

January 10th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Monday the 10th day of January, A. D., 1944, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

A communication received from the Township of Armada was read. It stated that Joel E. Frost had resigned as Supervisor and that Wilson A. Toles had been appointed in his place. Mr. Toles was recognized by the Chairman as the Supervisor from Armada Township.

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

Wilson A. Toles	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
Earl J. Tallman	Warren
Grover Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	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.

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

A communication received from Walter E. Fenton was read. Mr. Fenton has tendered the county a check of \$10.00 to be added to the reward recently set up by this Board for the conviction of animal deserters. The motion was made by Brewer and supported by Wangelin, that the check from Mr. Walter E. Fenton be accepted and be deposited in a special account, until such time as a reward is made. Motion carried.

A communication from Alton H. Noe, Circuit Judge, was read. Judge Noe tendered his resignation as Circuit Court Commissioner. A Motion was made by Longstaff, supported by Veryser that the communication be received and filed. Motion carried.

An announcement was made to the Board by the Clerk that the Supervisors' Convention would be held on January 25th, 26th and 27th, at the Olds Hotel in Lansing. Any members desiring to attend may notify the Clerk and he will secure reservations for them.

An announcement was made to the Board that due to the demand for liquor permits, the Clerk's Office would remain open every Friday evening from 7:00 to 9:00 o'clock, until further notice.

Miss Alice Tucker, Register of Deeds, appeared before the Board regarding the procedure of making copies of Veterans' Discharges for the County Clerk's Office. She pointed out that, inasmuch, as there was no fee charged for this service, some funds should be set aside to reimburse her department for the cost of running these discharges through the Rectigraph Department. Motion was made by Westendorf, supported by Sherbeck, that the matter be referred to the Budget Committee with power to act. Motion carried.

Mr. William Miller, County Treasurer, appeared before the Board and reported that his department had been able to make up the 1944 tax sale without any additional cost, as the work was completed entirely during the day without overtime. He also reported that the personnel of his department had been decreased by five since December, 1942. Further he made a request that the Addressograph Department be returned to the supervision of the County Treasurer. No action was taken on this request. Motion was made by Biehl, supported by Lindsey, that the County Treasurer and Controller be instructed to work out a more suitable plan for telephone service in the Addressograph Department. Motion carried.

Mr. William Eaton appeared before the Board with the request that some action be taken for setting up a pension plan for the county employees. He pointed out that the county employees are not eligible for Social Security under the Federal Government's plan, and felt that something should be done for a county pension plan, which has been discussed for sometime in the county. The motion by Tallman, supported by S. Henderson, that the Finance Committee and the Budget Committee be instructed to make a study and make recommendations to the Board regarding a county pension plan for employees. Motion carried.

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Chairman Rosso, due to the resignation of Mr. Frost, announced the following changes in the committee set-up. Mr. Westendorf is to be chairman of the Finance Committee and Mr. Lingemann vice-chairman. Mr. Toles is to sit on all committees of which Mr. Frost was formerly a member.

The meeting adjourned until 1:30 P. M.

Meeting called to order at 1:30 P. M. Roll called by the Clerk and the following Supervisors answered present:

Wilson A. Toles	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 Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Chas. R. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
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.

It was called to the attention of the Board that in October when the budget was set up, the allowance for meals to the Sheriff's Department was 25¢ per meal, which is the same allowance set up for 1943, whereas, it was the understanding of the Sheriff that he was to be given a 2 $\frac{1}{2}$ ¢ increase per meal. It was felt that this actually was the intention of the majority of the members of the committee. A motion was made by Biehl, supported by LaGodna, that the allowance for meals to the Sheriff for prisoners be changed from 25¢ to 27 $\frac{1}{2}$ ¢ as of January 1st, 1944. Motion carried.

The following opinion, setting forth the extent to which the county could go regarding public improvements was read to the Board:

"Your letter of November 16th, 1943, at hand requesting the opinion as outlined in your letter and pursuant thereto wish to advise as follows:

It is my opinion that the construction of a new jail would be illegal, unless first submitted to a vote of the people.

It is my opinion that it would be legal for the Board of Supervisors to appropriate a sum, not in excess of \$1,000.00, to cover costs of preliminary plans and specifications.

As far as additions to the county hospital is concerned, the board may expend from unallocated monies on hand in order to make improvements, however, the sum to be expended shall not be in excess of one mill of the assessed valuation of the county. This must be done by resolution and passed by a majority of the members elect of said board. However, no money shall be expended without a vote of the people for that purpose, if said monies are to be raised by taxation. Of course, the county may float a bond issue for the purpose of repairs if they so desire. This must be done by resolution of the Board."

Signed: WILBUR F. HELD
Prosecuting Attorney, Macomb Co.

A motion was made by Tallman and supported by Sherbeck, that the Building Committee be instructed to check into the needs of the various departments for new buildings or additions to present buildings and the preparation of plans for same, and report back to the Board. Motion carried.

The Chairman announced that the Board would now proceed with the election of a Road Commissioner to fill the vacancy caused by the death of Floyd Finch. The only application received, which was from Joel E. Frost, was read to the Board. The motion was made by Brewer, and supported by Westendorf, that nominations be closed and that the Clerk be instructed to cast a unanimous ballot for Joel E. Frost to fill the vacancy in the County Road Commission. Motion carried.

The Clerk announced that an unanimous ballot had been cast and Mr. Frost is duly elected to fill the vacancy in the County Road Commission.

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A resolution received from the City of East Detroit regarding the appointment of an Engineer Manager for the County Road Commission was read. The motion was made by Lindsey and supported by Lingemann, that the resolution be received and filed. Motion carried.

The report of the Road Committee was read. The motion was made by Biehl, and supported by Brewer, that the report be received and filed and that the recommendation be adopted.

The motion was made by Biehl and supported by Tallman that the matter of dividing the county for the purpose of electing two representatives be referred to the Legislative Committee and that they report their findings at the next meeting. Motion carried.

The motion was made by Sherbeck and supported by Lingemann that the meeting adjourn. Motion carried.

Floyd W. Rosso
Chairman

Lucy L. Brown
Clerk

February 10th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, Michigan, on Thursday, the 10th day of February, A. D., 1944, 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:

W. A. Toles	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
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
William Moore	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 meeting of January 10th, 1944, were read and approved.

The Clerk read the report of the Road Committee of Feb. 9th, 1944, included in this report was the Committee's approval for the Road Commission to pay Theodore Beaufait the sum of \$96.00 for an allowance of crops included in the payment received from the government for land located adjacent to Selfridge Field. Cash received for this land has been credited to Road #78, North River Road.

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

The Clerk read the report of the Finance Committee of February 8th, 1944.

Mr. Wm. Miller, County Treasurer, appeared before the Committee to discuss the question of whether or not the County should purchase additional government bonds. The Committee recommended to the Board of Supervisors that the Treasurer be authorized to purchase additional bonds.

Motion by Lindsey, supported by Stade, that the report be received, filed and the County Treasurer be authorized to purchase \$500,000.00 short term bonds bearing 7/8% interest. Motion carried.

The Clerk read the report of the Drain Committee of February 1st, 1944. This report pertained, particularly, to the retainer fee on Drain cases and payment to the firm of Groesbeck & Francis and the matter of contract between the County and Mr. Groesbeck in defending of several drain suits. The clerk also read the communication from Mr. Groesbeck of December 16th, 1943, wherein he stated his terms for defending Macomb County in the various drain suits.

Motion by Lindsey, supported by Schoenherr that the County pay to Alex Groesbeck the retainer fee of Five Thousand (\$5,000.00) Dollars in accordance with the previous motion made at the time of hiring Mr. Groesbeck for the purpose of representing the County of Macomb in certain drain litigation. The Prosecuting attorney, Wilbur F. Held, having advised the Board that the letter received from Alex J. Groesbeck embodying the terms of the agreement, coupled with the entry upon the work by him as embodied in the letter, and the authority for the same having been given by the Board upon motion made at a previous meeting, constitutes a legal contract between Alex J. Groesbeck, the County of Macomb, Michigan. A copy of said letter being incorporated in this motion and spread upon the minutes of this meeting and reads as follows:

December 16th, 1943

Macomb County Drain Committee,
Alex. Schoenherr, Chairman.

Gentlemen:

We have proceeded in the new Macomb County Drain litigation in accordance with the arrangement made with Macomb County authorities. It has been requested that the terms of our employment be reduced to writing and we therefore set them forth as follows:

\$15.00 per hour shall be paid for office work and briefing prior to judgment in the Circuit Court, and \$20.00 per hour for office work and briefing during the period of appeal. \$150.00 per day shall

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be paid for the taking of testimony and Court attendance previous to judgment in the Circuit Court, and \$250.00 per day in the event of attending the Michigan Supreme Court on appeal. Attendance at the United States Supreme Court shall be at the rate of \$500.00 per day. A \$5,000.00 retainer will be paid at this time.

Litigation involving some of the same legal issues to be determined in the Macomb County litigation is now pending upon drain bonds in Oakland County. Where these identical issues are to be determined in the Oakland County Circuit Court or in the Michigan Supreme Court on appeal from the Oakland County Court previous to a determination in the Macomb County Circuit Court it will be necessary for us to file briefs on behalf of Macomb County in the Oakland County litigation and in that event the same foregoing charges for services shall apply.

We will defend pending or future suits upon Nine-Mile Halfway, Martin and Center Line Drain Bonds and the International Typographical Union case decided recently by the Michigan Supreme Court and the said Macomb County Drain Bond case now pending in the Circuit Court of Appeals at Cincinnati without additional charge for legal services, the County to pay out-of-pocket expenses.

Yours truly,

ALEX. J. GROESBECK and
HUGH FRANCIS

By Hugh Francis

On roll call, there were:

Ayes: (21) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Powell, Westendorf, Nunneley, Breitmeyer, Lindsey, S. Henderson, Van Hoeck, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Priehs, Tallman, Longstaff, Retzlaff, E. Miller, Moore, Hill and Rettmiller.

The motion carried.

The Clerk read a Resolution that was passed by the Village of St. Clair Shores regarding the request of Mr. Ralph Schneider, that some right-of-way be deeded back to the owner by the Macomb County Drain Commissioner.

Motion by S. Henderson, supported by Sherbeck, that the Chairman of the Board and the Clerk be authorized to sign the deed on recommendation of the Drain Commission, Drain Committee and Prosecuting Attorney. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Sherbeck, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Breitmeyer, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: None

Absent: (5) Biehl, Lingemann, Retzlaff, E. Miller and Hill.

One not voting: Nunneley.

The motion carried.

The Clerk read a report submitted by Mr. Hartung, Director of Social Welfare, which report had attached a schedule of all insurance as carried by the Board of Social Welfare.

Motion by Brewer, supported by Tallman, that this matter be referred to the Welfare Committee and Welfare Commission to report back at the next meeting. Motion carried.

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

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox

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Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Grover Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
S. R. Henderson	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
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 January 12th, 1944. Several changes were requested in the report by the County Treasurer and County Building employees.

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

Ayes: (25) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Breitmeyer, Lindsey, Longstaff, S. Henderson, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus, and Rosso.

Nays: (0) None.

Absent: (5) Sherbeck, Retzlaff, Miller, Hill and Rettmiller.

The motion carried.

The Drain Commissioner, Mr. Harper, being present, read his annual report from October 1st, 1942 to December 31st, 1943, and explained the report in full and answered several questions asked by the Board members.

Motion by Nunneley, supported by Westendorf, that the report be received and filed and Mr. Harper complimented on the work he is doing. Motion carried.

The Clerk read a communication from the Village of St. Clair Shores and attached was a Resolution adopted by the Village regarding the proposed relief drain to be located on the Eight and One-Half Mile Road.

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

Ayes: (21) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade Wangelin, O. Henderson, LaGodna, Powell, Westendorf, Nunneley, Breitmeyer, Jr., Lindsey, S. Henderson, Van Hoeck, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Priehs, Longstaff, Retzlaff, E. Miller, Moore, Hill, Tallman and Rettmiller

The motion carried.

Mr. Bennett, County Controller, appeared before the Board and read and explained his annual report.

Motion by Lindsey, supported by Brewer, that the report be received, filed and the Controller, Mr. Bennett, complimented. Motion carried.

Motion by Westendorf, supported by S. Henderson, that the meeting adjourn, subject to call. Motion carried.

Floyd W. Rosso
 Chairman

Henry L. Brown
 Clerk

March 10th, 1944

Pursuant to adjournment, the Board of Supervisors of Macomb County met in the Supervisors Room of the Macomb County Building, Mt. Clemens, on Friday, the 10th day of March, A. D., 1944, 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:

W. A. Toles	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. G. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
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 February 10th were approved as read.

The Clerk read a communication from the Michigan Department of Health which pertained to a water supply system which they thought was needed in southern Macomb County. As the Chief of the Division of Water Supply, Mr. Faust, would be present at 2:00 o'clock to go into this matter in detail, action on the communication was put over until the afternoon session.

The Clerk read the Report of the Finance Committee of March 8th, which had attached the regular monthly bills; also the request of the Circuit Judge, Alton H. Noe, and Prosecuting Attorney, Wilbur F. Held, for the purchase of a set of Michigan Statutes for each of their offices. The purchase price being \$230.00 per set. After a short discussion, motion was made by Biehl, supported by Kalahar that the County purchase these two sets of books for the offices of Circuit Judge and Prosecuting Attorney. On roll call, there were:

Ayes: (19) Toles, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Priehs, Tallman, Powell, S. Henderson, E. Miller, Moore, Kalahar, Schoenherr, Rettmiller and Rosso.

Nays: (6) Lingemann, LaGodna, Westendorf, Lindsey, Longstaff and Van Hoeck.

Absent: (5) Nunneley, Breitmeyer, Retzlaff, Hill and Andrus.

The motion carried.

The Clerk read the report of the Drain Committee of February 24th, 1944. This report pertained, particularly, to the charge that the Wayne County Road Commission was making for the disposal of sewage. Mr. Harper, Drain Commissioner, stated that owing to the present flow going through the interceptor, an enormous bill would be run up against the County with no funds to pay the same and after explaining fully, in detail, requested that he be advised what procedure to take.

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

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake

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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. A. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

Mrs. Kimberlin and Mrs. Brundage, representatives of the Ladies Auxiliary of the Veterans of Foreign Wars, Local Post, were present: The Chairman called upon Mrs. Kimberlin who requested permission to place a flag pole alongside the Roll of Honor Board at the south of the County Building. She stated that the pole would be erected and flag furnished complete without any expense to the County, but that the County should then take charge and raise and lower the flag.

Motion by Lindsey, supported by Lemmon, that the request of Mrs. Kimberlin be complied with. Motion carried.

At this time, further discussion was entered into regarding the Drain matter brought to the attention of the Board by Mr. Harper, Drain Commissioner, in the morning session.

Motion by Nunneley, supported by Brewer, that the report be received, filed and that the Drain Commissioner be instructed to co-operate with the various committees in the south Macomb area and work out a plan and file the proper protest with the Wayne County Road Commission. Motion carried.

Mr. Faust, Chief of the Division of Water Supply of Michigan, being present was introduced by the Chairman. Mr. Faust explained, fully, to the Board the necessity of a master water plan, particularly, for south Macomb. Several questions were asked of Mr. Faust and the Chairman thanked him for his visit and explanations.

The Clerk read the report of the joint meeting of the Probate Judge and Budget Committees of March 9th, 1944. Several changes were asked by the Judge of Probate in the classifications of his help. He also stated that an Assistant County Agent should be allocated to this County. He further requested that the County pay John Ahrens the amount of \$1,100.00 per year and 5¢ per mile for necessary travel as their supplement to his state salary. The state salary has been set at \$2,500.00 per year. There was considerable discussion regarding this matter and as a result, Kalahar moved and Wangelin supported that the report be received, filed and recommendations adopted.

Mr. Van Hoeck wished to make an amendment to the motion which was as follows:

Motion by Van Hoeck, supported by Longstaff that the County's portion of John Ahrens' salary be \$500.00 per year instead of \$1,100.00. On roll call, on the amendment, there were:

Ayes: (16) Toles, Veryser, Sherbeck, Lingemann, Lemmon, Stade, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Longstaff, S. Henderson, Miller and Van Hoeck.

Nays: (9) Brewer, Biehl, Wangelin, O. Henderson, Nunneley, Kalahar, Schoenherr, Rettmiller and Rosso.

Absent: (5) Breitmeyer, Retzlaff, Moore, Hill and Andrus.

The motion carried.

The Chairman now asked for a roll call on the motion and as a result there were:

Ayes: (15) Toles, Brewer, Veryser, Lingemann, Lemmon, Stade, LaGodna, Priehs, Powell, Lindsey, Longstaff, S. Henderson, Miller, Van Hoeck and Rosso.

Nays: (9) Sherbeck, Biehl, Wangelin, O. Henderson, Tallman, Westendorf, Nunneley, Kalahar and Schoenherr.

Absent: (6) Breitmeyer, Retzlaff, Moore, Hill, Andrus and Rettmiller.

The motion carried.

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The Clerk read the report of the Welfare Committee of February 23rd, 1944. This report pertained to the agreement with the doctors and medical care for County patients and also a request that the help at the County Infirmary and Hospital be given an increase of \$10.00 per month. This increase was referred to the Budget Committee by the Welfare Committee. The Budget Committee did not meet and no action was taken on this matter.

Motion by Kalahar, supported by Veryser, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read a communication from Representative, Jesse P. Wolcott, which communication was addressed to Mr. Lindsey, Defense Committee Chairman. Mr. Wolcott stated that he hoped soon to have a committee appear in Mt. Clemens to go over the matter of taxes being assessed against defense plants in the County for County and local units of government. He stated that at the present time, owing to the importance of Congress being in Washington, that it was impossible for a committee to leave the capitol.

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

Motion carried.

Floyd W. Rosso
Chairman

Eugene L. Brown
Clerk

April 11th, 1944

Pursuant to adjournment, the Supervisors of Macomb County, met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Tuesday, the 11th day of April, A. D., 1944, at 10:00 o'clock, A. M.

The Clerk called the meeting to order.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Varyser	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
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Charles Retzlaff	East Detroit
B. 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.

Motion by Powell, supported by Priehs, that Mr. Rosso be elected temporary chairman. Motion carried.

Motion by Tallman, supported by Sherbeck, that the nomination be closed and Mr. Rosso assume the office of temporary chairman. Motion carried.

Motion by Sherbeck, supported by Brewer, that the temporary Chairman be made permanent chairman of the Board of Supervisors for the ensuing year. Motion carried.

Mr. Rosso thanked the Board for the privilege of being the Chairman and stated that he would, as in the past, give his best efforts to the various duties.

Motion by Longstaff, supported by Moore, that Mr. Brewer be elected vice-chairman. Motion carried.

The Clerk read the minutes of the meeting of March 10th, 1944, which were approved as read.

Mr. Lumley of the Road Commission was present and wished to be heard. He spoke to the Board regarding the matter of the Road Commission and suggested that it be made elective instead of appointive. His argument was that he felt the people of the County should have some voice in the matter of who their Road Commissioners should be rather than the appointments coming from only thirty men.

Following Mr. Lumley's talk, a motion was made by Breitmeyer, supported by Rettmiller that the office of the Road Commission be made elective. This matter would be taken by a secret vote of the Board of Supervisors. The Chairman appointed Mr. Lindsey and Mr. Brewer as tellers for the election. The Supervisors proceeded to vote upon the question. There were twenty-seven ballots cast, with the result of twenty-three (23) nays; four (4) ayes, one (1) not voting and two (2) absent. As a result, the motion lost, and the matter of appointment of Road Commissioners would be by the Board of Supervisors.

Mr. Paul S. Hirt, Chairman of the Macomb County Tax Allocation Board was present and spoke to the board regarding the Budget as set up for tax allocation and stated that the sum, was in his opinion, inadequate to carry on the work and requested that the Board would add to the budget.

Motion was made by Tallman, supported by Schoenherr, that \$200.00 be taken from the unbudgeted account and transferred to the Tax Allocation Board budget. Motion carried.

The Clerk read the report of the Dog Committee of April 1st, 1944. This report referred to the dog running loose in certain areas of the County and also the appointment of an assistant to the Dog Warden.

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

The matter of the item of an assistant Dog Warden was to be from April 1st, to June 1st, and inasmuch, as one-half month has already expired before action could be taken upon this report, Tallman moved and Schoenherr supported that the

HARRY W. V. LUMLEY, VICE CHAIRMAN
MT. CLEMENS, MICH.

N. F. RUND, CHAIRMAN
EAST DETROIT, MICH.

JOEL E. FROST, MEMBER
ARMADA, MICH.

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

ADDRESS ALL COMMUNICATIONS TO THE BOARD
AND NOT TO INDIVIDUALS

KARL O. BRINK
CONSULTING ENGINEER

MOUNT CLEMENS, MICHIGAN

CLINTON SHERMAN
SUPT. OF MAINTENANCE

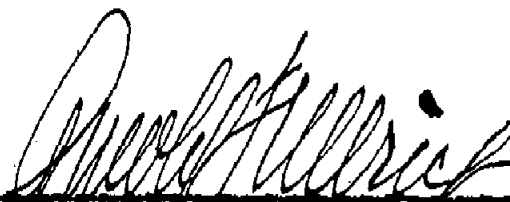
ARNOLD F. ULLRICH
AUDITOR-SECRETARY

I, N. F. Rund, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-first Annual Report for the period October 1st, 1942 to December 31st, 1943, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on April 11th, 1944.



Chairman

Subscribed and sworn to before me, a Notary Public, on this 11th day of April, 1944.



Notary Public, Macomb County,
Michigan

My commission expires
June 21, 1947.

*Copy 4/13/44
To your copy of
our report.
Boots*

April 11th, 1944

time for employment of an assistant be extended another thirty days which would be from May 1st to July 1st, instead of from April 1st to June 1st. The motion carried.

The Clerk read a proposed Resolution with reference to the division of the County for an additional Representative District, the County to have two Representatives in the Legislature instead of one. The proposed Resolution which was read by the Clerk was for the division line to be at the Fourteen Mile Road, all south of this road being one Representative District and all north of this road to be another Representative District.

Mr. Lingemann, Chairman of the ~~Representative~~ Legislative District explained to the Board that the various public meetings had been held in the County regarding this matter.

The Clerk also read the report of the Legislative Committee of April 7th, 1944. This report was the recommendation from the Legislative Committee to the Board of Supervisors regarding the matter of Representative Districts.

Motion by Nunneley, supported by Van Hoeck, that the report of the Legislative Committee be received, filed and that the proposed Resolution as read by the Clerk be adopted. The Chairman decided that a second ballot would be taken upon this matter and appointed Hill and Retzlaff as tellers of the ballot. There were thirty (30) votes cast and as a result there were twenty-three (23) ayes, seven (7) nays. The proposed Resolution was adopted. See RESOLUTION No. 393, Re: DIVISION OF MACOMB COUNTY INTO TWO REPRESENTATIVE DISTRICTS, Resolution Book Page No. 393.

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

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

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

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Verysen	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Shelby
Charles Stade	Sterling
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
E. 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.

Mr. Ullrich, Auditor of the County Road Commission, read and explained the annual report of the Road Department from Oct. 1st, 1942 to December 31st, 1943. (See Road Commission annual report following pages 1 to 8 inclusive.)

Motion by Biehl, supported by Verysen, that the annual report of the Road Department be received and filed. Motion carried.

The Clerk read a communication addressed to Mr. Harper, from the State Stream Control Commission, which communication was in regard to the Nine Mile Disposal Plant and their objection to the pollution of Lake St. Clair due from the sewage of Macomb County. He also read a communication from Mr. Harper to the Board of Supervisors, with regard to the Supervisors setting up a Board of Review for the purpose of reviewing rates, charges and assessments in the drain districts. Mr. Harper was present and spoke to the Board regarding the ABOVE MATTERS.

Motion by Nunneley, supported by Miller, that the Chairman name a Committee as referred to in Mr. Harper's communication. The Chairman named the Drain Committee of the Board of Supervisors to act in these matters.

Motion by Nunneley, supported by Westendorf, that the Prosecuting Attorney render an opinion if the Drain Commissioner can assess County Roads for sewage treatment.

THIRTY-FIRST ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mount Clemens, Mich.
April 11, 1944.

To the Honorable Board of Supervisors, of the County of Macomb, Michigan:

Sirs: In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Thirty-first Annual Report showing cost of operations from October 1st, 1942 to December 31, 1943, inclusive.

COVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
14	Nine Mile Road - Gratiot W.		\$ 2,363.69
16	Warren Road - Armada	\$ 1,418.62	
17	Romeo Plank - Ray	83.29	
19	Marsh Road - Shelby & Sterling	69.34	
20	Centerline - Sterling	28.69	
21	Ridge Road - Fairchild - Meade	336.88	
22	Mack	1,839.64	
23	Jefferson - Lake		1,496.01
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,436.76	
28	New Haven Town Line	381.45	
29	Town Line - Utica M-59	1,118.30	
30	Sugar Bush	63.61	
32	Denewith Town Line		3,922.11
34	Measle Road - Warren	5,300.11	
36	Richmond - Romeo	417.87	
37	Meade - Ray		2,516.54
42	Mills, Ray & Lenox	441.86	
43	Ray-Macomb Town Line		798.39
44	Romeo Plank - Lenox	698.75	
45	Town Line West Romeo		2,681.91
46	Richmond-Memphis	5,979.00	
47	Town Line New Haven-Meade	264.57	
48	New Haven Plank - Main Street		834.24
49	Utica Gravel - Sterling	2,235.70	
50	Chicago Road		409.72
52	Runyan Road		3,347.62
53	Town Line - Washington - Ray	4.35	
54	Utica Gravel - Erin - Clinton	5,292.48	
55	Nine Mile - Erin & Lake		803.46
56	Armada Village	1,944.82	
58	South River Road	7,151.48	
59	Eleven Mile - Erin & Warren	690.29	
61	Armada-Romeo Ridge		3.59
62	Sixteen Mile - Sterling		514.82
63	Masonic Blvd.		3,121.54
64	Ten Mile - Warren	1,003.98	
65	Ray Center	3,405.07	
66	Armada - Lakeville	979.59	
67	New Baltimore - New Haven	921.91	

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
68	Eighteen Mile - Sterling	\$ 612.52	
69	Crocker Blvd.	1,335.63	
70	Ten Mile - Van Dyke to Gratiot	1,203.60	
71	St. Clair Street - Romeo	55.71	
72	Eleven Mile - Warren		\$ 7,885.94
73	Cady-Corner Road	5,429.27	
74	Canal Road		204.14
75	Wilson Road		1,472.67
76	Jefferson - Lower 3 miles	900.68	
77	Sixteen Mile - Center Line E.	457.29	
78	North River Road	18,057.82	
79	Red Run		6,148.35
80	Seventeen Mile - Sterling		225.23
81	French Claims	22,842.35	
82	Memphis - Armada Ridge		5,084.72
83	Martin - Gratiot to Jefferson	779.29	
84	Little Mack	12,472.09	
85	North Branch Road	36,612.43	
86	Ten Mile - MCRR West	8,032.88	
87	Davy Road - Van Dyke to Ryan	7,022.16	
88.	North Jefferson Avenue	29,390.09	
89	Garfield Road	58,029.91	
90	Clinton-Sterling Town Line	10,294.55	
91	Ten Mile - Gratiot East	3,540.93	
93	Eleven Mile - Town Line East	3,482.65	
94	Sec. 3-14-16 Richmond Twp.	5,409.52	
95	Jefferson - Hazel Road	10,100.50	
96	Green Street - New Baltimore	1,378.67	
97	Trombley Road - Warren	1,385.16	
99	Erin-Clinton Town Line	1,123.76	
101	Main Street - Lenox	256.80	
102	Hart Road - Lenox		232.95
103	McKay Corners - Co. Line	4,193.06	
104	Zielisch Road	1,878.17	
105	Wolf Road - Utica Fraser	2,295.45	
107	Wolf Road - Gratiot to Harper	2,349.10	
108	West Street - Washington	471.40	
109	Couchez - Van Dyke - Utica Fraser	868.53	
111	Closs Road - Richmond	3,034.03	
113	Champine - Gratiot to Lake	2,883.62	
114	Nine Mile - Van Dyke West	2,972.96	
118	Shook Road - Harper to Jefferson	931.18	
122	Richmond Gravel	1,348.09	
124	Ray Center	2,811.55	
125	Sherwood Avenue - Warren	3,326.26	
	Weight & Gas Tax Excess	79,531.23	
	TOTALS	\$399,609.30	\$46,140.60

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$399,609.30	
Total overdrafts	<u>46,140.60</u>	
Balance in fund December 31, 1943		\$353,468.70

COVERT ROAD FUNDSCONSTRUCTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
73	Cadys Corners		\$ 6,290.78
76	Jefferson - Lower 3 miles	5,173.17	
78	North River Road	2,893.27	
81	French Claims	26,240.98	
83	Martin - Gratiot to Jefferson	11.50	
84	Little Mack	547.23	
85	North Branch	6,749.92	
86	Ten Mile Road - MCRR West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,672.12	
88	Jefferson Avenue N.		8,055.11
89	Garfield Road	2,079.73	
90	Clinton-Sterling Town Line	5,260.85	
91	Ten Mile - Gratiot East		2,993.77
93	Eleven Mile - Town Line East	29.16	
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	9,943.24	
99	Erin-Clinton Town Line		18.43
103	McKay Corners - Co. Line	7,362.54	
105	Wolf Road - Utica Fraser	104.71	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,311.85	
108	West Street - Washington	2,030.34	
109	Couchez - Van Dyke to Utica West	14,534.26	
113	Champine - Gratiot to Lake	8,133.88	
114	Nine Mile - Van Dyke West		2,192.55
116	Nine Mile - Van Dyke to Gratiot		530.00
117	Garfield - Utica Fraser		224.00
118	Shook Road - Harper to Jefferson	2,177.42	
124	Ray Center		7,047.54
125	Sherwood Avenue	<u>3,068.03</u>	
	TOTALS	\$110,324.00	\$34,521.97

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$110,324.00	
Total overdrafts	<u>34,521.97</u>	
Balance in fund December 31, 1943		\$75,802.03

COUNTY COVERT ROAD BONDS

Since reading our last report October 1, 1942, \$211,500.00 in bond principal has been retired, making a total amount of \$1,278,400.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of this date of \$1,614,500.00 on County Covert Road Districts. In addition to this, we have called \$94,000.00 in bonds for May 1, 1944 payment.

STATEMENT OF BONDED INDEBTEDNESSTOWNSHIP

Armada	none	
Bruce	8,000.00	
Clinton	84,683.49	
Chesterfield	24,499.84	
Erin	60,147.94	
Harrison	31,100.16	
Lake	74,017.72	
Lenox	none	
Macomb	34,285.80	
Ray	21,571.60	
Richmond	none	
Shelby	none	
Sterling	37,150.97	
Washington	2,631.71	
Warren	43,542.48	\$ 421,631.71
Assessment District Obligation		902,736.58
Direct County Obligation		<u>290,131.71</u>
Total County Road Bonded Indebtedness		\$1,614,500.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1943 in the amount of \$552,028.59.

County Road Maintenance	\$276,014.29	
County Road Maintenance (Rural Portion)	<u>44,246.71</u>	\$320,261.00
Amount to Coverts	\$184,009.52	
Amount to Cities and Villages	<u>47,758.07</u>	<u>231,767.59</u>
Total Receipts		\$552,028.59

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	\$ 734.24
Village of Romeo	2,259.98
City of Centerline	2,748.91
Village of Fraser	595.77
City of East Detroit	7,379.15
Village of Roseville	7,688.57
Village of St. Clair Shores	8,916.87
Village of New Haven	773.57
Village of Grosse Pointe Shores	18.81
Village of Richmond	1,467.62
City of Mount Clemens	12,302.59
City of New Baltimore	1,186.41
Village of Memphis	319.68
City of Utica	875.27
Village of Warren	<u>490.63</u>
Total	\$ 47,758.07

COUNTY ROAD FUND ADVANCES

Amounts advanced by County Road Fund for Covert Roads during period of construction - Payroll, Rental, Material, Etc.

<u>DISTRICT NO.</u>	<u>AMOUNT</u>
70	\$ 88.62
71	212.79
72	730.88
73	8,411.99
74	82.46
75	4,085.97
78	120.80
79	92.46
81	899.37
83	972.23
84	28,699.86
85	252.52
86	1,822.61
88	17,354.71
89	4,312.14
90	153.23
91	8,465.36
93	912.70
95	10,148.10
96	6,578.86
97	276.37

<u>DISTRICT NO.</u>	<u>AMOUNT</u>
99	\$ 2,233.18
101	243.86
103	31.71
104	657.72
105	2,778.46
107	69.50
108	67.49
109	208.31
113	217.95
114	3,008.10
122	119.53
124	<u>131.42</u>
Total	\$104,441.26

COUNTY ROAD FUND

SUMMARY OF RECEIPTS & DISBURSEMENTS
OCTOBER 1, 1942 TO DECEMBER 31, 1942

Receipts:

Balance October 1, 1942		\$108,275.45
County Maintenance	203.60	
Township Maintenance	19.70	
Accounts Receivable	9,637.17	
Delinquent Tax	41.97	
Misc. General Ledger - Crock, Group Insurance, Etc.	1,896.76	
State Trunk Line Maint. Refunds	14,553.60	
Weight Tax & Gas Tax Refunds	51,722.85	
Material Stocked	12.00	
Equipment Repair	<u>100.00</u>	<u>78,187.65</u>
Total Receipts		\$186,463.10

Disbursements:

State Maintenance	14,102.46	
County Maintenance	30,402.84	
Township Maintenance	10,803.78	
Material Stocked	9,741.94	
Equipment Repair	11,277.36	
Misc. General Ledger	10,398.80	
General Expense	9,725.54	
Equipment Purchases	2,994.88	
Accounts Receivable	<u>346.21</u>	
Total Expenditures		<u>99,793.61</u>

Balance December 31, 1942 \$ 86,669.29

SUMMARY OF RECEIPTS & DISBURSEMENTS
JANUARY 1, 1943 TO DECEMBER 31, 1943

Receipts:

Balance January 1, 1943		86,669.29
Receipts - 1943	700,270.53	
Delinquent Tax - 1943	<u>379.31</u>	<u>700,649.84</u>
Total Receipts		\$787,319.13

Disbursements:

Expenditures - 1943	658,492.21	
Delinquent Tax - 1943	<u>.09</u>	<u>658,492.30</u>
Balance December 31, 1943		\$128,826.83

SUMMARY OF RECEIPTS AND DISBURSEMENTS
 JANUARY 1, 1943 to DECEMBER 31, 1943 (CASH & JOURNAL)

	EXPENDITURES - 1943			RECEIPTS - 1943			BALANCES	
	CASH DISBURSEMENT	DEBIT JOURNALS	TOTAL EXPENDITURES	CASH RECEIPTS	CREDIT JOURNAL	TOTAL RECEIPTS	DEBIT	CREDIT
Accts. Rec.	\$ 2,059.41	\$ 1,341.95	\$ 3,401.36	\$ 4,318.43	\$ ---	\$ 4,318.43	\$ ---	\$ 917.07
State Maint.	41,317.54	22,918.42	64,235.96	68,556.47	50.00	68,606.47	---	4,370.51
County Maint.	88,768.70	41,288.10	130,056.80	1,779.42	---	1,779.42	128,277.38	---
Township Maint.	93,036.82	59,386.47	152,423.29	14,068.71	---	14,068.71	138,354.58	---
Matls. Stocked	31,796.87	1,257.80	33,054.67	114.47	33,248.79	33,363.26	---	308.59
Gravel Pits	14,201.63	14,634.84	28,836.47	---	---	---	28,836.47	---
Gen. & Adm. Exp.	38,123.49	15.82	38,139.31	2,640.52	842.87	3,483.39	34,655.92	---
Crock Dept.	10,254.78	1,460.80	11,715.58	6,522.34	5,650.65	12,172.99	---	457.41
Equip. Repairs	48,769.06	29,409.97	78,179.03	77.23	---	77.23	78,101.80	---
Plants	22,984.43	650.65	23,635.08	3.60	---	3.60	23,631.48	---
New Equipment	28,865.60	---	28,865.60	---	403.43	403.43	28,462.17	---
Premix	6,406.29	2,612.88	9,019.17	---	9,019.17	9,019.17	---	---
Wgt. & Gas Tax	231,767.59	---	231,767.59	552,028.59	---	552,028.59	---	320,261.00
Covert Ledger	140.00	120.80	260.80	6.22	---	6.22	254.58	---
Equity Acct.	---	403.43	403.43	---	---	---	403.43	---
Overhead	---	45.95	45.95	---	3,343.47	3,343.47	---	3,297.52
Twp. McNitt	---	---	---	49,795.37	---	49,795.37	---	49,795.37
Pits-Res. for Depletion	---	---	---	---	11,454.50	11,454.50	---	11,454.50
Pits Revenue	---	---	---	359.16	11,454.50	11,813.66	---	11,813.66
Equip. Rental	---	---	---	---	100,080.50	100,080.50	---	100,080.50
Totals	\$658,492.21	\$175,547.88	\$834,040.09	\$700,270.53	\$175,547.88	\$875,818.41	\$460,977.81	\$502,756.13

SUMMARY OF COUNTY MAINTENANCE - 1943

Division No.	Cash Disbursement	EXPENDITURES Debit Journal	Total Expenditures	RECEIPTS Cash Receipts	GRAND TOTAL	DIVISION MILEAGE
1	\$11,769.86	\$ 9,544.21	\$ 21,314.07	\$ 531.67	\$ 20,782.40	73.5
2	24,495.66	15,394.97	39,890.63	400.00	39,490.63	82.1
3	17,446.18	5,407.11	22,853.29	411.20	22,442.09	53.7
4	11,812.57	7,242.55	19,055.12	436.55	18,618.57	75.9
5	23,244.43	3,699.26	26,943.69	None	26,943.69	53.8
Totals	\$88,768.70	\$41,288.10	\$130,056.80	\$1,779.42	\$128,277.38	339.0

SUMMARY OF TOWNSHIP MAINTENANCE

Township	Cash Disbursement	EXPENDITURES Debit Journal	Total Expenditures	RECEIPTS Cash Receipts	Grand Total	Township Mileage
Armada	\$ 2,140.26	\$ 2,072.98	\$ 4,213.24	\$ ---	\$ 4,213.24	39.6
Bruce	1,914.50	1,631.82	3,546.32	---	3,546.32	49.8
Chesterfield	2,605.73	3,370.34	5,976.07	---	5,976.07	47.5
Clinton	4,874.73	6,247.01	11,121.74	---	11,121.74	81.2
Erin	1,762.02	3,160.76	4,922.78	---	4,922.78	29.2
Harrison	6,128.92	5,603.67	11,732.59	---	11,732.59	50.2
Lake	373.12	245.02	618.14	---	618.14	7.4
Lenox	7,466.69	5,548.02	13,014.71	---	13,014.71	66.4
Macomb	2,982.51	4,347.49	7,330.00	---	7,330.00	52.8
Ray	1,654.22	1,922.68	3,576.90	---	3,576.90	41.4
Richmond	2,919.79	2,828.51	5,748.30	---	5,748.30	57.0
Shelby	3,457.86	4,572.22	8,030.08	---	8,030.08	70.9
Sterling	2,225.35	2,418.17	4,643.52	---	4,643.52	49.9
Warren	50,298.17	13,188.99	63,487.16	14,068.71	49,418.45	148.1
Washington	2,232.95	2,228.79	4,461.74	---	4,461.74	60.0
Totals	\$93,036.82	\$59,386.47	\$152,423.29	\$14,068.71	\$138,354.58	851.4

SUMMARY OF GENERAL & ADMINISTRATIVE EXPENSE

Name of Account	Total Amt.
Commissioner's Salaries	\$ 4,165.42
Engineer's Salaries	3,533.02
Office Salaries	14,633.76
Stockroom Salaries	4,566.64
Engineer's Supplies	158.86
Office Supplies	409.44
Advertising	301.81
Commissioners' & Engineer's Personal Expense	830.05
Compensation Insurance	3,327.35
Group Insurance	605.42
Legal Expense	718.00
Miscellaneous Expense	512.46
Postage	200.00
Telephone & Telegrams	693.69
Total	\$34,655.92

SUMMARY OF ACCOUNTS RECEIVABLE

<u>Name of Account</u>	<u>Total Amt.</u>
Village of Armada	\$ 15.00
County Court House	10,313.27
County General Fund - Commissioners' Salaries	6,019.52
Denton Construction Company	58.78
Erin Township	38.30
Mackewicz Drain	87.45
Village of Roseville	38.30
S.H.D. - Eng. Account	4.05
S.H.D. - Acct. #273 Auth. #1417	24.18
S.H.D. - D.A.W.I. 50-38-C1	62.94
S.H.D. - Auth. #1389	31.76
S.H.D. - Gas, Oil & Repair	2.40
S.H.D. - Acct. #716	242.20
S.H.D. - D.A.W.I. 50-37-C1	68.74
S.H.D. - D.A.W.C. 16-50-44-C1	163.29
Sterling Township	244.90
City of Utica	202.18
Towship of Warren	86.77
Towship of Washington	4.87
Total	<u>\$17,708.90</u>

TRIAL BALANCE DECEMBER 31, 1943

<u>Name of Account</u>		
County Treasurer's Cash Account	\$ 128,826.63	\$
Accounts Receivable	17,708.90	
Equipment	154,614.13	
Land, Building & Improvements	188,856.97	
Gravel Pit Investment Account	103,600.00	
Gravel Pit Reserve for Depletion		11,454.50
Crock Department	2,898.08	
Material in Stock	19,184.43	
Covert Assets	104,441.26	
Macomb County Road Commission Equity Account		671,249.44
State Maintenance	16,342.98	
County Maintenance	128,277.38	
Township Maintenance	138,354.58	
General & Administrative Expense	34,655.92	
Equipment Repairs	78,101.80	
Plant Expense	23,631.48	
Weight & Gas Tax Payment	231,767.59	
Gravel Pit Expense - Operation	28,836.47	
Weight Tax		494,586.99
Gas Tax		57,441.80
McNitt Township Maintenance		49,795.37
Gravel Pit Revenue Account		11,813.66
Delinquent Tax		379.22
Overhead		3,297.52
Equipment Rental		100,080.50
Totals	<u>\$1,400,098.80</u>	<u>\$1,400,098.80</u>

In conjunction with the Annual Financial Statement, which is being filed with your Honorable Board, the Board of Macomb County Road Commissioners desires to elaborate briefly on their accounts during the period of this report.

The Winter of 1942-1943, which was one of the most severe this County has ever encountered, this statement being proven by the fact that 1943 was the first year this County has participated in the Michigan Snow Removal Fund. The attending floods and Spring break-up were so severe that the required extensive repairs were not completed until late in the Summer. This tardiness was also aggravated by the War-time restrictions on labor, material and equipment now in effect.

War-time restrictions have been most apparent in the matter of equipment. Materials, or substitute materials, are being released in reasonable amounts, but new equipment is very nearly impossible to obtain. We have been forced to purchase several used pieces, among them a large motor grader and a 3/4 yard Bay City Shovel Dragline combination. Our truck situation is indeed critical, some items being so obsolete that repair parts are no longer available.

Due to the demands of the Armed Forces for heavy trucks, very few are being released to municipalities or private owners. We were fortunate in obtaining one Ford Tractor Trailer unit, and at the time of this writing, we have obtained a release on three International trucks with 7-yard dump bodies.

The labor situation has been fair. Although we have lost a few men to higher paying industries, the loyalty of the majority has been gratifying. We have lost six men to the Armed Forces of this Country during the past year.

During the Spring floods, sixteen bridges were damaged so severely that they had to be closed to traffic. Nine of these have been repaired or replaced and the others temporarily repaired so as to be opened to traffic. Several of the smaller ones were replaced with large corrugated metal tubes. The twenty-foot span structure on Sixteen Mile Road, near Mound Road, was replaced with a new concrete steel girder bridge. A sixty-foot steel truss on Hart Road, near the Omo Road, which suffered abutment failure and had dropped into the stream bed, was raised and new abutments placed.

In regards to the repair of road surfaces, 60,000 gallons of medium cure cut back asphalt was mixed at our plant into approximately 3,000 cubic yards of bituminous concrete. This mixture was used for the repair of our asphalt roads which suffered a great deal during the Spring break-up. In addition, the contract was entered into for surface treatment of the following asphalt roads: Masonic Boulevard, from Gratiot to Jefferson; Nine Mile Road, from Gratiot to Jefferson; and New Haven Main Street, in the Village of New Haven - a total of eight miles, at a cost of approximately \$22,000.00.

In addition to the repair of asphalt roads, approximately 23,000 cubic yards of gravel was mined from our own pits and also 30,000 yards obtained on contract from the Ray Industries, being a total of 53,000 cubic yards of gravel which was hauled and placed on the gravel roads of this County.

One item we must touch upon is the untimely death of the Chairman of this Board, Mr. Floyd S. Finch, of Armada. Mr. Finch passed away December 12th, 1943, and his unfailing good nature, unsurpassed common sense and deep sense of loyalty and justice was unquestionably a loss of great magnitude to this organization.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: J. F. Rind Chairman
~~MACOMB COUNTY ROAD COMMISSIONERS~~

April 11th, 1944

The Clerk read the report of the Finance Committee.

Motion by Westendorf, supported by Lindsey that the report of the Finance Committee be received and filed. Motion carried.

The Chairman received a communication from the State Treasurer which was a request that the State Tax Study Committee requests the part-time services of Mr. Bennett, County Controller, in connection with the tax study which is about to start. Mr. Bennett explained to the Board about this matter and also stated that much of the work would be done here.

Motion by Breitmeyer, supported by Lindsey, that the request of the State Tax Study Committee be granted and Mr. Bennett be allowed to give them part of his time. Motion carried.

The Clerk read the report of the Budget Committee of April 10th, 1944. There were several requests in this report, one for an increase of \$10.00 per month for all employees at the County Farm, ~~and~~ Hospital and Infirmary; also an increase for the two clerks working on state land sale allocation from \$110.00 to \$125.00 per month. Another item was the change of classification of one clerk in the Controller's Office and that the Deputy Register of Deeds and Probate Register salaries be set at \$215.00 per month. Another item was the increase of salary of the Rectigraph Clerk II to a maximum of \$160.00 per month. All these changes to be effective as of April 1st, 1944.

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

The Clerk read an opinion from the Prosecuting Attorney, regarding the car allowance for members of the Road Commission and stated that this method of a set sum to be paid annually for car allowance is illegal.

Motion by C. Henderson, supported by Rettmiller, that the opinion be received, filed and spread on the minutes. Motion carried.

The opinion is as follows:

March 3rd, 1944

"Pursuant to your letter of February 15th, 1944, relative to car allowance for members of the road commission, wish to advise that it is my opinion that a set sum to be paid annually for car allowance is illegal. The board has the right to set a budget and fix a ceiling, but the commissioners would only be entitled to their actual and necessary expenses in discharging the official duties of their office and must file an itemized statement which must be approved by the board.

(Signed) WILBUR F. HELD
Prosecuting Attorney
Macomb County, Michigan."

Mr. S. Henderson brought up the matter of some irregularities in the Road Commission Department with regard to reports being made on one of the Commissioner's personal cars and stated that this practice was illegal and should be discontinued. After a short discussion regarding this matter, a motion was made by S. Henderson, supported by Van Hoeck, that the Controller hire an accountant for the purpose of making an audit of the Road Commission books for the past five years.

Mr. Bennett, County Controller, explained that these audits were made by the State and that it would be a waste of money to carry on this work as the books of the Road Commission Office were kept in very good shape.

The motion was changed later to read, that the Road Committee of the Board of Supervisors make an investigation of affairs and conditions in the Road Department.

Motion by Verys er, supported by Lemmon that the meeting adjourn, subject to call. Motion carried.

Floyd W. Ross
Chairman

Ray L. Brown
Clerk

May 10th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Wednesday, the 10th day of May, A. D., 1944, 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:

W. A. Toles	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
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	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.

Minutes of the meeting of April 11th, 1944, were read and approved.

The Chairman introduced Mr. Maxwell, Mayor of East Detroit, who was present.

The Clerk read the list of new Committees for the ensuing year, which list is as follows:

AGRICULTURE - Brewer, Schoenherr, Lemmon, Wangelin, Stade, O. Henderson
Powell, LaGodna, Toles.

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

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

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

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

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

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 - Westendorf, Lingemann, Brewer, E. Miller, Biehl, Sherbeck,
Wangelin, Breitmeyer, Rettmiller, LaGodna.

INDUSTRIAL & PUBLIC RELATIONS - Rettmiller, E. Miller, Lemmon, Lingemann,
Tallman, S. Henderson, Kalahar, Nunneley, Moore.

LEGISLATIVE - Lingemann, Nunneley, Hill, Retzlaff, Van Hoeck, LaGodna,
Biehl, Powell, Schoenherr.

REJECTED TAXES - Hill, Priehs, Van Hoeck, Tallman, Kalahar, Sherbeck,
O. Henderson, Andrus.

RESOLUTIONS - Nunneley, Hill, Retzlaff, Rettmiller, Kalahar, Powell,
Sherbeck, Wangelin, Veryser.

ROADS - Sherbeck, S. Henderson, Lingemann, Veryser, LaGodna, Lemmon,
O. Henderson, Longstaff, Tallman, Toles.

May 10th, 1944

RADIO - Van Hoeck, Longstaff, Lingemann, Lemmon, Biehl, Tallman Hill, Powell.

SCHOOLS - Lemmon, Wangelin, Powell, Stade, Sherbeck, Rettmiller, S. Henderson, Kalahar, Toles.

SHERIFF & DEPUTIES - Stade, O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck, Moore, Rettmiller, Toles.

TOWNSHIP TAXES - Moore, Stade, Biehl, Tallman, Veryser, Powell, Lingemann, LaGodna, Andrus.

WELFARE - O. Henderson, Hill, Westendorf, LaGodna, Lindsey, Tallman, Biehl, Kalahar, S. Henderson.

TREASURER - S. Henderson, Westendorf, Biehl, Brewer, Andrus, Powell, Priehs.

PROBATE JUDGE - Wangelin, Retzlaff, Van Hoeck, Kalahar, Breitmeyer, Toles.

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.

The Clerk read the report of the Road Committee of May 1st, 1944.

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

The Clerk read a communication from the County Clerk requesting that he be allowed to employ an extra girl for a period of three months.

Motion by Lindsey, supported by Longstaff, that the request of the Clerk be granted. On roll call, there were:

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

Nays: (1) ~~Wangelin~~. None

Absent: (2) Lingemann and Hill.

The motion carried.

The Clerk read a communication from Mr. Hartung of the Social Welfare Board, wherein he asked that the three clerks in his department be advanced in classification, also a request from the Drain Commissioner, Mr. Harper, that the two clerks in his office be advanced in classification and a request from Mr. Held, Prosecuting Attorney, that Miss Wasil, Court Reporter, be advanced, all these advancements to carry an increase in salary.

Motion by Sherbeck, supported by Rettmiller, that these requests be referred to the Budget Committee to report at the next meeting of the Board and if a raise in pay is granted, that it be retroactive as of May 10th, 1944. Motion carried.

Supervisor Miller spoke to the Board regarding minors congregating in Beer Gardens and was of the opinion that some law or ordinance be drawn up, prohibiting minors from entering Beer Gardens. As a result, a motion was made by Miller, supported by Biehl, that the Prosecuting Attorney draw up a model ordinance making it a violation of the law for minors purchasing or attempting to purchase intoxicating liquors. Motion carried.

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

St. Loyd W. Rosso
Chairman

Guy L. Brown
Clerk

June 26th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, June 26th, 1944, 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:

W. A. Toles	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
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.

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

The Chairman recognized Miss Tucker, Register of Deeds, who spoke to the Board regarding a Resolution that she had received from the Clerk of the Village of Fraser, who stated that names of streets in the Village of Fraser which were in duplication would be changed by the Detroit Edison Company. Miss Tucker was opposed to this due to the extra work it would make in her office with regard to plats. The Detroit Edison Company are making changes with regard to duplication of streets in several of the communities of the County and it was thought that it was a necessary step.

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

The Clerk presented a petition signed by several residents and free-holders in a certain district in Warren Township which petition was in regard to the establishment of the City of Van Dyke in that area. A Mr. Smith from Warren Township was present and explained his objections, as well as the objections of some of his neighbors, to the forming of the City of Van Dyke and stated that the petition was not all in order and that there were names signed to the petition who were not residents of the particular address that they had put down in the petition. Mr. Henderson of East Detroit corrected Mr. Smith on several of these addresses and stated that they were correct as petitioned. After a short discussion a motion was made by Biehl, supported by Schoenherr, that the petition be referred to the Prosecuting Attorney and if found legal, that the proper authorities be advised to proceed with the election. Motion carried.

The Clerk read the report of the Dog Committee of May 23rd.

Motion by Sherbeck, supported by Stade, that the report be received, filed and recommendations adopted and that it be spread on the minutes. The report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Dog Committee held on May 23rd, 1944, the following members were present:

Veryser, Chairman, E. Miller, Powell, Priehs, Wangelin, Rosso, Tallman, Brewer and Westendorf.

The meeting was called by the Chairman to discuss the employment of a Dog Warden for the period of one year from June 1st, 1944 to May 31st, 1945.

Motion was made by E. Miller and supported by Wangelin that the contract now in force with Mr. Forbes Duncan be renewed for one year under the same terms. Motion carried.

Motion was made to adjourn."

June 26th, 1944

The Clerk read the report of the Budget Committee of June 23rd, 1944.

Motion by Westendorf, supported by Van Hoeck, that the report be received, filed and spread on the minutes. The report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on June 23rd, 1944, the following members were present:

Biehl, Chairman, Sherbeck, Tallman, Lemmon, Moore, Wangelin, Powell, Brewer and Rosso.

The committee met to go over the requests of the Welfare Department, Drain Department and the Prosecuting Attorney that were referred to the committee by the Board of Supervisors.

After considerable discussion, a motion was made by Powell and supported by Moore that the question of requests for increases in salaries be tabled until the October session. The committee felt that at that time they should make a study of the salaries of all county employees. Motion carried.

Motion was made to adjourn."

The Clerk read the report of the Finance and Budget Committees of May 15th, 1944.

Motion by Nunneley, supported by Biehl, that the report be received, filed and spread on the minutes. On roll call, there were:

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

Nays: (0) None.

Absent: (3) Breitmeyer, Longstaff and Retzlaff.

The motion carried and the report of the Finance and Budget Committee is as follows:

"To the Honorable Board of Supervisors:

At a joint meeting of the Finance and Budget Committees held on May 15th, the following members were present:

Westendorf, Lingemann, E. Miller, Biehl, Sherbeck, Wangelin, Breitmeyer, Rettmiller, LaGodna, Longstaff, Powell, Moore, Tallman and Lemmon.

Motion was made by Westendorf and supported by Moore that Frank Biehl act as chairman of the joint committee meeting.

The purpose of the meeting was to discuss possible pension plans for county employees. The Controller presented to the Committee a summary of two plans that are now being discussed by Wayne County. Both plans were read and the various features of the plans were discussed by the Committee.

Motion was made by Breitmeyer and supported by Westendorf that the Committee recommend to the Board that an appropriation of \$600.00 be made to cover the cost of an evaluation of the county to determine the amount of contribution that will be necessary and the amount of pension that can be given. Motion carried.

Motion was made by Powell and supported by Lemmon that the Committee recommend to the Tax Allocation Board that a rate of \$5.50 be allowed the county for operating for the year 1945. The Controller was instructed to draw up an estimated budget similar to the copy presented to the committee. Motion carried.

Motion was made to adjourn."

Mr. Miller, County Treasurer, appeared before the Board and after advising the Board the amount of cash money on hand laying idle in some of the banks in the County, he recommended that the County purchase \$500,000.00 of War Bonds paying 7/8th of 1% interest.

Motion by Lindsey, supported by Moore, that the Treasurer be advised to make this purchase. On roll call, there were:

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

Nays: (0) None

Absent: (3) Breitmeyer, Longstaff and Retzlaff.

The Chairman declared the motion carried.

June 26th, 1944

Supervisor Tallman brought up the matter of the advisability of the County retiring Road Bonds which matter he had brought up before and stated that it would be a good deal, in his estimation, if the County could save considerable in money and interest and, inasmuch, as they had money to purchase War Bonds, he thought it would be a good idea to retire these Road Bonds. It was stated at the meeting that the bonds were retired as fast as they were called and it was the opinion of several members of the Board that the Bonds could not be purchased from owners at this time.

Motion by Westendorf, supported by Van Hoeck, that the Road Committee of the Board be instructed to make a study of all out-standing Covert Road Bonds and to make a complete report of the amount out-standing and interest due and report back at the next meeting. Motion carried.

At this time, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Eflinton
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	Stirling
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
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 Clerk read the report of the Drain Committee of May 26th, 1944.

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

The Clerk read the report of the Defense Committee of May 31st, 1944, which was called with regard to the coming meeting with three members of the Committee on Public Land, who were coming to Mount Clemens from Washington to conduct a hearing covering tax exemption on Federally owned property in the County. The Clerk also read a communication from Mr. Peterson, Chairman of the Committee, who thanked the members for the hospitality shown them during their visit here. It was felt by the members of the Committee that a great deal had been accomplished and the Committee were very much impressed with our problem.

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

The Clerk read the report of the Welfare Committee of June 20th, 1944. This report pertained to the building of a new County Hospital and also for the re-roofing of the Infirmary. Considerable discussion was entered into by the Board as to who would supervise the new building, the Welfare Committee of the Building Committee of the Board of Supervisors.

Motion by Brewer, supported by Schoenherr, that the report be laid on the table until an opinion can be procured from the Prosecuting Attorney as to who would have charge and superintend the new construction, the Social Welfare Board of the Building Committee of the Board of Supervisors. Motion carried.

The Clerk read the report of the Treasurer's Committee of June 24th, 1944.

Motion by S. Henderson, supported by Biehl, that the report be received and filed and spread on the minutes. Motion carried. The report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on June 24th, 1944, the following members were present:

S. Henderson, Chairman, Biehl, Andrus, Powell, Rosso, Priehs, Westendorf, Brewer. Mr. Roese, Engineer of the Addressograph Department was present.

June 26th, 1944

This meeting was called to go over several matters in the Addressograph Department. It was pointed out by Mr. Roese that the lay-outs originally drawn in 1935 and 1936 were becoming badly worn and because of their size it was impossible to make all of the corrections necessary on them. He thought it would be advisable to have them redrawn on a larger scale and, if possible, someone to be employed at least temporarily to do this work. It was stated that it would be possible at this time to secure the services of an engineering student from the University.

Motion was made by Biehl and supported by Brewer that the committee recommend the Addressograph Department be permitted to employ additional help for three months to assist in the drawing of new lay-outs, salary to be not in excess of \$150.00 per month. Motion carried.

A suggestion was made by the Chairman that it might be possible to change the addressograph plates to carry four lines of names and addresses. It was found by contacting the Addressograph Company, however, that in order to do this it would be necessary to install new attachments to our present equipment and also all new frames. The committee decided to abandon this idea.

A proposal was made of the possibility of purchasing new equipment to take the place of two machines that are now about fifteen years old. It was pointed out that the new equipment would assure the county of continuous service and that because of recent improvements would enable the department to increase its production, especially in the matter of printing tax statements as the new equipment would include automatic feeding arrangement for this purpose.

Motion was made by Biehl and supported ^{by} Andrus that the committee recommend to the Board that the county purchase one new Addressograph and one new Graphotype machine at a total cost of \$2,673.70 as per specifications submitted by the Addressograph Company. Motion carried.

Motion was made to adjourn.

STEPHEN R. HENDERSON
Chairman

The Clerk read a communication from the State Association of Supervisors with regard to the annual meeting on August 8th, 9th and 10th to be held at Port Huron and also a schedule of money that each Township and City of the County would receive as their share from the state as a refund from sales tax.

Motion by Nunneley, supported by Brewer, that the communication be received, filed. Motion carried.

Motion by Lindsey, supported by S. Henderson that the Welfare Committee attend the convention of Supervisors and attend the joint meeting of the Welfare Commissioners and Supervisors at Port Huron on August 8th, 9th and 10th. Motion carried.

Mr. Harper, Drain Commissioner, appeared before the Board and stated that he would like to employ additional help for a period of six months for the purpose of preparing plans and data of prospective drains to be submitted to the State Planning Commission for approval. The salary for this help not to exceed \$150.00 per month.

Motion by Biehl, supported by Schoenherr, that Mr. Harper be allowed to employ extra help. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Westendorf, Nunneley, Lindsey, Miller, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (10) Sherbeck, Tallman, Breitmeyer, Longstaff, Retzlaff, S. Henderson, Van Hoeck, Moore, Hill and Rettmiller.

The Chairman declared the motion carried.

Mr. Harper also asked permission to employ an Assignment Clerk, salary not to exceed \$120.00 to \$150.00 per month and stated at this time, that the work was piling up in his office and this was very necessary.

Motion by Biehl, supported by E. Miller, that the Drain Commissioner be permitted to hire an Assignment Clerk at the salary as stated. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Westendorf, Nunneley, Lindsey, Miller, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (10) Sherbeck, Tallman, Breitmeyer, Longstaff, Retzlaff, S. Henderson, Van Hoeck, Moore, Hill and Rettmiller.

The Chairman declared the motion carried.

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

Floyd W. Rosso Chairman

Ray L. Brown Clerk

July 13th, 1944

Pursuant to adjournment, the Board of Supervisors of Macomb County, met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday, the 13th day of July, A. D., 1944, at 1:00 o'clock, P. M.

The Clerk of this meeting being Sherwood Bennett, County Controller, who took charge owing to the absence of Mr. Brown, County Clerk, who was present at the meeting of the Board of County Canvassers.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	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
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hock	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
B. V. Nunneley	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.

Mr. Held, Prosecuting Attorney, appeared before the Board regarding the opinion that was requested of him, covering the construction of a building at the Infirmary. The Prosecutor stated that it would be impossible for him to give an opinion on the matter until it was clear in his mind as to what was requested, inasmuch, as the law covering construction of buildings varies as to whether or not it is an addition to the present infirmary, a new building for the infirmary or a regular county hospital.

Motion by Hill, supported by Westendorf that the Building Committee be instructed to meet with all other committees of the Board who are interested in new buildings, so that they may submit one combined plan to the Board of Supervisors. Motion carried.

Mr. Held requested an increase of salary for the Court Reporter in his office.

Motion by Sherbeck, supported by Lindsey, that the classification of Court Stenographer in the Prosecutor's office be changed to Court Reporter and that the salary be fixed at \$2,400.00 per year, effective July 1st, 1944. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Retzlaff, Henderson, Miller, Van Hock, Westendorf, Lindsey, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

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

The Chairman declared the motion carried.

The Report of the Equalization Committee was read. (See Equalization report next page)

Motion by Tallman, supported by Stade, that the report of the committee be approved ~~and~~ and recommendation of the committee be adopted. Motion carried.

Mr. Lindsey, Chairman of the Equalization Committee, read information received from the State Tax Commission regarding the samples made of sales in the county comparing the ratio of sale price to assessed valuation by cities and townships.

The report of the Road Committee on July 12th, was read. Motion by Tallman, supported by Veryser, that the report of the Road Committee be accepted and spread on the minutes, and the resolution allocating assessments to several road districts be approved. On roll call, there were:

REPORT OF EQUALIZATION COMMITTEE

FOR YEAR 1944

At a meeting of the Equalization Committee held on July 10, 1944, the following members were present:

Lindsey, chairman, Lemmon, Schoenherr, Powell, Rettmiller, Tallman, Rosso, S. Henderson, Lingemann.

Motion was made by Tallman and supported by Lemmon that the Committee recommend to the Board the county valuations for 1944 be equalized as assessed. Motion carried.

Following are the assessments as presented to the Equalization Committee:

	VALUATIONS		AS	ASSESSED		EQUALIZED VALUATIONS
	REAL	PERSONAL		TOTAL	PERCENT OF TOTAL VALUATION	
ARMADA	\$ 1,700,100.00	\$ 302,450.00	\$ 2,002,550.00	.019862	SAME	
BRUCE	2,136,600.00	238,050.00	2,374,650.00	.023552	AS	
CHESTERFIELD	2,258,385.00	161,000.00	2,419,385.00	.023996	ASSESSED	
CLINTON	4,477,727.00	397,750.00	4,875,477.00	.048356		
ERIN	5,627,125.00	680,350.00	6,307,475.00	.062559		
HARRISON	3,915,725.00	198,100.00	4,113,825.00	.040802		
LAKE	10,418,625.00	1,017,400.00	11,436,025.00	.113425		
LENOX	2,226,895.00	494,575.00	2,721,470.00	.026992		
MACOMB	1,872,500.00	155,700.00	2,028,200.00	.020116		
RAY	1,401,800.00	140,300.00	1,542,100.00	.015295		
RICHMOND	2,174,300.00	274,970.00	2,449,270.00	.024292		
SHELBY	1,915,520.00	468,450.00	2,383,970.00	.023645		
STERLING	3,083,325.00	430,000.00	3,513,325.00	.034846		
WARREN	13,119,320.00	7,636,372.00	20,755,692.00	.205860		
WASHINGTON	2,443,375.00	442,150.00	2,885,525.00	.028619		
CENTERLINE	2,142,235.00	235,650.00	2,377,885.00	.023584		
EAST DETROIT	8,137,475.00	705,595.00	8,843,070.00	.087708		
MT. CLEMENS	13,837,325.00	1,831,700.00	15,669,025.00	.155409		
NEW BALTIMORE	1,142,250.00	138,150.00	1,280,400.00	.012699		
UTICA	668,575.00	176,650.00	845,225.00	.008383		
	\$84,699,182.00	\$16,125,362.00	\$100,824,544.00	1.000000		

Harold Lindsey
Chairman

July 13th, 1944

Ayes: (22) Toles, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, Miller, Westendorf, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Lingemann, Retzlaff, Van Hoeck, Lindsey, Nunneley, Longstaff, Breitmeyer and Kalahar.

The Chairman declared the motion carried.

The report of the Road Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on July 12th, 1944, the following Members were present: Sherbeck, Chairman, Rosso, Toles, Tallman, Veryser, LaGodna, O. Henderson, S. Henderson and Lemmon.

The Committee met in the County Road Office with the three road Commissioners, secretary and road engineer.

The meeting was called to discuss the matter of possible purchase of road bonds referred to it by the Board of Supervisors at their last meeting. The secretary of the Road Commission explained to the Committee that there was a total balance in the various road funds of \$287,000.00. The greatest portion of this money is to the credit of individual road accounts for which no bonds can be called at the present time. At the time of refunding the bond issues were set up giving the Road Commission the privilege of calling a certain number of bonds each year and those that were not called become due on the maturity date which in most cases is May 1st, 1959. There are, at present, \$75,000 worth of bonds that can be called, but they are for districts that do not have sufficient funds at the present time. It was further pointed out that districts having money cannot purchase bonds of any other district. The only method that could be used would be to purchase bonds charging the purchase price to the district involved thus creating an overdraft.

Motion was made by Tallman and supported by Veryser that the committee recommend to the County Treasurer that the Road Commission be allowed to overdraw the following Covert Road Redemption accounts in order to call bonds which are callable as of November 1st, 1944.

Road No.	Amount
70	6,000.00
76	9,000.00
91	29,000.00
93	22,000.00
97	5,000.00
99	4,000.00

Total \$75,000.00

Motion carried.

A resolution allocating certain Weight Tax funds for the reduction of the assessments of the Covert Road Districts was presented.

Motion was made by O. Henderson and supported by LaGodna that the Committee recommend to the Board of Supervisors that the resolution allocating assessments to the several districts be approved. Motion carried.
The total amount of this allocation is \$144,500.00. A copy of the resolution is hereby presented.

The Road Commission reported to the Committee that during the period of January 1st to July 1st, new equipment had been delivered and paid for to the amount of \$28,420.09; equipment delivered but not paid for, \$5,381.00; equipment ordered but not delivered, \$396.00.

The Commission further reported that since January 1st, the following work had been completed or is to be completed.

Completed: A 33 ft. span steel deck girder over Coon Creek on North Avenue.
A 20 ft. span repaired, widened, new deck and railing on the New Haven Road, East of Five Points.
Replaced dangerous 6 x 4 box culvert with 48 feet of 72" concrete crock on North Avenue, North of Division Road.
The bridge on 16 Mile Road, West of Mount - a 20 ft. span steel deck girder, will be completed this week.

Construction to start soon

A 50 ft. span steel deck girder on Amada Center Road, near McKay Road - plans are completed, release has been obtained from the W. P. B., and material ordered.
A 20 ft. span on Holmes Road near the St. Clair County Line has been approved by the W. P. B., and bid approved for structural and reinforcing steel.
36 feet of 72" concrete pipe has been ordered to replace present dangerous structure on 12 Mile Road, just East of Ryan Road.

It was also reported that the Commission had made changes in

July 13th, 1944

Their pay roll as of July 1st, causing an increase of \$921.44 and that they have eliminated positions resulting in a decrease of \$861.52.

Motion was made to adjourn.

Motion by Tallman, supported by Veryser, that the Resolution attached to the report of the Road Committee be adopted. On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Miller, Westendorf, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Lingemann, Retzlaff, Van Hoeck, Lindsey, Nunneley, Longstaff, Breitmeyer and Kalahar.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 394 - Re: ALLOCATION TO THE REDUCTION OF ASSESSMENTS FOR COVERT ROADS PRO RATA AMONG THE SEVERAL DISTRICTS OF MACOMB COUNTY, Resolution Book Page 394.

Mr. Skovel of Van Dyke presented petitions signed by a group of citizens desiring to be eliminated from the limits of the proposed City of Van Dyke. These petitions were referred to the County Clerk.

The report of the Finance Committee on July 8th, was read. Motion was made by Biehl, supported by Brewer, that the report of the committee be received and filed and recommendations adopted. Motion carried.

A communication received from Berry and Stevens offering certain Mound Park Drain Bonds to the county was read. Motion made by Sherbeck and supported by Veryser, that pending further advice from the Drain Attorney, the offer be laid on the table. Motion carried.

The Communication received from the Michigan Tax Study Commission was read. Motion made by Westendorf and supported by Brewer that the communication be received and filed and that the County Controller be instructed to represent the county at this meeting. Motion carried.

The request on question of the evaluation of the county for pension purposes was brought to the attention of the Board. At the meeting of June 26th, an amount was appropriated for this purpose, but no mention was made as to who should do the work.

Motion was made by Biehl, supported by Moore that the Controller be authorized to employ a competent person or persons to make an evaluation of the county employees for pension purpose. Motion carried. Motion was made by Biehl and supported by Hill that Mrs. Posner, employee in the County Clerk's office, be considered a part time employee at a salary of \$100.00 per month until such time as a proper pension plan is put into force; further than a copy of this motion be furnished Mrs. Posner. Motion carried.

Motion was made by S. Henderson and supported by E. Miller that the minutes of the meeting of June 26th, be considered read.

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

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

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

Nays: (0) None.

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

The Chairman declared the resolution adopted. See RESOLUTION No. 394-A Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolutions Book Page 394-A.

Motion by Brewer, supported by Sherbeck that the meeting adjourn, subject to call. Motion carried.

Chairman

Clerk

August 11th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 11th day of August, A. D., 1944, at 1:30 P. M.

Meeting called to order by Chairman Rosso.

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

W. A. TOLES	Armada
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
Earl T. Miller	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 Clerk read a communication from the Engineering Society of Detroit, Inc., with regard to the matter of a procedure toward the development of a regional Air Port plan. Mr. P. K. McWethy, representing Macomb County, attended the meeting which was held on July 26th, at Detroit. The communication requested that the Board name a representative to represent Macomb County on a permanent regional committee. Mr. Mc. Wethy was present and the Chairman called upon him for an explanation. Following Mr. McWethy's talk, Lindsey moved and Westendorf supported that the matter be referred to the Resolutions Committee with a request that they draw up a proper Resolution appointing Mr. McWethy as representative for Macomb County. Motion carried.

Mr. Davis, former Secretary of the local War Price & Rationing Board, was present and spoke to the Board regarding appointment of some person in Macomb County to the office of Gasoline Mileage Administrator. This is a plan of the O. P. A., in the conservation gasoline program.

Motion by Westendorf, supported by S. Henderson that the County Clerk be appointed to this office. Motion carried.

The Clerk brought up the matter of the petition of a group of citizens of Warren Township desiring the making of a city of a certain section of the Township. Two gentlemen representing the petitioners were present, a Mr. Brown and a Mr. Blozer. They desired that the Board name a date when the election shall take place.

The Prosecuting Attorney, Mr. Held, was called before the Board to explain some angles of the law regarding this matter and after quite a lengthy discussion, a motion was made by Nunneley, supported by O. Henderson, that the Prosecuting Attorney draw up the proper Resolution regarding this election and present it to the Board at the next meeting. Motion carried.

The Clerk read the minutes of the meeting of July 13th, 1944.

Motion by Tallman, supported by Kalahar, that the minutes be approved as read, subject to a minor correction. Motion carried.

The Clerk read the report of the Building Committee of August 4th, 1944, in which report was a request by the Lions Club that the stone base used for the cannon which is in front of the honor roll, at the corner of Cass & Gratiot, be moved, in order that they may erect an honor roll listing the names of the boys that been killed in action in World War No. 2. The report also carried action by the Committee who recommended that both stone bases be moved and stored in the County Road Commission yard.

Mr. Nunneley objected to these bases being moved out to the Road Commission yard, inasmuch, as they represented a memorial to the previous war and thought that there should be a more fitting place for them.

August 11th, 1944

Motion by Kalahar, supported by Veryser, that the report be received, filed and spread on the minutes and that the Chairman of the Building Committee and Controller contact the officials of the D. A. R., and together work out a proper place for these memorials. Motion carried. (The report of the Building Committee is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Building, Sheriff's, Welfare and Probate Judge Committees held on August 4, 1944, the following members were present:

Tallman, Breitmeyer, O. Henderson, Rettmiller, LaGodna Van Hoeck, Lemmon, Rosso, Schoenherr, Veryser, Moore, Toles, Westendorf, Biehl, Kalahar and S. Henderson.

Mr. Tallman, Chairman of the Building Committee, stated that he had called a meeting of the Building, Sheriff's, Welfare and Probate Judge Committees to discuss the needs for buildings in the future. The meeting is to carry out the motion passed by the Board of Supervisors at its last meeting authorizing the Building Committee to contact the other committees that might be interested in plans for buildings.

The need for an addition to the County Infirmary was discussed at length.

Motion was made by Westendorf and supported by Van Hoeck that the joint committee recommend to the Board that the Building Committee be authorized to work on plans for using the present infirmary only for those cases not requiring hospitalization and that plans be drawn for the construction of a new infirmary-hospital with one wing having a minimum of 75 beds for indigent cases and another wing having a minimum of 25 beds for contagious cases. Motion carried.

The necessity for construction of a new County Jail was discussed.

Motion was made by Van Hoeck and supported by O. Henderson that the joint committee recommend to the Board that the Building Committee be authorized to prepare plans for replacing the present jail and sheriff's residence with a new building to contain the facilities that they may deem necessary for the future. Motion carried.

The joint committee next discussed the desirability of establishing a detention home in the county. It was brought out that at the present it is necessary to take all children to a Detroit detention home which is becoming over-crowded and may someday result in Wayne County cancelling arrangements that are now in force. Several proposals were discussed regarding the establishing of such a home, but no definite idea was approved.

Motion was made by Kalahar and supported by Moore that the joint committee recommend to the Board that the Building Committee be instructed to make a further study of the necessity for a detention home with the proposal that the county either purchase or lease an existing building or construct a new building for this purpose. Motion carried.

It was pointed out by Mr. C. P. McGrath who was present at the meeting that in order for the county to take advantage of the allotment made by the State Planning Commission for reimbursement of 50% of the cost of plans up to a certain amount, action would have to be taken very shortly since under the statute setting up this allotment all applications must be filed by November 1st.

The request made to the Controller by representatives of the Lions Club to remove the stone base used for the cannon which is now in front of the honor roll on the Cass and Gratiot corner of the building was presented to the committee. This request was made because it is the intention of the Lions Club to erect a smaller honor roll listing the names of the boys that have been killed in action. This second honor roll could not be erected without the removal of the base.

Motion was made by Veryser and supported by O. Henderson, that the Controller be authorized to remove the stone base on both corners of the County Building with the understanding that they be stored temporarily in the County Road Commission yard. Motion carried.

Motion was made by Breitmeyer and supported by Veryser that the insurance policy now due for fire on the County Building be written by Macomb Insurance Agency with the understanding that a division be made of the premium according to the original agreement that was set up several years ago. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Resolutions Committee report that they had drafted a resolution regarding the appointment of P. K. McWethy to the Committee for Airport development.

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

August 11th, 1944

Ayes: (23) Toles, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Van Hoeck, Miller, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso, S. Henderson.

Nays: ~~(1) S. Henderson~~ (corrected in Aug. 21st, meeting.)

Absent: (6) Brewer, Lindsey, Breitmeyer, Longstaff, Retzlaff and Moore.

The Chairman declared the Resolution adopted. See Resolution No. 395 - Re: APPOINTMENT OF P. K. McWETHY REPRESENTATIVE OF MACOMB COUNTY FOR AIRPORT PLANNING FOR THE METROPOLITAN AREA, Resolution Book Page 395.

The Clerk read the report of the Drain Committee of August 10th, 1944.

Motion by Nunneley, supported by LaGodna, that the report be received and filed and spread on the minutes and the Drain Commissioner be instructed not to sign the receipt from the Federal Works Agency with regard to the interceptor. Motion carried. The report of the Drain Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on August 10, 1944, the following members were present:

Schoenherr, Chairman, Biehl, Tallman, Van Hoeck, Veryser, Brewer, O. Henderson and Lingemann.

The following were also present: William Harper, Drain Commissioner, Martin Murphy and Adolph Arens for the Drain Department, Karl Brink, representing the Road Department, Messrs. Charles Retzlaff, and Stephen Henderson representing East Detroit, Messrs. George Francis, Verne Wilson and Claude Postiff representing St. Clair Shores.

The Drain Commissioner suggested that the Drain Committee who has been appointed by the Chairman of the Board of Supervisors to act as a Board of Review for the South Macomb Sanitary Sewage District hold their meetings on September 11, 12, and 13th.

Motion was made by Van Hoeck and supported by Veryser that the committee authorize the Drain Commissioner to send out the proper notices for a Board of Review meeting according to his recommendation. Motion carried.

Motion was made by Biehl and supported by Tallman that the committee recommend that the members of the Board of Review for the South Macomb Sanitary Sewage District be paid \$5.00 per day plus mileage at 5¢ per mile. Motion carried.

The Drain Commissioner read the custodian receipt that he has been requested to sign by the Federal Works Agency. The wording of the receipt is as follows:

"I, the undersigned, a representative of Macomb County, Michigan, do hereby acknowledge receipt of the interceptor sewer known as Project Mich. 20-188 F, which this day has been delivered to the custody of Macomb County by the Federal Works Agency acting by and through Mr. L. A. Gillett, Regional Director, Region IV.

It is acknowledged that from this day hence the responsibility for maintenance and full protection of said interceptor sewer devolves upon Macomb County. The responsibility is also assumed for the equipment present and subsequently received to fulfill contracts numbers;"

Motion was made by Biehl, supported by Brewer that the committee recommend to the Board that the Drain Commissioner be authorized to sign the custodian receipt for the Lake Shore Interceptor. Motion carried.

The Drain Commissioner read the lease to be entered into between the county and the Federal Works Agency covering the use of the Lake Shore Interceptor.

Motion was made by Tallman and supported by Veryser that the committee recommend to the Board that the Drain Commissioner take no action on this lease with the government until the September session of the Board of Supervisors. Motion carried.

A letter was read by the Drain Commissioner received from Voorhies, Long and Ryan offering to sell Junction Tile Drain Bonds at 50.

Motion was made to adjourn.

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

Motion carried.

Floyd W. Rosso
Chairman
L. L. Brown
Clerk

August 21st, 1944

Pursuant to adjournment, the Board of Supervisors met in special session in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, August 21st, 1944, at 1:00 o'clock, P. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	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
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	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.

This special meeting was called to clarify the motion made on August 11th, following the report of a joint meeting of the Building, Sheriff, Welfare and Probate Judges Committees.

Minutes of the meeting of August 11th, 1944 were read by the clerk and approved, subject to a slight correction,

Motion by Westendorf, supported by Sherbeck that the minutes of August 11th, 1944 be corrected and the "nay" vote of S. Henderson on the Resolution that was adopted at that meeting be changed to a "yea" vote. Motion carried.

The Clerk read the report of the Building Committee of August 17th, 1944, which report herewith follows:

"To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 17th, 1944, the following members were present:

Tallman, Chairman, O. Henderson, Lemmon, Rettmiller, Stade, LaGodna, Veryser, Van Hoeck and Rosso.

The meeting was called by the Chairman to discuss the employment of an architect for the drawing of plans for the buildings reported to the Board at its last meeting. Before any definite action was taken, however, the Committee felt that the Board of Supervisors should again hold a meeting to clarify the motion made on August 11th following the report of a joint meeting of the Building, Welfare, Sheriff and Probate Judge Committees.

Motion was made by Van Hoeck, and supported by Veryser that the committee request the Chairman of the Board to call a special meeting of the Board to clarify the action taken on August 11th of the report of the joint committee meeting held on August 4th. Motion carried.

Motion was made to adjourn."

Motion by Biehl, supported by Schoenherr that the report of August 17th, 1944 be received, filed and spread on the minutes and the recommendations of the joint committees of August 4th, be concurred in by the Board and the committees empowered to employ an architect to design plans and specifications for the proposed buildings and the action of the committee be submitted to the Board at the next meeting. On roll call, there were:

Ayes (24) Toles, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, S. Henderson, Van Hoeck, Miller, Moore, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None - Absent: (6) Lingemann, Nunneley, Breitmeyer, Longstaff, Retzlaff and Hill.

The Chairman declared the motion carried.

Motion by Veryser, supported by Lindsey that the meeting adjourn. Motion carried.

Floyd W. Rosso Chairman *Earl J. Tallman* Clerk

September 18th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Monday the 18th day of September, A. D., 1944, 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:

W. A. Toles	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
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	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 meeting of August 21st, 1944, were read and approved.

Mr. Brewer, Supervisor from Bruce Township, presented the Board with a one-half bushel of delicious peaches which were donated by the Mountain View Orchards of Romeo.

The Clerk was instructed to write the proprietors of Mountain View Orchards, thanking them for their kind donation.

The Clerk read a communication from Sherwood Bennett with a letter attached from a Mrs. Agnes M. Robinson of Utica, Michigan, who stated that she reported a person who had abandoned a dog and through her efforts this person was brought to Court and fined. There being a standing reward for persons reporting the abandoning of dogs and getting a conviction, and as a result Mrs. Robinson was entitled to the county reward which is \$25.00 and also an additional \$10.00 which had been contributed by Walter Fenton.

Motion by Lemmon, supported by Wangelin, that the reward be paid to Mrs. Robinson. Motion carried.

The Clerk received a communication from the Chief of the Fire Marshall Division of the State, stating that an inspection had been made of the County Building and made some suggestions for the safety of some of the vital records. The suggestion was that the County purchase a fireproof safe and have the vital records microfilmed and the films stored in the safe. X

Motion by Kalahar, supported by Veryser, that the communication be received and referred to the Building Committee and Controller. Motion carried.

The Clerk read a communication from Mrs. Vladeff who operates the Snack Bar on the main floor of the County Building. Mrs. Vladeff stated that she had closed the bar from July 15th to September 15th, on account of not being able to get supplies and, henceforth, was operating at a loss and requested that the Board make some adjustment in her rent for the past three months.

Motion by Brewer, supported by Priehs that the communication be received and filed and referred to the Building Committee with power to act. Motion carried.

The Clerk read a communication from the Drain Commissioner who requested that a Resolution be passed authorizing him to make application to the Michigan Planning Commission for state aid on drain projects.

Motion by Tallman, supported by Biehl, that the communication be received and referred to the Resolutions Committee. Motion carried.

The Clerk read a proposed Resolution as prepared by the Prosecuting Attorney regarding the election for the incorporation of a city to be known as the city of Van Dyke in the Township of Warren.

No action was taken on the proposed Resolution and it was laid over until the afternoon session to allow a Committee from Warren Township to attend, who were interested in this matter and could not be present in the morning.

The Clerk read a report of the Defense Committee of Sept. 18th, 1944. This report covered a proposal to expend up to \$2,000.00 to pay expenses and salaries of the organization of a Committee of Veterans Affairs in the County. Said money to be expended out of the present Civilian Defense Fund for the balance of the current year. Mr. Chester Kromer of the Draft Board was present and together with Mr. Lindsey explained this matter to the Board.

September 18th, 1944

Motion by Westendorf, supported by Kalahar, that the report be received, filed and spread on the minutes and recommendations adopted. Motion carried.

The report of the Defense Committee is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Defense Committee held on September 18th, the following members were present:

Lindsey, Chairman, Tallman, Sherbeck, Lingemann, S. Henderson, and Rosso.

The Committee met at the request of the chairman to discuss the setting up of an office for veteran affairs.

Motion was made by Lingemann and supported by Tallman that the Civilian Defense Council be authorized to expend up to \$2,000.00 to pay expenses and salaries of the organization of a Committee of Veterans Affairs in Macomb County, said monies to be expended out of the present Civilian Defense fund for the balance of the current year. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

Mr. Harper, Drain Commissioner, was present and spoke to the Board regarding an over-draft on some drains in the County and requested permission to make transfer of some surpluses in other drains.

Motion by Sherbeck, supported by Lindsey, that this request be referred to the Drain Commissioner and Prosecuting Attorney. Motion carried.

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:

W. A. Toles	Annada
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 Friehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	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.

Mr. John Nunneley and Mr. McCordic were called upon by the Chairman to explain to the Board some matter with regard to the Huron-Clinton Parkway project. This matter was about state funds that were available for planning and improvements, the amount designated for each County would be based on population figures. State funds would be matched by the County. It was said that there was, approximately, \$23,000.00 allocated to Macomb County, which in order to be used would have to be matched by a similar amount by the County. Mr. Nunneley stated that the Huron-Clinton Parkway would match this amount if they could use some of the State funds which the County did not expend. Mr. Nunneley had prepared a proposed Resolution covering this proposition which the Clerk read to the Board.

Motion by S. Henderson, supported by Lingemann that the proposed Resolution be adopted. On roll call, there were:

September 18th, 1944

Ayes: (20) Toles, Brewer, Biehl, Lingemann, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Breitmeyer, Van Hoeck, Henderson, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (10) Veryser, Sherbeck, Lemmon, Munneley, Lindsey, Longstaff, Retzlaff, E. Miller, Hill, and Moore.

The Chairman declared the Resolution adopted. See Resolution No. 396 - Re: HURON-CLINTON METROPOLITAN AUTHORITY USE OF STATE FUNDS and DRAWING UP OF CONTRACT OR LEGAL INSTRUMENT NECESSARY TO CONSULATE TRANSACTION, etc. Resolution Book Page 396.

The Clerk read three reports of the Building Committee held on dates of August 28th, September 1st and 2nd, 1944. These meetings were all with regard to the proposed new building contemplated by the Board of Supervisors.

Motion by Lingemann, supported by Biehl, that the reports be received, filed and recommendations adopted and spread on the minutes. Motion carried.

The reports are as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 28th, 1944, the following members were present:

Tallman, Chairman, Rosso, Breitmeyer, Henderson, Rettmiller, Stade, LaGodna, Veryser, Van Hoeck, Lemmon and Westendorf.

The meeting was called by the Chairman to discuss the employment of an architect to draw plans and specifications for new county buildings. Representatives from the firm of Smith, Henschman & Grylls Inc., were present and also C. P. McGrath.

After a brief outline of what the committee had in mind for buildings, a motion was made by Westendorf and supported by Breitmeyer that the committee invite Smith, Henschman & Grylls and any other firm of architects to submit to the committee in writing its proposal in general covering this work, architecturally and financially, so that this committee may make a study of it. Motion carried.

Motion was made by Breitmeyer and supported by O. Henderson, that the committee invite C. P. McGrath and associates to submit in writing a similar proposal. Motion carried.

Motion was made by Van Hoeck, and supported by Veryser, that the Controller be authorized to purchase necessary tools for the Maintenance Department at a price not to exceed(\$300.00) Motion carried.

The next meeting of the committee was set for Friday morning. Sept. 1st.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 1st, 1944, the following members were present:

Tallman, Chairman, Rosso, O. Henderson, Rettmiller, Stade, LaGodna, Lemmon, Veryser, Van Hoeck, and Westendorf.

The minutes of the meeting of August 28th, were read and approved.

Proposals for architectural services were received from the following firms:

Giffels and Vallet, Inc., Smith, Henschman & Grylls, Inc.
Harley, Ellington and Day

The three proposals were studied by the committee and representatives of each concern were questioned regarding their proposal. Inasmuch, as there were two members of the committee absent when it came time to vote to accept a bid, the meeting was adjourned until Saturday, September 2nd.

EARL J. TALLMAN
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 2nd, 1944, the following members were present:

Tallman, Chairman, Rosso, Breitmeyer, O. Henderson, Rettmiller, Stade, LaGodna, Veryser, Van Hoeck, Lemmon and Westendorf.

Motion was made by O. Henderson and supported by Veryser that the committee proceed to vote by ballot on the awarding of a contract for services of an architect. Motion carried.

September 18th, 1944

Report of Building Committee of Sept. 2nd, continued:

The result of the ballot was as follows:

Harley, Ellington and Day	5
Smith, Henchman & Grylls, Inc.	3
Giffels and Vallet, Inc.	1

Motion was made by Veryser and supported by LaGodna that the Harley, Ellington and Day Company be awarded the contract for drawing the plans and specifications for the County Hospital and County Jail at an overall rate of 5% to be divided as follows: 25% to be paid for preliminary studies and drawings, this to be based upon the estimated cost; 50% of total cost to be paid upon completion of working drawings and specifications; 25% from time to time as construction progresses. Motion carried.

The proper contract is to be drawn and approved by the committee at a later date.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

Mr. Westendorf read an editorial to the Board which was published in the Monitor-Leader under date of Sept. 15th, 1944. This editorial was a compliment to the Board in their foresight on their proposal to construct a new Infirmary and their work in alleviating the problems of the indigent of the County.

Motion by Breitmeyer, supported by Westendorf that the Clerk write a letter to the Editor of the Monitor-Leader, thanking him for this fine article. Motion carried.

Mr. Curtis, attorney from Detroit, spoke to the Board regarding the proposed election to be held in Warren Township November 7th, for the incorporation of a city. He asked that the Board put off definite action and give them a little more time to go into the matter and also more time to examine the petition which had been presented by the residents of the district which would be affected by the election. The Prosecuting Attorney, Mr. Held, was also present and answered several questions regarding this matter and there was a question brought up that many signers on the petition were not property owners and henceforth, were not qualified to sign. The Prosecuting Attorney had previously stated that the petition was a legal petition on its face and the law had been complied with regarding this filing and stated that he could not guarantee the signatures on the petition, but that the petition was legal and nothing to prevent the Board from taking action on the Resolution which would authorize the Clerk to prepare ballots and proceed with the election on November 7th. This matter had been put over from the morning session.

The Clerk read the proposed Resolution for the incorporation of a City to be known as the "City of Van Dyke" in the Township of Warren and after everybody had been heard who were interested in this matter, the Chairman called for the question.

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

Ayes: (13) Biehl, Lemmon, O. Henderson, Tallman, Westendorf, Lindsey, Breitmeyer, Van Hoeck, Hill, Kalahar, Schoenherr, Rettmiller and Rosso.

Nays: (9) Toles, Brewer, Lingemann, Stade, Wangelin, LaGodna, Priehs, Powell, and Andrus.

One not voting - S. Henderson

Absent: (7) Veryser, Sherbeck, Munneley, Longstaff, Retzlaff, Miller and Moore.

The Resolution did not carry as the statute states that in order that a Resolution carry, the vote in favor of the proposed Resolution should be a majority of the Board elect.

The Clerk presented the report from the State Highway Commissioner with regard to 1944 Covert Road Assessment Rolls.

Motion by Lingemann, supported by Biehl, that this report be referred to the Apportionment Committee. Motion carried.

Motion by Brewer, supported by Rettmiller, that the meeting adjourn, subject to call. Motion carried.

F. Lloyd W. Rosso
Chairman
Eugene L. Brewer
Clerk

September 25th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building on Monday, September 25th, 1944, at 2:00 o'clock, P. M. This meeting was called by Mr. Rosso for the purpose of reconsidering the action that was taken by the Board on the 18th inst., regarding a proposed Resolution to incorporate a city in a section of Warren Township.

The meeting was called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. H. 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 J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	New Baltimore
E. 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.

Motion by Hill, supported by Tallman, that the vote by which the Resolution for the incorporation of the City of Van Dyke failed to pass, be reconsidered and that the Resolution be voted upon again. Motion carried.

The Clerk read the proposed Resolution.

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

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

Nays: (1) Toles.

Absent: (3) Lingemann, Nunneley and Retzlaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 397, Re: ELECTION FOR THE INCORPORATION OF A CITY TO BE KNOWN AS THE CITY OF VAN DYKE IN THE TOWNSHIP OF WARREN, Resolutions Book Page 397.

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

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

October 11th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 11th day of October, A. D., 1944, 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:

W. A. Toles	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
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
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 Clerk read the minutes of the meetings of September 18th, 1944 and September 25th, 1944, which were approved as read with the exception of two minor corrections.

The Clerk read two Petitions calling for the annexation of certain sections in Warren Township to the City of East Detroit. Also, one from Petitioners residing in Iadd Center Subdivision, Warren Township, who petitioned that their subdivision be made a Village.

Motion by Sherbeck, supported by Lingemann, that these petitions be referred to the Prosecuting Attorney for an opinion as to their legality and if found legal, that the Prosecuting Attorney prepare the proper Resolution to be presented to the Board at the next meeting. Motion carried.

The Clerk read the reports of the Building Committee of September 22nd, and 26th, 1944.

Motion by Lingemann, supported by Miller, that the reports be received, filed and recommendations adopted and spread on the minutes. Motion carried.

The Reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 22, 1944, the following members were present: Tallman, Chairman, Stade, Rettmiller, Van Hoeck, Lemmon, Westendorf, Rosso, LaGodna and O. Henderson.

The meeting was called to discuss the matters referred to the committee by the Board of Supervisors.

A report received from the State Fire Marshall covering an examination of the County Building was read. In this report, it is recommended that the County work out some plan to micro-film county records and have the film stored in a Class A, fireproof vault.

Motion was made by Rettmiller and supported by Stade that this matter be referred to the Controller for further investigation. Motion carried.

A letter received from Mrs. Vladeff regarding the cigar stand in the lobby of the County Building was read.

Motion was made by Westendorf and supported by Lemmon that the committee authorize the waiving of two months rent on the stand, but that the rent continue at the present rate of \$15.00 per month. Motion carried.

Mr. Harley, representing Harley, Ellington and Day, appeared before the committee to discuss plans for the County Hospital. The contract that had been prepared by his firm covering the agreement between the County and his firm was read to the committee.

Motion was made by Westendorf and supported by Van Hoeck that the Chairman of the Board of Supervisors be requested to appoint the three lawyer members of the Board to collaborate with the Prosecuting Attorney, the Chairman of this Committee and the Chairman of the Board of Supervisors to pass upon the validity of the contract between Harley, Ellington and Day and the County of Macomb. Motion carried.

October 11th, 1944

It was agreed to meet with the Welfare Committee at 11:00 o'clock on Tuesday at the County Infirmary in order to select a site for the hospital.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 26th, 1944, the following members were present: TALLMAN, Chairman, O. Henderson, Stade, LaGodna, Veryser, Van Hoeck, Rosso and Westendorf.

The Committee met at the County Infirmary with the Welfare Committee and Mr. Cowin, representing the architects for the new hospital, to discuss the location for the building.

After viewing the property, it was decided tentatively to locate the hospital to the right and slightly ahead of the present building. The exact location to be decided later pending a survey of the property. The committee instructed the Controller to have a survey made of the property to enable the architects to proceed with the drawing of detained plans.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read a report of the Road Committee of October 2nd, 1944.

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

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

Nays: (0) None.

Absent: (4) Nunneley, Breitmeyer, Retzlaff and Hill.

The Chairman declared the motion carried and the report of the Road Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on October 2nd, 1944, the following members were present: Sherbeck, Chairman, S. Henderson, Lingemann, Veryser, La Godna, Lemmon, Tallman, Toles and Rosso.

The meeting was called to discuss the salary to be paid to the Road Commissioner to be appointed at the annual session of the Board of Supervisors for the full six year term commencing Jan. 1st, 1945.

Motion was made by Tallman and supported by S. Henderson that the committee recommend to the Budget Committee the salary for the Road Commissioner to be appointed for the six year term be set at \$1,200.00 per year for the first four years and \$3,000.00 per year for the last two years of the term; in addition, the commissioner be furnished a car and gas and oil. Motion carried.

Motion was made to adjourn.

Otto Sherbeck
Chairman

The Clerk read the report of the Finance Committee of October 6th, 1944.

Motion by Biehl, supported by Schoenherr, that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried.

The report of the Finance Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on October 6th, 1944, the following members were present: Westendorf, Chairman, Brewer, Miller Biehl, Sherbeck, Wangelin, Rettmiller and LaGodna.

Meeting was called to approve the regular monthly bills.

On July 8th this committee recommended to the Board of Supervisors that the interest received on land contracts held for the sale of land by the state be pro-rated on the basis of the dollar value of contracts now in force. It was pointed out by the Controller that it would be more practical to pro-rate this money on the basis of the amount actually received and distributed for the collections on land contracts.

Motion by Brewer, supported by Sherbeck that this committee recommend to the Board that the action of July 8th be rescinded and that the interest received on land contracts be distributed on the basis of the actual collections on contracts. Motion carried.

October 11th, 1944

Minutes of the meeting of September 7th, were read and approved.

Motion was made to adjourn.

DONALD R. WESTENDORF
Chairman

The Clerk read the report of the Drain Committee of September 21st, 1944.

Motion by Van Hoeck, supported by Veryser, that the report be received,
filed and recommendations adopted and spread on the minutes. Motion carried.

The report of the Drain Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on September 21st, 1944, the following members were present: Schoenherr, Chairman, Veryser, Brewer, Lingemann, Biehl, O. Henderson, Longstaff, Tallman, Rosso and Van Hoeck.

Drain Commissioner, Mr. William Harper, was present also.

Minutes of the meeting of August 10th were read and approved.

The meeting was called to discuss the proposal of the Drain Commissioner to clear out the Junction Tile Drain accounts referred to this committee by the Board of Supervisors.

The Drain Commissioner explained to the committee that the Junction Tile Drain together with ten laterals had now become a part of the Village of Roseville sewer system. The redemption account still has outstanding bonds of \$8,200.00.00 plus defaulted interest up to July 1st, 1944 of \$6,070.00 making a total outstanding debt of \$14,270.00. The Bond holders have agreed to accept \$490.00 for each bond now outstanding. The Township of Erin has agreed to turn over to the county a sufficient sum which, added to the present balance of \$1,080.47 of the fund, will be sufficient to purchase the bonds. It was pointed out that under the original apportionment of cost of this drain, the county's share was 13%. If respreads were to be made for the present outstanding debt, the county's share of the respread would be \$1,855.10 which is 13% of \$14,270.00. These bonds, however, are now being taken care of by Erin Township.

It was further proposed that the ten laterals in Junction Tile Drain Construction Account be cleared up. Following is a list of these drains together with their balance and overdrafts:

	<u>Balance</u>	<u>OVERDRAFTS</u>
7 Birmingham Ave., Lateral	99.02	
35 Christensen & Schram Laterals	459.10	
54 Delaware Lateral	62.62	
63 Eastland Ave., Lateral	753.51	
88 Gratiot West Lateral	349.60	
119 Junction Tile		2,253.17
120 Junction Tile-Jahn Branch		1,183.43
121 Junction Tile-Branch #3	68.21	
150 Melvin Ave. Lateral	14.68	
236 Victor Ave. East Lateral	13.19	
237 Victor Ave. West Lateral	20.21	
	<u>\$1,840.14</u>	<u>\$3,436.60</u>

This shows a total balance of \$1,840.14 and a total of overdrafts of \$3,436.60 making a net overdraft of \$1,596.46. It is proposed that the county transfer a sufficient amount from the overdraft account in the county debt service to write off this \$1,596.46. This amount is less than the full county obligation would be if a respread had to be made. Under the Compiled Laws of 1929, Section 4968, the Drain Commissioner is authorized to abandon a drain and it is proposed to have the Village of Roseville petition to have these drains made a part of their sewer system and that they will in the future be held responsible for their maintenance, and further under this act, when drains are abandoned the Drain Commissioner so informs the County Treasurer who is authorized to turn the balance of any cash remaining in the drain account to the township treasurer. It will be necessary, therefore, to enter into an agreement with the Township of Erin to have them return to the county \$1,840.14 which is the total of the balance listed above.

Motion was made by Lingemann and supported by Veryser that the committee recommend to the Board of Supervisors that an amount of \$1,596.46 be transferred from the overdraft account of the County Debt Service to the Junction Tile Construction Account to close out this account provided the proper petition is filed with the Drain Commissioner by the Village of Roseville to take over the above listed drains and to assume the responsibility for the further maintenance, and provided further than an agreement is entered into with the Township of Erin calling for the deposit of \$1,840.14 with the county representing the balance now in the drains listed above which, under the law, will be paid to them by the County Treasurer. Motion carried.

Motion was made to adjourn.

ALEC SCHOENHERR
Chairman

October 11th, 1944

A roll call was taken on the motion for the report of the Drain Committee above, with the following result:

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

Nays: (0) None.

Absent: (4) Nunneley, Retzlaff, Breitmeyer and Hill.

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:

W. A. Toles	Annada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. J. 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
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	New Baltimore
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.

The Clerk read the report of the Radio Committee of September 25th, 1944.

Motion by Nunneley, supported by E. Miller that the report be received, filed and spread on the minutes and a copy prepared and sent to each Supervisor. Motion carried.

The report of the Radio Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on the above date, the following members were present: Van Hoeck, Chairman, Lemmon, Biehl, Powell, Hill and Rosso.

The Radio Engineer, Mr. Morrison, read a report to the committee of the activities of his department and also a request for his budget.

Motion was made by Biehl and supported by Lemmon, that the report of the Radio Department be received, filed and presented to the Board of Supervisors. Motion carried.

The report contained a recommendation that new transmitting equipment be purchased for three of the Sheriff's cars. This equipment to be FM instead of ultra high frequency which is now used.

Motion was made by Biehl, supported by Hill that the committee recommend to the Budget Committee that an amount of \$2,000.00 be set up for the purchase of this new equipment. Motion carried.

Motion was made by Powell and supported by Lemmon that the request for salary increases be referred to the Budget Committee. Motion carried.

Motion was made to adjourn.

HENRY VAN HOECK
Chairman

The matter of the expiration of the term of office of John Nunneley to the Huron-Clinton Metropolitan Parkway Authority was brought up at this time.

October 11th, 1944

Motion by Kalahar, supported by O. Henderson, that John Nunneley be elected for a term of six years as a member of the Huron-Clinton Metropolitan Parkway Authority, to succeed himself, and the Clerk authorized to cast the entire ballot of the Board of Supervisors for Mr. Nunneley. Motion carried.

The Clerk read three (3) applications for the office of Road Commissioner, one from Roy Conner of Richmond and one from D. E. Frost of Romeo, who have applied for the appointment as Road Commissioner for the unexpired term; also one from Wm. E. Malow who applied for the appointment as Road Commissioner for the six (6) year term beginning January 1st, 1945.

Motion by Lindsey, supported by Lingemann, that the applications be placed in nomination. Motion carried.

Motion by Lemmon, supported by Priehs that the vote be by ballot. Motion carried.

The Chairman appointed Miller and Wangelin as tellers for the election.

The first ballot taken was for the vacancy appointment, Mr. Conner and Mr. Frost being the nominees. Twenty-seven (27) ballots were cast of which Conner received twenty-three (23) and Frost received four (4).

The Chairman declared Mr. Conner elected for the vacancy term as Road Commissioner.

Motion by Brewer, supported by Schoenherr, that the nomination be closed for the six (6) year term. As there being only one applicant, Mr. Malow, and as a result of the ballot, Mr. Malow received twenty-seven (27) votes and the Chairman declared Mr. Malow elected for the six (6) year term, as a Road Commissioner.

At this time, the Chairman introduced Mr. Roy Conner, one the newly elected Road Commissioners.

The Clerk read a proposed Resolution as submitted by the Drain Commissioner, Mr. Harper, with regard to the submission of drainage project applications for state grant.

Motion by Hill, supported by Retzlaff, that the proposed Resolution be adopted. On Roll Call, there were:

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

Nays: (0) None.

Absent: (3) Breitmeyer, Longstaff and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 398 - Re: MICHIGAN PUBLIC IMPROVEMENT PROGRAM, REGARDING SUBMISSION OF DRAINAGE PROJECT APPLICATIONS FOR STATE GRANT, Resolutions Book, Page 398.

Mr. Bennett, the County Controller, read to the Board the debt service and rate throughout the County and explained to the Board several points pertaining to the report.

Motion by Lingemann, supported by Lemmon, that the report be received and referred to the Appropriations Committee. On roll call, there were:

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

Nays: (0) None.

Absent: (4) Sherbeck, Breitmeyer, Longstaff and Rettmiller.

The Chairman declared the motion carried.

At this time, the Chairman introduced a Mr. Jacoby, from Detroit, who explained to the Board the Proposal No. 4, to be submitted to the electors on November 7th, which proposal is commonly called the "Home Rule" for Wayne County.

Mr. Chet Kromer of the Allied Veterans Organizations throughout the County, was present, and explained to the Board the progress made so far in veterans matters.

The Clerk read the special drain assessment as submitted by Mr. Harper for the year of 1944.

Motion by Hill, supported by Westendorf that this matter be referred to the Appropriations Committee. Motion carried.

The Chairman declared a recess and stated that the Board would reconvent on October 23rd, at 10:00 o'clock, A. M.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

October 23rd, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Monday, the 23rd day of October, A. D., 1944, 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:

Wilson A. Toles	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
Harold Lindsey	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
William Moore	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

The reading of the minutes of the meeting of September 25th, 1944, was suspended.

Mr. Tallman introduced a Mr. Harley, architect, who had been employed to draw plans and specifications for the new proposed hospital. Mr. Harley explained to the Board and displayed plans for a one story hospital. Following Mr. Harley's explanation, a motion was made by Kalahar, supported by Lindsey, that the Board go on record as favoring a one story building for a new proposed hospital. Motion carried.

Motion by Miller, supported by Moore, that the report of the Building Committee of even date be received, filed, recommendations adopted and spread on the minutes. Motion carried. The report of the Building Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on October 23rd, 1944, the following members were present: Tallman, Chairman, Stade, Veryser, LaGodna, Lemmon, Van Hoeck, Rettmiller and Westendorf.

The committee met to discuss the application to be made to the State Planning Commission for allocation of cost of surveys and plans.

Motion was made by Van Hoeck and supported by Lemmon that the committee recommend to the Board that application be made to the State Planning Commission for reimbursement of one-half of the cost of plans and specifications for the Infirmary-Hospital and County Jail. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

Mr. John H. Ahrens, County Agent, appeared before the Board and requested that the Board donate a sum of money for the annual Christmas party of the indigent children of the County who were under his care.

Motion by Sherbeck, supported by Lingemann, that the sum of One Hundred Fifty (\$150.00) and no/100 Dollars be allocated to Mr. Ahrens and if the entire sum is not expended, the balance to be returned to the County Treasurer. Motion carried.

The Chairman announced 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:

Wilson A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake

October 23rd, 1944

Frank Lermon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Munneley	Mount Clemens
Harold Lindsey	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	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 introduced a Mr. Morris, an attorney from Detroit, who spoke to the Board regarding Proposal No. 4, that will be voted upon November 7th, 1944.

Mr. A.G. Gabriel, Consulting Actuary, who had been employed to draw up a plan for the retirement system, which is ^{commonly} known as a pension system for employees of the County, was present and explained to the Board the plan that he had proposed and a copy was left with each member of the Board. Following Mr. Gabriel's explanation, a motion was made by Westendorf, supported by Miller, that this matter be referred back to the Budget and Finance Committees for further study and then brought again to the attention of the Board. Motion carried.

Motion by Munneley, supported by Kalahar that the County Clerk be instructed to communicate with the Attorney General and request an opinion, whether road money derived from gasoline tax can be used for pension purposes for Road Commission employees. Motion carried.

The Road Commission was present and Mr. Brink explained to the Board the post-war plan and work that the Commission contemplates.

The Chairman declared a recess until 10:00 o'clock A. M. October 24th.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

October 24th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, October 24th, 1944, 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:

Wilson A. Toles	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 Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
William Moore	New Baltimore
B. A. Kalahar	Center Line
Alef 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.

Mr. Ahrens, County Agent, was present and explained to the Board his work and the work that Mrs. Snoot was doing for the County and suggested to the Board that she should be compensated by the County for this work. Judge Trombly was also present and asked the Board to reconsider the salary that the County was paying Mr. Ahrens and suggested that they advance it to the amount of Eleven Hundred (\$1100.00) Dollars per year instead of what he is now being paid.

Mr. O. Henderson also spoke to the Board regarding the salary paid to the Director of Relief and stated that his salary was below that of neighboring counties and informed the Board that he thought Mr. Hartung's salary was too low. No action was taken by the Board on any of these requests.

The Clerk read the Budget as set up by the Budget Committee for the year of 1945, which is as follows:

October 10th, 1944

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 1945. The departmental budget amounts to \$419,720.00 as compared to the 1944 budget as revised of \$403,269.00. Approximately \$11,000.00 of this increase is due to a blanket increase of \$10.00 per month to all employees and an adjustment to the salaries of the deputies in each department. The remaining increase is due chiefly to an additional amount set up in the budget for Soldiers' and sailors' Relief.

The Budget of the Social Welfare Department for administration is \$25,620.00 compared to \$28,520.00 for 1944. This decrease is due to the elimination of two employees formerly working under Direct Relief Administration. The employees in this department, likewise, receive an increase of \$10.00 per month. The budget for operation of the County Infirmary, Hospital and Farm amounts to \$40,900.00 compared to \$39,490.00 for 1944. The employees at the institution were given an increase of \$5.00 per month. This amount was set because of the fact that these employees received an increase of \$10.00 per month as of April 1st, 1944.

Further recommendations are as follows:

The Sheriff be allowed 27 $\frac{1}{2}$ cents for each meal furnished prisoners.

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

That 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

October 24th, 1944

Budget - continued:

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

If any expense in any department equals the amount set in the budget prior to December 31, 1945, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

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

DEPARTMENTAL BUDGET

	1944 Revised	1945 Proposed
SUPERVISORS	\$7,000.00	\$7,000.00
CIRCUIT COURT		
Salaries	5,500.00	5,500.00
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	\$ 6,600.00	\$ 6,600.00
Supplies	60.00	60.00
	<u>\$ 6,660.00</u>	<u>\$ 6,660.00</u>
CLERK		
Salaries	\$14,940.00	\$15,360.00
Office Expense	2,000.00	2,000.00
	<u>\$16,940.00</u>	<u>\$17,360.00</u>
CONTROLLER		
Salaries	\$16,520.00	\$15,920.00
Office Expense	900.00	900.00
	<u>\$17,420.00</u>	<u>\$16,820.00</u>
COUNTY BUILDING		
Salaries	\$23,460.00	\$26,700.00
Maintenance & Supplies	2,600.00	2,600.00
Fuel	2,400.00	2,400.00
Light, Power & Water	4,800.00	4,800.00
Insurance	600.00	600.00
Equipment	500.00	500.00
Elevator Maintenance	1,950.00	1,950.00
Painting & Decorating	300.00	300.00
	<u>\$36,610.00</u>	<u>\$39,850.00</u>

The amount of total salaries for 1944 as revised will not in all departments be the same as the amount shown in the 1944 column on the Salary Budget Schedule, as the latter figure represents adjustments made during the year computed on a yearly basis for comparative purpose. (For detail of salaries, see following pages.)

October 24th, 1944

DEPARTMENTAL BUDGET - continued:

	1944 Revised	1945 Proposed
DRAIN COMMISSIONER		
Salaries	\$15,240.00	\$15,420.00
Office Expense	<u>2,300.00</u>	<u>2,300.00</u>
	\$17,540.00	\$17,720.00
Less Credit Nine Mile Drain		
Salary	500.00	
Expense	<u>250.00</u>	
	750.00	750.00
	<u>\$16,790.00</u>	<u>\$16,970.00</u>
FRIEND OF THE COURT		
Salary	\$ 1,920.00	\$ 2,040.00
Car Allowance	300.00	300.00
Office Expense	<u>300.00</u>	<u>300.00</u>
	\$ 2,520.00	\$2,640.00
PROSECUTING ATTORNEY		
Salaries	\$20,500.00	\$21,520.00
Office Expense	4,000.00	2,000.00
Statutory Fees	--o--	2,500.00
	<u>\$24,500.00</u>	<u>\$26,020.00</u>
Included in Office Expense for 1944.		
PROBATE COURT		
Salaries	\$18,340.00	\$20,340.00
Crippled Children Nurse	2,000.00	2,000.00
Office Expense	<u>1,700.00</u>	<u>1,700.00</u>
	\$22,040.00	\$24,040.00
PROBATION OFFICER		
Salary	\$ 2,400.00	\$ 2,520.00
Office Expense	<u>500.00</u>	<u>800.00</u>
	\$2,900.00	\$ 3,320.00
REGISTER OF DEEDS		
Salaries	\$12,765.00	\$13,920.00
Office Expense	<u>3,500.00</u>	<u>3,500.00</u>
	\$16,265.00	\$17,420.00
SHERIFF		
Salaries	\$55,400.00	\$58,160.00
Car Allowance	7,800.00	7,800.00
Expense	<u>17,000.00</u>	<u>17,000.00</u>
	\$80,200.00	\$82,960.00
AGRICULTURAL EXTENSION		
Salaries	\$ 1,800.00	\$ 2,040.00
Car Maintenance - Agent	300.00	700.00
Car Expense - Ass't. Agent	360.00	360.00
Office Expense	<u>1,100.00</u>	<u>650.00</u>
	\$ 3,560.00	\$ 3,750.00
SCHOOL COMMISSIONER		
Salaries	\$10,250.00	\$10,650.00
Car Allowance - Commissioner		
Asst. Supervisor & Truant Officer	950.00	950.00
Office Expense	<u>1,500.00</u>	<u>1,500.00</u>
	\$12,700.00	\$13,100.00
TREASURER		
Salaries	\$40,620.00	\$43,320.00
Office Expense	<u>7,000.00</u>	<u>7,000.00</u>
	\$47,620.00	\$50,320.00
Extra Clerk Hire	\$ 200.00	---
ADDRESSOGRAPH		
Salaries	\$ 7,530.00	\$ 7,440.00
Office Expense	<u>500.00</u>	<u>500.00</u>
	\$ 8,030.00	\$ 7,940.00
COUNTY NURSE		
Salary	\$ 1,920.00	\$ 2,040.00
Car Allowance	600.00	600.00
Car Insurance	<u>50.00</u>	<u>50.00</u>
	\$ 2,570.00	\$ 2,690.00
TAX ALLOCATION BOARD		
Secretary	\$ 500.00	\$ 500.00
Board Members	<u>500.00</u>	<u>500.00</u>
	\$ 1,000.00	\$ 1,000.00
RADIO		
Salaries	\$10,000.00	\$10,360.00
Expense	940.00	900.00
Equipment	<u>500.00</u>	<u>2,000.00</u>
	\$11,440.00	\$13,260.00

October 24th, 1944

DEPARTMENTAL BUDGET - continued:

	1944 Revised	1945 Proposed
COUNTY AGENT		
Salaries	\$ 2,404.00	\$ 2,300.00
Office Expense	300.00	300.00
	<u>\$ 2,704.00</u>	<u>\$ 2,600.00</u>
MACOMB COUNTY LABORATORY	\$ 2,400.00	\$ 2,400.00
CORONER	\$ 4,500.00	\$ 4,500.00
DEPENDENT & NEGLECTED CHILDREN	\$ 8,000.00	\$ 8,000.00
ELECTIONS	\$ 3,000.00	\$ 1,000.00
INSANE	\$ 1,100.00	\$ 1,200.00
JUSTICE COURT	\$ 4,000.00	\$ 4,000.00
JUVENILE COURT	\$ 3,000.00	\$ 2,500.00
SOLDIERS & SAILORS		
Burial	\$ 2,500.00	\$ 2,500.00
Relief	2,000.00	10,000.00
VITAL STATISTICS	\$ 1,000.00	\$ 1,000.00
APIARY INSPECTIONS	\$ 500.00	\$ 600.00
CITY & TOWNSHIP SHORT TERM BONDS	\$ 1,800.00	\$ 1,800.00
COMPENSATION INSURANCE	\$ 1,200.00	\$ 1,500.00
CIVILIAN DEFENSE	\$ 7,500.00	\$ 2,000.00
DRAIN LITIGATION	\$ 5,100.00	\$ 5,000.00
MISCELLANEOUS	\$ 1,500.00	\$ 1,500.00
	<u> </u>	<u> </u>
TOTAL	<u>\$403,269.00</u>	<u>\$419,720.00</u>
Original 1944 Budget	\$388,605.00	
Adjustments during year		
Salaries	\$2,664.00	
Other Expense	<u>12,000.00</u>	<u>14,664.00</u>
Adjusted Total	<u>\$403,269.00</u>	

S A L A R Y S C H E D U L E

	1944 - REVISED			1945 PROPOSED	
	<u>Mo. Range</u>	<u>Per Yr.</u>	<u>Total</u>	<u>Mo. Range</u>	<u>Per Yr. Total</u>
CIRCUIT COURT					
2 Judges		\$1500	\$ 3,000.00		\$ 3,000.00
Assignment Clerk			2,500.00		2,500.00
			<u>\$ 5,500.00</u>		<u>\$ 5,500.00</u>
CIRCUIT COURT STENOGRAPHERS					
2 Stenographers		3300.	\$ 6,600.00		\$ 6,600.00
CLERK					
County Clerk			\$ 3,600.00		\$ 3,720.00
1 Chief Deputy			2,760.00		3,000.00
1 Deputy - Part Time			1,200.00		1,200.00
1 Typist Clerk III	140-160		1,920.00	140-170	2,040.00
3 Typist Clerks II	120-140	1680.	5,040.00	120-150	1800. 5,400.00
1 Clerk - Part Time			420.00		---
			<u>\$14,940.00</u>		<u>\$15,360.00</u>
CONTROLLER					
Controller			\$ 5,000.00		\$ 5,000.00
1 Deputy			2,760.00		3,000.00
1 General Clerk III	140-160		1,920.00	140-170	2,040.00
1 Account Clerk II	140-160		1,920.00		
1945 - 2				140-170	2040. 4,080.00
3 Account Clerk I	100-140	1680.	5,040.00	100-150	1,800.00
1945 - 1					<u>1,800.00</u>
			<u>\$16,640.00</u>		<u>\$15,920.00</u>

October 24th, 1944

SALARY SCHEDULE - continued

	1944 - REVISED			1945 PROPOSED		
	No. Range	Per Yr.	Total	No. Range	Per Yr.	Total
COUNTY BUILDING						
1 Engineer	208.33		\$ 2,500.00	240.00		\$ 2,880.00
1 Janitor	175.00		2,100.00	185.00		2,220.00
1 Asst. Engineer	166.66		2,000.00	176.66		2,120.00
1 Fireman	160.00		1,920.00	170.00		2,040.00
5 Asst. Janitors	150.00	1800.	9,000.00	160.00	1920.	9,600.00
2 Elevator Operators	160.00	1920.	3,840.00	170.00	2040.	4,080.00
1 Janitress	95.00		1,140.00	105.00		1,260.00
Extra Labor			960.00			2,500.00
			<u>\$23,460.00</u>			<u>\$26,700.00</u>
DRAIN COMMISSIONER						
Commissioner			\$ 3,300.00			\$ 3,420.00
2 Deputies	240.00	2880.	5,760.00	250.00	3000.	6,000.00
1 Account Clerk II	140-160		1,920.00	140-170		2,040.00
1 General Clerk III	140-160		1,920.00	140-170		2,040.00
1 Assessment Clerk	125-150		1,800.00	125-160		1,920.00
1 Add. Eng. 6 Mo.			900.00			---
			<u>\$15,600.00</u>			<u>\$15,420.00</u>
FRIEND OF THE COURT						
Salary			\$ 1,920.00			\$ 2,040.00
PROSECUTING ATTORNEY						
Prosecutor			\$ 4,800.00			\$ 4,920.00
Chief Assistant			4,000.00			4,120.00
Assistant			3,600.00			3,720.00
Assistant			2,400.00			2,520.00
1 Court Reporter	175-200		2,400.00	175-200		2,400.00
2 Stenographer Clerk II	125-150	1800.	3,600.00	125-160	1920.	3,840.00
			<u>\$20,800.00</u>			<u>\$21,520.00</u>
PROBATE COURT						
Judge			\$ 4,800.00			\$ 4,800.00
1 Probate Register	215.00		2,580.00	250.00		3,000.00
1 Deputy Register	160-180		2,160.00	160-190		2,280.00
1 2nd Dep. Register	150-170		2,040.00	150-180		2,160.00
1 Probation Officer	190-200		2,400.00	190-210		2,520.00
2 Stenographer Clerk I	100-130	1560.	3,120.00	100-140	1680	3,360.00
1 Court Stenographer	150-175		2,100.00	150-185		2,220.00
			<u>\$19,200.00</u>			<u>\$20,340.00</u>
PROBATION OFFICER						
Salary			\$ 2,400.00			\$ 2,520.00
REGISTER OF DEEDS						
Register			\$ 3,600.00			\$ 3,720.00
1 Deputy	215.00		2,580.00	250.00		3,000.00
2 Rectigraph Clerk II	125-160	1920	3,840.00	125-170	2040	4,080.00
2 Typist Clerk I	100-120	1440.	2,880.00	100-130	1560.	3,120.00
			<u>\$12,900.00</u>			<u>\$13,920.00</u>
SHERIFF						
Sheriff			\$ 3,600.00			\$ 3,720.00
1 Chief Deputy			2,600.00			2,720.00
17 Deputies		2520.	42,840.00		2640.	44,880.00
2 Court Officers		1680.	3,360.00		1800.	3,600.00
1 Matron			1,500.00			1,620.00
1 Clerk - Policewoman			1,500.00			1,620.00
			<u>\$55,400.00</u>			<u>\$58,160.00</u>
AGRICULTURAL EXTENSION						
Agent						\$ 120.00
1 Steno. Clerk II	125-150		\$ 1,800.00	125-160		1,920.00
			<u>\$ 1,800.00</u>			<u>\$ 2,040.00</u>
SCHOOL COMMISSIONER						
Commissioner			\$ 4,367.00			\$ 4,367.00
1 Asst. Supervisor			2,500.00			2,600.00
1 Truant Officer (Part Time)			850.00			910.00
2 Steno Clerk II	125-150	1800.	3,600.00	125-160	1920	3,840.00
			<u>\$11,317.00</u>			<u>\$11,717.00</u>
Less Refund from State						
Part of Comm. Salary			\$ 1,067.00			\$ 1,067.00
			<u>\$10,250.00</u>			<u>\$10,650.00</u>

October 24th, 1944

SALARY SCHEDULE - continued:

1944 - REVISED

1945 - PROPOSED

	<u>No. Range</u>	<u>Per Yr.</u>	<u>Total</u>	<u>No. Range</u>	<u>Per Yr.</u>	<u>Total</u>
TREASURER						
Treasurer			\$3,900.00			\$ 4,020.00
2 Deputies	190-250	3000.	6,000.00			6,000.00
1 Cashier III	150-190		2,280.00	150-200		2,400.00
1 Account Clerk III	160-175		2,100.00	160-185		2,220.00
1 General Clerk III	140-160		1,920.00	140-170		2,040.00
1 Account Clerk II	140-160		1,920.00	140-170		2,040.00
1 Steno. Clerk II	125-150		1,800.00	125-160		1,920.00
1 Typist Clerk II	120-140		1,680.00	120-150		1,800.00
9 General Clerk II	120-140	1680.	15,120.00	120-150	1800.	16,200.00
3 General Clerk I	100-120	1440.	4,320.00	100-130		4,680.00
			<u>\$41,040.00</u>			<u>\$43,320.00</u>
ADDRESSOGRAPH						
1 Property Engineer			\$ 3,000.00			\$ 3,120.00
2 Machine Operators	100-170	2040.	4,080.00	100-180	2160.	4,320.00
1 Extra Draftsman-3 Mos.			450.00			---
			<u>\$ 7,530.00</u>			<u>\$ 7,440.00</u>
COUNTY NURSE						
Nurse			\$ 1,920.00			\$ 2,040.00
RADIO						
Engineer			\$ 4,000.00			\$ 4,120.00
2 Operators		3000.	6,000.00			6,240.00
			<u>\$10,000.00</u>			<u>\$10,360.00</u>
COUNTY AGENT						
Agent			\$ 500.00			\$ 620.00
1 Stenographer Clerk I	100-130		1,560.00	100-140		1,680.00
			<u>\$ 2,060.00</u>			<u>\$ 2,300.00</u>
CIVILIAN DEFENSE						
1 Steno. Clerk II	125-150		\$ 1,800.00			---
			<u>\$271,760.00</u>			<u>\$282,150.00</u>

SOCIAL WELFARE DEPARTMENT

	1944 Revised	1945 Proposed
DIRECT RELIEF	\$31,500.00	\$27,000.00
DIRECT RELIEF ADMINISTRATION		
Board Member Salary	\$ 2,800.00	\$ 2,920.00
1 Special Case Worker	1,920.00	---
2 Case Workers	1800. 3,600.00	1920. \$ 3,840.00
1 Accountant IV	2,400.00	2,520.00
2 Stenographer Clerk I	1560. 3,120.00 (1)	1,680.00
1 Intake Interviewer	1,620.00	1,740.00
Car Allowance - Board Member	300.00	300.00
Case Workers	1,620.00	1,200.00
Office Expense	1,200.00	1,000.00
	<u>\$18,580.00</u>	<u>\$15,200.00</u>
INSTITUTIONAL ADMINISTRATION		
Board Member Salary	\$ 2,800.00	\$ 2,920.00
1 Stenographer Clerk II	1,800.00	1,920.00
1 Account Clerk II	1,920.00	2,040.00
1 Collector	1,440.00	1,560.00
Car Allowance - Board Member	500.00	500.00
Collector	480.00	480.00
Office Expense	1,000.00	1,000.00
	<u>\$ 9,940.00</u>	<u>\$10,420.00</u>
TOTAL ADMINISTRATION	<u>\$28,520.00</u>	<u>\$25,620.00</u>
INFIRMARY, HOSPITAL & FARM		
Infirmary		
Caretaker	\$ 1,830.00	\$ 1,920.00
Matron	1,110.00	1,200.00
Cook	1,410.00	1,500.00
Assistant Cook	1,050.00	1,140.00
2 Maids	1050. 2,100.00	1140. 2,280.00
	<u>\$ 7,500.00</u>	<u>\$ 8,040.00</u>

October 24th, 1944

SOCIAL WELFARE DEPARTMENT - continued:

		1944 Revised		1945 Proposed
HOSPITAL				
Supervisor		\$ 1,710.00		\$ 1,800.00
Nurse		1,590.00		1,680.00
2 Nurses	1410.	2,820.00	1500.	3,000.00
Maid		1,050.00		1,140.00
Orderly		1,050.00		1,140.00
		<u>\$ 8,220.00</u>		<u>\$ 8,760.00</u>
FARM				
2 Farm Hands	1110.	\$ 2,220.00 (3)	1200.	\$ 3,600.00
1 Farm Hand		1,050.00		---
		<u>\$18,990.00</u>		<u>\$20,400.00</u>
Total Salaries		500.00		500.00
Extra Help Vacations		20,000.00		20,000.00
Operating Expense		<u>\$39,490.00</u>		<u>\$40,900.00</u>
TOTAL				

Motion by Kalahar, supported by Westendorf that the Budget as set up by the Budget Committee be adopted and referred to the Appropriations Committee. On roll call, there were:

Ayes: (17) Toles, Brewer, Veryser, Biehl, Stade, LaGodna, Priehs, Tallman, Powell, Westendorf, Longstaff, S. Henderson, Van Hoeck, Kalahar, Andrus, Rettmiller and Rosso.

Nays: (6) Sherbeck, Lingemann, Lemmon, O. Henderson, E. Miller and Schoenherr.

Absent: (7) Wangelin, Nunneley, Lindsey, Breitmeyer, Retzlaff, Hill and Moore.

The Chairman declared the motion carried.

The Chairman announced that the Appropriations Committee would meet at this time. Recess was taken, for the Appropriations Committee to meet, until 1:30 P. M.

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
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 Powell	Washington
B. V. Nunneley	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
William Moore	New Baltimore
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.

The Clerk read the report of the Appropriations Committee of even date.

Motion by Lingemann, supported by Brewer, that the report be adopted and referred to the Apportionment Committee. Motion carried.

October 24th, 1944

A motion was made by Biehl, supported by Van Hoeck, that the \$8,000.00 set up for Soldiers and Sailors Relief be set up in favor of Macomb County Council of Veterans Affairs, to be administered by the Defense Committee of the Board of Supervisors. Motion carried.

The Clerk read the report of the Budget Committee of October 5th, 1944.

Motion by Biehl, supported by Moore, that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried.

The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on October 5th, 1944, the following members were present: Biehl, Chairman, Longstaff, Moore, Tallman, Wangelin, Brewer, Sherbeck, Lemmon and Rosso.

The committee set up a proposed budget for the year 1945 and authorized its preparation for presentation to the Board of Supervisors. A request received from the Council of Veteran's Affairs was read to the committee, but it was decided to refer this budget to the Board. The committee, however, did provide in the budget an amount of \$10,000.00 for Soldiers' Relief as compared to \$2,000.00 for the year 1944.

It was reported to the committee by the Controller that the following amounts should be added to the 1944 budget in order to cover the operating expense:

County Clerk	\$ 400.00
Prosecuting Attorney	1,000.00
Juvenile Court	1,800.00
Dependent Children	3,000.00
Soldiers & Sailors Burial	<u>500.00</u>
	\$6,700.00

Motion was made by Sherbeck and supported by Tallman that the committee recommend to the Board of Supervisors that the above amounts be appropriated for 1944. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read an opinion from the Prosecuting Attorney under date of October 19th, with regard to the contract between the architects and the County of Macomb covering the proposed new hospital building. There was considerable discussion at this time, regarding the contracts and the Board was not satisfied with the wording of the contracts.

Motion by Miller, supported by Westendorf that the contracts be referred back to the Building Committee, the three attorney members of the Board of Supervisors and the Prosecuting Attorney, for further study and again brought to the attention of the Board. Motion carried.

The Clerk read the report of the Township and School Taxes.

Motion by Westendorf, supported by Lemmon, that the report be received, filed and referred to the Apportionment Committee. Motion carried.

The Clerk read a communication from Charles A. Retzlaff, regarding his views on some of the items set up in the contract for the proposed new hospital building.

The Clerk read the/recapitulation to be re-assessed on the 1944 roads.

Motion by Van Hoeck, supported by Moore, that the recapitulation as read by the Clerk be referred to the Apportionment Committee. Motion carried.

The Clerk read a proposed Resolution covering the annual salaries of the elected officials of the County and the disposition of the fees as taken in by these officials.

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

Ayes: (23) Toles, Brewer, Varyser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Munneley, Van Hoeck, Miller, Hill, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: None (0)

Absent: (7) Sherbeck, Lindsey, Breitmeyer, Longstaff, Retzlaff, S. Henderson and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 399 Re: ANNUAL SALARIES OF ELECTED OFFICIALS OF THE COUNTY, Resolution Book Page 399.

Mr. Bennett, County Controller, read the report of the Apportionment Committee of even date.

October 24th, 1944

Motion by Brewer, supported by Schoenherr, that the report be received and filed. On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Van Hoeck, Hill, Moore, Kalahar, Andrus and Rosso.

Nays: (0) None.

Absent: (8) Sherbeck, Lindsey, Breitmeyer, Longstaff, Retzlaff, S. Henderson, E. Miller and Rettmiller.

The Chairman declared the motion carried. (See Report on following pages.)

The Clerk read the report of the Apportionment Committee on the amount of taxes not for re-assessment.

Motion by Nunneley, supported by Lemmon, that the report be received, and filed. Motion carried. (See report on following pages)

At this time, the matter of the appointment of a Director of Social Welfare for the next three years was brought to the attention of the Board.

Mr. Hartung, the present director, was the only applicant for the position.

Motion by Westendorf, supported by Lemmon that the Board re-appoint Mr. Hartung. Motion carried and the Clerk be instructed to cast the entire vote of the Board for Mr. Hartung.

The matter of the election of the members of the Board of County Canvassers was brought to the attention of the Board. The following men were nominated from the floor to act as members of the Macomb County Canvassing Board for the term of two (2) years:

D. M. Kennedy	Roseville, Michigan
Harold Donaldson	Mount Clemens, Michigan
Louis Luchtman	Washington, Michigan

Motion by Hill, supported by Kalahar that the Clerk cast the entire vote of the Board of Supervisors for the three men as named, the compensation to be Ten (\$10.00) Dollars per day, each, when on duty canvassing the result of the elections. Motion carried.

Mr. O. Henderson, Supervisor from Richmond Township, reported to the Board the result of his investigation in more land adjoining the County farm. He stated that there were seventy-five (75) acres that was being rented by the County and had been rented by the County for several years. He recommended that the County purchase these seventy-five (75) acres and the price would be Two Hundred (\$200.00) Dollars per acre. The Board felt that this acreage was so close to the County farm that it would be a good buy. Some of the members of the Board felt that the price of Two Hundred (\$200.00) per acre was very fair. After a short discussion, Tallman moved and Andrus supported that this matter of the purchase of these seventy-five (75) acres at Two Hundred (\$200.00) per acre, be referred to the Welfare Committee with power to act. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Nunneley, Van Hoeck, Hill, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (10) Sherbeck, Biehl, Lingemann, Lindsey, Breitmeyer, Longstaff, Retzlaff, S. Henderson, Miller and Rettmiller.

The Chairman declared the motion carried.

The Chairman declared that recess be convened at the call of the Chair:

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

APPORTIONMENT COMMITTEE REPORT, OCTOBER 24, 1944

1944 TAX LEVY

	TOWNSHIP GENERAL	TWP. DEBT SERVICE	TOWNSHIP TAXES			WATER MAIN & SEWER	VOTED OPERATING	SCHOOL TAXES OPERATING	DEBT SERVICE	TOTAL TWP. & SCHOOL TAXES	REASSESSED TAXES		GRAND TOTAL
			HIGHWAY IMPROVEMENT	LIBRARY							STATE & COUNTY	TOWNSHIP & SCHOOLS	
ARMADA	2,002.55			1,001.28		265.95	12,832.68	5,284.13	21,386.59			33,575.90	
BRUCE	2,374.65			401.75			16,078.99	4,443.08	23,298.47	5.28	9.64	38,680.25	
CHESTERFIELD	1,209.69						14,143.13	3,035.87	18,388.69			34,848.68	
CLINTON			4,875.48		1,617.73	1,939.90	34,277.87	12,506.24	55,217.22	16.26	23.88	106,064.95	
ERIN	9,461.21		7,884.34			17,668.24	44,407.05	38,968.15	118,388.99			162,508.19	
HARRISON	6,170.74						28,714.27	8,178.54	43,063.55			73,199.89	
LAKE	8,577.02					991.91	103,537.11	102,936.38	216,042.42			292,411.02	
LENOX	4,082.20					196.90	15,836.76	4,956.08	25,071.94			43,052.03	
MACOMB						188.30	7,997.55		8,185.85			23,140.37	
RAY	2,313.15						8,747.28		11,060.43			26,387.97	
RICHMOND	3,061.59						16,123.84	226.80	19,412.23			35,125.61	
SHELBY						741.65	14,059.09	1,938.09	16,738.83			32,108.39	
STERLING	1,756.66					1,261.83	18,380.70	5,297.63	26,696.82			66,880.05	
WARREN	72,644.92	41,511.38	5,188.92			63,071.40	125,478.57	63,403.18	371,298.37			517,485.02	
WASHINGTON	2,164.14			455.97		965.27	21,379.20	5,448.82	30,413.40			48,474.29	
CENTERLINE						140.25	14,623.99	14,197.19	28,961.43			45,745.94	
EAST DETROIT							56,235.95	63,045.42	119,281.37	39.50	334.77	175,365.61	
MT. CLEMENS							139,454.32	47,007.08	186,461.40	5.13	14.35	281,155.86	
NEW BALTIMORE							11,367.40		11,367.40	1.86	4.40	20,181.38	
UTICA							4,226.12	3,828.87	8,054.99			13,126.33	
	115,818.52	41,511.38	17,948.74	1,859.00	1,617.73	87,431.60	707,901.87	384,701.55	1,358,790.39	68.03	387.04	2,069,517.73	

ADRIAN LINGEMANN, CHAIRMAN
CHARLES STADE
WILLIAM G. MOORE

GROVER J. POWELL
B. A. KALAHAR
M. J. RETTMILLER

OMAR HENDERSON
OTTO SHERBECK
E. MILLER

APPORTIONMENT COMMITTEE REPORT, OCTOBER 24, 1944
1944 TAX LEVY

	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	COUNTY COVERT ROADS COUNTY AT LARGE	TOWNSHIP AT LARGE	STATE COVERT ROADS COUNTY AT LARGE	TOWNSHIP AT LARGE	COUNTY AT LARGE	DRAINS TOWNSHIP AT LARGE	DISTRICT	TWP. AT LGE. NEW DRAINS AND RESPREADS	TOTAL STATE & CO. TAXES
ARMADA	10,012.75	977.46	522.74		452.18	173.99	30.19				12,189.31
BRUCE	11,873.25	1,182.77	619.86	1,118.99	536.19		35.80				15,366.86
CHESTERFIELD	12,096.93	1,205.07	631.54	1,475.06	540.30	408.61	36.48				16,459.99
CLINTON	24,377.39	2,428.42	1,272.66	7,000.98	1,100.88	231.29	73.51	558.18	11,614.31	2,149.97	50,807.59
ERIN	31,537.37	3,141.69	1,646.47	2,495.71	1,424.23	561.37	95.10		2,070.56	1,146.70	44,119.20
HARRISON	20,569.12	2,049.06	1,073.85	3,186.93	928.91		62.02		1,936.99	329.46	30,136.34
LAKE	57,180.13	5,696.16	2,985.19	6,579.38	2,582.26		172.42		771.95	401.11	76,368.60
LENOX	13,607.35	1,355.53	710.39		614.51	831.62	41.03		696.16	123.50	17,980.09
MACOMB	10,141.00	1,010.22	529.42	2,785.34	457.96		30.58				14,954.52
RAY	7,710.50	768.11	402.54	1,950.07	348.21		23.25		3,354.86	770.00	15,327.54
RICHMOND	12,246.35	1,219.93	639.33		553.04		36.93		894.30	123.50	15,713.38
SHELBY	11,919.85	1,187.44	622.30		538.31	1,065.72	35.94				15,369.56
STERLING	17,566.62	1,749.95	917.10	2,763.80	793.31	2,756.19	52.97		11,465.27	2,118.02	40,183.23
WARREN	103,778.46	10,338.21	5,417.95	2,518.02	4,686.66	7,800.53	312.93	2,974.00	7,222.99	1,136.90	146,186.65
WASHINGTON	14,427.63	1,437.23	753.21	647.77	651.55		43.50		100.00		18,060.89
CENTERLINE	11,889.42	1,184.38	620.70	465.66	536.92	1,501.87	35.85	549.71			16,784.51
EAST DETROIT	44,215.35	4,404.66	2,308.35	1,919.99	1,996.78	731.52	133.32				55,709.97
MT. CLEMENS	78,345.12	7,804.58	4,090.15		3,538.08		236.24	191.44	469.37		94,674.98
NEW BALTIMORE	6,402.00	637.74	334.22	866.30	289.11	259.05	19.30				8,807.72
UTICA	4,226.13	420.99	220.63		190.85		12.74				5,071.34
	504,122.72	50,219.60	26,318.60	35,774.00	22,766.24	16,381.76	1,520.10	4,273.33	40,596.76	8,299.16	710,272.27

1944 REASSESSED TAXES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
BRUCE	14.92	5.28	9.64
CLINTON	40.14	16.26	23.88
EAST DETROIT	374.27	39.50	334.77
MT. CLEMENS	19.48	5.13	14.35
NEW BALTIMORE	6.26	1.86	4.40
	455.07	68.03	387.04

1944 NOT FOR REASSESSMENT - TO BE CHARGED TO TOWNSHIPS & CITIES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
CLINTON	16.40	7.84	8.56
ERIN	133.82	72.79	61.03
LAKE	1,033.04	579.41	453.63
RICHMOND	1.33	.59	.74
SHELBY	6.55	2.18	4.37
WARREN	720.06	262.86	457.20
DRAIN COMMISSION	836.26	836.26	
EAST DETROIT	109.66	29.68	79.98
MT. CLEMENS	11.00		11.00
UTICA	52.74	30.27	22.47
	2,920.86	1,821.88	1,098.98

November 10th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Friday the 10th day of November, A. D., 1944, at 1:00 o'clock, P. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	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 Friebs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	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 minutes of the meetings of October 23rd and 24th were read. The following corrections in the minutes of the meeting of October 24th were ordered: The motion made by Biehl and supported by Van Hoeck regarding appropriation for Council of Veteran's Affairs should show that the motion was carried. To the motion made by Westendorf and supported by Lemmon that the Board re-appoint Mr. Hartung, should be added the following words: "that the Clerk be instructed to cast the entire vote of the Board for Mr. Hartung."

A motion was made by S. Henderson and supported by Kalahar that the minutes of the meetings of October 23rd and 24th be approved as corrected.

Judge Trombly appeared before the Board and spoke in favor of the Children's Center Clinic now set up in Oakland County. He explained to the Board that this clinic has been set up by the State Hospital Commission for the use of Oakland, Lapeer, St. Clair and Macomb Counties. St. Clair County has elected not to take advantage of this center. Under the set-up, the State is paying the salaries of the Director and two assistants, with the counties making use of the Center paying the operating expenses and the salary of a secretary. It has been estimated that for November and December of this year and all of 1945, this will cost the county approximately \$2,000.00. The purpose of the Clinic is to interview children referred to it and give advice as to methods to be used in handling difficult problems. The cases can be referred to the Clinic by the Probate Court or any school operating in the County. The Judge introduced Dr. Palmer, who is the Director of the Clinic, and he explained some of the procedures that are followed in interviewing both the children and parents. The Judge of Probate presented a number of letters that he had received from the various school districts throughout the county written in favor of the proposal. A motion was made by Tallman and supported by Veryser that the county appropriate \$2,000.00 as the County's share of the upkeep. on roll call, there were:

Ayes: (23) Toles, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Friebs, Tallman, Powell, Westendorf, Lindsey, S. Henderson, Miller, VanHoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Brewer, Lingemann, Nunneley, Breitmeyer, Retslaff, Longstaff.

One not voting: LaGodna.

The motion carried.

The Judge of Probate further explained that the Clinic would be operated by a Board composed of representatives from each county, and that this county was entitled to four directors on this board. He recommended that the Chairman of the Probate Committee and the Judge of Probate be two members of this board and that the other two be selected by the Supervisors. A motion was made by Kalahar and supported by Van Hoeck that the Macomb County's four directors of the ~~Executive~~ Children's Center Clinic consist of the Judge of Probate, the Chairman of the Probate Committee and two others to be selected by the Board. Motion carried.

Motion made by Lindsey and supported by Schoenherr that the two additional directors on this Board from Macomb County be John Ahrens and Mrs. Edith Snoot. Motion carried.

November 10th, 1944

Mr. Harry Miller appeared before the Board to recommend that the County make its contribution to the operation of the Children's Center Clinic, as he stated that he felt that the schools of Macomb County would derive a great deal of benefit from this Clinic. Mr. Miller is Superintendent of the Center Line Public Schools.

A communication received from the Attorney General was read. In this letter the Attorney General pointed out that, inasmuch, as the Prosecutor was the legal advisor of the Board of Supervisors, the opinion regarding the payment of pensions for road employees out of gasoline tax funds should be secured from the Prosecutor. Motion was made by Lindsey and supported by Westendorf that the Prosecuting Attorney be asked for an opinion as to whether any money can be used by the Road Department out of their funds for contribution to a pension fund. Motion carried.

The Prosecuting Attorney appeared before the Board and asked the Supervisors to re-consider the budget set up for elective officials. The County Treasurer and Drain Commissioner were also present and spoke on the subject. Motion was made by Sherbeck and supported by Hill that the matter of increases for heads of departments be referred to the Budget Committee and that they report back at the next Board meeting. ~~Motion was made by~~ Motion carried. Van Hoeck and supported by Lindsey that the Prosecuting Attorney be asked for an opinion, which is to be concurred in by the Attorney General, stating whether or not a change in the salaries of the heads of the departments, elective and appointive, can be made at this time (after election,) the original budget having already been approved by the Board, but the Board is still in its annual session. Motion carried.

Mr. Jean, member of the Social Welfare Board, appeared before the meeting and stated that the hospital situation in the county is now quite acute. Numerous cases are held up a considerable length of time before they can get them placed in a hospital. He asked that his Board be given permission to make arrangements for the use of other hospitals in the County, of if necessary, outside of the County, in cases of emergency. He also asked permission to utilize additional space in the Infirmary Hospital, if needed. This, however, would require the employment of ~~many~~ additional nurses. Motion was made by Biehl and supported by Miller that the Social Welfare Board be instructed to contact other hospitals to secure the best rate possible and to determine the amount of cost involved in using the additional hospital space at the Infirmary Hospital and then call in the Welfare Committee, but in the meantime, if an emergency arises, that they be given permission to take care of such an emergency. Motion carried.

A communication received from the Michigan Planning Commission in answer to several questions sent to them by Mr. Bert Nunneley, was read to the Board.

The County Clerk, in a letter addressed to the Board, stated that it was necessary to employ a girl to assist the Canvassing Board because of the difficulty of their work for this election. He asked the Board of an allowance of \$35.00 per week for this work, further stating that the time involved would not be much in excess of one week. Motion was made by Westendorf and supported by Kalahar that the request be granted. Motion carried.

The report of the Defense Committee of their meeting of November 2nd, was read. Motion made by E. Miller and supported by Brewer, that the report be received and filed and that the recommendations be adopted, providing the expenditures called for are found to be legal. Motion carried. (The report is as follows:)

"To the Honorable Board of Supervisors:

Nov. 2nd, 1944

At a meeting of the Defense Committee held on the above date, the following members were present: Lindsey, Chairman, Retzlaff, Hill, S. Henderson and Rosso.

The following were present representing the Veterans' Council: Hollinger, Kromer, Leving, Gerguson, Kalahar and Barek.

The committee met with the executive board of the Macomb County Council of Veterans' Affairs to set up an operating budget as requested by the Board of Supervisors, an amount of \$2,000.00 for the balance of this year and \$8,000.00 for 1945 having been appropriated by the Board of Supervisors for the Veterans' Council.

The following budget was submitted for the balance of 1944:

Counselor's salary	400.00
Receptionist and Secretary	300.00
Rent and Light	94.00
Office Furniture	400.00
Office and Traveling Expense	400.00
Contigent Expense	406.00
	<u>\$2,000.00</u>

Motion made by Hill and supported by Retzlaff that the budget as submitted for November and December, 1944 be approved. Motion carried.

Motion was made by Sherbeck and supported by S. Henderson that the salary of the counselor be set at not to exceed \$3,600.00 per year. Motion carried.

Counselor's Salary	\$3,600.00
Receptionist and Secretary	1,800.00
Rent and Light	720.00
Traveling Expense	600.00
Other Expense	1,280.00
	<u>\$8,000.00</u>

Motion was made by Retzlaff and supported by Sherbeck that the budget be approved as set up. Motion carried.

November 10th, 1944

Defense Committee Report - continued:

It was decided by the committee that all bills with the exception of the monthly salaries should be presented to the Finance Committee each month for approval before being paid.

Motion was made to adjourn.

HAROLD LINDSEY

Chairman

The Surety Bond received from Roy Conner, newly appointed Road Commissioner was presented.

Motion was made by Brewer and supported by Schoenherr that the bond be referred to the Prosecutor for checking as to legality and form. Motion carried.

The Chairman declared the Board recess, to be convened at the call of the Chair.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

December 11th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Monday, the 11th day of December, A. D., 1944, 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:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
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
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
William Moore	New Baltimore
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.

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

The Clerk read an opinion from the Prosecuting Attorney of November 29th, 1944, with regard to whether or not any money can be used from the Road Department funds for pension purposes for road employees.

Motion by Kalahar, supported by Lemmon that the opinion be received, filed and spread on the minutes. Motion carried. (The opinion is as follows:)

November 29th, 1944

Mr. Guy L. Brown, County Clerk
Macomb County Building
Mount Clemens, Michigan

Dear Mr. Brown:

Your letters of November 3rd and 14th at hand in which you request an opinion as requested by the Board in a motion made November the 10th, as follows:

"That the Prosecuting Attorney be asked for an opinion as to whether any money can be used by the Road Department out of their funds for contribution for a Pension Fund."

Section 5-333 (1) sets up group insurance and retirement annuities for employees. February 17th, 1944, the Attorney General ruled that the plan provided by the above section must include employees of Board of County Road Commissioners, retirement benefits for whom would be paid out of the General Fund. You will notice that the word "would" is used and not "should" or "shall." However, it is my opinion that it is the intent of the Legislature and also the intent of the opinion of the Attorney General, to have that portion of the benefits to be paid by the County paid out of the General Fund and not out of the funds of any particular department thereof.

Therefore, it is my opinion that the Road Department cannot use any money out of their funds for contribution to a Pension Fund.

Yours very truly,

WILBUR F. HELD
Prosecuting Attorney
Macomb County, Michigan

The Clerk read the report of the Sheriff's Committee of November 29th, 1944. Also, attached to the report was the car expense of the Sheriff's Department from September 1943 to August 1944.

Motion by Kalahar, supported by Tallman, that the report be received, filed, recommendations adopted and the report spread on the minutes. Motion carried. (The report is as follows:

To the Honorable Board of Supervisors:
At a meeting of the Sheriff's Committee held on November 29th, 1944, the following members were present:
Stade, Chairman, Rettmiller, Toles, Schoenherr, O. Henderson, Moore, Veryser, Rosso and Van Hoeck.

December 11th, 1944

The meeting was called at the request of the sheriff-elect, Harley Ensign, who was also present. He stated that due to the war situation, a new car suitable for scout work would cost approximately \$1,500 at present and that he figured it would be necessary to have, at least, five cars. In order to completely equip these cars with the necessary spot lights, sirens and the installation of ambulance equipment, he has estimated that it would cost a total of \$8,460.00. Inasmuch, as an amount of \$7,800.00 has been set up in the sheriff's budget for car allowance for one year, Mr. Ensign stated that it would be impossible for him to purchase these cars and operate them under the present allowance. According to a statement presented to the committee, the cost of operating the cars in the Sheriff's Office from September, 1943 to August, 1944, was \$4,777.20. Mr. Ensign suggested that the county purchase the news cars and pay for the cost of operating in the future rather than have the sheriff own the cars and receive a regular monthly car allowance.

Four new Fords have been located in Kentucky and are at the present being held on priority that has been received by the Sheriff's Department.

Motion by Van Hoeck, supported by Veryser that an amount of \$500.00 from the 1945 car allowance be advanced to Mr. Ensign as down payment on the purchase of the four new cars for the department. Motion carried.

Motion by Rettmiller, supported by Schoenherr that this committee recommend to the Board of Supervisors that the county purchase five new cars for the Sheriff's Department and as of January 1st, 1945 assume the cost of operating in lieu of a monthly car allowance payment to the sheriff. Motion carried.

Motion by Van Hoeck, supported by Moore that the committee authorize the Controller to cover the four new cars on a blanket insurance policy until further details can be settled. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

A roll call on the above resulted in the following:

Ayes: (16) Toles, Veryser, Sherbeck, Lemmon, Stade, Wangelin, Priehs, Tallman, Powell, Westendorf, Lindsey, Moore, Kalahar, Schoenherr, Andrus, and Rosso.

Nays: (6) Biehl, O. Henderson, Breitmeyer, S. Henderson, Van Hoeck and Miller.

Absent: (8) Brewer, Lingemann, LaGodna, Nunneley, Longstaff, Retzlaff, Hill and Rettmiller.

The Chairman declared the motion carried.

Motion by Tallman, supported by Veryser, that the Sheriff's Committee together with the Chairman of the Board, the County Clerk and Controller and work out a plan with the Sheriff for the purchase of six cars, five new cars per recommendation of the Sheriff's Committee and in addition, one used car purchased from Mr. Ensign, sheriff, making a total of six cars to be used by the in-coming sheriff and owned by the County. On roll call, there were:

Ayes: (17) Toles, Veryser, Sherbeck, Lemmon, Stade, Wangelin, Priehs, Tallman, Powell, Westendorf, ~~Nunneley~~, Lindsey, Retzlaff, ~~Six Henderson~~, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (6) Biehl, O. Henderson, Breitmeyer, S. Henderson, Van Hoeck, Miller,

Absent: (7) Brewer, Lingemann, LaGodna, Nunneley, Longstaff, Hill and Rettmiller.

The Chairman declared the motion carried.

Motion by Lindsey, supported by Kalahar, that the purchase of equipment for the cars be left to the Sheriff Committee with power to act. Motion carried.

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

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb

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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
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
William Moore	New Baltimore
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.

The Clerk read the report of the Social Welfare Committee of November 10th, 1944.

Motion by Biehl, supported by Schoenherr, that the report be received and filed and spread on the minutes. Motion carried. (The report is as follows:)

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on the above date, the following members were present: O. Henderson, Chairman, Lindsey, S. Henderson, Tallman, LaGodna, Hill, Kalahar and Rosso.

Meeting was called to order by the chairman to discuss the purchase of land adjacent to the county farm as per authorization of the Board of Supervisors at their last meeting.

Motion was made by Lindsey and supported by S. Henderson that the Chairman of the Board of Supervisors, Prosecuting Attorney, County Clerk and the Social Welfare Board be authorized to proceed with the purchase of the property adjacent to the county farm and not to exceed \$200.00 per acre, further that a survey of the property and the abstract be furnished by the seller. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk presented the Bonds for the following Officials: Otto Sherbeck, State Representative, Guy L. Brown, County Clerk, William G. Miller, Treasurer, Henry L. Bruneel, Register of Deeds, Howard V. Groesbeck, Jr., and William D. Clyne, Coroners, John H. Nunneley and Russell LaBarge, Circuit Court Commissioners.

Motion by Biehl, supported by Moore, that the Bonds be referred to the Prosecuting Attorney as to legality and form. Motion carried.

The Clerk read the itemized statement of the balance due Groesbeck and Francis, Detroit Attorney, for court work in connection with the several drain suits that were instituted against the County. This statement is in full to December 1st, 1944, the amount being \$10,892.01.

Motion by Lindsey, supported by Kalahar, that the bill be referred to the Drain Commissioner and the Drain Committee to report back at the next meeting of the Board. Motion carried.

The Clerk read a proposed Resolution designating depositories for all funds and monies coming into the hands of the Treasurer of the County.

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

Ayes: (23) Toles, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Priehs, Tallman, Powell, Westendorf, Nunneley, Lindsey, Retzlaff, S. R. Henderson, Van Hoeck, Miller, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None

Absent: (7) Brewer, Lingemann, LaGodna, Breiemeyer, Longstaff, ~~Retzlaff, S. R. Henderson, Hill and Retmiller.~~

The Chairman Declared the Resolution adopted. See RESOLUTION No. 399 - Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 399.

The Clerk presented the Petitions for the annexing of a section of Warren Township to the City of East Detroit; also the petitions of the Ladd Center Subdivision, who are asking that a village be made of this subdivision, together with the opinion of the Prosecuting Attorney regarding these petitions.

December 11th, 1944

Motion by Van Hoeck, supported by Miller, that these petitions be laid on the table until the January meeting. Motion carried.

The matter of increases in salaries for elected and appointive County Officials was brought up and remarks were heard from Miller, Treasurer; Harper, Drain Commissioner; Hartung, Director of Social Welfare and Brown, County Clerk; also from several members of the Board of Supervisors. The opinion as to whether or not a raise would be legal at this time, the Budget already having been approved, was asked from the Prosecuting Attorney at a previous meeting of the Board, but the opinion had not been rendered to date. The Prosecuting Attorney being absent, one of his assistants, Mr. Roberts, was called before the Board who read the letter that the Prosecuting Attorney had written the Attorney General regarding this matter. After quite a lengthy discussion, it was the opinion of the majority of the members of the Board that should a favorable opinion be procured from the Attorney General before the first of the new year, that the Chairman call a special meeting of the Board and again go into the matter.

The Clerk read a communication from the State Treasurer with regard to a three day course at East Lansing in the interest of local government for Sheriffs, Prosecutors, County Clerks, Registers of Deeds, County Treasurers and County Drain Commissioners. The expense will not exceed \$12.00 per person and may be less. As this school of instruction is of vital interest to the County, a motion was made by Kalahar, supported by Lindsey, that any of the County Officials so named who wish to attend the school may do so and their expenses will be paid by the County, not to exceed \$12.00 for the three days, per each official. Motion carried.

The Clerk read a communication from the County Controller who stated that the balance of \$12,099.58 left in the Citizens Savings Bank for final distribution should be written off by the County.

Motion by Lindsey, supported by S. Henderson, that the recommendation of the Controller be adopted. Motion carried.

The Clerk read the report of the Building Committee of October 30th; also the report of December 8th, 1944. These reports were regarding the contracts with the architects for the drawing up of plans and specifications for the proposed new hospital and jail; also the opinions from the Prosecuting Attorney with regard to the proper form of these agreements.

Motion by Van Hoeck, supported by O. Henderson, that the reports and opinion of the Prosecuting Attorney, be received, filed and spread on the minutes and the Chairman of the Board and the County Clerk authorized to sign the contracts. Motion carried. The reports and

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on October 30th, 1944, the following members were present: Tallman, Chairman, Lemmon, LaGodna, Van Hoeck, Stade, Veryser, Rettmiller, Breitmeyer, O. Henderson, Westendorf and Rosso. Also present were Mr. B. V. Nunneley and Mr. Wilbur Held.

Meeting was called at the request of the Board of Supervisors to go over the architects contract with Mr. Harley and the attorneys. Several points in the contract that had been already prepared were discussed and certain provisions therein clarified.

Motion was made by Veryser and supported by Lemmon that separate contracts with the architect be drawn for the Infirmary-Hospital and proposed County Jail. Motion carried.

The Prosecuting Attorney and Mr. Harley were instructed to draw up the new contracts to contain provisions as set forth in the original contract and also the following information:

HOSPITAL CONTRACT Hospital is to have 100 beds with a maximum estimated cost of \$500,000.00; architect to proceed with the preliminary plans or so-called first stage of the work but no additional work to be done by architect unless authorized by this committee; committee agreed that this authorization could not be forthcoming until it was determined where the funds were to be secured for the cost of construction.

JAIL CONTRACT Provision to be included in the contract that no work is to be performed by the architect until further authorization is received from the Building Committee.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

TO THE Honorable Board of Supervisors:

At a meeting of the Building Committee held on December 8th, 1944, the following members were present: Tallman, Chairman, Stade, Westendorf, Van Hoeck, Veryser, Rettmiller, O. Henderson, Lemmon, LaGodna, and Rosso.

Mr. Harley, representing the firm of Harley, Ellington and Day, was present also.

The revised contract with the architects for the construction of the Infirmary-Hospital and the proposed new jail together with the opinion received from the Prosecuting Attorney were read to the Committee.

December 11th, 1944

Motion was made by Veryser and supported by O. Henderson that the contracts with the architects for drawing up plans for the Infirmary-hospital and the County Jail be referred to the Board with the recommendation that they be approved. Motion carried.

Mr. Harley explained the work that his firm had done since the last meeting and stated that after considerable study he should recommend a one story hospital, however, the one point that would have to be decided was whether or not the county would take into consideration the possibility of future extensions.

Motion was made by Van Hoeck and supported by Lemmon that the Committee recommend the Infirmary-Hospital to be a one story building and the general plan as submitted by the architect at this meeting and also at a previous meeting of the Board of Supervisors with the stipulation that two center nursing wings and the center north service wing have foundations and other facilities sufficient for the addition of one more story if found advisable at some future date. Motion carried.

A bill received from E. L. Pettingill for services in making a topographical survey of the County Farm for use by the architect was presented.

Motion was made by Van Hoeck and supported by Veryser that the bill of \$125.00 presented by Mr. Pettingill be approved for payment. Motion carried.

Motion was made to adjourn.

EARL J. TAILMAN
Chairman

Mr. Sherwood Bennett
County Controller
Macomb County Building
Mount Clemens, Michigan

November 28th, 1944

Dear Sir:

The contracts, in triplicate, for the erection of a new jail and new hospital have been forwarded to me and I have examined the same and it is my opinion that the same are in proper form and in conformity with the agreement entered into with the architect as I understood them, together with the contents of your letter of November 2nd, 1944.

Yours very truly,

WILBUR F. HELD
Prosecuting Attorney
Macomb County, Michigan

The Clerk read the report of the Macomb County Laboratory for November 1944.

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

The Clerk read the report of the Finance Committee of December 8th, 1944.

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

The Chairman declared the Board recess, to be convened at the call of the Chair.

Floyd W. Ross
Chairman

Earl J. Tailman
Clerk