henderson spoke to the Board at this time, regarding Bill No. 210 in the State Legislature and suggested that a Resolution be drawn and presented as an amendment to the Bill to provide for a 1/2 mill.

Motion by S. Henderson, supported by Van Hoeck, that the Legislative Committee draw up a proper Resolution to present to the State Legislature with regard to amending Bill No. 210. Motion carried.

Motion by Lingemann, supported by Rettmiller, that the meeting adjourn. Motion carried.

J. Lloyd W. Rosso
Chairman

Ray L. Brown
Clerk

APPORTIONMENT COMMITTEE REPORT, OCTOBER 8, 1943
1943 TAX LEVY

	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	COUNTY COVERT ROADS COUNTY AT LARGE	TOWNSHIP COVERT ROADS AT LARGE	STATE COVERT ROADS COUNTY AT LARGE	TOWNSHIP COVERT ROADS AT LARGE	COUNTY AT LARGE	DRAINS TOWNSHIP AT LARGE	DISTRICT	TWP. AT LGE. NEW DRAINS AND RESPREADS	TOTAL STATE & CO. TAXES
ARMADA	10,929.33	937.32	544.65		470.01	181.04	35.15		1,982.18	374.90	15,454.58
BRUCE	12,917.03	1,107.79	643.71	1,164.36	555.50		41.54				16,429.93
CHESTERFIELD	13,176.93	1,129.99	656.61	1,524.78	566.63	484.41	42.37				17,581.72
CLINTON	26,219.88	2,248.68	1,306.64	7,245.93	1,127.59	239.08	84.33	589.89	8,679.01	3,105.80	50,846.83
ERIN	34,066.18	2,921.61	1,697.66	2,580.40	1,465.02	580.29	109.56		4,642.01	1,071.42	49,134.15
HARRISON	22,391.13	1,920.31	1,115.84	3,309.16	962.93		72.02				29,771.39
LAKE	67,952.09	5,827.77	3,386.36	6,806.30	2,922.30		218.54		2,233.78	1,244.63	90,591.77
LENOX	14,853.19	1,273.85	740.20		638.77	859.65	47.77				18,413.43
MACOMB	10,986.79	942.25	547.51	2,879.23	472.49		35.33				15,863.60
RAY	8,328.35	714.28	415.05	2,020.56	358.17		26.79		665.33	112.80	12,641.33
RICHMOND	13,206.82	1,132.67	658.16		567.97		42.48				15,608.10
SHELBY	12,918.89	1,107.98	643.82		555.59	1,101.63	41.55				16,369.46
STERLING	19,140.27	1,641.51	953.84	2,856.96	823.13	2,849.11	61.56		3,193.74	2,225.10	33,745.22
WARREN	112,236.50	9,625.72	5,593.24	2,605.42	4,826.77	8,063.46	360.97	3,638.19	13,715.13	4,198.28	164,863.68
WASHINGTON	15,647.23	1,341.96	779.78	679.75	672.92		50.32				19,171.96
CENTERLINE	12,486.98	1,071.84	622.82	481.82	537.47	1,552.50	40.19	674.03	77.90		17,545.55
EAST DETROIT	43,154.37	3,701.03	2,150.57	1,985.25	1,855.86	756.19	138.79	20.51			53,762.57
MT. CLEMENS	85,231.16	7,309.64	4,247.44		3,665.38		274.11	202.32	469.26		101,399.31
NEW BALTIMORE	6,811.06	590.28	342.99	895.50	295.99	267.78	22.13				9,225.73
UTICA	4,546.68	389.95	226.59		195.54		14.62				5,373.38
	547,200.86	46,936.43	27,273.48	37,035.42	23,536.03	16,935.14	1,760.12	5,124.94	35,658.34	12,332.93	753,793.69

APPORTIONMENT COMMITTEE REPORT, OCTOBER 8, 1943
1943 TAX LEVY

	TOWNSHIP TAXES										REASSESSED TAXES		GRAND TOTAL	
	TOWNSHIP GENERAL	TWP. DEBT SERVICE	HIGHWAY IMPROVEMENT	ROAD REPAIR	LIBRARY	WELFARE	WATER MAIN & SEWER	VOTED OPERATING	SCHOOL TAXES OPERATING	DEBT SERVICE	TOTAL TOWNSHIP TAXES	STATE & COUNTY		TOWNSHIP & SCHOOLS
ARMADA	1,987.15				993.58			268.30	11,985.15	5,385.24	20,619.42	8.57	12.29	36,094.86
BRUCE	1,761.41				396.20				13,383.58	4,407.98	19,949.17			36,379.10
CHESTERFIELD	1,197.90			1,197.90					12,960.21	2,984.46	18,340.47			35,922.19
CLINTON			4,767.25				1,736.51	1,727.02	29,307.57	14,382.09	51,920.44			102,767.27
ERIN	9,290.78		4,645.39			3,096.93		24,143.01	40,881.64	33,731.66	115,789.41	92.84	132.30	165,148.70
HARRISON	6,106.67								24,652.90	10,288.69	41,048.26	2,529.61	2,257.80	75,607.06
LAKE	18,532.39	6,177.46						1,112.25	96,932.34	95,418.42	218,172.86	112.22	112.70	308,989.55
LENOX	2,700.58					1,350.29			13,838.56	5,101.98	22,991.41			41,404.84
MACOMB								8.40	5,941.78		5,950.18			21,813.78
RAY									7,714.28		7,714.28			20,355.61
RICHMOND	2,401.24								14,301.32	233.28	16,935.84			32,543.94
SHELBY								95.09	11,247.55	1,889.64	13,232.28			29,601.74
STERLING	1,740.03							4,502.55	16,148.02	5,178.74	27,569.34			61,314.56
WARREN	66,321.57	40,813.27						62,276.81	123,375.17	62,025.30	354,812.12			519,675.80
WASHINGTON	2,844.95				448.25			956.89	18,042.11	5,383.19	27,675.39			46,847.35
CENTERLINE								135.20	13,962.71	13,554.56	27,652.47			45,198.02
EAST DETROIT									49,201.19	56,006.21	105,207.40			158,969.97
MT. CLEMENS									108,476.03	61,986.30	170,462.33			271,861.64
NEW BALTIMORE									9,897.45		9,897.45	464.37		19,587.55
UTICA									3,306.68	3,720.01	7,026.69			12,400.07
	114,884.67	46,990.73	9,412.64	1,197.90	1,838.03	4,447.22	1,736.51	95,225.52	625,556.24	381,677.75	1,282,967.21	3,207.61	2,515.09	2,042,483.60

October 8, 1943

Motion by E. Miller, supported by B. Kalahar
That report be approved and submitted to Board. Carried.

Adrian Lingeman, Chairman Grover J. Powell Earl Miller
B. A. Kalahar Matthew Rettmiller Omar C. Henderson
Charles Stade

REPORT OF EQUALIZATION COMMITTEE
FOR YEAR 1943

	PERCENT OF TOTAL VALUATION	ASSESSED VALUATIONS	EQUALIZED VALUATION
ARMADA	.019970	1,987,150.00	SAME
BRUCE	.023602	2,348,550.00	AS
CHESTERFIELD	.024075	2,395,805.00	ASSESSED
CLINTON	.047909	4,767,250.00	
ERIN	.062246	6,193,850.00	
HARRISON	.040913	4,071,115.00	
LAKE	.124163	12,354,925.00	
LENOX	.027140	2,700,580.00	
MACOMB	.020075	1,997,599.00	
RAY	.015218	1,514,245.00	
RICHMOND	.024132	2,401,240.00	
SHELBY	.023606	2,348,890.00	
STERLING	.034973	3,480,050.00	
WARREN	.205080	20,406,637.00	
WASHINGTON	.028591	2,844,950.00	
CENTERLINE	.022836	2,270,360.00	
EAST DETROIT	.078852	7,846,250.00	
MT. CLEMENS	.155735	15,496,575.00	
NEW BALTIMORE	.012576	1,238,375.00 1,251,375.00	
UTICA	.008308	826,670.00	
	1.000000	99,504,066.00 99,491,066.00	

November 10th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 10th day of November, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Amada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meetings of October 6th, 7th and 8th, 1943, were read and approved.

The Clerk read the report of the Agricultural Committee of October 29th, 1943.

Motion by Schoenherr, supported by Veryser, that the report be received and filed. Motion carried.

The Clerk read the report of the Radio Committee of November 9th, 1943. This meeting was called in regard to the employment of an additional Radio Operator, the salary not to exceed \$3,000.00 per year.

Motion by Tallman, supported by Kalahar, that the minutes of the meeting be received, filed and recommendations adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, S. Henderson, Miller, Van Hoeck, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Sherbeck, Biehl, Priehs, Breitmeyer, Retzlaff and Moore.

The Chairman declared the motion carried.

The Clerk read a communication from Circuit Judge, Neil E. Reid, who requested that he be allowed the use of the south-east corner room of the Law Library on the 5th floor of the County Building, as an office.

Motion by Tallman, supported by Van Hoeck, that this matter be referred to the Legislative Committee to report back at the December meeting. Motion carried.

The Clerk read a communication from the Auditor General's Department regarding the fixing of the salary of the Probate Judges by Boards of Supervisors.

Motion by Tallman, supported by Van Hoeck, that ~~that~~ the communication and matter be referred to the Probate Judge's Committee to report back at the December meeting. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of October, 1943.

Motion by Lingemann, supported by Moore that the report be received and filed. Motion carried.

Motion by Lindsey, supported by Miller that the Budget Committee make a study of all County Offices regarding fees, whether they are being retained or turned into the general fund. Motion carried.

At this time, the matter of a check that was held up by the County Clerk on account of the fund being over-drawn, which check was due Mr. Thomas Scott for work performed in the office of the Tax Allocation Board. After a short discussion, Nunneley moved and Westendorf supported that the bill of Mr. Scott be paid and the money taken from the un-budgeted account. Motion carried.

November 10th, 1943

At this time, the Chairman declared a recess until 1:30 o'clock, P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Chairman called on the Prosecuting Attorney, who was present, ~~to~~ ^{who} explain ^{ed} to the Board about the several drain suits that were pending against the County. He stated also to the Board of the conference he and other members of the Committee that were sent to Detroit to interview Mr. Alex Groesbeck regarding the defense of these suits and to ascertain the fee Mr. Groesbeck would request for his services. Considerable discussion took place regarding this matter and it was felt by several members of the Board that Mr. Groesbeck should be retained as he and his associates were very familiar with the past drain litigation in the County.

Motion by Retzlaff, supported by Sherbeck that the County retain Mr. Groesbeck to defend these suits at the fee as submitted by him to the Committee and that a contract be drawn and properly signed by Mr. Groesbeck and the County. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Powell, Westendorf, Nunneley, Lindsey, Retzlaff, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (4) Lingemann, Talman, Breitmeyer and Longstaff.

The Chairman declared the motion carried.

The Clerk read a communication from Mr. Elmore Lester, Circuit Court Assignment Clerk, which was in reply to a letter written him by the County Clerk on October 15th, 1943.

Motion by Westendorf, supported by Sherbeck, that the communication be received and filed. Motion carried.

The Clerk read a communication from the County Sheriff which also attached was a communication from his deputies who submitted a petition signed by the deputies and office with regard to an increase in salary.

Motion by Van Hoeck, supported by Lindsey, that the communication and petition be received, filed and the matter of the increase in salaries for all County Offices, excepting ~~clerk~~ officials, be referred to the Budget Committee to report back. Motion carried.

At this time, Mr. Wangelin spoke regarding loose dogs in the County and the destruction by them of poultry and live stock and suggested that a reward ^{of \$25.00} be offered to any person reporting the abandoning of dogs upon the finding of guilty of the party accused with the abandonment of a dog or dogs.

Motion by Wangelin, supported by Miller, that the Prosecuting Attorney prepare a proposed Resolution covering this offer of a reward. Motion carried.

November 10th, 1943

At this time, Mr. Bennett reported that the Circuit Court Commissioners' Budget for 1943 was over-drawn in the amount of \$40.00; also the Drain Commissioner's budget was over-drawn in the amount of \$500.00 for 1943 and informed the Board that this matter should be taken care of.

Motion by Wangelin, supported by Kalahar that the amounts necessary to cover this over-draft of these two departments be taken from the 1943 unbudgeted item. Motion carried.

Motion by Frost, supported by Stade, that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Ley L. Brown
Clerk

December 10th, 1943

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Friday, the 10th day of December, A. D., 1943, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
Grover Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The minutes of the meeting of November 10th, 1943, were read and approved.

The Clerk read the monthly report of the Macomb County Laboratory for the month of November.

Motion by Biehl, supported by Wangelin, that the report be received and filed. Motion carried.

The Clerk read a Resolution which was adopted by the Gratiot County Board of Supervisors regarding the McNitt Act which pertained to roads and wherein the Resolution requests that the Legislature provide for additional funds for maintenance of these roads in the several Counties throughout the state. After a short discussion, this matter was referred to the Road Committee, Road Commission and Legislature Committee to report back.

The Clerk read a report of the Probate Judge Committee of December 7th, 1943. This report was a request from the Probate Judge to employ an official Probation Officer at a salary of \$2,400.00 per year with 5¢ per mile for actual necessary traveling expense. The Probate Judge was called before the Board and he explained the work in his office and the several branches.

Motion by Brewer, supported by S. Henderson, that this matter be referred back to the Probate Judge Committee and Legislative Committee to report back to the Board. Motion carried.

The Clerk read the report of the Legislative Committee of December 8th, 1943. This report was regarding the office space as requested by Judge Reid on the 5th floor of the County Building.

Brewer

Motion by Nunneley, supported by that the report be received, filed and recommendations adopted and the Judge be allowed an office to be provided by the County, at the pleasure of the Board. On roll call, there were:

Ayes: (20) Brewer, Veryser, Wangelin, LaGodna, Priehs, Tallman, Powell, S. Henderson, E. Miller, Westendorf, Nunneley, Lindsey, Breitmeyer, Longstaff, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (6) Frost, Biehl, Stade, O. Henderson, Van Hoeck and Moore.

Absent: (4) Sherbeck, Lingemann, Lemmon and Retzlaff.

The Chairman declared the motion carried.

December 10th, 1943

The Clerk read a proposed Resolution that was drawn by the Prosecuting Attorney, Mr. Held, with regard to reward being paid for the abandonment, upon the conviction of any person, found guilty of abandoning dogs in Macomb County.

Motion by Wangelin, supported by Brewer, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Biehl, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, S. Henderson, Miller, Van Hoeck, Lindsey, Breitmeyer, Longstaff, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (2) Westendorf and Nunneley.

Absent: (4) Sherbeck, Lingsmann, Lemmon and Retzlaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 392 - Re: REWARD TO BE PAID BY BOARD OF SUPERVISORS TO PERSON REPORTING THE ABANDONING OF DOGS, Resolution Book Page 392.

The Clerk read the report of the Budget Committee of December 6th, 1943. This committee report was in regard to salary increases to County employees. The committee decided to make no changes at this time.

Motion by Wangelin, supported by Frost, that the report of the Budget Committee be received, filed and recommendations adopted. Motion carried.

Motion by Biehl, supported by Lindsey, that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Greg L. Brown
Clerk