

January 10th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday, the 10th day of January, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	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 meeting of December 10th, 1945, which were approved as read.

Mr. Thorington of the Federal Agricultural Adjustment Administration was present and spoke to the Board requesting that space be provided in the County Building for his office.

Motion by Lingemann, supported by Biehl, that the request of Mr. Thorington be referred to the Building Committee with power to act. Motion carried.

The Clerk read the report of the Radio Committee of December 14th, 1945.

Motion by Kalahar, supported by Brewer, 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 Radio Committee held on December 14, 1945, the following members were present:
Van Hoeck, Chairman, Tallman, Biehl, Verkler, Powell, Lemmon and Rosso.

The Committee met to consider the matter of employing an additional radio operator which was brought to the attention of the Board by the Radio Engineer, Mr. Morrison.

Mr. Bronson Hill, formerly employed by the department, has now been discharged from the Navy and has asked that he be given his former position back. Mr. Morrison read a report on the matter to the committee in which he stated that although he has been operating with three men in the department and could continue to do so, the federal regulations call for the use of more men and further that if he had one additional operator it would be possible to check all radio equipment periodically instead of making service calls and repairs only when absolutely necessary.

Motion was made by Verkler and supported by Powell that the present radio operator, Mr. Woolever, be replaced by the returning veteran within ninety days from the date of the veteran's discharge. Motion carried.

Motion was made to adjourn.

HENRY A. VAN HOECK
Chairman

January 10th, 1946

The Clerk read the report of the Agricultural Committee of January 8th, 1946. This report was deferred until the Prosecuting Attorney could be called before the Board.

The Clerk read the report of the Budget and Finance Committees of December 28th, 1945 and January 7th, 1946.

Motion by Miller, supported by Lindsey that these reports be received, filed, recommendations adopted and spread upon the minutes. The reports are as follows:

"To the Honorable Board of Supervisors:

At a joint meeting of the Budget and Finance Committees held on December 28th, 1945, the following members were present:

Brewer, Biehl, Powell, Wagner, Wangelin, Lingemann, La-Godna, Stepnitz, E. Miller, Tallman, Verkler, Breitmeyer, Rosso and Lemmon.

The Committee met to discuss the proposed retirement plan for county employees.

Motion was made by Lingemann, and supported by Biehl that the Controller be authorized to prepare a brief explanation of the plan to submit to the county employees prior to a public hearing and that a date be set for the hearing; also, that he be authorized to call in any assistance necessary to conduct the public hearing said hearing to be advertised in the newspaper. Motion carried.

Motion was made by E. Miller and supported by Wangelin that three new funds be set up on the county records -- Pension Fund, Hospitalization Fund and Contagious Fund and that all moneys appropriated for these purposes be transferred to these funds. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman"

"To the Honorable Board of Supervisors:

At a meeting of the Budget and Finance Committees held on January 7, 1946, the following members were present: Brewer, Chairman, Powell, Biehl, Wagner, Verkler, Stepnitz, Lemmon, Hill and Rosso.

An open meeting was held with the county employees at 8:00 P.M., in the 5th floor Court Room. The purpose was to present to the employees of all county departments the proposed retirement plan. Mr. Gabriel explained the plan in detail and answered any questions that were asked. There were approximately 150 employees present.

As a result of a motion made from the floor, a standing vote was taken and all were in favor of the plan.

After this open meeting, a meeting of the committees was held at which time it was decided to have an ordinance covering all details of the plan prepared for presentation to the Board.

Motion was made by Hill and supported by Biehl that Mr. Gabriel be employed to draw up the retirement ordinance for presentation to the Board of Supervisors. This work to be done at a cost of \$200.00 including his services in explanation of the plan. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

At this time, the Prosecuting Attorney, Mr. Held, appeared before the Board and explained the law with regard to Act 293 which was in reference to milk pasteurization. Following the Prosecuting Attorney's explanation, action on the report as read by the Clerk previously, was taken.

Motion by Wangelin, supported by Lingemann, 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 Agricultural Committee held on January 8th, 1946, the following members were present: Lemmon, Chairman, Wangelin, Stade, O. Helderson, Powell, La-Godna, Fræhs, Toles, Schoenherr and Rosso.

Mr. Held, Prosecuting Attorney and Mr. Murphy, Agricultural Agent, were present also.

January 10th, 1946

Agricultural Committee Report - continued:

The Prosecutor explained the provisions of Act 293 of Public Acts of 1945 covering the pasteurization of milk and also previous Supreme Court cases dealing with the same subject.

After considerable discussion on the matter, a motion was made by Wangelin and supported by Priehs that the resolution prepared controlling pasteurization of milk in the county under Act 293 of Public Acts of 1945, be tabled. Motion carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read a proposed Resolution requesting that surplus monies held by the State be distributed to municipalities, including all counties, townships, cities, village and school districts.

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

Ayes: (26) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (1) Toles.

Absent: (3) Neale, Breitmeyer and Retzlaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 417 Re: DISTRIBUTION OF SURPLUS SUMS OF MONEY HELD BY THE STATE TO MUNICIPALITIES OF THE STATE, INCLUDING ALL COUNTIES, TOWNSHIPS, CITIES, VILLAGES and SCHOOL DISTRICTS, Resolutions Book Page 417.

Mr. Brewer, Chairman of the Budget Committee read a communication from the County Clerk who requested that he be empowered to employ another clerk to take care of the increase of business in his office.

Motion by Van Hoeck, supported by Kalahar, that the request of the County Clerk be granted. On roll call, there were:

Ayes: (26) Brewer, Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, Fred LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Hill, Socia, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Neale, Breitmeyer, Retzlaff and Schoenherr.

The Chairman declared the motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Ricmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alger Weier	Utica
Floyd W. Rosso	Harrison

January 10th, 1946

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

The Clerk read a communication from the Drain Commissioner, Mr. Harper; also a proposed Resolution with regard to government owned plants in Warren Township and a request that the Government pay taxes upon these plants.

Motion by Biehl, supported by S. Henderson, that the communication be received, filed and the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaCodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Socia, Kalahar, Weier and Rosso.

Nays: (0) None.

Absent: (6) Neale, Breitmeyer, Retzlaff, Hill, Schoenherr and Cage.

The Chairman declared the motion carried and the proposed Resolution adopted. See RESOLUTION No. 418 Re: REQUEST FOR GOVERNMENT OWNED PLANTS IN WARREN TOWNSHIP TO PAY TAXES UPON THESE PLANTS, Resolutions Book Page 418.

The Clerk read an opinion that was requested of the Prosecuting Attorney, Mr. Held, regarding closing of the County Building on Monday preceding Christmas and New Years.

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

The Clerk read the report of the Finance Committee of January 8th, 1946. At this time, Mr. Bennett stated that the bill submitted by Dr. Wolfson exceeded the rate as set up by the Budget Committee and payment of the bill was being held up.

Motion by Kalahar, supported by Veryser, that the bill of Dr. Wolfson be paid. Motion carried.

Motion by Miller, supported by Van Hoeck, that the report of the Finance Committee meeting of January 8th, be received and filed. Motion carried.

At this time, Mr. Wagner, spoke to the Board about fees for Justices of the Peace in Mount Clemens. He noticed in the report of the Finance Committee that one Justice of the Peace in Mount Clemens was receiving, approximately, all of the business and recommended to the Board that some action be taken that business be divided between the two Justices in Mount Clemens, more equitably.

Motion by Wangelin, supported by Biehl, that this matter be brought to the attention of the Prosecuting Attorney with a recommendation that the business for the two Justices of the Peace in Mount Clemens be distributed more evenly and the Clerk was to notify the Prosecuting Attorney. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of December 1945.

Motion by Miller, supported by Van Hoeck, that the report be received and filed. Motion carried.

The Clerk read a communication from the University of Michigan School of Public Health, which was an invitation to four Supervisors or members of the Health Committee to attend a health conference at Ann Arbor on March 27th, and 28th.

Motion by Tallman, supported by Miller, that this communication be referred to the Contagious Committee with power to act. Motion carried.

The Chairman announced that the annual Supervisors meeting would be held in Lansing on dates of January 23rd, 24th and 25th and wished to know what Supervisors planned to attend, with the following results: Tallman, Miller, Veryser, Biehl, Lemmon, Stepnitz, Rosso, Lingemann, and Lindsey expressed their intention to attend.

Motion by Tallman, supported by Miller, that the Controller, Mr. Bennett, also attend the Convention. Motion carried.

Mr. Harper appeared before the Board and read a letter from Mr. Francis, Detroit Attorney, with regard to impending drain suits against the County and informed the Board that it would possibly be a couple of months before any definite action could be taken.

Mr. O. Henderson, Chairman of the Welfare Committee stated to the Board that they had completed the inventory of all of the property at the County Farm and Infirmary and presented a copy to the Board.

Motion by Tallman, supported by Miller, that this inventory be referred to the Welfare Committee. Motion carried.

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

Floyd A. Rosso Chairman

Guy L. Brown Clerk

February 11th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 11th day of February A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Alec Schoenherr	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

A Mrs. Edwards appeared before the Board in a protest of her dismissal on short notice as nurse from the Infirmary and requested that she be paid two weeks salary in lieu of the short notice of dismissal.

Motion by Biehl, supported by Brewer that the matter be referred to the Welfare Committee and Welfare Board. Motion carried.

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

The Clerk read a communication from a Mrs. Herman Smith of Warren Township, Secretary-Treasurer of Sanitation Improvement Committee of Warren Township, which communication was a request that the Board require the pasteurization of all milk sold in Macomb County.

Motion by Lingemann, supported by Biehl, that the communication be referred to the Agricultural Committee. Motion carried.

The Clerk read a report of the Finance Committee of February 7th, 1946. There were several recommendations in the report and it was suggested that each item be taken up separately and disposed of. The first was the matter of the bill of Dr. Wolfson for performing autopsies.

Motion by Biehl, supported by Lingemann that the Dr. Wolfson matter be tabled for further study. Motion carried.

The next item was the bill presented by attorney George John, in the case of The People of the State of Michigan, vs., August Kraft, he being the defense attorney appointed by the Court. His bill was in excess of what the Budget Committee had set up as payment for days in Court for attorneys.

Motion by Biehl, supported by Lindsey that the matter of the George John bill be referred to the Controller and Budget Committee. Motion carried.

The next item was the request of the Huron-Clinton Metropolitan Authority for payment of the 1945 appropriation. This payment was called for on the basis of the 1945 equalization.

Motion by Biehl, supported by Lingemann that this matter be referred to the Prosecuting Attorney for an opinion and report back at the next meeting of the Board. Motion carried.

Motion by Lingemann, supported by Lemmon that the report of the Finance Committee of February 7th, 1946, be received, filed and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:
At a meeting of the Finance Committee held on February 7, 1946, the following members were present:
Biehl, Chairman, Brewer, E. Miller, Breitmeyer, Wangelin, LaGodna, Wagner, Powell, Stepnitz and Rosso.

Meeting was called to approve the regular monthly bills as per attached list.

February 11th, 1946

Finance Committee Report - continued:

A letter received from Dr. Wolfson in which he states his reasons for refusing to accept payment for the performance of autopsies at the rate of \$10.00 was presented to the committee.

Motion was made by Wagner and supported by E. Miller that the Controller consult with members of the Medical Society regarding the proper price for an autopsy and report to the Board. Motion carried.

Motion was made by Powell and supported by Brewer that the bill of George Johns for services as Defense Attorney in the case of August Kraft be referred to the Board. Motion carried.

Motion was made by E. Miller and supported by Breitmeyer that the request of the Huron Clinton Metropolitan Authority for payment of the 1945 appropriation on the basis of the 1945 equalization be referred to the Board. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read two reports of the Equalization Committee of January 17th and January 28th, 1946.

Motion by Tallman, supported by O. Henderson, that the reports be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on January 17, 1946, the following members were present: Lindsey, Chairman, Rosso, Biehl, Lingemann, Schoenherr, Lemmon, Weier, S. Henderson and Powell.

The committee discussed the possible procedure for making a complete survey of the county to check and compare valuations between the various townships, cities and villages. It was also decided that additional supervisors would be added to the committee to assist in this work.

Motion was made by Weier and supported by Lingemann that the Chairman of the Committee and the Controller make up a list of the committee to act and also draw up the proper forms to be used in the taking of the survey. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on January 28, 1946, the following members were present: Lindsey, Chairman, Lingemann, Powell, S. Henderson, Tallman, Biehl, Schoenherr, Lemmon, Weier, Rosso, Brewer, Stade, O. Henderson, Kalahar, LaGodna, Stepnitz, Wangelin and Verkler.

Meeting was called to go over the final plans for checking property for equalization purposes. The Committee was divided into four sections -- two farm groups, one village group and one city group.

Motion was made by Weier and supported by Lingemann that the plan of checking property as outlined be approved and the various groups proceed with their work as soon as possible. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

Supervisor S. Henderson brought up the matter of the report of some of the sales tax money to local governments and advised that the Legislature was in session and made the following motion.

Motion by S. Henderson, supported by Brewer, that the Clerk send a wire to the Representatives, Mr. Sherbeck and Mr. Romano, and to Senator Johnston, stating that the Macomb County Board of Supervisors go on record favoring the release of one-sixth of the sales tax to local units of government based on the population of 1940. Motion carried.

The Clerk read the report of the Sheriff's Committee of January 10th, 1946.

February 11th, 1946

Motion by O. Henderson, supported by Schoenherr that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on January 10, 1946, the following members were present:
Stade, Chairman, Schoenherr, Lingemann, Veryser, Van Hoeck, Toles and Weier.

Meeting was called to discuss the proposal made by the Sheriff that he be permitted to sell the Mercury car now owned by the department. He felt that at this time the car would bring a much better price than a few months later and for the time being he would be able to get along with the four remaining cars.

Motion was made by Van Hoeck and supported by Veryser that the Sheriff be authorized to sell the Mercury car now owned by the county provided he felt that he was getting a reasonable price. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

The Clerk read two reports of the Building Committee of January 17th and February 6th, 1946.

Motion by Tallman, supported by Lemmon that the reports be received, filed and recommendations adopted and spread on the minutes. The motion carried and the reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on January 17, 1946, the following members were present:
Tallman, Chairman, Veryser, Stade, Rosso, Lemmon, Socia, LaGodna, O. Henderson, Weier and Wagner.

The Controller reported that Mr. Herbert Glasgow, previously employed in the Maintenance Department of the County Building, has been discharged from the Navy and returned to the payroll. Inasmuch, as a vacancy now exists, by rearranging the budget he can be employed without any additional amount being added to the budget.

Plans for the County Jail were discussed but no action taken.

The question of moving the Agricultural Adjustment Administration Office to the 12th floor was discussed. The committee decided that at the present time it would be best to complete that floor if at all possible.

Motion was made by Veryser and supported by Stade that the Controller be authorized to proceed with completing the 12th floor according to plans outlined by the committee. Motion carried.

The committee visited the 12th floor and decided the best method of completion would be to try to have the work done by individual contractors instead of giving one contract for the complete job. They also decided that the ceilings and outside walls should be finished together with the corridor walls. Any other partitions to be installed should be of a temporary nature and put up as needed.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 6, 1946, the following members were present:
Tallman, Chairman, Weier, Rosso, Stade, Veryser, Socia, Lemmon, Wagner and Dreitmeyer.

This meeting was called to go over the plans for the proposed new county hospital.

Three members of the Social Welfare Board were present together with Dr. Salot and Dr. Bowers. Messrs. Harley and Waldo represented the architects.

February 11th, 1946

Building Committee report - continued:

Mr. Farley stated that after going over the plans, he felt that it would be more economical to construct a building of two stories with two large wings and one small wing which would give the same floor space instead of the one story type as originally planned. The plans to date were explained to the group assembled and the doctors made suggestions that they thought should be carried out as follows: That the surgical wing be eliminated as over the past several years it was found that the number of operations paid for by the county would not justify the expense entailed to equip and operate a surgical wing. It was likewise determined that ~~the~~ due to the small number of obstetrical cases that it would be impractical at this time to set up a maternity ward. The committee concurred with the doctors on these points.

It was determined that the primary need at the present time was for a ward to take care of contagious patients and proper facilities for handling psychopathic cases and at least two rooms for insane patients plus facilities for the ordinary medical patients. After a lengthy discussion on these points, it was agreed that the doctors after obtaining some additional information would meet again with the architects to work on the details of the lay-out of the interior. They were asked to do this as soon as possible.

EARL J. TALLMAN

Chairman

The Clerk read the report of the Welfare Committee of January 8, 1946.

Motion by Lindsey, supported by Lingemann, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

O. Henderson, Chairman, LaGodna, Tallman, Biehl, Lindsey,
S. Henderson, Kalahar, Wagner and Rosso.

The Committee met with Mr. Hartung and Mr. Rosso, members of the Social Welfare Board.

The Social Welfare Board requested permission to employ one additional nurse in the Hospital and two employees in the kitchen. It was pointed out by the Board that because of the increase in work it was necessary in order to give proper service, to have an additional nurse in the Hospital and that the two cooks in the kitchen were not able to properly handle the food and dishes for the feeding of approximately 125 people per day. This increase to the budget can be covered by the balance remaining from 1945.

Motion was made by Biehl and supported by Kalahar that the request of the Social Welfare Board be granted, salaries to be the same as present employees. Motion carried.

Motion was made by Tallman and supported by S. Henderson that the committee authorize the Social Welfare Board to construct a new milk house sufficient in size to take care of all future needs. Motion carried.

Motion was made by Lindsey and supported by Kalahar that the director of the Infirmary and Hospital be authorized to determine the cost of having the milk supply pasteurized by some local creamery. Motion carried.

The committee and the Board decided that at the present time nothing would be done with the proposal made for the purchase of a pasteurization plant inasmuch as there at present is no building to house this plant and it might be possible to have the pasteurizing done by a local creamery.

Motion was made by Tallman and supported by Biehl that the committee confirm the Social Welfare Board's recommendation that the Direct Relief budget be set on the same basis as that of the Bureau of Social Aid. Motion carried.

The inventory requested by this committee of all furniture and fixtures and equipment at the Hospital, Infirmary and Farm was presented to the committee.

Motion was made by Lindsey and supported by Kalahar that the inventory be received and accepted and a copy filed with the County Clerk. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON

Chairman

February 11th, 1946

At this time, Mr. Tallman brought up the matter of veterans tax exemption and stated that there were many questions to answer and many different interpretations regarding exemptions; also there should be a definite plan to follow and a uniform set-up from which to work. Mr. Tallman further stated that the veterans had many questions and problems regarding this matter and it was confusing in most cases to answer them.

Motion by Tallman, supported by S. Henderson that the Controller, Mr. Bennett, draw up a list of definite questions, submit them to the Auditor General for interpretation and answer and that this plan be adopted by the Board in answering veterans tax exemption questions and that there be no charge except if Board of Supervisors ask for them. 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
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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Henry Gage	Utica
Alger Weier	Utica
Floyd W. Rosso	Harrison

The Clerk presented the annual report of the Macomb County Board of Social Welfare from January 1st, to December 31st, 1945.

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

The Clerk read the report of the Macomb County Laboratory for the month of January 1946; also the report of the Finance Committee of February 7th, 1946.

Motion by S. Henderson, supported by Stade, that these two reports be received and filed. Motion carried.

At this time, the Clerk brought up the matter of the Ordinance Establishing the Macomb County Employee's Retirement System.

Motion by S. Henderson, supported by Lingemann that this plan be tabled for a month for further study. Before action was taken on the motion, Mr. Kalahar stated many objections by him of this plan. Following Mr. Kalahar's talk, the motion was changed that the plan be referred back to the Budget and Finance Committees, Mr. Kalahar attending and report back. Motion carried.

At this time the Clerk advised the Board of a communication he received from the State Treasurer with regard to a Planning Commission Institute to be held at the Rackham Building in Detroit on Thursday, February 14th, 1946.

Motion by Weier, supported by S. Henderson that the Planning Commission attend this meeting. Motion carried.

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

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

March 11th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 11th day of March, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meeting of February 11th, 1946, were read and approved.

The Clerk read an opinion from the Prosecuting Attorney with regard to the Huron-Clinton Metropolitan Authority Disputed Request for payment.

Motion by Lingemann, supported by Lemmon that the opinion be received, filed and spread upon the minutes. The motion carried and the opinion is as follows:

March 1, 1946

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

In Re: Huron Clinton Metro-
politan Authority Disputed
Request for Payment

Dear Sir:

In reply to your letter dated February 14th, 1946, relative to the above entitled matter, please be advised that the statute creating the Huron Clinton Metropolitan Authority states "The Commissioners may levy for the purpose of the authority a tax of not more than one quarter mill upon each dollar of the assessed value of the property of the district. The Board shall ascertain the total taxes or appropriation required for any year and shall thereupon certify to the Board of Supervisors of each County comprising the district the necessary tax rate to raise such amount, which shall be uniform in the district, and shall take into consideration the ratio that the total assessed valuation of each respective County bears to the total assessed value of all property, real and personal in said district according to the last assessment in each of said respective Counties. All taxes shall be assessed, levied collected and returned as County taxes under the general property tax law. All monies collected by any tax collecting officer from the tax levy under the provisions of this section shall be transmitted to the authority to be disbursed as provided in this act.

The subjects of taxation for the district purposes shall be the same as for State, County and School purposes under the general law."

March 11th, 1946

Opinion from Prosecuting Attorney-continued:

A question was created by this statute as to the proper legal valuation basis, whether local assessed valuation, County-equalized valuation, or State equalized valuation in the case of the Metropolitan Authorities vs the Board of Supervisors in 304 Michigan, page 328, it was decided that the State-equalized valuation was the proper basis for this tax.

It was further decided by this case "Under provisions of statute delegating power to Metropolitan Authority in a district comprising five (5) named, adjacent Counties to levy a tax up to a stated maximum, it is incumbent upon the authority to ascertain the total taxes or appropriation within such limitation required for its purposes for a year, determine the tax rate required to raise such amount upon the State Equalized valuation of all taxable property within the district and then certify to the Board of Supervisors of each County the total amount of the authority tax for the district, the tax rate for the district and the proportionate amount of the authority tax to be raised by the County, whereupon each County is then required to levy and collect the same as a part of the County taxes and transmit the amount when collected to the authority."

Your letter states that on May 9, 1944, the authority filed a certificate asking for \$21,093.75 based on State-equalization value of \$112,500.00, I assume this was on the State-equalization figure for August, 1943. I further understand from your letter, that in August 1944, the State-equalization figure was set at \$141,200.00 and the authority made another request on March 20, 1945, for a payment of \$26,475.00 based on this last figure or a difference of \$5,381.25, the situation thus resolves itself into a question as to whether the County is liable for this additional amount where the authority has already certified its need on the State equalization of 1943 without waiting for the State-equalization figure of August, 1944.

It is my opinion under these circumstances that the authority, under the statute, would of necessity have to operate on a basis of being one year behind, since proper certification to the Board of Supervisors cannot be made until the State-equalization valuation has been set in the month of August. Otherwise, if the authority certifies a need prior to August and before the State-equalized valuation figure has been set, such certification might easily be for such an amount which could either be over the subsequent State-equalization valuation in August or under. Both the statute and the case of the Metropolitan Authority -vs- the Board of Supervisors in 304 Michigan page 328 state "That it is incumbent upon the authorities to ascertain the total taxes or appropriation within such limitation required for its purposes for a year, determine the tax rate required to raise such amount upon the State-equalization valuation of all taxable property within the district and then certify to the Board of Supervisors of each County the total amount of the authority tax for the district, etc." This would mean that the authority must first wait for the State to fix the State-equalization valuation for a particular year then determine its tax rate based upon the State-equalization and certify the rate required by the authority, to the Board of Supervisors of each County.

In the present instance, there was an attempt to assess the County of Macomb and the other Counties upon the basis of the 1943 State-equalization prior to the time that the State-equalization valuation rate was set by the State in 1944 and subsequently the authority attempted to collect the difference between the 1943 State-equalization and the 1944 State-equalization without further certification to the Board of Supervisors or in other words, an attempt here is made by the authority to collect the tax for a given year during that year instead of following the statutory procedure as apparently required.

It is my opinion that the authority, by its failure to properly certify to the Board of Supervisors, has waived or relinquished its right to collect the difference asked for.

Respectfully submitted,

WILBUR F. HELD
Prosecuting Attorney
Macomb County, Michigan

The Clerk read a communication from the Sheriff requesting an increase in salary for his men.

Motion by Lemmon, supported by Biehl that this communication be referred to the Budget Committee for study. Motion carried.

March 11th, 1946

The Clerk read a communication from the Methodist Women's Christian Society of Warren, Michigan, who petition the Supervisors for a County Health Unit. At this time, Mr. Tallman spoke to the Board with regard to the new proposed County Hospital and stated that in their plans they are contemplating a Health Unit for the County.

Motion by Tallman, supported by Miller, that the Clerk reply to this communication, advising them that in the new proposed County Hospital Plan, they propose to incorporate a County Health Unit. Motion carried.

The Clerk read the report of the School Committee of February 9th, 1946,

Motion by Wangelin, supported by Schoenherr, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the School Committee held on February 9th, 1946, the following members were present:
Wangelin, Powell, Stude, S. Henderson, Toles, Weier, Stepnitz, and Rosso.

Mr. Wangelin acted as chairman of the meeting.

The committee met with the following superintendents of schools who represented the school system of the county: Messrs. Miller, Truax, Hilbert, and Jenema. Mr. Sherbeck, State Representative, was also present.

The purpose of the meeting was to discuss the school problems and determine if possible what could be done to relieve the certain school districts. Mr. Sherbeck reported to the group the possible action that would be taken by the special session of the legislature and it appeared that there was no hope at this time for the passage of the bill returning 1/2 of the sales tax to the local governments. He stated that an amount of \$3,200,000.00 for aid to schools which is equal to \$3.00 per pupil would be included in a bill to be introduced at the special session of the legislature.

The practise of state equalization used as a basis for distribution of state aid money was discussed and it was felt that there might be some way of getting this method changed. There was no definite action taken at this meeting but it was decided to hold a further meeting later.

Motion was made to adjourn.

ERNEST R. WANGELIN
Sub-Chairman

The Clerk read the report of the Budget and Finance Committees of February 26th, 1946. This meeting was a study of the pension plan.

Motion by Brewer, supported by Miller that this matter be referred back for further study and to report back at the next regular meeting. Motion carried.

The Clerk read the report of the Road Committee of March 7th, 1946. Attached to the report was the annual report of the Macomb County Road Commission; also a proposed Resolution authorizing the Chairman and Clerk to quit-claim to Edward A. Kratz and his wife a piece of real estate previously released to the County. Mr. Ullrich of the Road Commission read the annual report and explained various items and answered several questions as asked by the Board.

Motion by Lindsey, supported by Lingemann that the report be received, filed and spread upon the minutes and the Commission complimented on their fine job which was done under adverse conditions. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Road Committee, of the Board of Supervisors and the Board of Macomb County Road Commissioners, held at the Road Commission office at 2:00 P. M., March 7th, 1946, the following members were present:
Veryser, Chairman, LaGodna, Lingemann, Lemmon, S. Henderson, O. Henderson, Toles, Verkler, Stepnitz, Tallman and Rosso.

Meeting called for the purpose of presenting for discussion the 1946 Budget and Annual Report of the Board of Macomb County Road Commission, for the period of January 1, to December 31, 1945.

Motion by LaGodna, supported by Lemmon that the Annual Report as read by the Secretary of the Board of Road Commissioners, be approved and recommended to the Board of Supervisors for their approval. Motion carried.

Motion by Stepnitz, supported by S. Henderson that the 1946 Budget of the Board of Road Commissioners, as presented and read by the Secretary, be recommended to the Board of Supervisors for their approval. Motion carried.

March 11th, 1946

Road Committee Report - continued:

Motion by O. Henderson, supported by Lingemann that the resolution authorizing the Chairman of the Board of Supervisors and the County Clerk to Quit Claim to Edwin A. Kratz and Mary F. Kratz, his wife, the Right of Way for Mt. Clemens Drive Extension, previously released to the County of Macomb by said Edwin A. and Mary F. Kratz. Motion carried.

Motion by Toles, supported by S. Henderson that the meeting be adjourned.

(See Road Committee Report pages 1 to 9 following Page 314)

ADOLPH VERYSER
Chairman

Mr. Malow being present, spoke briefly to the Board, at this time.

Motion by Erewer, supported by Schoenherr, that the Clerk write a letter of sympathy to Mr. Nicholas Rund, Chairman of the Board of County Road Commissioners, who is and has been confined to his home by illness. Motion carried.

Motion by Tallman, supported by Veryser, that the Chairman of the Board and the County Clerk sign the Quit Claim Deed. On roll call, there were:

Ayes: (28) Toles, Erewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Breitmeyer, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Hill, Socia, Schoenherr, Kalahar, Meier and Rosso.

Nays: (0) None.

Absent: (2) Retzlaff and Cage.

The motion carried and the Resolution was adopted. See RESOLUTION No. 419, Re: AUTHORIZING CHAIRMAN OF BOARD OF SUPERVISORS AND COUNTY CLERK TO SIGN QUIT CLAIM DEED TO EDWARD A. KRATZ and WIFE, see Resolution Book Page 419.

The Clerk read the report of the Building Committee of February 26th, 1946. Attached to the Report was a contract for the finishing of the 12th floor of the County Building, which would be signed by the proper authorities.

Motion by Lingemann, supported by Veryser, that the Report be received, filed, spread upon the minutes and the proper authorities sign the contract. Motion carried, and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 26th, 1946, the following members were present:

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

Minutes of the meeting of February 6, 1946, were read and approved.

The Controller reported that there has been some difficulty with the outside doors of the County Building and that a repair man from Detroit had been employed to replace and repair all of the door checks. It was suggested by the Committee that if possible safety glass be secured to be used in the doors in place of plate glass.

The request of the Assistant Engineer in the County Building for an increase in salary was presented to the Committee. They wished to take no action on this matter.

Motion was made by Veryser and supported by Stade that the two firemen employed for the County Building be paid the same salary. Motion carried.

The Committee visited the Sheriff's Office and residence and recommended that rooms be repainted where possible and wherever necessary that the present paper be removed and the walls repainted.

Motion by Lemmon supported by Socia that the Controller be authorized to proceed to redecorate the Sheriff's Office and residence as outlined. Motion carried.

The bids were opened for the work to be done on the 12th floor of the County Building. A bid was received from the Mt. Clemens Construction Company for a total price of \$7,876.70. One from Howard Tucker for a total price of \$8,607.76. These two bids were to cover the work to be done under the architectural trades only.

March 11th, 1946

Building Committee Report - continued:

Motion was made by LaGodna and supported by Veryser that the bid of Mt. Clemens Construction Company be accepted and that the Prosecuting Attorney be instructed to draw up the proper contract. Motion carried.

Motion was made to adjourn.

EARL J. TAILMAN
Chairman

Mr. Ullrich, Auditor of the Road Commission, presented the Budget for 1946, to the Board, explained several items and answered several questions.

Motion by Lindsey, supported by Biehl, that the Budget for the County Road Commission be approved as read. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Breitmeyer, Lindsey, Verkler, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Kalahar, Weier and Rosso.

Nays: (0) None.

Absent: (5) Wagner, Neale, Retzlaff, Miller and Gage.

The Chairman declared the 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	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
E. R. Wangelin	Ray
Onar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Mr. P. K. McWethy was present and explained about planning of the regional airport. He displayed a map showing location of proposed airports which would be incorporated under the title of "Detroit Metropolitan Aviation Authority and which authority hoped that the ~~Mt. Clemens~~ ^{Michigan} Board of Supervisors become a member.

Motion by Brewer, supported by Lemmon that this matter be referred to the Defense Committee and report back. Motion carried.

The Clerk read the report of the Finance Committee of March 8th, 1946.

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

At this time, Mr. Bennett presented each of the members of the Board with a copy of his annual report. He explained the various items in this report to the Board.

Motion by Hill, supported by S. Henderson that this report be received and filed and Mr. Bennett complimented on his fine work. Motion carried.

March 11th, 1946

At this time, Mr. Wagner stated to the Board that a vacancy existed in the Federal District Court and recommended the appointment of Probate Judge, Joseph V. Trombly for this position.

The Clerk read a proposed Resolution recommending the appointment of Judge Trombly.

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

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Diehl, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Breitmeyer, Lindsey, Verkler, S. Henderson, Van Hoeck, Hill, Schoenherr, Kalahar, Cage and Rosso.

Nays: (0) None.

Absent: (8) Lingerann, Stade, Tallman, Neale, Retzlaff, Miller, Socia and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 420, Re: APPOINTMENT OF JOSEPH V. TROMBLY TO THE FEDERAL DISTRICT COURT, Resolution Book Page 420.

The Chairman announced that Supervisor Breitmeyer would not be a candidate for the City Commissioner of Mount Clemens and as a consequence he would not be a member of the Board of Supervisors. Mr. Rosso thanked Mr. Breitmeyer for all his labor in the past for the benefit of Macomb County. Mr. Breitmeyer responded by stating that he had enjoyed his work with the Board for the past six years and regretted the fact that he had to leave.

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

Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

THIRTY-THIRD ANNUAL REPORT OF THE
BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

Mt. Clemens, Michigan.
March 11, 1946.

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-third Annual Report showing cost of operations from January 1st, 1945 to December 31st, 1945, inclusive.

COVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
12	Fraser Warren	\$.15	
14	Nine Mile Road - Gratiot W		\$2,362.03
16	Warren Road - Armada	1,478.22	
17	Romeo Plank - Ray	84.15	
19	Marsh Road - Shelby-Sterling	70.66	
20	Centerline - Sterling	28.98	
21	Ridge Road - Fairchild-Meade	348.13	
22	Mack	1,866.52	
23	Jefferson - Lake		1,494.95
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,536.32	
28	New Haven Town Line	385.35	
29	Town Line - Utica M-59	1,129.74	
30	Sugar Bush	64.72	
32	Denewith Town Line		3,922.11
34	Measle Road - Warren	6,116.05	
36	Richmond - Romeo	422.14	
37	Meade - Ray		2,516.54
42	Mills - Ray & Lenox	446.38	
43	Ray-Macomb Town Line		798.39
44	Romeo Plank - Lenox	707.82	
45	Town Line - W. of Romeo		2,681.91
46	Richmond-Memphis	6,049.73	
47	Town Line New Haven-Meade	272.67	
48	New Haven Plank - Main Street		530.11
49	Utica Gravel - Sterling	2,262.13	
50	Chicago Road		409.72
52	Runyan Road		3,347.62
53	Town Line - Washington-Ray	4.41	
54	Utica Gravel - Erin-Clinton	5,432.02	
55	Nine Mile - Erin-Lake		778.41
56	Armada Village	1,965.04	
58	South River Road	8,388.55	
59	Eleven Mile - Erin & Warren	700.36	
61	Armada-Romeo Ridge		3.10
62	Sixteen Mile - Sterling		510.45
63	Masonic Blvd.		2,863.66
64	Ten Mile - Warren	1,028.90	
65	Ray Center	3,439.90	
66	Armada - Lakeville	1,096.04	
67	New Baltimore - New Haven	1,112.94	

March 1, 1946

Board of Macomb County Road Commissioners 1946 Budget as adopted at a meeting held January 28, 1946.

ANTICIPATED REVENUE--1946

Weight & Gas Tax	\$324,522.46	
Township McNitt	50,230.13	
Liquor Tax	40,000.00	
State Maintenance Refunds	65,000.00	
Crock Department Sales	5,000.00	
	<u>484,752.59</u>	
From County Road Fund Reserve	15,247.41	
Total Estimated 1946 Receipts		\$500,000.00

PROPOSED 1946 EXPENDITURES

<u>Name of Account</u>	<u>Amount</u>	
Payroll	260,000.00	
Equipment, Repair Parts, Etc. (Hardware & Small Tools)	25,000.00	
Grader, Snow Plow & Mower Blades	2,000.00	
Gasoline	18,000.00	
Oil, Grease, Anti-Freeze	4,000.00	
Hardware & Small Tools (See Equipment Repair Parts)	None	
Paint	1,500.00	
Lumber	2,000.00	
Cement (Concrete Products)	2,500.00	
Fuel Oil, Coal, Kerosene	4,000.00	
Asphalt, Oil, Tar (Bit. Products.)	38,900.00	
Rocksalt & Chloride	10,000.00	
Crushed Stone & Slag	2,000.00	
Signals (Parts & Current)	2,000.00	
Traffic Markers & Signs	1,000.00	
Insurance-Pits, Equipment & Group	2,000.00	
Plant Expense	10,000.00	
General Expense	10,000.00	
Commissioners Car Allowance	2,100.00	
New Equipment	60,000.00	
Miscellaneous	3,000.00	
Reinforcing & Structural Steel-Bridges	7,000.00	
Gravel Purchases	6,000.00	
Corrugated Metal Pipe & Catch Basins	6,000.00	
Pension Fund	<u>21,000.00</u>	
Total Proposed Expenditures		\$500,000.00

MACOMB COUNTY ROAD COMMISSION
Per.

Arnold F. Ullrich
Secretary

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
68	Eighteen Mile - Sterling	704.88	
69	Crocker Blvd.	1,737.77	
70	Ten Mile - Van Dyke to Gratiot		4,971.33
71	St. Clair Street - Romeo	469.37	
72	Eleven Mile - Warren		7,135.54
73	Cady Corner Road	6,180.73	
74	Canal Road		57.72
75	Wilson Road		1,403.83
76	Jefferson - Lower 3 Miles		6,962.53
77	Sixteen Mile - Centerline E.	627.13	
78	North River Road	16,050.71	
79	Red Run		5,616.47
80	Seventech Mile - Sterling		70.42
81	French Claims	31,822.81	
82	Memphis-Armada Ridge		4,838.34
83	Martin - Gratiot to Jefferson	2,248.76	
84	Little Mack	14,654.62	
85	North Branch Road	48,374.44	
86	Ten Mile - MCRR West	9,885.32	
87	Davy Road - Van Dyke to Ryan	5,205.86	
88	North Jefferson	34,691.86	
89	Garfield Road	59,406.84	
90	Clinton-Sterling Town Line	14,194.61	
91	Ten Mile - Gratiot East		21,716.93
93	Eleven Mile - Town Line East		12,814.93
94	Sec. 3-14-16 Richmond Twp.	5,716.60	
95	Jefferson - Hazel Road	10,086.65	
96	Green Street - New Baltimore	4,152.18	
97	Trombley Road - Warren	2,351.76	
99	Erin-Clinton Town Line	1,676.98	
101	Main Street - Lenox	423.90	
102	Hart Road - Lenox		174.07
103	McKay Corners - Co. Line	6,351.46	
104	Zielesch Road	2,017.64	
105	Wolf Road - Utica Fraser	9,349.64	
107	Wolf Road - Gratiot to Harper	5,761.18	
108	West Street - Washington	408.54	
109	Couchez - Van Dyke - Utica Fraser	520.69	
111	Closs Road - Richmond	3,185.42	
113	Champine - Gratiot to Lake	860.47	
114	Nine Mile - Van Dyke West	1,457.81	
118	Shook Road - Harper to Jefferson	390.03	
122	Richmond Gravel	1,577.81	
124	Ray Center	3,370.04	
125	Sherwood Ave.	196.92	
	Weight & Gas Tax Excess	<u>137,844.34</u>	
	TOTALS	\$499,393.79	\$ 90,054.07

RECAPITULATION OF REDEMPTION FUNDS

Total credit balance ^s	\$499,393.79	
Total overdraft ^s	<u>90,054.07</u>	
Balance in fund December 31, 1945		\$409,339.72

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 5 Miles	5,215.29	
78	North River Road	2,269.31	
81	French Claims	26,423.71	
83	Martin - Gratiot to Jefferson	11.60	
84	Little Mack	551.69	
85	North Branch	6,604.88	
86	Ten Mile Road - MCRR West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,734.58	
88	Jefferson Ave N.		8,055.11
89	Garfield Road	2,096.67	
90	Clinton-Sterling Town Line	5,303.69	
91	Ten Mile - Gratiot E		2,993.77
93	Eleven Mile Town Line E.		13.07
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	10,024.20	
99	Erin-Clinton Town Line		18.43
103	McKay Corners - Co. Line	7,422.28	
105	Wolf Road - Utica Fraser	105.56	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,363.24	
108	West Street - Washington	2,039.37	
109	Couchez - Van Dyke to Utica West	14,652.59	
113	Champine - Gratiot to Lake	8,200.11	
114	Nine Mile - Van Dyke West		2,265.07
116	Nine Mile - Van Dyke to Gratiot		530.00
117	Garfield - Utica Fraser		224.00
118	Shook Road - Harper to Jefferson	2,179.52	
124	Ray Center		7,047.54
125	Sherwood Avenue	<u>3,088.19</u>	
	TOTALS	\$110,486.48	\$34,607.56

RECAPITULATION OF CONSTRUCTION FUNDS

Total credits	\$110,486.48	
Total overdrafts	<u>34,607.56</u>	
Balance in fund December 31, 1945		\$75,878.92

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1944, \$107,000.00 in bond principal has been retired, making a total amount of \$1,576,400.00 refunding bonds retired since the date of re-funding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1945 of \$1,316,500.00, on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

<u>TOWNSHIP</u>	<u>AMOUNT</u>	
Armada	None	
Bruce	6,000.00	
Clinton	75,426.87	
Chesterfield	19,605.12	
Erin	46,421.82	
Harrison	23,994.88	
Lake	55,409.50	
Lenox	None	
Macomb	30,857.22	
Ray	18,847.78	
Richmond	None	
Shelby	None	
Sterling	33,281.59	
Washington	1,193.09	
Warren	35,488.56	
Assessment District Obligation		\$346,526.43
Direct County Obligation		744,947.14
		<u>225,026.43</u>
Total County Road Bonded Indebtedness		\$1,316,500.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1945 in the amount of \$561,250.37.

County Road Maintenance	\$280,625.16	
County Road Maintenance (Rural Portion)	<u>44,985.86</u>	\$ 325,611.02
Amount to Coverts	\$ 187,083.48	
Amount to Cities & Villages	<u>48,555.87</u>	<u>235,639.35</u>
Total Receipts		\$ 561,250.37

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	746.50
Village of Romeo	2,297.74
City of Centerline	2,794.83
Village of Fraser	605.71
City of East Detroit	7,502.42
Village of Roseville	7,817.02
Village of St. Clair Shores	9,065.83
Village of New Haven	786.48
Village of Grosse Pointe Shores	19.12
Village of Richmond	1,492.15
City of Mt. Clemens	12,508.08
City of New Baltimore	1,206.23
Village of Memphis	325.03
City of Utica	889.89
Village of Warren	<u>498.84</u>
Total	\$48,555.87

COUNTY ROAD FUND ADVANCES

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

<u>DISTRICT NO.</u>	<u>AMOUNT</u>
70	88.62
71	212.79
72	730.88
73	8,418.40
74	82.46
75	4,085.97
76	13.95
78	1,234.83
79	92.46
81	930.80
83	972.23
84	28,756.95
85	252.52
86	1,822.61
88	17,354.71
89	4,312.14
90	153.23

DISTRICT NO.

AMOUNT

91	8,648.83
93	1,269.96
95	10,148.10
96	6,578.86
97	278.37
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	3,010.10
122	119.53
124	131.42

Total \$ 106,228.90

SUMMARY OF CASH RECEIPTS & DISBURSEMENTS
JANUARY 1, 1945 TO DECEMBER 31, 1945

Receipts:

Balance January 1, 1945	\$		\$ 181,710.71
Receipts 1945		729,487.09	
Delinquent Tax		91.37	
Interest on Government Bonds		2,573.82	732,152.28

Total Receipts \$ 913,862.99

Disbursements:

Expenditures 1945 726,229.65

Balance December 31, 1945 \$ 187,633.36

EXPENDITURES - 1945

RECEIPTS - 1945

NAME OF ACCOUNT	EXPENDITURES			RECEIPTS			BALANCES	
	CASH DISBURSEMENT	DEBIT JOURNAL	TOTAL EXPENDITURES	CASH RECEIPTS	CREDIT JOURNAL	TOTAL RECEIPTS	DEBIT	CREDIT
Accts. Rec.	\$ 4,876.22	\$ 1,004.66	\$ 5,970.88	\$ 11,751.44	\$ 1,350.30	\$ 13,101.74		\$ 7,130.86
State Maint.	40,556.06	28,009.24	68,565.30	77,967.53		77,967.53		9,402.23
County Maint.	138,424.41	61,439.19	199,863.60	501.75	175.29	677.04	199,186.56	
Twp. Maint.	70,733.66	63,032.47	133,766.13	700.00		700.00	152,066.13	
Material Stocked	32,025.45		32,025.45	323.49	31,989.34	32,311.83		286.58
Gravel Pit Exp.	15,424.89	16,946.94	32,371.83		7.50	7.50	32,364.33	
Gen. & Adm. Exp.	31,306.23	32.68	31,338.91	2,751.11	1,082.23	3,833.34	27,508.87	
Unallocated Oper. cost	6,893.66	1,621.92	8,710.77				8,710.77	
Equip. Repairs	53,193.96	27,001.64	80,195.60	681.14		681.14	81,514.46	
Plant Exp.	14,276.34	342.09	14,618.43	27.22		27.22	14,591.21	
New Equipment	70,729.18	50.11	70,779.29	3,350.00	4,337.43	7,687.43	63,085.86	
Crook Dept.	5,678.19	1,058.22	6,736.41	7,084.50	2,997.68	10,082.18		3,345.77
Hgt. & Gas Tax payment	235,639.36		235,639.36	561,250.37		561,250.37		325,611.02
Twp. Maint. No Mitt				50,230.13		50,230.13		50,230.13
Covert Ledger	476.84		476.84				476.84	
Gravel Pit Pur.	4,000.00		4,000.00				4,000.00	
Liquor Tax				12,562.41		12,562.41		12,562.41
Int. on Gov. Bonds				2,573.82		2,573.82		2,573.82
Equity Acct.		4,337.43	4,337.43		2,444.38	2,444.38	1,893.05	
Overhead					5,142.85	5,142.85		5,142.85
Pits-Res. for Depletion					10,304.50	10,304.50		10,304.50
Pits Revenue				300.00	30,913.50	31,213.50		31,213.50
Equip. Rental					133,422.59	133,422.59		133,422.59
Del. Tax	1.04		1.04	92.41		92.41		91.37
Totals	\$726,230.67	\$224,166.60	\$950,397.26	\$732,153.32	\$224,166.60	\$956,319.91	\$685,394.78	\$501,317.43

SUMMARY OF COUNTY MAINTENANCE - 1945

EXPENDITURES

RECEIPTS

Division No.	Cash Disbursements	Debit Journal	Total Expenditures	Cash Receipts	Credit Journal	Total Receipts	Grand Total	Division Mileage
1	\$ 32,054.28	\$ 13,507.94	\$ 45,562.22	\$ 261.60	\$	\$ 261.60	\$ 45,300.62	73.5
2	46,964.72	22,193.97	69,158.69				69,158.69	82.1
3	20,084.83	6,040.15	26,124.97	20.00	144.00	164.00	27,960.97	53.7
4	21,418.72	9,980.23	31,398.95	90.00	6.14	96.14	31,302.81	75.0
5	17,901.67	7,716.00	25,617.67	130.15	25.15	155.30	25,462.37	53.8
Totals	\$138,424.41	\$ 61,439.19	\$199,863.60	\$ 501.75	\$ 175.29	\$ 677.04	\$199,186.56	339.00

SUMMARY OF TOWNSHIP MAINTENANCE - 1945

EXPENDITURES

<u>Township</u>	<u>Cash Disbursements</u>	<u>Debit Journal</u>	<u>Total Expenditures</u>	<u>Cash Receipts</u>	<u>Grand Total</u>	<u>Township Mileage</u>
Arnada	\$ 2,595.23	\$ 2,464.46	\$ 5,059.69	\$	\$ 5,059.69	39.6
Bruce	1,429.21	1,657.72	3,086.93		3,086.93	49.8
Chesterfield	3,908.44	4,436.42	8,344.86		8,344.86	48.1
Clinton	7,717.86	8,033.56	15,751.42		15,751.42	81.2
Erin	8,136.45	7,174.83	15,311.28		15,311.28	29.5
Harrison	5,405.48	6,951.06	12,356.54		12,356.54	50.2
Lake	858.63	1,513.64	2,372.27		2,372.27	7.4
Lenox	2,575.21	5,078.61	7,653.82		7,653.82	66.4
Macomb	3,588.62	4,611.92	8,200.54		8,200.54	52.8
Ray	3,449.99	3,696.10	7,146.09		7,146.09	41.4
Richmond	2,960.03	3,862.18	6,822.21		6,822.21	57.8
Shelby	3,359.50	4,186.10	7,545.60		7,545.60	71.3
Sterling	2,534.70	2,617.87	5,152.57		5,152.57	50.8
Warren	17,910.79	20,875.52	38,786.31	700.00	38,086.31	154.8
Washington	4,303.52	4,872.48	9,176.00		9,176.00	60.8
Totals	\$70,733.66	\$82,032.47	\$152,766.13	\$ 700.00	\$152,066.13	861.9

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE

<u>Name of Account</u>	<u>Total Amount</u>
Commissioners' Salaries	\$ 3,500.00
Engineers' Salaries	4,370.00
Office Salaries	11,970.00
Engineer's Supplies	37.57
Office Supplies	424.22
Advertising	191.08
Commissioners' & Engineer's Expense	346.31
Compensation Insurance	3,855.35
Group Insurance	1,302.79
Legal Expense	None
Miscellaneous Expense	663.80
Postage	180.00
Telephone & Telegrams	664.45
Total	\$ 27,505.57

SUMMARY OF ACCOUNTS RECEIVABLE
OUTSTANDING DECEMBER 31, 1945

<u>Name of Account</u>	<u>Total Amount</u>
Village of Arnada	\$ 15.00
Consumers Power Co.	13.17
Gargaro Company	30.95
Huron-Clinton Parkway Authority	225.94
A. Kogelman	243.88
Post War	2,436.56
Village of Roseville	345.65
S.H.D. Gas & Oil	4.11
S.H.D. Acct. #270 - W.O. 2159	13.46
S.H.D. Acct. #270 - W.O. 2155	17.43
S.H.D. Acct. #270 - W.O. 2146	4.68
S.H.D. Acct. #270 - W.O. 2150	11.80
S.H.D. Acct. #270 - W.O. 2077	90.28
Sterling Township	244.90
Washington Township	3.06
H. Zeltner	2.80
Total	\$ 5,641.73

(Credit)

TRIAL BALANCE DECEMBER 31, 1945

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurer's Cash Account	\$ 187,633.36	\$
Accounts Receivable	3,641.73	
Equipment	248,666.95	
Reserve for Depreciation - Equipment		32,505.00
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		15,108.52
Gravel Pit Investment Account	107,600.00	
Reserve for Depletion - Gravel		28,658.90
Crock Department	962.89	
Material Stocked	20,040.27	
Covert Assets	106,228.90	
Macomb County Road Commission - Equity Acct.		754,101.78
State Maintenance	11,651.79	
County Maintenance	199,186.56	
Township Maintenance	152,066.13	
General & Administrative Expense	27,505.57	
Equipment Repairs	81,514.46	
Plant Expense	14,591.21	
Weight & Gas Tax Payment	235,639.35	
Gravel Pit Expense	32,364.33	
Unallocated Operating Cost	8,710.77	
Weight Tax		503,869.82
Gas Tax		57,380.55
McNitt Township Maintenance		50,230.13
Liquor Tax		12,562.41
Gravel Pit Revenue Account		31,213.50
Delinquent Tax		91.37
Overhead		5,142.85
Equipment Rental		133,422.59
Interest on Government Bonds		2,573.82
	<hr/>	<hr/>
Totals	\$1,626,861.24	\$1,626,861.24

We close the year 1945 with considerable pride in accomplishment. After three war years, just completed, with their attendant shortages, with every pound of available material and all available man power geared to the war machine, naturally in the first peace year there was a great deal to be done - work that had been, of necessity, postponed until "V" Day.

This pride in accomplishment, however, is considerably tempered when we look to the great amount of work yet undone. A great deal of patience must still be practiced by the residents of this county because material and equipment are still difficult to replace and the labor situation far from solved. Our resources have not increased in proportion to the necessity or the demands for service, while our labor rates have increased nearly 30% and the increase in material and equipment costs will, no doubt, be considerable.

In spite of this, during the year 1945 resurfacing was completed as follows:

16 Mile Road - 2 miles of bituminous surface treatment
 Ray Center Road - 7 miles of bituminous surface treatment
 Bordman Road - 4 miles of bituminous surface treatment
 12 Mile Road - 5 miles of oil aggregate surface
 Common Road - $1\frac{1}{2}$ miles of oil aggregate surface
 13 Mile Road - $1\frac{3}{4}$ miles of oil aggregate surface
 New Haven Road - 3 miles of oil aggregate surface
 Romeo Road - $7\frac{1}{2}$ miles of oil aggregate surface

On our Bridge Construction Program we completed the 50-foot span concrete bridge on the Armada-Center Road after nearly a years delay because of material shortages. A 24-foot span concrete bridge was also completed on the Holmes Road, just south of the St. Clair County Line. Several smaller culverts in various parts of the county were replaced with large, corrugated tubes.

In the maintenance of our gravel roads, several of the more important were completely resurfaced, as was also a large mileage of Township roads and subdivision streets. Approximately 90,000 yards of gravel were placed on the various roads - 80% of this being processed gravel.

Further, we used 160,000 gallons of liquid calcium chloride and 340 tons of flake calcium chloride in stabilization work. Our experience this Spring shows this expenditure was well justified as these roads have gone through the Spring breakup in excellent condition.

In the matter of roadside drainage, we have deepened and cleaned out approximately 25 miles of road and outlet ditches. The cleaning out of road ditches is perhaps one of the most controversial subjects in this department. We know that roadside drainage is the most important of all maintenance operations, but we also know that to maintain and deepen these ditches to care for the land drainage for a half mile distant from the road is not a problem of this department, nor is it our entire obligation. This should be a part of the obligation of the property owners affected, whether he be a farmer with tiled or open drains leading into the road ditches or a property owner in the more populated area, with the road ditch his only means of disposing of waste water and septic tank effluent.

New equipment is not as easy to obtain as people would think, now that the war is over. During the year 1945 we were able to obtain delivery on two 3-ton International Trucks, four Ford Trucks, one Ford Pickup, six Ford Tractors with mowers, one Bucket Loader, one Austin-Western Motor Grader, one Simplicity Gravel Screen, one Air Compressor, one Seaman Pulvi Mixer, one Buckeye $3/4$ -yard Crane-dragline, one Pioneer Gravel Crushing and Screening Plant. Early this year we also obtained one Caterpillar D6 Tractor from the War Surplus Commodities Corporation. We have on order at the present time two $3/4$ -yard Cranes, three International 3-ton Trucks, one Galion Motor Grader and four Ford Pickups. We have disposed of a great number of pieces of obsolete and junk equipment, but still have on hand a large number of various types of equipment which are obsolete and worn out and costing a great deal to maintain. We are taking advantage of the offerings of the Government on the new surplus equipment whenever possible.

In establishing a program for 1946, a great deal of thought has been given to availing ourselves of Secondary Federal Aid Road Funds. The allocation for Macomb County for 1946 is \$43,464.90, which will have to be matched on a 50-50 basis. Surveys are in progress for two bridges - one on Romeo-Plank Road, just south of M-59, and the other on Marine City Highway, $1\frac{1}{2}$ miles east of Meade. We are contemplating resurfacing a part of North Avenue providing we can do so with our own materials. Federal Aid projects are primarily contract jobs and a resurface contract of this size will tie up a considerable part of our operating funds.

Our strictly county maintenance projects will probably be as follows:

Widening and resurfacing of 9 Mile Road from Hoover to Hayes Road - a distance of 2 miles - with bituminous concrete. Grading drainage correction and gravel resurfacing on 12 Mile Road, from Dequindre to Mound Road - a distance of 2 miles.

We are considering several more miles of bituminous surface treatment on various county roads. This program, of course, will depend upon the necessity shown by the breakup which the adverse weather conditions the Spring of 1946 will create and which, no doubt, will be expensive to correct.

We also contemplate the use of a great deal of calcium chloride in building up our gravel roads so that the stage method of bituminous treatment can be placed in the future. This, in the meantime, will give a great deal of relief in alleviating the dust nuisance. We expect to have both gravel plants in operation and are hoping to increase the amount of gravel that we placed on the roads in 1945.

Along with this, we are taking care of as much drainage correction as can possibly be done. We expect to have at least two power units on this program from the moment ground conditions permit until freeze-up next Winter.

We feel that some of the larger items of expenditures such as ditching and brush cutting should be at least partially repaid by the property owners. In view of this, an appropriation by your Honorable Body would be most welcome. As a criterion, the Board of Supervisors of St. Clair County have appropriated \$15,000.00 to the Board of County Road Commissioners for the clean-out and deepening of roadside ditches during 1946.

In closing, as previously stated, our revenues are not keeping pace with increased costs or increased demands for more and better services. All our present revenues should be used for strictly maintenance operations, leaving nothing for new construction or replacements of existing pavements and structures. It seems that the average property owner or highway user is more than willing to pay toward these services. A great deal of thought should be given the present trend of highway financing. The present 3-cent gas tax is worth only 1-1/2 cents in comparison with pre-war standards. The trend toward lighter cars will be a definite curtailment of our weight tax refunds. Car manufacturers and petroleum industries are advertising the possible increased mileage per gallon of gas, further reducing the cost per mile for road useage. This problem should be given considerable thought, although this Board is not making any recommendations at the present time.

In conclusion, this Board is grateful to the Board of Supervisors for their grand cooperation in the year just closed and are very positive that this relationship will be further improved during the coming years.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: W. E. Malow

VICE-CHAIRMAN

April 9th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building on Tuesday, the 9th day of April, A. D., 1946 at 10:00 o'clock, A. M.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Paul Hogue	Mount Clemens
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

This being the annual re-organization meeting, the Clerk called for nominations for the office of temporary chairman.

Motion by Lindsey, supported by O. Henderson, that A. N. Brewer act as temporary chairman. Motion carried.

Motion by Tallman, supported by Lingemann, that the nominations be closed. Motion carried.

Mr. Brewer assumed the office of temporary chairman. The first order of business was that nominations would be received for the office of permanent chairman.

Motion by Tallman, supported by Stepnitz that Floyd Rosso act as permanent chairman. Motion carried.

Motion by Gage, supported by Schoenherr that nominations be closed. Motion carried.

Mr. Rosso then assumed the office of permanent chairman of the Board and thanked the Board for the high honor and pledged continuance of co-operation for Macomb County. Mr. Rosso then introduced two new members of the Board who were Mr. Paul Hogue of Mount Clemens, who took the place of Mr. Breitmeyer and Mr. George Troutman of East Detroit, who would serve in place of Mr. Earl Miller. These two new members spoke briefly to the Board.

Motion by Lemmon, supported by LaGodna that A. N. Brewer act as Vice-Chairman. Motion carried.

At this time, Mr. Tallman explained to the Board about the proposed plans for the new County Hospital. A member of the architect firm was present with drawings and plans. These were examined by the Board and various questions were asked and the proposition was fully explained to the Board.

~~Motion by~~ Following this explanation a motion was made by Tallman, supported by LaGodna that the plans of the proposed County Hospital be accepted and that the Chairman and Clerk of the Board of Supervisors be authorized to sign the necessary and proper legal papers in connection therewith, for and on behalf of the Macomb County Board of Supervisors. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Hogue, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Retzlaff and Kalahar.

The Chairman declared the motion carried.

April 9th, 1946

The Clerk read the minutes of the meeting of March 11th, 1946 and with the exception of two minor errors, the report was approved as read.

The Clerk read the reports of the Building Committee of March 19th and April 8th, 1946.

Motion by Biehl, supported by Lemmon, that these reports be received, filed, recommendations adopted and spread upon the minutes. On roll call, there were:

Ayes: (26) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Hogue, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Brewer, Neale, Retzlaff and Kalahar.

The Chairman declared the motion carried and the reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 19th, 1946, the following members were present:
Tallman, Chairman, Lemmon, Socia, O. Henderson, Stade, Breitmeyer, Wagner, Veryser, LaGodna and Weier.

The minutes of the meeting of February 26th, were read and approved.

Mr. Rosso and Mr. Hartung, members of the Social Welfare Board, were present and also two representatives from the architectural firm of Harley, Ellington and Day.

A rough drawing of the layout for the County Hospital as suggested by doctors representing the Medical Society was presented for the approval of the committee. After considerable discussion regarding the feasibility of some portions of the plan, a motion was made by Breitmeyer and supported by Weier that the architect be instructed to proceed in making the plans along the general layout approved by the Medical Society and also to prepare an additional set of plans for a nurses home to include suitable quarters for additional health facilities. Motion carried.

It was pointed out to the committee that under the plans as outlined it would be possible to house in the new building not only hospital patients but also the infirmary inmates and that part of the old building now used as the hospital could be re-modeled and used as a contagious hospital.

Motion was made by Weier and supported by Stade that the committee recommend the purchase of a compressed air flu cleaner for the boiler in the County Building at a cost of approximately \$950.00. Motion carried.

Motion was made by LaGodna and supported by Veryser that the Committee authorize the purchase of an electric Todd Check Signer to cost approximately \$195.00. Motion carried.

Motion was made to adjourn.

EARL TALLMAN
Chairman

To the Honorable Board of Supervisors

At a meeting of the Building Committee held in the County Building at 8:00 P. M., on the above date, the following members were present:

Tallman, Chairman, Veryser, Rosso, Wagner, Van Hoeck, LaGodna, O. Henderson, Socia, Weier and Lemmon.

Two representatives from the architectural firm of Harley, Ellington and Day were present to present to the committee the revised plans for the County Hospital and Infirmary.

It was pointed out to the committee that the representatives of the architects, Messrs. Hartung and Rosso, of the Welfare Board, and the Controller went over these plans with representatives of the Medical Society on Sunday and that they have been tentatively approved by the doctors. The architects stated that the estimated cost of the plan as presented would be \$621,000.00. This would supply space sufficient to take care of 145 patients plus administrative offices and quarters for resident nurses.

After considerable discussion on the part of the committee, it was decided that there would not be sufficient funds to take care of this size building, therefore, it was recommended that a portion of one wing be temporarily cut off reducing the capacity of the hospital to 97 beds and bringing the cost down to \$515,000.00 which it is estimated will be on hand by 1947.

April 9th, 1946

Building Committee Report - continued:

Motion was made by Van Hoeck and supported by Weier that the committee recommend to the Board that the plan as proposed and presented be approved. Motion carried.

Bill of the Mt. Clemens Construction Company for work to date on finishing the twelfth floor was presented to the committee.

Motion was made by Weier and supported by Van Hoeck that the committee recommend to the Board that the Mt. Clemens Construction Company's bill of \$2,063.18 be approved. Motion carried.

Bill received from Chester A. Stevenson for preparing the drawings and specifications for finishing the twelfth floor was presented.

Motion was made by Van Hoeck and supported by Veryser that the committee recommend to the Board that the bill of Chester A. Stevenson for \$600.00 be approved. Motion carried.

Motion was made to adjourn.

EARL J. TALIMAN
Chairman

The Clerk read the reports of the Budget and Finance Committees of March 20th and April 3rd, 1946. These reports were in connection with the proposed pension plan for County employees.

Motion by Hill, supported by Biehl, that the reports be received, filed, recommendations adopted and spread upon the minutes and the pension ordinance adopted, effective as of May 1st, 1946. On roll call, there were:

Ayes: (20) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Tallman, Wagner, Lindsey, Verkler, Hogue, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Kalahar, Weier, Cage and Rosso.

Nays: (7) Toles, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell,

Absent: (2)

One not voting:

The motion carried and the reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget and Finance Committees held on March 20th, 1946, the following members were present: Brewer, Lingemann, LaGodna, Biehl, Breitmeyer, Verkler, Wagner, Hill, Lemmon, Tallman, Powell and Kalahar.

Meeting was called to discuss the proposed retirement plan referred back to this committee by the Board of Supervisors. Several questions that were brought up at the Board meeting were discussed in detail by members of the committee. It was felt advisable to have another vote taken of the employees.

Motion was made by Biehl and supported by Tallman that arrangements be made for distribution of ballots to the employees so that a secret vote might be taken, votes to be counted at a meeting of this committee. Motion carried.

Motion was made by Tallman and supported by Verkler that the changes as listed be made in the following sections 2, 4, 11, 13, 39 and 42 and adopted. Motion carried.

Motion was made by Breitmeyer and supported by Biehl that the original provisions for prior service as set up in the proposed plan be retained. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

To the Honorable Board of Supervisors:

At a joint meeting of the Budget and Finance Committees held on April 3, 1946, the following members were present: Brewer, Lemmon, Powell, LaGodna, Biehl, Verkler, E. Miller, Wagner, Breitmeyer, Tallman, Lingemann, Rosso, Hill, Stepnitz and Kalahar.

The minutes of the meeting of March 20th were read and approved.

The Controller explained the method used for distribution of ballots. All ballots were mailed to the employees with a self-addressed, stamped envelope enclosed for the return of the ballot. Up to the date of the meeting 223 out of 284 had been returned. The committee proceeded to open the returned envelopes and count the ballots. The count of the ballots showed 193 voted yes and 30 voted no.

April 9th, 1946

Report of Budget & Finance Committees - continued:

Motion was made by Lingemann and supported by Hill that this committee recommend to the Board of Supervisors the adoption of the county Employees Retirement Plan as previously submitted with the amendments voted on by the committee at the meeting of March 20th. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
George Troutman	East Detroit
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Floyd W. Rosso	Harrison

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

Mr. John Nunneley and Mr. McCordic of the Huron-Clinton Metropolitan Authority were present with a detailed sketch of the plan for a recreation grounds on Lake St. Clair. Mr. Nunneley explained to the Board the progress of the Authority on the various projects they had in view and particularly the one on Lake St. Clair and stated to the Board that this when completed would be as fine a recreation ground and beach as any in the United States. Mr. McCordic also spoke to the Board with regard to the progress of the Authority. The Chairman thanked Mr. McCordic and Mr. Nunneley for being present and assured them that their visit was very instructive.

The Clerk read the report of the Agricultural Committee of March 22nd, 1946.

Motion by Lingemann, supported by Kalahar that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Agricultural Committee held on March 22nd, 1946, the following members were present:
Lemmon, Chairman, Stade, O. Henderson, Priehs, LaGodna, Schoenherr, Toles, Wangelin and Powell.

This meeting was called by the Agricultural Agent, Mr. Murphy, to discuss with a committee of farmers the proposed state program for prevention of bangs disease. Professor Harwood of the State College explained to the group regarding the program that was being proposed by a state committee set up some time ago to study the problem. The program as outlined consists of three plans of application. It was thought best in this particular county because of the percentage of disease in the area that it would be best to use plan No. 3, which consists of testing and retaining reactor animals and following with half-hood vaccination. It was the understanding of the committee that the work would be carried out at the expense of the state.

April 9th, 1946

Report of Agricultural Committee - continued:

Motion by O. Henderson and supported by Powell that this committee recommend to the Board that they request the Department of Agriculture to put into effect in this county plan No. 3, for the control of bangs disease and that the area be tested, further that letters be addressed to the Senator and Representatives from this county enlisting their support in the necessary state legislation for the expansion of this program. Motion carried.

Mr. Coughlin of the State Agricultural Department again appeared before the committee regarding pasteurization of milk. There was also a communication received from Mrs. Herman Smith from Warren Township which was referred to the committee by the Board of Supervisors on the same subject. Mr. Coughlin was informed by the committee that if any individual township desired pasteurization and presented the proper resolution to the Board of Supervisors that they felt there would be no difficulty in getting the resolution approved.

Motion was made by Wangelin and supported by Stade that Mrs. Smith be advised to present her request to the Warren Township Board. Motion carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read the report of the Budget Committee of March 27th, 1946.

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

Ayes: (21) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Friehs, Tallman, Powell, Wagner, Lindsey, Verkler, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar, and Rosso.

Nays: (0) None.

Absent: (9) Brewer, O. Henderson, Neale, Hogue, Retzlaff, Troutman, Hill, Weier and Gage.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on March 27th, 1946, the following members were present:

Brewer, Lingemann, Powell, Wangelin, Lemmon, Verkler, Stepnitz, Hill and Tallman.

Motion was made by Lingemann, and supported by Tallman that the Committee recommend to the Board an amount of \$3,120.00 be paid the radio operator recently returned from service. This is the salary that he would have earned provided ~~that~~ he had continued in the county's employ during the war. Motion carried.

A request was read from the Welfare Department for an increase in salary for the County Nurse from \$170 to \$220 per month.

Motion was made by Verkler and supported by Lingemann that the committee recommend to the Board the County Nurse be paid a salary of \$195.00 per month effective April 1, 1946. Motion carried.

Communication received from Mrs. Cuyler, an employee in the Contagious Department, was read wherein she asked for an increase in salary from \$130 to \$150 or \$160 per month.

Motion was made by Lingemann and supported by Stepnitz that the request of Mrs. Cuyler be tabled until further information has been received from the department head. Motion carried.

The request of the Sheriff for increases in his department which was referred to this committee by the Board of Supervisors was read and discussed.

Motion was made by Lingemann and supported by Wangelin that the committee recommend to the Board the Sheriff's request be tabled until it was determined what the new valuations of the county would be and at that time his request be given further consideration. Motion carried.

April 9th, 1946

Report of Budget Committee - continued:

The Register of Deeds appeared before the committee with the request that he be allowed two additional clerks. This he felt was necessary because of the fact that the work had increased in his department approximately 1/3 within the last two years.

Motion was made by Lingemann and supported by Hill that the committee recommend the Register of Deeds be allowed one additional clerk to be classified as Typist Clerk I and salary range to be from \$1,200 to \$1,560 per year. Motion carried.

Motion by Hill supported by Tallman that the Committee recommend to the Board one employee be added to the Addressograph Department temporarily as a machine operator at a salary of \$1,680 to \$1,920 per year. Motion carried.

Motion was made by Tallman and supported by Hill that the Controller be given the authority to do whatever might be necessary in the way of additional help to assure the completion of the assessment rolls when needed by the supervisors. Motion carried.

Motion was made by Lingemann and supported by Tallman that the claim of Dr. Wolfson for services in performing autopsies in the past be paid on the regular schedule as previously set up and that his request for \$25.00 each be disallowed. Motion carried.

Communications received from several surrounding counties were read to the committee which contained a schedule of payments made by them for autopsies and for defense attorneys.

Motion was made by Hill and supported by Tallman that the committee recommend to the Board that in the future the County pay doctors \$25.00 for each autopsy and \$10.00 for the assistant. Motion carried.

Motion was made by Hill and supported by Verkler that the committee recommend to the Board that the schedule for payment to defense attorneys be set up as follows: \$35.00 per day for each day in Court and \$25.00 for each day required for preparation, it be further understood that if a portion of a day only is required that the circuit judges so indicate and a pro rata amount be paid; also, that the bill of George John now held up to be paid on this basis. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Defense Committee of March 29th, 1946. This report pertained to the Airport Planning Authority. Action on the report was laid on the table, ~~Marked~~ until the next meeting of the Board.

The Clerk read the report of the Equalization Committee of April 2nd, 1946.

Motion by Lingemann, supported by Schoenherr that the report be received, filed and spread upon the minutes. After considerable discussion as to what would be done about tax equalization, motion was made by Biehl and supported by S. Henderson that the Equalization Committee advise each supervisor what percentage each would be expected to raise in their district. The motion carried and the report of the Equalization Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on April 2nd, 1946, the following members were present:
Lindsey, Chairman, S. Henderson, Hill, Rosso, Lemmon, Powell, Tallman, Lingemann, Schoenherr and Biehl.

The committee met to go over the information that had been collected by the various sub-committees to date. Photographs and descriptive material was available for all townships, cities and villages in the county except four or five that were to be turned in later. Photographs were arranged on boards for the convenience in checking by members of the committee.

No definite action was taken by the committee pending completion of the work.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

April 9th, 1946

The Clerk read the report of the Road Committee of April 5th, 1946.

Motion by O. Henderson, supported by Lemmon, that the report be received, filed, recommendations adopted and spread upon the minutes and the County pay a reward of \$25.00 to any person reporting the dumping of garbage or rubbish on any highway in Macomb County, upon conviction. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Road Committee of the Board of Supervisors and the Board of Macomb County Road Commissioners held at the Road Commission office at 2:00 P. M., on April 5th, 1946, the following members were present:

Veryser, Chairman, LaGodna, Lingemann, Lemmon, S. Henderson, O. Henderson, Toles, Verkler, Stepnitz, Tallman and Rosso.

Meeting called for the purpose of discussing the proposition of Mr. Rund, Chairman of the Board of County Road Commissioners, regarding his position since his recent illness, as presented by him to Commissioners Malow and Conner.

Mr. Malow and Mr. Conner presented Commissioner Rund's proposition to the Road Committee for their discussion and consideration.

After considerable discussion Mr. Veryser appointed Supervisors Lingemann and Tallman as a Committee to interview Mr. Rund regarding his position as Road Commissioner for the balance of his term of office.

The Road Commission Secretary read the Prosecuting Attorney's opinion regarding the payment of rewards to persons who report the dumping of rubbish, garbage, etc., on County highways. Mr. Veryser was given a copy of the opinion.

Motion by LaGodna supported by Lemmon to adjourn. Carried.

ADOLPH VERYSER
Chairman

The Clerk read a communication from Walter Fenton requesting that the Board of Supervisors appoint a Humane Officer for Macomb County.

Motion by Lindsey, supported by Tallman that this matter be referred to the Dog Committee to study and report back at the next meeting. Motion carried.

The Clerk read a report of the Drain Committee of April 6th. This report was with regard to the drain suits pending in the County. Mr. Held, the Prosecuting Attorney was present and read the opinion from Mr. Francis, the County Attorney in Drain suits, regarding the County's liability and explained to the Board the status of these suits against the County.

Motion by Tallman, supported by Lingemann, that this matter be referred to the Drain Committee, the Drain Commissioner, the Controller and the Prosecuting Attorney to study and report back at the next meeting. Motion carried.

Mr. Harper, Drain Commissioner, spoke briefly to the Board and presented his annual report.

Motion by Lindsey, supported by Biehl, that the annual report of the Drain Commissioner covering period of from January 1st, 1945 to December 1st, 1945, be received and filed. Motion carried.

Mr. Harper also reported on the progress of the Clinton River Flood Control and stated that he had been in touch with Federal Authorities in Washington with regard to this matter and he had been advised that the Committee in Washington would take up this matter on the 12th of this month and suggested that Macomb County be represented.

Motion by Lindsey, supported by Biehl, that Supervisors Retzlaff, Wagner and Rosso and Drain Commissioner, Mr. Harper, go to Washington for the hearing which would be held on the 12th, in the interest of Macomb County. Motion carried.

Supervisor Tallman presented a communication that he had received from the firm of Harley, Ellington and Day, Architects and Engineers, regarding the new proposed County Hospital, stating that their partnership was being dissolved and a corporation being comprised of the same personnel and assuming all liabilities and obligations of the partnership. Attached to the communication was a "Consent of Assignment," for the County to sign with regard to our new proposed hospital.

Motion by Tallman, supported by Van Hoeck that this matter be referred to the Prosecuting Attorney and report back at the next meeting of the Board. Motion carried.

The Clerk presented several letters he had received from various parts of the County and from various organizations calling on the Board to install a County Health Center.

Motion by Tallman, supported by Socia that the Clerk reply to these letters, advising these various people that in the new proposed County Hospital, a Health Unit was being considered. Motion carried.

April 9th, 1946

The Clerk read a communication from Frederick Fischer, which was a complaint with regard to the wanton destruction of bee hives in the County.

Motion by Biehl, supported by Kalahar, that this matter be referred to the Agricultural Committee for study and report back. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of March, 1946.

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

Mr. Bennett, County Controller, spoke to the Board about tax exemptions for veterans. This matter had been brought up at a previous meeting and was referred to Mr. Bennett for disposition.

Mr. Miller, the County Treasurer, explained a refunding plan to the Board, concerning veterans, on taxes collected and stated that he had the necessary equipment to handle this matter without any trouble.

Motion by Brewer, supported by Kalahar, that Mr. Miller handle this matter completely in his office. Motion carried.

The Clerk read a communication from Frederick Breitmeyer, President of the Rotary Club, who desired to display an automobile at the north corner of the County Building for several days in April and May, which they are ~~going to~~ giving away as a prize in their campaign to raise money to reconstruct the service building at Camp Rotary in Ray Center.

Motion by Lingemann, supported by S. Henderson, that this permission be granted to the Rotary Club. Motion carried.

Mr. Kalahar spoke to the Board about a party in his community who had paid taxes on a piece of property and then found it was an error and that he had paid on the wrong piece of property and wanted a refund. Mr. Held, Prosecuting Attorney, stated that the Board could take no legal action on this matter.

Motion by Kalahar, supported by Socia that this matter be referred to the Prosecuting Attorney for an opinion regarding the validity of cancellation. Motion carried.

Mr. Wagner spoke to the Board about the Register of Deeds, whose work was increasing and needed more help and suggested that a committee be formed to work along with Mr. Bruneel, the Registrar, and that the Chairman appoint such a committee. The Chairman stated that he would appoint a committee to be called "The Register of Deeds Committee."

Motion by Wangelin, supported by Brewer, that the Chairman act as ex-officio member of all committees. Motion carried.

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

F. Lloyd W. Ross
Chairman

Gay L. Brown
Clerk

May 10th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 10th day of May, A. D., 1946, 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
Paul Stepnitz	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 Priebs	Stirling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Paul Hogue	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Troutman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	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 meeting of April 9th, 1946, which were approved as read.

Mr. Frederick Hartman, Secretary and Treasurer of the C. I. O., Council spoke to the Board about handling of the finances of the Grand Jury and particularly about the auditing of the accounts and bills for the Grand Jury. Mr. Rosso stated to Mr. Hartman and the Board of Supervisors that the report of the Finance Committee of May 9th, would be read and in it provisions were being made which would be in line with the communication that Mr. Hartman presented to the Board.

The Clerk read the report of the Finance Committee of May 8th, 1946. In the report, it was suggested that the Board appoint a committee of three to audit the bills. None of the Supervisors wished to be a member of that committee. After a short discussion, Mr. Wagner offered an amendment to the committee's report, that an auditor from the office of the Auditor General of the State be appointed to audit the accounts.

Motion by Hill, supported by Neale that the money appropriated for the Grand Jury be turned over to Judge Dehnke to be used at his own discretion in paying the expense of the Grand Jury and if the Judge sees fit and desires an audit made, that he call in an auditor from the office of the Auditor General of the State of Michigan. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priebs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Hogue, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (1) Retzlaff.

The Chairman declared the motion carried.

The Clerk read a communication presented by Mr. Hartman from John D. Lineman and Harry C. Wing, Petitioners for the Grand Jury.

Inasmuch, as the C. I. O., also petitioned for the Grand Jury, Mr. Hartman, being secretary, was delegated to appear before the Board.

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

Motion by Biehl, supported by S. Henderson, that the report of the Finance Committee of May 8th, as amended, be received, filed and spread upon the minutes and recommendations adopted, with the exception of that which pertained to the payment of Dr. Wolfson's autopsies. On roll call, there were:

May 10th, 1946

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Hogue, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None

Absent: (2) Neale and Retzlaff.

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

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on May 8th, 1946, the following members were present: Biehl, Chairman, Lingemann, Brewer, Troutman, Wangelin, LaGodna, Wagner, Powell, Stepnitz and Rosso.

The regular monthly bills were approved as per attached list.

Circuit Judges Spier and Noe appeared before the committee to present a request made by Judge Dehnke for necessary funds to conduct the grand jury.

The Judge requested that an amount of \$3,000.00 per month be set aside for a period of five months, all expenditures are to be made upon his approval; that the Board of Supervisors could appoint a committee of three to audit the bills with the understanding that they be sworn to secrecy; payments of expenses to be made out of a separate bank account.

Motion was made by Lingemann and supported by Wagner that this committee recommend to the Board that an amount of \$3,000.00 per month for five months be appropriated for grand jury expenses or as much thereof as is to be found necessary, further that a committee of three be appointed by the Chairman of the Board to audit expenses monthly said committee to be sworn to such secrecy as Judge Dehnke might require; all expenditures to be authorized by the Judge before payment is made. The committee and the Judge are hereby authorized to designate a custodian to be bonded and to set up the procedure for keeping and disbursing the funds in order to maintain the necessary secrecy. Motion carried.

Dr. V. H. Wolfson was tendered a check for \$135.00 covering nine autopsies at \$15.00 each. These autopsies were all performed during the years 1944 and 1945. An amount of \$15.00 was the rate paid to other doctors during those two years. This check has been refused by Dr. Wolfson with the request that he be paid the rate of \$25.00 allowed by the Board of Supervisors at their last meeting which allowance was to be made for only future autopsies.

Motion was made by Brewer and supported by LaGodna that the communication and check returned by Dr. Wolfson be referred to the Board. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

Dr. Wolfson presented a bill to the Committee for \$135.00 for autopsies, which bill included some work that was performed in 1944 and 1945, and wished that the new allowance for autopsies cover these two years back.

Motion by Biehl, supported by Powell that the request of Dr. Wolfson be refused. Motion carried.

Two gentlemen from the Insurance Company of Mutual Benefit Health and Accident Company asked permission of the Board to solicit employees for accident and health insurance and in their plan the County would make the deductions from the payroll for the amount of the premium. After considerable discussion, a motion was made by Tallman, supported by Lingemann, that after the employees have been solicited, if they request deduction made from their payroll, that this matter be given further consideration by the Board. On roll call, there were:

Ayes: (18) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Tallman, Powell, Wagner, Neale, Verkler, Hogue, S. Henderson, Troutman, Schoenherr and Gage.

Nays: (10) O. Henderson, LaGodna, Priehs, Lindsey, Van Hoeck, Hill, Socia, Kalahar, Weier and Gage.

May 10th, 1946

Absent: (1) Retzlaff

One not voting: (1) Stepnitz

The Chairman declared the motion carried.

The Chairman declared a recess until 1:30 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Paul Hogue	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Troutman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Paul Cousino, Chairman of the Health Committee of Warren Township Council of Social Agencies, was introduced. Mr. Cousino also introduced several members of the Committee and the Executive-Secretary, Mr. Hille, who spoke to the Board about health matters and requested that a committee be formed by the Supervisors to study the health problems.

Motion by Wangelin, supported by Lingemann, that the matter be referred to the Contagious Committee to study and report back at the next meeting of the Board. Motion carried.

The Sheriff spoke to the Board about the shortage of cars in his department and asked the Board for authority to buy cars and also to order cars repaired.

Motion by Van Hoeck, supported by Veryser that this matter be referred to the Sheriff's Committee, Controller and Sheriff, with power to act. Motion carried.

The Clerk read a proposed Resolution presented by Mr. Will Lee, Superintendent of Schools, with regard to shortage of regular certified teachers of Macomb and Oakland Counties.

Motion by Tallman, supported by Wagner, that the proposed Resolution be adopted. On roll call, there were: ~~Motion~~ carried.

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, Van Hoeck, Troutman, Socia, Schoenherr, and Gage.

Nays: (0) None.

Absent: (10) Wagner, Neale, Lindsey, Verkler, Hogue, Retzlaff, Hill, Kalabar, Weier and Gage.

The Chairman declared the resolution adopted. See RESOLUTION No. 421 - Re: SHORTAGE OF REGULAR CERTIFIED TEACHERS IN PUBLIC SCHOOLS OF MACOMB AND OAKLAND COUNTIES, Resolution Book Page 421.

The Clerk read the report of the Equalization Committee of April 10th, 1946.

May 10th, 1946

Motion by Biehl, supported by Van Hoeck, that the Chairman have a roll call of all Supervisors who are going to increase their valuation on their present rolls. On roll call, there were:

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (7) Wagner, Neale, Verkler, Hogue, Retzlaff, Kalahar and Weier.

Not voting (2) Lindsey and Gage.

The Chairman declared the motion carried.

Motion by Lingemann, supported by Schoenherr, that the report of the Equalization Committee be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on April 10th, 1946, the following members were present: Lindsey, Chairman, Rosso, Lemmon, Lingemann, Schoenherr, Tallman, Biehl, Powell and S. Henderson.

A meeting was called to consider what action would be taken by the committee before assessing officers start assessing their property for this year's tax. There was considerable discussion on the question of whether or not a certain percentage of increases should be applied to each city and township. After working out several of these schedules, no one schedule could be agreed upon by the committee.

Motion was made by Lingemann and supported by Biehl that the Controller be instructed to write every supervisor and assessor in the county advising them that the committee expected each assessing officer and supervisor to increase their valuation setting forth in the letter the need for additional funds for operating all of the various branches of government. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

The Clerk read the report of the Building Committee of April 30th, 1946.

Motion by Van Hoeck, supported by Lemmon, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee of April 30th, 1946, the following members were present: Tallman, Chairman, Hogue, O. Henderson, Stade, LaGodna, Veryser, Socia, Van Hoeck, Lemmon, Wagner, Weier and Rosso.

The revised preliminary plans completed by the architect were presented to the committee for approval.

Motion was made by Van Hoeck, supported by Weier that the Controller be authorized to forward the plans to the State Planning Commission. Motion carried.

The Controller pointed out to the committee that the metal window sash on the building were very badly in need of paint and also that several parts of the building needed recaulking and repointing. A proposal has been received from one company for this work and an additional proposal will be received before the job is to be let.

Motion was made by Van Hoeck and supported by Veryser that the committee recommend to the Board that the window frames be repainted and the necessary caulking and pointing be done at an estimated cost of \$4,800.00. Motion carried.

The proposal received from Robbie Robinson Company for installation of revolving doors was presented to the committee. The cost for three revolving doors, one at each entrance, would be \$13,919.00 or the cost for one door, the main entrance, would be \$4,926.00.

May 10th, 1946

Building Committee Report - continued:

Motion was made by Lemmon and supported by Socia that this proposal be tabled for the time being. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read the report of the Register of Deeds Committee of May 8th, 1946.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Lindsey, Yerker, Hogue, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (5) Wagner, Neale, Retzlaff, Kalahar and Weier.

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

To the Honorable Board of Supervisors:

At a meeting of the Register of Deeds Committee held on May 8th, 1946, the following members were present: Lingemann, Chairman, Wagner and Powell.

The Committee met with the Register of Deeds to go over the problem of photographing plats. He pointed out to the committee that the method now used of using the original plats for all purposes has in the past resulted in considerable damage to some of the plats because of the size of the books making them difficult to handle. He recommended that this county follow the procedure now used in the majority of the larger counties in the state of having a photographic copy made of each plat, that the original be filed and the photograph be used for daily work. It was suggested that while this is being done one additional copy be made for the use of the Addressograph and County Treasurer's Department. Arrangements have been made with the Haloid Company to furnish a machine to do this work. They have agreed to furnish part of the necessary labor. The cost to the county will be approximately 20¢ per plat and it was estimated that there are approximately 1,400 now on file with the county. The cost of two copies of each will be approximately \$560.00.

Motion was made by Wagner and supported by Powell that the committee recommend to the Board that the request of the Register of Deeds be granted. Motion carried.

Motion was made to adjourn.

ADRIAN A. LINGEMANN
Chairman

The Clerk read the report of the Radio Committee of April 26th, 1946.

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

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on April 26, 1946, the following members were present: Van Hoeck, Chairman, Lingemann, Tallman, Lemmon, Biehl, Powell, Veryser and Rosso.

Meeting called for the purpose of discussing the purchase of new FM equipment for the sheriff's cars.

Minutes of the meeting of December 14th were read and approved.

Motion was made by Biehl and supported by Tallman that the Committee recommend to the Board that the county purchase three FM transmitters at \$175.00 each and one FM receiver at \$190.00. Motion carried.

Motion was made by Biehl, and supported by Lingemann that the committee recommend to the Board that the Chairman of the Committee, Radio Engineer and Con-

May 10th, 1946

Report of Radio Committee - continued:

troller be authorized to dispose of surplus radio equipment. Motion carried.

Motion by Lemmon, supported by Tallman, that the meeting be adjourned. Motion carried.

HENRY VAN HOECK
Chairman

The Clerk read a communication from P. K. McWethy of the Huron-Clinton Metropolitan Authority and attached to the communication was a certification and a suggestion that a Resolution be passed by the Board setting aside 1/4 of 1 mill on each dollar of assessed valuation of the County for the use of the Huron-Clinton Metropolitan Authority.

Motion by Van Hoeck, supported by Socia, that this matter be referred to the Legislative Committee. Motion carried.

The Clerk read a communication from the Harry Olrich Legion Post with regard to the Macomb County Veterans Hospital Fund wherein the Legion suggested that benefits for hospitalization be limited to \$100.00 instead of \$150.00 in any twelve consecutive months. Also, that a veteran to receive this benefit must be a resident of not less than five years in the County.

Motion by Tallman, supported by LaGodna that this matter be referred to the Budget Committee. Motion carried.

The Clerk read a communication from the firm of Voorhies, Long, Ryan and McNair, with regard to some drain bonds that were due and instructed that if the bonds were not taken up that suit would be started.

Motion by Van Hoeck, supported by Tallman, that this matter be referred to the Drain Committee and Drain Commission. Motion carried.

The Clerk read the report of the Special Classification Committee of May 7th, 1946.

Motion by Tallman, supported by Schoenherr, that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:
At a meeting of the Special Classification Committee held on May 7, 1946, the following members were present:
Hill, Chairman, Lemmon and Verkler.

The committee met with the Judge of Probate to discuss several necessary changes in his department. The Judge pointed out that due to changes in personnel, it will be necessary to fill the position of Stenographer Clerk I with a new employee who will be called upon to perform duties of a more responsible nature than the ones previously performed by the employee working in that classification and that the employee now classified as Stenographer Clerk I is not required to handle any stenographic work, her work falling more closely in line with a Typist Clerk II. The Committee went over the work outlined for each employee and decided that changes should be made.

Motion was made by Verkler and supported by Lemmon that this Committee recommend the following changes be made in the Judge of Probate Department: Classification of Stenographer Clerk I be changed to Stenographer Clerk II with a maximum salary of \$160.00 per month and Stenographer Clerk I be changed to Typist Clerk II, maximum salary of \$150.00. The above changes to be effective May 1, 1946. Motion carried.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read a proposed Resolution authorizing the election of employee members of the Macomb County Retirement System.

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

Ayes: (21) Toles, Brewer, Stepnitz, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Troutman, Powell, Lindsey, Verkler, Hogue, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr and Rossol

May 10th, 1946

Nays: (0) None

Absent: (8) Veryser, Biehl, Wagner, Neale, Retzlaff,
Kalahar, Weier and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 422 - Re: AUTHORIZING ELECTION OF EMPLOYEE MEMBERS OF THE MACOMB COUNTY RETIREMENT SYSTEM, Resolution Book Page No. 422.

The Clerk read a communication from the Michigan Humane Society of Detroit, suggesting that a Humane Officer be appointed for Macomb County.

Motion by Lingemann, supported by S. Henderson that this matter be referred to the Dog Committee. Motion carried.

The Clerk read a communication from the Barry County Board of Supervisors, stating that an inter-county meeting would be held in Battle Creek on date of May 15th, for the purpose of discussing plans for acquainting our representatives and senators with the problems that confront counties in regard to County Health units.

Motion by Lindsey, supported by Tallman, that the Contagious Committee attend this meeting. Motion carried.

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

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

June 20th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Thursday, the 20th day of June, A. D., 1946, at 2:00 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Paul Hogue	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Geo. Troutman	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Cage	Utica
Floyd W. Rosso	Harrison

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

This meeting was called for the purpose of considering the purchase of drain bonds as follows:

DATE OF ISSUE	DRAIN	BONDS OFFERED
9-1-29	Wood Avenue	\$ 1,000.00
10-1-29	Paige Avenue	3,000.00
11-1-29	Jenerous Avenue	4,000.00
11-1-29	Weigand Park Ext.	4,500.00
11-1-29	Weigand Park Lat.	6,000.00
11-1-29	Standard East	2,980.00
11-1-29	Superior East	6,640.39
10-1-29	Dodge Avenue	2,000.00
11-1-28	Lozier West	1,000.00
10-1-28	Timken East	1,395.98
11-1-28	Lozier East	1,500.00
8-1-29	Spieler East	3,000.00
8-1-29	McKinley West	12,000.00
8-1-29	Chapp Avenue	3,000.00
8-1-29	Ten Mile East	9,000.00
6-1-29	Standard West	7,000.00
2-1-29	Continental West	20,621.00
6-1-29	South Van Dyke	11,000.00
Grand Total		\$ 104,637.37

June 20th, 1946

The Clerk read the report of the Drain Committee of June 18th, 1946.

Mr. Verkler, a member of the Drain Committee, was called upon by the Chairman for a statement with regard to this purchase and he informed the Board that the saving to the tax-payers if the bonds were purchased at this time, would be, approximately, \$92,000.00.

Mr. Rockensuess of the Drain Department, read a list of the drains involved in this proposed purchase. Remarks were also heard from the Drain Commissioner, Mr. Harper.

Mr. Francis of the law firm of Groesbeck and Francis, who represents Macomb County in the several drain suits now pending, also spoke to the Board and explained the matter and answered questions from the Board members.

Motion by Biehl, supported by Van Hoeck, that the report be received, filed and spread upon the minutes and the Bonds purchased as presented and that the drains that are paid in full be returned to the Townships where they are located. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Hogue, Lindsey, Verkler, Retzlaff, S. Henderson, Troutman, Van Hoeck, Hill, Socia, Kalahar, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Schoenherr and Weier.

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

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on June 18, 1946, the following members were present: Schoenherr, Chairman, Van Hoeck, Biehl, and Verkler. Rockensuess, Harper and Hugh Francis were also present.

Minutes of the meeting of June 3rd, 1946, were read by Mr. Harper.

The meeting was called to consider offer received from Mr. Leroy Hood to purchase Drain Bonds at 85 flat. The committee members present decided to request a meeting of full Board to discuss this matter. A complete list of the Bonds in question to be presented to the Board.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

There being no further business, a motion was made by Lindsey and supported by Wangelin, that the meeting adjourn subject to call.

Motion carried.

J. Lloyd M. P. S. S.
Chairman

Guy L. Brown
Clerk

June 24th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 24th day of June, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Gage	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 meeting of May 10th, 1946, which were read and approved, with the exception of two minor errors.

The Clerk read the minutes of the special meeting of Thursday, the 20th day of June, 1946, which were approved as read.

The Clerk read a communication from the Village of Roseville and attached to the communication was a proposed Resolution requesting the Board to pass the Resolution authorizing the pasteurization of milk and other dairy products sold in the Village of Roseville.

Motion by O. Henderson, supported by Wangelin, that the communication be received and the proposed Resolution be adopted. On roll call, there were:

Ayes: (23) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (7) Tallman, Hogue, Retzlaff, S. Henderson, Troutman, Hill and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 423, Re: PASTEURIZATION OF MILK AND OTHER DAIRY PRODUCTS SOLD IN THE VILLAGE OF ROSEVILLE, Resolutions Book Page 423.

The Clerk read a proposed Resolution drawn up by Circuit Judge, Herman Dehnke, with regard to the expenditure and handling of funds appropriated for grand jury expenses.

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

Ayes: (23) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (7) Tallman, Hogue, Retzlaff, S. Henderson, Troutman, Hill and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 424, Re: DISBURSEMENT OF FUNDS APPROPRIATED FOR GRAND JURY EXPENSES, Resolutions Book Page 424.

The Clerk read several letters written to the Board of Supervisors with regard to the Health Unit for Macomb County

June 24th, 1946

Motion by Biehl, supported by Lingemann, that these communications be referred to the Contagious Committee and that the Clerk reply to them. Motion carried.

The Clerk read a communication from the Controller's Office wherein the Controller, Mr. Bennett, recommended that an appropriation of \$18,486.00 to cover the contribution to the Pension Fund from the General Fund from May 1st, 1946 to April 31st, 1947, be transferred to the Pension Fund.

Motion by Lindsey, supported by Lingemann, that this request be granted and that the funds be transferred from the General Fund to the Pension Fund. On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (7) Tallman, Hogue, Retzlaff, S. Henderson, Troutman, Hill and Weier.

One not voting: - Wangelin.

The Chairman declared the motion carried.

The Clerk read the report of the Canvassers who canvassed the votes for the election of three Commissioners to the Macomb County Employment Retirement System. The three receiving the highest vote were:

Eunice L. Rose

Francis Hundley

Theodore Furton

The Board of Canvassers were Circuit Judge, Alton H. Noe and Justices of the Peace, Frank E. Jeannette and Donald J. Parent.

Motion by Brewer, supported by Schoenherr, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

May 31, 1946

To the Honorable Chairman and Members
of the Board of Supervisors:

We the undersigned appointed to canvass the votes cast by the various employees of Macomb County for the election of three commissioners for the Employees Retirement System as provided by Resolution of your Board on May 10th, do hereby certify that we have canvassed the votes cast by the qualified employees at the election held in the county on the 29th day of May, 1946.

Upon such canvass, we find that the various candidates received the following votes:

Theodore Furton	153
Isaac A. Hartung	141
Francis H. Hundley	189
Eunice L. Rose	189

We further certify that the three candidates receiving the highest number of votes are:

Eunice L. Rose - County Clerk's Office	- 189
Francis H. Hundley, Road Department	- 189
Theodore Furton, Road Department	- 153

We therefore declare the above three candidates duly elected as members of the Employees Retirement System.

ALTON H. NOE

DONALD J. PARENT

FRANK E. JEANNETTE

The Clerk read the report of the Budget Committee of June 6th, 1946.

Motion by Lingemann, supported by Veryser, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on June 6, 1946, the following members were present:
Brewer, Chairman, Lingemann, Powell, Wangelin, Lemmon, Verkler, Stepnitz, Hill and Rosso.

June 24th, 1946

Budget Committee Report - continued:

The meeting was called at the request of the Probate Judge. A letter received from the Judge was read to the committee wherein he asked that the first deputy be changed to chief Deputy and salary be changed from \$2,280.00 to \$2,600.00 or \$2,700.00. The Judge explained to the committee the reasons for this request and suggested that if the change was made it should only be done for the period of time covering the employment of the present employee.

After considerable discussion on the matter, a motion was made by Verkler and supported by Lemmon that the request of the Judge of Probate be tabled for further study. Motion carried.

The Controller reported to the committee that he appeared before the Tax Allocation Board and explained the financial status of the county in order to obtain the county tax rate. The Tax Allocation Board has set a rate of \$5.00 per thousand for county purposes.

Motion was made by Wangelin and supported by Lemmon that Mr. Hill and the Controller be instructed to appear before the Tax Allocation Board at their final hearing on June 11th, and ask that the county rate be set at the original figure of \$5.50. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Drain Committee of June 3rd, 1946. This meeting was called to discuss the pending action in Federal Court on the Mound-Park Drain Case. Mr. Stevens of the law firm of Berry & Stevens of Detroit stated that he would present a proposed Resolution with regard to the purchase of bonds that were listed in the special meeting of June 20th.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (5) Tallman, Hogue, Troutman, Hill and Weier.

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

To the Honorable Board of Supervisors;
At a meeting of the Drain Committee held on June 3, 1946, the following members were present: Schoenherr, Chairman, Van Hoeck, O. Henderson, Rosso, Veryser, Biehl, Tallman, Brewer, and Verkler.

Meeting was called to discuss the pending action in Federal Court on the Mount Park Drain case.

Mr. Harper reported the results of the meeting held in Detroit on Friday, May 31st, at which the following were present: Schoenherr, Chairman of the Drain Committee, Biehl, Chairman of Finance Committee, Drain Commissioner, Controller and Mr. Retzlaff. This Committee met with Mr. Francis and Mr. Stevens, from the law firm of Berry and Stevens. Mr. Stevens stated that he would give an opinion covering the legality of levying a tax for payment of refunding bonds on the Mound Park Drain as part of the county debt service. It was his opinion that the amount can be construed to be a debt prior to December, 1932. The official opinion cannot be given, however, until after a judgment has been rendered in Federal Court which will come up for hearing on Monday, June 10th. Mr. Stevens will also give the opinion approving the bonds and draw up all necessary resolutions to be passed by this Board. The total cost for his services will be \$500.00. The committee from the county, having previously been given authority to employ an attorney for this hearing, authorized Mr. Stevens to proceed if a judgment and decree are handed down by

June 24th, 1946

Report of Drain Committee - continued:

the Federal Court against the County. It was the opinion of the attorneys that if any opportunity presented itself for the purchase at a discount of the other fourteen issues that have the same status as the Mound Park arrangements could be made for payment. If funds were advanced for the payment of any of these bonds under the opinion to be given by Mr. Stevens, a levy could be made in the debt service to reimburse such advancement.

Motion was made by Van Hoeck and supported by Veryser that the committee authorize the Drain Commissioner, Controller, Chairman of the Drain Committee and Chairman of the Finance Committee to purchase any of the fourteen issues of bonds listed provided there is a reasonable savings through such purchases. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

Mr. Bennett, County Controller, read the proposed Resolution which Mr. Stevens had drawn, covering the purchase of all the bonds which were listed in the Resolution.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (5) Tallman, Hogue, Troutman, Hill and Weier.

The Chairman declared the ~~motion~~ Resolution adopted. See RESOLUTION No. 425, Re: PURCHASE OF DRAIN BONDS AS LISTED IN SPECIAL MEETING OF JUNE 20th, 1946, Resolutions Book page 425.

At this point, Mr. ^SHenderson of East Detroit, stated to the Board that East Detroit had made refunds on some of these sewer bonds and drains and stated that in his opinion it was an imposition for East Detroit to again pay its pro-rata share and suggested to the Board that East Detroit have some means of procuring a refund.

Motion by Kalahar, supported by S. Henderson, that this matter be referred to the Drain Commissioner to study and report back. Motion carried.

The Clerk read the report of the Agricultural Committee of May 22nd, 1946.

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

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (4) Lingemann, Hogue, Troutman and Weier.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Agricultural Committee held on May 22, 1946, the following members were present: Lemmon, Chairman, Wangelin, Stade, O. Henderson, Powell, LaGodna, Priehs, Toles, Schoenherr and Rosso.

Also present were Mrs. Frank Morris and Mrs. Kelley, representing the Home Economics Department in the County, Mrs. Ed. Siefert and Miss Furstenu, representing 4H Clubs and Mr. Robert Kuhn, State Assistant County Agent Leader.

The Home Economic work of the department was explained to the committee and likewise the program carried on through the 4H Clubs within the County. Mr. Kuhn discussed the

June 24th, 1946

Report of Agricultural Committee - continued:

entire agricultural extension program and explained how the county program tied in with the Federal and State work.

For the past two or three years an assistant has been assigned to Mr. Murphy to act as 4H Club leader working in Oakland and Macomb County jointly. This man is now going to spend his entire time in Oakland County. It was pointed out to the committee that Macomb County could also have a full time agent as well as a home economics demonstrator. These two positions could be filled and their salary paid by the state and federal government. The cost to the county would be an amount of approximately, \$600.00 for the remainder of the year for necessary expenses.

Motion was made by O. Henderson and supported by Wangelin that the Agricultural Committee recommend to the Board of Supervisors \$600.00 be appropriated for the remainder of 1946 to cover necessary expenses for a full time 4H Club Agent and a full time home economics demonstrator. Motion carried.

Motion was made to adjourn.

FRANK LEMON
Chairman

June 7th, 1946.

The Clerk read the report of the Sheriff's Committee of

Motion by Lindsey, supported by Schoenherr that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on June 7th, 1946, the following members were present: Stade, Chairman, O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck, Toles, Hill and Rosso.

Meeting was called at the request of the Sheriff. He explained to the committee that Car 105 had broken down and in order to get into running condition it would be necessary to have a new motor. Also, that he has not as yet received a new car from the dealer in Richmond due to the fact that the county ordered a standard model and ^{the} only models being shipped at this time are deluxe.

Motion was made by Hill and supported by Veryser that the Sheriff and Controller be authorized to purchase a deluxe model Ford instead of the standard model originally approved. Motion carried.

Motion was made by Schoenherr and supported by Van Hoeck that the Sheriff be authorized to have Car 105 reconditioned. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

The Clerk read the report of the Dog Committee of May 24th, 1946.

Motion by Cage, supported by Veryser, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on May 24th, 1946, the following members were present: Priehs, Chairman, Brewer, Powell, Wagner, Wangelin, Stepnitz, Socia and Rosso.

Mr. C. E. Johnson of the Michigan Humane Society and Mr. Walter Fenton from Mt. Clemens appeared before the committee. The Dog Warden, Mr. Duncan, was also present.

Letters received by the Board of Supervisors from Walter Fenton and the Michigan Humane Society referred to this committee were read. Both letters suggested that some action be taken by the Board of Supervisors to establish an official humane officer in the county to take over the work that is now being done on a volunteer basis by Mr. Fenton or through the Detroit Humane

June 24th, 1946

Report of Dog Committee - continued:

Society. There was considerable discussion regarding the duties of such a humane officer and how he would work in with the present dog warden.

Motion was made by Brewer and supported by Stepnitz that the Prosecuting Attorney be asked to prepare an opinion setting forth the legal status of a humane officer, what authority he would have, and how his salary could be paid. Motion carried.

Motion was made by Powell and supported by Stepnitz that the committee recommend to the Board that Forbes Duncan be reappointed as dog warden for the year June 1, 1946 to June 1, 1947. Motion carried.

A letter received from Parke Davis Company was read to the committee. They are anxious to secure up to 25 dogs per week from our county pound.

Motion was made by Brewer and supported by Powell that the letter be tabled until the next meeting. Motion carried.

Motion was made to adjourn.

ARTHUR PRIEHS
Chairman

The Clerk read the report of the Finance Committee of June 7th, 1946.

Motion by Schoenherr, supported by O. Henderson, that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on June 7th, 1946, the following members were present: Biehl, Chairman, Brewer, Wangelin, LaGodna, Wagner, Powell, Stepnitz and Rosso.

Meeting was called to approve the regular monthly bills as per list attached.

The Road Commission presented monthly bills amounting to 14,178.60 for approval.

Judge Spier appeared before the committee and presented a bill of Defense Attorney, Mrs. Clutts, for handling the case of Dale Allen. The Judge explained that it was necessary in this particular case to secure defense counsel from outside of the county and he felt an allowance of \$300.00 for services was justified.

Motion was made by Brewer and supported by LaGodna that the bill of Mrs. Clutts be allowed for \$300.00. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

Mr. Harper, Drain Commissioner, stated to the Board that following the special meeting of June 20th, that he, together with Mr. Retzlaff, Mr. Francis of the firm of Groesbeck and Francis and several members of the Board met and Mr. Francis stated that \$11,000.00 of the bonds that they proposed to purchase were declared illegal by a previous court order and that they felt that if these purchases were made of all of the bonds that were presented at the meeting, that it might lay the Board open to Court action and force the County to purchase the entire issue that was declared illegal. Mr. Harper stated that they had decided on a new offer, eliminating the purchase of these bonds that were declared illegal.

Motion by Biehl, supported by Van Hoeck that the action of the Board at the special meeting of June 20th, be rescinded. Motion carried.

Motion by Kalahar, supported by Wangelin, that the bonds as presented by Mr. Harper in the new offer be purchased, with interest. This amount was, approximately, \$161,629.69, and that the drains that are paid in full be abandoned by the County and returned to the Townships, cities and villages wherein they are located. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lermon, Stade, Wangelin, LaGodna, Priebs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

June 24th, 1946

Absent: (5) O. Henderson, Hogue, Troutman, Hill and Weier.

The Chairman declared the motion carried.

The Clerk read the report of the Building Committee of May 15th.

Motion by Van Hoeck, supported by Veryser, that the report be received, filed, recommendations adopted and spread upon the minutes. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (4) S. Henderson, Hogue, Troutman and Weier

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on May 15, 1946, the following members were present:
Tallman, Chairman, O. Henderson, Stade, LaGodna, Veryser, Socia, Van Hoeck, Lemmon, Wagner and Rosso.

The bills amounting to \$4,949.94 for work on the twelfth floor were presented to the committee.

Motion was made by Van Hoeck and supported by Veryser, that the bills for the month of May for the twelfth floor construction be allowed. Motion carried.

The Controller reported that the redecorating in the Sheriff's residence and office was under way. It was found necessary to plaster the ceiling in the kitchen and part of the side wall and the ceiling in the hall. This was let out on contract to the Mt. Clemens Construction Company for \$200.00. The balance of the work is to be done by our own help.

Two bids for the work on the outside of the building approved by the Board of Supervisors at their last meeting were presented to the committee. One from Detroit Caulking and Weather Proofing Company for \$4,686.50, the other from Frank M. Johnson Company for \$4,800.00.

Motion was made by Van Hoeck and supported by LaGodna that the bid of the Detroit Caulking and Weather Proofing Company be accepted. Motion carried.

The question of putting asphalt tile flooring on the twelfth floor was discussed. One price was received from the Eastown Paint and Linoleum Company of Detroit for the work and Priehs Mercantile Company was to submit their price later in the day.

Motion was made by Lemmon and submitted by Veryser that the Chairman of the Committee and the Controller be authorized to order the necessary asphalt tile from the lowest bidder. Motion carried.

Motion was made by Van Hoeck and supported by Stade that the committee authorize the purchase of Venetian blinds for the twelfth floor. Motion carried.

Motion was made to adjourn.

EARL TALLMAN
Chairman

Mr. Brewer stated that he had received a communication from Mr. Merrill, newly appointed Prosecuting Attorney, who requested a private stenographer, there being no one in his office at the present time who could take dictation, and stated that the salary would be \$1,000.00 for the next six months and requested that the Budget Committee recommend this request be granted. Mr. Brewer stated that this matter should be put up to the Board.

Motion by Neale and supported by Schoenherr that the request of Mr. Merrill be granted. On roll call, there were:

Ayes: Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (4) O. Henderson, Hogue, Troutman and Weier.

June 24th, 1946

The Chairman declared the motion carried.

The Clerk read a request from Wilbur F. Held, ex-Prosecuting Attorney, who presented a voucher for \$205.00 stating that this was vacation pay for the year of 1946 and due him.

Motion by Biehl, supported by Lindsey that this matter be referred to the Prosecuting Attorney. Motion carried.

Mr. Rosso asked the Board members if they were ready to report on their equalization. Many of them stated that their rolls were not ready at this time.

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

Motion carried.

Frank W. Rosso
Chairman

W. L. Brown
Clerk

July 15th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 15th day of July, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Paul Hogue	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Minutes of the meeting of June 24th, were read and approved.

A request was received from Judge Dehnke that Resolution No. 424 be amended, wherein the Resolution calls for an amount of not more than \$3,000.00 per month be expended for Grand Jury expenses, to read that the \$3,000.00 per month be stricken and that any amount up to \$15,000.00 that Judge Dehnke wishes to expend be used in any one month.

Motion by Biehl, supported by Tallman, that the amendment to Resolution No. 424 be permitted. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Hogue, Van Hoeck, Trautman, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (7) O. Henderson, Retzlaff, S. Henderson, Hill, Kalahar, Weier and Gage.

The Chairman declared the motion carried.

The Clerk read a proposed Resolution from the City of Utica, wherein they request that the Board of Supervisors adopt the Resolution which required the pasteurization of milk and other dairy products in the City of Utica, on and after August 1st, 1946.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Hogue, Van Hoeck, Trautman, Socia, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) O. Henderson, Retzlaff, S. Henderson, Hill, Weier and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 426, Re: PASTEURIZATION OF MILK AND OTHER DAIRY PRODUCTS IN THE CITY OF UTICA, Resolutions Book Page 426.

The Clerk read a copy of the Sheriff's Department complaint report filed for the purpose of receiving a reward for information given pertaining to the dumping of garbage and rubbish on the Highway, upon conviction. Mr. Raoul Mathieu of Shook Road reported the case of dumping of rubbish. There was a conviction in the matter and Mr. Mathieu should be paid a reward.

July 15th, 1946

Motion by Biehl, supported by Tallman, that this matter be referred to the Prosecuting Attorney with power to act. Motion carried.

The Clerk read a communication from the Wayne County Clerk and attached to the communication was the opinion of the Wayne County Prosecuting Attorney and a Resolution and Agreement of the Detroit Metropolitan Aviation Authority.

Motion by Van Hoeck, supported by Schoenherr that this matter be referred to the Defense Committee. Motion carried.

The Clerk read a notice of a public hearing with regard to the flood control, which hearing would be held in Royal Oak on July 31st, 1946.

Motion by Van Hoeck, and supported by Kalahar that the Drain Committee and the Drain Commissioner attend this meeting. Motion carried.

The Clerk read a communication from a Scout Master of the Boy Scouts, who requested permission to dam the north branch of the Clinton River in Ray Township in order to make a swimming hold for their camp site.

Motion by Kalahar, supported by Schoenherr that this matter be referred to the Drain Commissioner and Prosecuting Attorney and report back. Motion carried.

The Clerk read the report of the Finance Committee of July 8th, 1946, also the monthly report of the Macomb County Laboratory for the month of June, 1946.

Motion by Van Hoeck, supported by Trautman that these reports be received and filed. Motion carried.

Mr. Bennett, County Controller, read the equalization figures of the various townships and cities.

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

Mr. Tallman gave a brief report to the Board with regard to the Health Unit in the County and stated that the County could not finance this projects and suggested that it would be a good idea to put it on the ballot for the vote of the people. Mr. Hill also reported with regard to this matter and stated that there were going to be several public hearings about the Health Unit.

The Chairman announced that the Equalization Committee would meet at 1:30 o'clock, P. M., and that the balance of the Board would recess until 10:00 o'clock, A. M., July 16th.

Fred W. Romo
Chairman

Gay L. Brown
Clerk

July 16th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Tuesday, the 16th day of July, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Geo. Trautman	East Detroit
Henry Van Hoeck	East Detroit
Kenneth Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read an opinion from the Prosecuting Attorney which had been requested, with regard to the legality of paying former Prosecuting Attorney, Wilbur F. Held, two weeks pay for vacation. Inasmuch, as Mr. Held resigned, the Board were unwilling to pay the bill. The opinion of the Prosecuting Attorney definitely stated that if this bill were paid it would mean nothing more than an increase of salary for the Prosecuting Attorney which action could not be done for his term of office and under the opinion it is illegal to pay Mr. Held's claim for vacation money.

Motion by Van Hoeck, supported by Veryser that the bill for vacation pay for Mr. Held be refused and the Opinion received, filed and spread upon the minutes. The motion carried and the Opinion is as follows:

July 12, 1946

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

Dear Sir:-

This will acknowledge your letter of July 2nd, 1946, in which you requested an opinion from the Prosecuting Attorney in regard to the legality of Mr. Held's request for vacation pay.

Article 16, Section 3, of the State Constitution (1908) provides that "Neither the legislature nor any municipal authority shall grant or authorize extra compensation to any public officer, agent, employee or contractor after the service has been rendered or the contract entered into. Salaries of public officers, except circuit judges, shall not be increased, nor shall the salary of any public officer be decreased, after election or appointment."

In view of the above it would seem that any authorization of vacation pay at this time would be nothing more than increasing the salary of the Prosecutor during his term of office. In Hawkins v. Voisine the Supreme Court has held that "an official salary is not made dependent upon the amount of work done, but belongs to the office itself, without regard to personal service of the officer."

It would seem that in view of this holding that the salary belongs to the office itself, there would be no salary or vacation pay of one who voluntarily resigns or for some other reason does not hold that office.

Very truly yours,

JOHN E. MERRILL
Prosecuting Attorney, Macomb Co.

July 16th, 1946

The Clerk read a request from Mr. Merrill, Prosecuting Attorney, who asked for another Assistant Prosecuting Attorney and investigator from the Sheriff's Office to work in his office; also \$200.00 for stenographer help and further that the salary of Frank Giambrone be continued as heretofore.

Motion by Tallman, supported by Hill, ^{for stenographic help.} that the request of Mr. Merrill be allowed with the exception of any increase in pay. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (4) Hogue, Trautman, Weier and Gage.

The motion carried and the request of Mr. Merrill be incorporated in the minutes. The request is as follows:

July 16th, 1946

Board of Supervisors of
Macomb County, Michigan

Gentlemen:

I hereby respectfully request that the budget for the office of the Prosecuting Attorney for this County be increased for the balance of this year as follows:

1. That the salary of Frank Giambrone, Assistant Prosecuting Attorney, be continued as heretofore, making an additional increase in the budget of \$200.00.

2. That another Assistant Prosecuting Attorney be employed for the balance of the year, making an increase of \$1860.00 in the budget. This I deem necessary because of the amount of unfinished business remaining in the office to be completed prior to the first of the year and to efficiently handle the new business which comes to the office from day to day.

3. That the budget of the Sheriff's Office be increased to allow the employment and assignment of a special investigator to the office so that the work of this office may be handled more efficiently and that the merits of cases which now appear on the criminal calendar as incompleated and unfinished, may be investigated and also for the purpose of making any investigation which may be required or be deemed necessary prior to the authorization of a warrant in any case which may come to the attention of this office. I believe that such a person could be obtained at the salary now paid to deputies at the present time, namely, \$220.00 per month.

It is my desire that the criminal calendar may be cleared completely of the incompleted cases appearing therein and that at the first of the year, same can be turned over to the new Prosecutor elect with cases up to that date completed, also, as the fourth point, the sum of \$200.00 be allowed for Stenographic help which may be necessary by reason of vacation period.

Will appreciate your earnest consideration of the above request.

Respectfully submitted,

JOHN E. MERRILL
Prosecuting Attorney
Macomb County, Michigan

Motion by Powell, supported by Veryser that the request for \$200.00 be referred to the Budget Committee. Motion carried.

Mr. Lindsey reports on the meeting of the Equalization Committee. Remarks were heard from Mr. Wagner who suggested that the State be called in to equalize the County. Remarks were heard from S. Henderson, Kalahar, Biehl, Prosecutor Merrill, Tallman, Brewer, Retzlaff and O. Henderson. Supervisor Lingemann explained a plan to the Board whereby the valuation of Macomb County would be increased, approximately, \$17,000,000.00. His plan was that each Township and City take a certain specified percentage increase, which increases shown in detail in his plan.

July 16th, 1946

Motion by Lemmon, supported by Stade, that the Board equalize as assessed. On roll call, there were:

Ayes: (11) Toles, Brewer, Veryser, Stepnitz, Lemmon, Stade, Wangelin, LaGodna, Priehs, Powell and Rosso.

Nays: (15) Biehl, Lingemann, O. Henderson, Tallman, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr,

Absent: (4) Hogue, Trautman, Weier and Gage.

The Chairman declared the motion lost.

Motion by Biehl, supported by O. Henderson, that the Board accept the Lingemann plan and ask the State to make a survey for next year. On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, T. Tallman, Powell, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr and Rosso.

Nays: (4) Wagner, Neale, Lindsey and Verkler.

Absent: (4) Hogue, Trautman, Weier and Gage.

The Chairman declared the motion carried.

Mr. S. Henderson spoke to the Board with regard to the return of part of the sales tax to the various Townships, Cities and Villages which would be put on the ballot this Fall and stated that the Representatives from Macomb County should be informed to watch the wording of the bill, in that, "that the distribution of a part of the sales tax would be based on the 1940 or any other special census taken thereafter by the Federal Government.

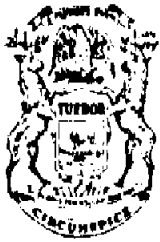
Motion by Lindsey, supported by Van Hoeck, that this matter be referred to the Prosecuting Attorney. Motion carried.

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

Alfred W. Rosso
Chairman

Gay L. Brown
Clerk

STATE OF MICHIGAN
AUDITOR GENERAL'S DEPARTMENT
LANSING 2, MICHIGAN



JOHN D. MORRISON
AUDITOR GENERAL
MAYME JEWELL PURDY
DEPUTY

June 18, 1946

IN REPLY REFER TO
SERIAL NO.

To All County Clerks:

Section 3700 of the Compiled Laws of 1929 provides that each clerk of the board of supervisors shall forward to the Auditor General a statement of acreage and valuation of the county.

We are enclosing a form to be filled out and filed by you for the year 1946. An extra form is enclosed for your files.

Please fill out and return the statement to this office immediately following the meeting of the board on the fourth Monday in June.

Yours very truly,

JOHN D. MORRISON
Auditor General

By *Mayme Jewell Purdy*
Deputy Auditor General

Enclosures

Filed
7-17-46

COUNTY EQUALIZATION FOR YEAR 1946

	VALUATION AS ASSESSED				VALUATION AS EQUALIZED			
	REAL	PERSONAL	TOTAL	INCREASED	REAL	PERSONAL	TOTAL	PERCENTAGE
ARMADA	1,772,900.	327,500.	2,100,400.	157,460.	1,930,360.	327,500.	2,257,860.	.018425
BRUCE	2,201,050.	257,350.	2,458,400.	85,067.	2,286,117.	257,350.	2,543,467.	.020756
CHESTERFIELD	2,521,400.	196,400.	2,717,800.	70,266.	2,591,666.	196,400.	2,788,066.	.022752
CLINTON	4,880,530.	408,900.	5,289,430.	355,056.	5,235,586.	408,900.	5,644,486.	.046061
ERIN	6,413,125.	753,150.	7,166,275.	360,820.	6,773,945.	753,150.	7,527,095.	.061424
HARRISON	4,270,910.	238,200.	4,509,110.	223,685.	4,494,595.	238,200.	4,732,795.	.038621
LAKE	14,387,075.	1,105,900.	15,492,975.	11,087.	14,398,162.	1,105,900.	15,504,062.	.126520
LENOX	2,369,800.	533,525.	2,903,325.	147,497.	2,517,297.	533,525.	3,050,822.	.024896
MAGOMB	1,996,300.	282,700.	2,279,000.	44,365.	2,040,665.	282,700.	2,323,365.	.018959
RAY	1,462,045.	156,200.	1,618,245.	94,675.	1,556,720.	156,200.	1,712,920.	.013978
RICHMOND	2,433,550.	314,350.	2,747,900.	11,174.	2,444,724.	314,350.	2,759,074.	.022515
SHELBY	2,292,045.	502,100.	2,794,145.	-	2,292,045.	502,100.	2,794,145.	.022801
STERLING	3,379,295.	435,050.	3,814,345.	236,118.	3,615,433.	435,050.	4,050,463.	.033053
WARREN	17,546,750.	9,575,000.	27,121,750.	164,300.	17,711,050.	9,575,000.	27,286,050.	.222667
WASHINGTON	2,669,100.	479,750.	3,148,850.	82,147.	2,751,247.	479,750.	3,230,997.	.026367
CENTERLINE	2,673,350.	285,800.	2,959,150.	-	2,673,350.	285,800.	2,959,150.	.024149
EAST DETROIT	11,002,290.	838,165.	11,840,455.	89,282.	11,091,572.	838,165.	11,929,737.	.097352
MT. CLEMENS	14,667,675.	2,097,350.	16,765,025.	37,416.	14,705,091.	2,097,350.	16,802,441.	.137116
NEW BALTIMORE	1,440,275.	171,650.	1,611,925.	69,419.	1,509,694.	171,650.	1,681,344.	.013722
UTICA	781,500.	173,050.	954,550.	9,350.	790,850.	173,050.	963,900.	.007866
TOTAL	101,160,965.	19,132,090.	120,293,055.	2,249,184.	103,410,149.	19,132,090.	122,542,239.	1.000000

COUNTY EQUALIZATION FOR YEAR 1946

	VALUATION AS ASSESSED				VALUATION AS EQUALIZED			
	REAL	PERSONAL	TOTAL	INCREASED	REAL	PERSONAL	TOTAL	PERCENTAGE
ARMADA	1,772,900.	327,500.	2,100,400.	157,460.	1,930,360.	327,500.	2,257,860.	.018425
BRUCE	2,201,050.	257,350.	2,458,400.	85,067.	2,286,117.	257,350.	2,543,467.	.020756
CHESTERFIELD	2,521,400.	196,400.	2,717,800.	70,266.	2,591,666.	196,400.	2,788,066.	.022752
CLINTON	4,880,530.	408,900.	5,289,430.	355,056.	5,235,586.	408,900.	5,644,486.	.046061
ERIN	6,413,125.	753,150.	7,166,275.	360,820.	6,773,945.	753,150.	7,527,095.	.061424
HARRISON	4,270,910.	238,200.	4,509,110.	223,685.	4,494,595.	238,200.	4,732,795.	.038621
LAKE	14,387,075.	1,105,900.	15,492,975.	11,087.	14,398,162.	1,105,900.	15,504,062.	.126520
LENOX	2,369,800.	533,525.	2,903,325.	147,497.	2,517,297.	533,525.	3,050,822.	.024896
MACOMB	1,996,300.	282,700.	2,279,000.	44,365.	2,040,665.	282,700.	2,323,365.	.018959
RAY	1,462,045.	156,200.	1,618,245.	94,675.	1,556,720.	156,200.	1,712,920.	.013978
RICHMOND	2,433,550.	314,350.	2,747,900.	11,174.	2,444,724.	314,350.	2,759,074.	.022515
SHELBY	2,292,045.	502,100.	2,794,145.	-	2,292,045.	502,100.	2,794,145.	.022801
STERLING	3,379,295.	435,050.	3,814,345.	236,118.	3,615,413.	435,050.	4,050,463.	.033053
WARREN	17,546,750.	9,575,000.	27,121,750.	164,300.	17,711,050.	9,575,000.	27,286,050.	.222667
WASHINGTON	2,669,100.	479,750.	3,148,850.	82,147.	2,751,247.	479,750.	3,230,997.	.026367
CENTERLINE	2,673,350.	285,800.	2,959,150.	-	2,673,350.	285,800.	2,959,150.	.024149
EAST DETROIT	11,002,290.	838,165.	11,840,455.	89,282.	11,091,572.	838,165.	11,929,737.	.097352
MT. CLEMENS	14,667,675.	2,097,350.	16,765,025.	37,416.	14,705,091.	2,097,350.	16,802,441.	.137116
NEW BALTIMORE	1,440,275.	171,650.	1,611,925.	69,419.	1,509,694.	171,650.	1,681,344.	.013722
UTICA	781,500.	173,050.	954,550.	9,350.	790,850.	173,050.	963,900.	.007866
TOTAL	101,160,965.	19,132,090.	120,293,055.	2,249,184.	103,410,149.	19,132,090.	122,542,239.	1.000000

August 9th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 9th day of August, A. D., 1946, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

Mr. Sherwood Bennett, County Controller, acting as Clerk of the meeting due to the absence of Mr. Brown, County Clerk.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Verysser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Lake Erin
A. A. Lingemann	Lenox
Frank Lemmon	Macomb
Charles Stade	Richmond
Omar Henderson	Shelby
Fred LaGodna	Sterling
Arthur Priehs	Warren
Earl J. Tallman	Washington
Grover J. Powell	Mount Clemens
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Centerline
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Mr. Paul Colmeyin, Scout Master of Troop No. 118, Detroit, Michigan, appeared before the Board to speak on his request made to the Board July 15th, for permission to construct a dam in the north branch of the Clinton River. He explained further the purpose of the dam and assured the Board that it would be in operation only two weeks each year for the purpose of providing a swimming hole for the scouts. He also presented a drawing to show the construction of the dam.

Motion by Van Hoeck, supported by Lingemann that the request of Scout Troop No. 118 be referred to the Drain Committee and Drain Commissioner with power to act. Motion carried.

Minutes of the meeting of July 15th and 16th were read and approved.

Report of the Budget Committee of July 22nd, was read. This report contained a recommendation by the committee that the request of the Judge of Probate to change a Deputy Register to Chief Deputy Register at a salary of \$2,700.00 per year beginning July 1st, 1946, to December 31st, 1946, be granted.

Motion was made by Gage and supported by Neale that the recommendation of the committee on this matter be approved. On roll call, there were:

Ayes: (24) Toles, Brewer, Verysser, Stepnitz, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (6) Biehl, Wangelin, Hogue, Retzlaff, Trautman and Hill.

The Chairman declared the motion carried.

The Budget Committee report further contained the recommendation that all employees be asked to file job questionnaires, for a further study of classifications and also that no general salary increase be granted until the fall session.

Motion by Kalahar, supported by S. Henderson that these recommendations of the Budget Committee be approved. The motion carried and the report of the Budget Committee of July 22nd, is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on July 22nd, 1946, the following members were present:
Brewer, Chairman, Powell, Lemmon, Verkler, Stepnitz, Hill, Tallman and Rosso.

The request of the Judge of Probate which was tabled at a prior meeting was brought up for discussion. In his letter

August 9th, 1946

Report of Budget Committee - continued:

the Judge asked that the Deputy Register be increased to \$2,700.00 per year with the understanding that this increase would cover only the present employee who, he has stated, expects to leave the county sometime within the next six months.

Motion was made by Hill and supported by Tallman that the committee recommend to the Board the position of Deputy Register be changed to Chief Deputy Register at a salary of \$2,700.00 per year beginning July 1, 1946 to December 31, 1946. Motion carried.

The question of proper job classifications was discussed at length by the committee. It was pointed out by several members of the committee that there were instances in the building of employees holding jobs for which they were not properly qualified.

Motion was made by Hill and supported by Lemmon that job questionnaires be given to each department head and all classified employees be asked to fill out these questionnaires and return to the committee not later than September 1st. Motion carried.

Motion was made by Verkler and supported by Powell that no general salary increases be granted until the fall session of the committee. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

Mr. Tallman stated that he voted against this recommendation covering general salary increases as he felt that the question should be restudied.

At the last meeting of the Board certain requests of the Prosecuting Attorney were granted. Contained in these requests was one for allowance of \$200.00 for extra stenographic help. This particular item was disallowed, however, through some misunderstanding the Prosecutor thought the item had been approved and had employed extra help. Because of this fact, a request is now being made for approving this item.

Motion was made by Kalahar and supported by Tallman an allowance of \$200.00 for stenographic help for the Prosecutor's Office be allowed. On roll call, there were:

Ayes: (23) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

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

Absent: (6) Biehl, Wangelin, Hogue, Retzlaff, Trautman, Hill.

The Chairman declared the motion carried.

Motion was made by Van Hoeck, supported by Powell that in the future any action taken by the Board on salary requests be reported to the department head by the Clerk. Motion carried.

Report of the Road Committee of August 7th was read. The report recommended the adoption of the resolution allocating Weight and Gas Tax funds for the reduction of the 1946 levy for district and county portion of state and county road taxes.

Motion was made by Lingemann and supported by Brewer that the report be received and filed and the resolution adopted. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, O. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (5) Biehl, Wangelin, Hogue, Retzlaff, and Trautman.

The Chairman declared the Resolution adopted. See RESOLUTION No. 427 Re: ALLOCATING WEIGHT AND GAS TAX FUNDS FOR THE REDUCTION OF THE 1946 LEVY FOR DISTRICT AND COUNTY PORTION OF STATE AND COUNTY ROAD TAXES, Resolutions Book Page 427.

The report of the Road Committee is as follows:

To the Honorable Board of Supervisors:
At a meeting of the Road Committee held on Aug. 7th, 1946, the following members were present:
Veryser, Chairman, LaGodna, Lemmon, S. Henderson, Toles, Verkler and Stepnitz.

August 9th, 1946

Report of Road Committee - continued:

The Committee met in the office of the Road Commission with two commissioners, engineer and secretary.

A resolution was presented to the committee allocating Weight and Gas Tax funds for reduction of the 1946 levy for district and county portion of state and county road taxes.

Motion was made by S. Henderson and supported by LaGodna that the committee recommend to the Board the adoption of the attached resolution covering the allocation of funds. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The report of the Welfare Committee of July 29th, was read. Report contained the recommendation that Mrs. Rosso be employed as matron at a salary of \$1,200.00 per year for the County Infirmary and also that a man be employed as ambulance driver and maintenance man at \$1,200.00 per year. This would not entail an increase in their budget.

Motion was made by Lingemann and supported by Schoenherr that the report be received and filed and recommendations adopted and the report spread upon the minutes. Motion carried and the report of the Welfare Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on July 29th, 1946, the following members were present:
O. Henderson, Chairman, LaGodna, Biehl, Tallman, Wagner, Rosso, Lindsey, Hill, Kalahar and S. Henderson.

The committee met with the three members of the Social Welfare Board to discuss necessary changes at the County Infirmary. Mr. Rosso reported that the present caretaker and matron are leaving the Infirmary and because of the inability at the present time to secure suitable help, it was proposed by the Welfare Board that Mrs. Rosso be made matron at the institution. It was further pointed out that Mr. and Mrs. Rosso would be living at the institution and that it would be necessary to employ one additional man as an ambulance driver and maintenance man. This, however, would not increase the budget over what is being expended at the present time. The Budget allowance for caretaker and matron as set up last fall is \$3,200.00. At present, the amount paid out of this budget is \$2,400.00.

Motion was made by Kalahar and supported by LaGodna that the committee approve the plan of the Social Welfare Board to hire Mrs. Rosso as matron at \$1,200.00 per year and that Mr. and Mrs. Rosso live at the County Infirmary and further that one man be employed as ambulance driver and maintenance man at a salary of \$1,200.00 per year. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

Mr. Hill reported to the Board that an inspection had been made of the infirmary by a state welfare agent who reported that he found everything in fine shape and he was pleased with the method of operation.

Report of the Building Committee of July 16th, was read. This report approved the final payment for construction on the 12th floor and also set up the location of new offices.

Motion was made by Tallman and supported by Weier that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report of the Building Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on July 16th, 1946, the following members were present:
Tallman, Chairman, Stade, LaGodna, Van Hoeck, Lemmon, Wagner, Socia and Rosso.

The bill of the Mt. Clemens Construction Company for final payment of the work on the 12th floor amounting to \$2,492.46 was presented to the committee. The committee inspected the work on the 12th floor and approved same.

August 9th, 1946

Report of Building Committee - continued:

Motion was made by LaGodna and supported by Stade that the bill of the Mt. Clemens Construction Company be paid. Motion carried.

The plans for moving offices in the building were discussed.

Motion was made by Van Hoeck and Supported By Socia that the following offices be moved as soon as quarters are available. To the 12th Floor -- Bureau of Social Aid, Welfare Department and Veterans' Council; 10th Floor - Driver's License Bureau; 9th floor - School Commissioner and County Agent. Motion carried.

Motion by Wagner supported by LaGodna that the meeting be adjourned.

EARL J. TALLMAN

Chairman

Mr. Tallman reported to the Board that it would be necessary to replace some of the windows and frames in the sheriff's residence and office and also repair windows in the jail portion of the building. An estimate of the cost of the window frames has been received amounting to \$705.00. This, however, would not include cost of installation. He asked that the Building Committee be given authority to proceed with this work if deemed necessary.

Motion was made by Brewer and supported by Schoenherr that the matter be referred to the Building Committee with power to act. Motion carried.

It was pointed out to the Board that a resolution No. 425 passed on June 24th was listed in the minutes under the wrong heading. The minutes show the resolution entitled as follows: "Purchase of Drain Bonds as Listed in Special Meeting of June 20th." Whereas, the title should be, "AUTHORIZING THE SALE OF BONDS TO REFUND MOUND PARK DRAIN BONDS."

Motion was made by Kalahar and supported by Veryser that the title of resolution No. 425 adopted on June 24th be changed to read: "AUTHORIZING THE SALE OF BONDS TO REFUND MOUND PARK DRAIN BONDS."

A resolution covering equalization was presented to the Board at this time.

Motion was made by Biehl and supported by O. Henderson that the resolution be adopted.

Motion was made by Hill and supported by Kalahar that the last paragraph in the resolution be amended to read as follows: "That the report so made shall be used as a formula to establish the basis for the 1947 equalization of Macomb County and to fix the relationship of the assessed valuations of the respective taxing units." Motion carried.

The Chairman asked for a roll call on the amended Resolution, with the following results:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Wangelin, Hogue, Retzlaff and Trautman.

The Chairman declared the Resolution adopted. See RESOLUTION No. 428, Re: 1947 EQUALIZATION OF MACOMB COUNTY AND TO FIX THE RELATIONSHIP OF THE ASSESSED VALUATIONS OF THE RESPECTIVE TAXING UNITS, Resolutions Book Page 428.

Communication from State Board of Equalization containing the state equalized figures for 1946-47 was read.

Motion was made by Lingemann and supported by S. Henderson that the communication be received and filed. Motion carried.

A copy of an opinion given to the Wayne County Board of Supervisors by their Prosecutor covering the Detroit Metropolitan Aviation Joint Operation Agreement was presented to the Board.

Motion was made by Tallman and supported by Schoenherr that this opinion be referred to the Defense Committee. Motion carried.

Communication received from Mrs. Evelyn Everly requesting a reward for notifying the police of a party emptying garbage on the road was read.

Motion was made by Tallman and supported by Kalahar that the request of Mrs. Everly be received and referred to the Prosecuting Attorney with power to act. Motion carried.

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

Earl J. Tallman
Chairman

Eugene Brown
Clerk

September 16th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Monday the 16th day of September, A. D., 1946, at 10:00 o'clock, A. M.

Due to the absence of the Chairman, Mr. Rosso, the Vice-Chairman, A. N. Brewer took charge of the Meeting.

Meeting called to order by Vice-Chairman, Brewer.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	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 Friebs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Chas. A. Retzlaff	East Detroit
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica

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

The Clerk read the minutes of the meeting of August 9th, 1946, which were approved as read.

The Clerk read the report of the Finance Committee of August 8th and September 9th, 1946.

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

The Clerk read the report of the Building Committee of August 13th, 1946.

Motion by Biehl, supported by Lemmon that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 13, 1946, the following members were present: Tallman, Chairman, Wagner, Weier, Stade, Socia, LaGodna, Rosso, Van Hoeck, and Lemmon.

The committee met with the members of the Social Welfare Board, Mr. Waldo, representing the architect, and Mr. B. V. Munneley, Administrator for the estate of Dr. Berry.

Mr. Waldo presented to the committee the plans of the hospital and stated that there were several points to be discussed at this time before the plans could be finally completed. First, the question of whether or not the committee wishes to make application to the Civilian Production Authority for approval to construct.

After considerable discussion on the matter, a motion was made by Weier and supported by Stade that an application be submitted to the Civilian Production Authority by September 15th asking for authority to construct the hospital. Motion carried.

The question as to whether or not provisions could be made for the extension of the gas main in order to furnish gas equipped cooking utensils in the place of electric or oil. The Controller was instructed to contact the Gas Company to determine the possibility of an extension to the gas main.

The sketches for the kitchen layout were discussed in detail with the committee. The architect pointed out the equipment that could be installed as part of the contract or left out of the contract and installed at a later date.

September 16th, 1946

Building Committee Report - continued:

Motion was made by Van Hoeck and supported by Lingemann that the architect be instructed to include in his plans the necessary wiring and the installation of plumbing outlets in the kitchen as outlined. The equipment, however, to be purchased as funds become available. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read the report of the Building Committee of September 13th, 1946.

Motion by Gage and supported by Veryser that the report be received, filed & spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 13, 1946, the following members were present:
Tallman, Chairman, Veryser, LaGodna, Socia, O. Henderson, Wagner, Lemmon, Stade and Van Hoeck.

Minutes of the meeting of August 13th were read and approved.

Controller reported to the committee that the stove in the kitchen at the jail is out of order and there was a possibility that new parts could not be secured.

Motion was made by Veryser and supported by LaGodna that the Controller be authorized to purchase a new stove for the jail providing the parts necessary could not be obtained. Motion carried.

The question of installing new windows in the jail was discussed but no action taken pending a survey to determine whether or not steel sash could be furnished for these windows.

Bill from Harley, Ellington and Day for \$2,460.05 additional payment on the contract for architectural services was presented.

Motion was made by Van Hoeck and supported by Stade that the bill be allowed. Motion carried.

Members of the Social Welfare Board appeared before the committee to discuss the proposed plan for relocation of offices. It was pointed out to the committee that they felt it would be desirable to permit them to have the entire Gratiot Avenue side of the twelfth floor. They felt it was necessary for future expansion of their office. It was pointed out by the Controller that if a revision was made on the previously approved plan for moving offices, there could be some saving in the amount of partitions to be installed. An alternate plan was proposed as follows: Welfare Office to the twelfth floor; Drain Office - tenth floor; School Commissioner to present Drain Office quarters; Drivers' License Bureau to part of present School Commission quarters; County Agent and Veterans Council - ninth floor. This arrangement will reduce the amount of partitions necessary from 150' to 87'.

Motion was made by Van Hoeck and supported by Veryser that the committee adopt alternate plan. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

Motion was made by Lindsey and supported by Tallman that a proposed Resolution be drawn up recommending that Macomb County join with the Counties of Wayne and Oakland and the City of Detroit to the Michigan Aeronautics Commission in the Detroit Metropolitan Aviation Authority. Motion carried.

The Clerk read the report of the Drain Committee of August 13th, 1946.

Motion by Biehl, supported by Lingemann that the report be received, filed and spread upon the minutes. The motion carried and ~~the report is as follows:~~ ~~xxxx~~ upon roll call, there were:

September 16th, 1946

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, ~~Frank~~ LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Retzlaff, Van Hoeck, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Weier and Gage.

Nays: (0) None.

Absent: (4) Neale, Hogue, Verkler and Rosso.

The Motion carried and the report is as follows:

To the Honorable Board of Supervisors :

At a meeting of the Drain Committee held on August 13, 1946, the following members were present:

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

Mr. Harper reported to the committee that he had been requested by Mr. Long to make an offer to purchase the Studebaker Avenue Drain Bonds now outstanding amounting to \$21,000.00. It has been estimated that there is \$17,000 to \$18,000 defaulted interest also due. In reply to this offer Mr. Long representing the bond holders has made a counter-proposal of \$36,000.00. It was reported to the committee by the Controller that he had contacted Mr. Francis regarding the purchase of these bonds and he had suggested that the county make a counter-proposal of \$33,000.00 for the purchase of all bonds and in payment of all defaulted interest.

Motion was made by Van Hoeck and supported by Lingemann that the offer made by Mr. Long to sell Studebaker Avenue Drain Bonds for \$36,000.00 be rejected and that a counter-offer of \$33,000.00 be made by the committee for the purchase of said bonds and payment of defaulted interest. Motion carried.

Letter was received from LeRoy T. Hood asking for payment on South Van Dyke Arm Drain Bonds from the funds now on hand in the Drain Account.

Motion was made by Biehl and supported by Brewer that the letter be referred to Mr. Francis. Motion carried.

The question of permitting Boy Scout Troop #118 to erect a dam on the north branch of the Clinton River was discussed by the committee.

Motion was made by Lingemann and supported by Van Hoeck that the request of Troop No. 118 of Detroit be granted subject to the approval of the Ray Township Board. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

The Clerk read the report of the Drain Committee of August 24th, 1946.

Motion by Van Hoeck, supported by Trautman, that the report be received, filed and spread upon the minutes. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Retzlaff, Van Hoeck, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Weier, and Gage.

Nays: (0) None.

Absent: (3) Hogue, Verkler and Rosso.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on August 24, 1946, the following members were present:

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

Meeting was called to discuss the purchase of several issues of drain bonds. It was reported to the committee that nine Strevel Heights Bonds are held at present by Braun Bosworth and Company and they have asked that the county make an offer to purchase.

September 16th, 1946

Drain Committee Report - continued:

Motion was made by Biehl and supported by Brewer that the committee offer to purchase outstanding Strevel Heights Drain Bonds at 75. Motion carried.

Letter received from Mr. Hugh Francis on August 20th replying to request made by the Drain Committee at its previous meeting for his opinion as to the advisability of purchasing South Van Dyke Arm Drain Bonds. In the letter Mr. Francis stated that he felt the county would be justified in paying to any bond holder a pro rata share of the amount of money now on hand in the fund providing the bond so paid was delivered to the county and cancelled. He based his opinion on a recent Oakland County case wherein the Michigan Supreme Court held that holders of void bonds are entitled to a pro rata amount of money in the Drain Fund. This would also hold true for North Lorraine Arm and Nagel Arm Bonds.

Motion was made by Veryser and supported by O. Henderson that the committee authorize the payment of the pro rata amount of cash on hand for South Van Dyke Arm Drain Bonds provided bonds are delivered for cancellation. Motion carried.

Motion was made by Biehl and supported by Verkler that the committee authorize the payment of the pro rata share of the cash on hand for North Lorraine Arm Bonds provided the bonds are delivered for cancellation. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

The Clerk read a proposed Resolution from the Township of Washington requesting that the Board adopt a resolution which requires all milk and dairy products sold in Washington Township to be pasteurized.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Retzlaff, Van Hoeck, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Weier and Gage.

Nays: (0) None.

Absent: (3) Hogue, Verkler and Rosso.

The Chairman declared the Resolution adopted. See RESOLUTION No. 429, Re: PASTEURIZATION OF MILK AND ALL DAIRY PRODUCTS IN WASHINGTON TOWNSHIP, Resolution Page 429.

The Clerk read a proposed Resolution from the Village of Romeo, requesting that the Board adopt a resolution which requires all milk and dairy products sold in the Village of Romeo to be pasteurized.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Retzlaff, Van Hoeck, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Weier and Gage.

Nays: (0) None.

Absent: (3) Hogue, Verkler and Rosso.

The Chairman declared the Resolution adopted. See RESOLUTION No. 430, Re: PASTEURIZATION OF MILK AND ALL DAIRY PRODUCTS IN THE VILLAGE OF ROMEO, Resolution Book Page #430.

The Clerk read a communication from the Drain Commissioner with regard to the purchase of automobiles and trucks in his department.

Motion by Gage, supported by Socia, that the communication be received, filed and referred to the Drain Committee with power to act. Motion carried.

September 16th, 1946

The Clerk read a communication from the St. Joseph Hospital advising the Board that they were losing money on County cases and asked for a change in the rates.

Motion by Tallman, supported by Weier that this matter be referred to the Welfare Committee for study and recommendation. Motion carried.

The Clerk read a request from the Southeastern Michigan Tourist and Publicity Association, asking for a donation for the purpose of carrying on publicity for Michigan.

Motion by Biehl, supported by Van Hoeck, that the communication be referred to the Budget Committee. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney, with regard to the building of a dam across the Clinton River in Ray Township.

Motion by Lingerann, supported by Biehl, that the opinion be received and filed. Motion carried.

The Clerk read a communication from the Prosecuting Attorney with regard to the payment of reward to Mrs. Evelyn Everly in the matter of a person dumping garbage on the highway.

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

The Clerk read a communication from the State Administrative Board, with regard to the allocation of a reduction of 1946 assessments in the matter of Covert Roads.

Motion by Tallman, supported by Weier, that the communication be received and filed. Motion carried.

The Clerk presented several communications from various public organizations throughout the County requesting the establishing of a health center.

Motion by Lindsey, supported by Gage that these communications be received, filed and referred to supervisor Hill. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney as to the status of Nicholas Rund, Road Commissioner.

Motion by Biehl, supported by Schoenherr that this communication be received and referred to the Road Committee. Motion carried.

Motion by Gage, supported by Lindsey, that Mr. Harper, Drain Commissioner, be complimented for the fine services he has and is rendering the County in the Drain Department, particularly in the matter of his work in defaulted drain bonds. Motion carried.

Dr. Wolfson appeared before the Board and requested that his bill for autopsies be paid. After considerable discussion, a motion was made by S. Henderson and supported by Hill, that this matter be referred to the Finance Committee with power to act. Motion carried.

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

Floyd M. Ross
Chairman

Gay L. Brown
Clerk

October 16th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, October 16th, 1946, 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
Paul Stepnitz	Clinton
Frank Biehl	Erih
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Gage	Utica
Alger Weier	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 meeting of September 16th, 1946, which were approved as read.

The Clerk read a communication from the Macomb County Retail Liquor Dealers Association requesting that they pass a proposed resolution with regard to minors asking to buy and to be served alcoholic beverages. The Clerk also read the proposed request to the Board.

Motion by Wangelin, supported by Veryser that the communication and the proposed resolution be referred to the Prosecuting Attorney and the Resolutions' Committee. Motion carried.

The Clerk read a communication from the Macomb County Board of Social Welfare. Added to the communication was a proposed resolution with regard to the bequest that Doctor Berry made for a hospital in Macomb County.

Motion by Tallman, supported by Lemmon that this matter be referred to the Prosecuting Attorney and the Resolutions' Committee. Motion carried.

The Clerk read a proposed resolution from the Village of St. Clair Shores wherein they request that all milk and dairy products sold in the Village of St. Clair Shores must be pasteurized.

Motion by Lingemann and supported by Schoenherr that the proposed resolution be adopted. On roll call, there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (2) O. Henderson and Hogue.

The Chairman declared the Resolution adopted. See RESOLUTION No. 431, Re: PASTEURIZATION OF ALL MILK AND OTHER DAIRY PRODUCTS SOLD WITHIN THE VILLAGE OF ST. CLAIR SHORES, COUNTY OF MACOMB, Resolution Book Page No. 431.

The Clerk read a proposed resolution authorizing William Miller, Macomb County Treasurer, to act as the refunding agent for the Macomb County Board of Supervisors when making claims from the State of Michigan for taxes refunded from soldiers returns.

Motion by Retzlaff and supported by Kalahar that the proposed resolution be adopted. On roll call, there were:

October 16th, 1946

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (2) O. Henderson and Hogue.

The Chairman declared the Resolution adopted. See RESOLUTION No. 432, Re: AUTHORIZING WILLIAM MILLER, MACOMB COUNTY TREASURER TO ACT AS REFUNDING AGENT, for MACOMB COUNTY BOARD OF SUPERVISORS WHEN MAKING CLAIMS FROM THE STATE OF MICHIGAN FOR TAXES REFUNDED FROM SOLDIERS RETURNS, Resolution Book Page #432

The Clerk read a proposed resolution which is a request to the Legislature of the State at its next session to provide additional money equivalent to two cents (2¢) a gallon gas tax for building and maintenance of county roads.

Motion by Lingemann, supported by Schoenherr that the proposed resolution be tabled. Motion carried.

The Clerk read the report of the Road Committee of October 11th, 1946.

Motion by Biehl, supported by Hill, that the report of the Road Committee be received, filed, recommendations adopted and spread upon the minutes. On roll call, there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (2) O. Henderson and Hogue.

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

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on October 11, 1946, the following members were present: Veryser, Chairman, Stepnitz, Lemmon, Rosso, Tallman, S. Henderson, Toles, LaGodna, Verkler and O. Henderson.

The committee met in the office of the Road Commission with the three Road Commissioners, Road Attorney, Engineer and Secretary.

Resolution presented to the committee for consideration of the Board regarding the proposed increase for Gasoline Tax.

Motion was made by LaGodna and supported by Lemmon that the committee present the resolution to the Board with the recommendation that it be adopted. Motion carried.

Resolution was presented to the Committee authorizing the county to transfer to the state, land purchased by the state in the name of the county at the time of the construction of Groesbeck Highway.

Motion was made by O. Henderson and supported by Stepnitz that the committee present the resolution to the Board with the recommendation that it be adopted, the proper officials in the Road Department be authorized to sign the deeds. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The Clerk read a proposed resolution that the County transfer to the State Highway Commission by quit claim deed its interest in Lots 200, 377 and 381 of the Frank C. Nall Sunset Hills Subdivision, Warren Township.

Motion by Lingemann, supported by Lemmon that the proposed resolution be adopted. On roll call, there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Troutman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (2) O. Henderson and Hogue.

October 16th, 1946

The Chairman declared the Resolution adopted. See RESOLUTION No. 433, Re: COUNTY TRANSFER TO THE STATE HIGHWAY COMMISSION BY QUIT CLAIM DEED ITS INTEREST IN LOTS 200, 377 and 381 OF THE FRANK C. NALL SUNSET HILLS SUBDIVISION, WARREN TOWNSHIP, Resolutions Book Page 433.

The Clerk read a report of the Road Committee of October 4th, 1946.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Lindsey, Verkler, Retzlaff, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (3) Wagner, Neale and Van Hoeck.

Absent: (2) O. Henderson and Hogue.

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

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on October 4, 1946, the following members were present: Veryser, Chairman, LaGodna, Lemmon, S. Henderson, Toles, Verkler, Stepnitz, O. Henderson and Rosso.

The opinion of the Prosecuting Attorney read at the last meeting of the Board of Supervisors with reference to the County Road Commission appointment was read and discussed with the committee. The question of salary for a new commissioner to be appointed at the annual session was discussed at length by the committee. It was pointed out by members of the committee that they felt it would be desirable to have a commissioner who could devote his full time to the work of the department.

Motion was made by Lemmon and supported by O. Henderson that the Road Committee recommend to the Board of Supervisors that the Road Commissioner to be appointed for the term of January 1, 1947 to December 31, 1952 be a full time commissioner at a salary of \$3,000.00 per year, that a car be furnished and maintained by the county. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

At this time there was considerable discussion with regard to the system and management in the Road Department. As a result, motion was made by Lindsey, and supported by Van Hoeck that the Board recommend to the Road Committee that a first class engineer be employed by the Road Department. Motion carried.

At this time the Clerk informed the Board that his chief deputy, Miss Rose, would be absent, approximately four (4) weeks because of a surgical operation and asked that he be permitted to employ an extra clerk in place of Miss Rose during her absence. This expense would not increase his budget for 1946.

Motion by Kalahar and supported by Veryser that the request be granted. Motion carried.

The Chairman declared a recess until 2:00 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens

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Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
Henry Gage	Utica
Alger Weier	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a communication from Charles Meldrum who has applied for the position of Road Commissioner and also read one from Roy Conner, present Road Commissioner who requested re-appointment for the six (6) year period.

Motion by Lindsey, supported by Weier that the two (2) applications be placed in nomination. Motion carried.

Motion by Hill, supported by Brewer that the Board proceed by ballot to elect a Road Commissioner for a six (6) year term.

Motion by Schoenherr, supported by Weier that the Chairman appoint two (2) tellers for the election. The Chairman appointed Supervisors Biehl and Brewer. The Board proceeded to vote by secret ballot for a Road Commissioner. There were twenty-five (25) supervisors present. As a result of the ballot, Mr. Biehl announced that ~~Mr.~~ Mr. Conner received twenty-one (21) votes and Mr. Meldrum received four (4) votes.

The Chairman declared Mr. Conner elected Macomb County Road Commissioner for a term of six (6) years beginning January 1st, 1947.

The Clerk read a report of the Contagious Disease Committee of Sept. 25, 1946. There was a motion by Schoenherr and supported by Brewer that the report be received, filed and spread upon the minutes. Motion carried.

To the Honorable Board of Supervisors:

At a meeting of the Contagious Committee held in the fifth floor court room at 7:30 P. M., on September 25, 1946, the following members were present: Hill, Chairman, Brewer, S. Henderson, Priehs, Toles, Weier, Trautman and Rosso.

Other Supervisors present were: Schoenherr, Van Hoeck, Tallman, Biehl, Veryser, Stepnitz, Socia and Lemmon.

The meeting was opened by Chairman Hill who introduced Clarence Hille representing the social agencies in Warren Township. He stated the purpose of the meeting and the desire of his organization to have a County Health Unit. Dr. DeKline, State Health Director, also gave a talk after which Paul Cousino from Warren Township was introduced and he called upon representatives of some twenty organizations in the county to state briefly their views. Chairman Hill then announced to the citizens attending, numbering approximately 200, that the committee would meet later to discuss the details of the Health Unit and make a written report to the Board of Supervisors.

In the course of his talk, Dr. DeKline stated that he felt at least for the time being that a start could be made in this county towards the establishment of a Health Unit. He gave no definite amount that would be necessary to start such a unit, but indicated it could be started on a very small basis to be expanded from year to year as the organization improved.

Meeting adjourned at approximately 10:00 P. M.

KENNETH W. HILL
Chairman

The Clerk read the report of the Dog Committee of September 20, 1946.

Motion by Lemmon, supported by Veryser that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on September 20, 1946, the following members were present: Priehs, Chairman, Brewer, Powell, Wagner, Trautman, Stepnitz and Socia. Forbes Duncan, Dog Warden was present also.

Minutes of the meeting of May 24th were read and approved.

Letter received on August 9th from Mr. Walter Fenton regarding improvements at the Dog Pount was read. After considerable discussion with the Dog Warden, it was decided by the Committee that some of the requests could not at the present time be carried out. The Warden, however, was

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instructed to secure sufficient materials to separate the large outside pen at the pound and do everything he could to keep the pound clean.

Mr. Merrill, Prosecuting Attorney, appeared before the Committee with reference to the appointment of a Humane Officer. According to his opinion, the Board of Supervisors would have no authority to appoint such an officer. He suggested, however, that a deputy sheriff could handle this work.

Motion was made by Wagner and supported by Trautman that this Committee recommend to the Sheriff's Committee that if any additional deputies are added to the sheriff's budget that one of these be designated to take care of all necessary work that might normally be performed by a Humane Officer. Motion carried.

Motion was made to adjourn.

ARTHUR PRIEHS
Chairman

The Clerk read the report of the Welfare Committee of September 27, 1946.

Motion by Biehl, supported by Brewer, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on September 27th, 1946, the following members were present:
O. Henderson, Chairman, LaGodna, Tallman, Biehl, S. Henderson, Wagner and Rosso.

The Committee met with the three members of the Social Welfare Board. Budget for 1947 was presented to the committee.

Motion was made by Tallman and supported by Wagner that the Budget as presented by the Social Welfare Board be referred to the Budget Committee with a request that the same consideration be given to the employees of this department as will be to all other employees. Motion carried.

It was pointed out to the committee that at the present time there are two employees on the payroll of the hospital and infirmary in excess of the budget.

Motion was made by Biehl and supported by S. Henderson that the Social Welfare Board be allowed to employ one additional nurse and a helper in the laundry for the balance of 1946. Motion carried.

There is a sufficient balance at the present time in the fund to cover the additional employees without further appropriation.

The request of St. Joseph Hospital for an increase in their rates referred to the committee by the Board was discussed. There is a consensus of opinion of the committee that they would rather see the flat rate increased to include all extras rather than to be charged for each individual extra.

Motion was made by Biehl and supported by Tallman that the Chairman of the Committee, one member of the Social Welfare Board and the Controller be instructed to contact St. Joseph Hospital to determine if a new flat rate would be satisfactory instead of a separate charge for all extras. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk read the report of the Sheriff's Committee of September 26, 1946. This report pertained to the purchase of new Ford cars for the Sheriff.

Motion by Van Hoeck, supported by Weier that the report be received, filed, recommendations adopted and spread upon the minutes. On roll call, there were

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priebs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (4) Hogue, Retzlaff, Troutman, and Kalahar.

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

October 16th, 1946

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on September 26, 1946, the following members were present :

O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck and Hill.

The committee met with the sheriff to discuss the question of cars in his department. He pointed out to the committee that three of the cars were in such bad shape that repairs are constantly being made.

Motion was made by Hill, supported by Van Hoeck that the committee recommend to the Board of Supervisors that Ford cars Nos. 102, 104 and 105 be traded in for new Ford cars and all the dealers in the county be asked to submit bids. Motion carried.

The sheriff discussed with the committee briefly his need for additional deputies for the coming year. It was suggested that it would be advisable for the committee to meet with the Budget Committee and the sheriff to go over his budget.

Motion was made by Hill and supported by Veryser that the Sheriff's Committee meet with the Budget Committee on Tuesday, October 1, 1946. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Acting Chairman

The Clerk read a report of the Radio Committee of Sept. 27th, 1946.

Motion by Schoenherr, supported by Lingemann that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on Sept. 27th, 1946, the following members were present:

Van Hoeck, Chairman, Lingemann, Verkler, Lemmon, Rosso, Powell, Biehl and Hill.

Mr. Morrison, Radio Engineer, was present also.

Minutes of the meeting of September 12th were read and approved.

Purpose of the meeting was to discuss further the proposal made by Mr. Morrison to discontinue the Radio Department and to give him a contract for three years to maintain all county radio equipment for a contract price of \$11,000.00. The proposal was tabled at the last meeting pending further study and also an opinion from the Prosecuting Attorney. A copy of the opinion is attached hereto in which he states that it would be legal for the Board to enter into a three year contract, however, he felt that it would be to the best interest of the County if only a one year contract would be given.

Motion was made by Hill and supported by Lemmon that the proposal of Mr. Morrison be tabled for further consideration. Motion carried.

A tentative budget for 1947 was presented to the committee.

Motion was made by Hill and supported by Biehl that the Budget as submitted by the Radio Engineer be referred to the Budget Committee with the suggestion that it be approved. Motion carried.

Motion was made to adjourn.

HENRY A. VAN HOECK
Chairman

The Clerk read the report of the Budget Committee of October 10th, 1946. This report detailed deficits for 1946 in several of the departments of the County. A motion by Tallman, supported by Weier that the report be received, filed, recommendations adopted and spread upon the minutes. On roll call, there were:

Ayes; (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (4) Hogue, Retzlaff, Troutman and Kalahar.

October 16th, 1946

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

To the Honorable Board of Supervisors:
At a meeting of the Budget Committee held on Oct. 10, 1946, the following members were present:
Brewer, Chairman, Lingemann, Lemmon, Verkler, Rosso, Hill, Powell, Stepmitz and Tallman.

The following action was taken at this meeting:

Motion was made by Hill and supported by Lingemann that the committee recommend to the Board that the estimated deficits for the departments as listed be approved. Motion carried.

Circuit Court	
Juror Fees	\$3,200.00
Defense Attorneys	1,500.00
Expense	2,000.00
Controller	
Salaries	40.00
Expense	100.00
Friend of the Court	
Expense	250.00
Probate Court	
Expense	500.00
Prosecuting Attorney	
Expense	300.00
Sheriff	
Expense	6,000.00
Car Allowance	1,200.00
Addressograph	
Expense	300.00
County Agent	
Expense	150.00
Insane	<u>300.00</u>
	\$15,840.00

The Clerk read a communication from the Methodist Church of East Detroit which was in regard to the County Health Unit. XX

Motion by Lingemann, supported by Brewer, that the motion be received, filed and spread upon the minutes. Motion carried.

The communication is as follows:

Board of Supervisors 10-7-'46

Sirs:

This will advise you that at their last regular meeting, the members of Immanuel Men's Club of East Detroit voted unanimously to support the project of a County Health Unit for Macomb County. Notice of this resolution has already been carried in both local newspapers.

Sincerely yours,

J. OGG
Secretary

The Clerk read a list of the special drain assessment for the year 1946 to the amount of \$48,208.92 which is to be spread on the tax rolls, for the year of 1946.

Motion by Brewer, supported by Verysse that same be referred to the Appropriations' Committee. Motion carried

Motion by Stade, supported by Hill that the meeting be adjourned, subject to call. Motion carried.

J. Verysse
Chairman

Ray L. Brown
Clerk

October 17th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday, October 17th, 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Gage	Utica
Alger Weier	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a proposed resolution authorizing the expenditure of funds on hand not raised by taxation for the purpose of improving or altering present county infirmary and hospital.

Motion by Tallman, supported by Weier that the resolution be adopted. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, LaGodna, Friehs, Tallman, Powell, Wagner, Lindsey, Wangelin, Verkler, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier, and Rosso.

Nays: (0) None.

Absent: (3) O. Henderson, Hogue and Neale.

The Chairman declared the Resolution adopted. See RESOLUTION No. 434, Re: AUTHORIZING THE EXPENDITURE OF FUNDS ON HAND NOT RAISED BY TAXATION FOR THE PURPOSE OF IMPROVING OR ALTERING PRESENT COUNTY INFIRMARY AND HOSPITAL, Resolution Book Page 434.

The Clerk read the report of the Treasurer's Committee of October 16th, 1946. This report pertained to some Cardineer Cabinets that the Treasurer contemplated purchasing. Action was deferred on the report until later in the meeting.

Mr. Brewer spoke to the Board at this time, regarding the proposed budget. He stated that the committee and himself worked hard on the budget and tried to be fair and hoped that it would meet the approval of the Board.

The Clerk and Mr. Bennett, County Controller, proceeded to read the proposed budget for 1947. Following the reading of the budget, motion by Biehl, supported by Retzlaff that the proposed budget for 1947 be adopted, with the exception that the Probate Judge receive a salary of \$8,000.00 instead of \$7,500.00 and that the Controller, Mr. Bennett, receive \$6,000.00 instead of \$5,400.00. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The Chairman declared the motion carried.

The proposed budget as adopted by the Board of Supervisors for the year of 1947, is as follows:

October 17th, 1946

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

The Budget Committee is pleased to submit herewith the recommended budget for 1947.

The total departmental budget is \$552,670.00 and the total appropriation including the departmental is \$848,842.35 as compared to the total 1946 budget as adjusted of \$757,525.35. The increase is due chiefly to the following additions: \$25,000.00 for County Road Maintenance, \$25,000.00 for the establishment of a County Health Unit, salary increases amounting to \$38,000.00 and the addition of four new employees amounting to \$13,920.00. The estimated revenues for 1947 will be \$700,000.00, leaving an operating deficit of \$148,842.35 which will be made up from balances remaining from previous year's collections.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 33¢ for each meal furnished prisoners.

Traveling expense 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 per day 12.50 each half day
Each day in Court	35.00 per day 17.50 each half day

That the Coroner be allowed the following fees;

Viewing the 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 for the use of hearse shall be approved by the Prosecuting Attorney.

That the physician performing autopsies be paid as follows:

Autopsies	\$25.00
Assistant operator	10.00
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.

That all departments be requested to make use of the rectigraph machine for copying records where at all possible. That all public records in the various departments be kept in the proper filing sequence.

All applications for employment for classified positions are to be submitted to the Classification Committee of the Budget Committee before the applicant is employed.

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

If any expense in any department equals the amount set in the budget prior to December 31, 1947, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

A. N. Brewer, Chairman
Grover Powell
Frank Lemmon
Paul Stepnitz
Earl Tallman

A. A. Lingemann
Ernest Wangelin
Guy Verkler
Kenneth Hill
Floyd W. Rosso

October 17th, 1946

BUDGET FOR 1947 - continued:

DEPARTMENTAL BUDGET

		1946 Budget As Adjusted		1947 Proposed
SUPERVISORS		\$ 7,500.00		\$ 7,500.00
CIRCUIT COURT				
Judges	2 @ \$1500	3,000.00	\$2,500 ea	\$ 5,000.00
Assignment Clerk		2,500.00		2,740.00
Jurors		8,700.00		12,000.00
Defense Attorney		1,900.00		1,500.00
Court Calendars		500.00		500.00
Other Expense		4,500.00		5,000.00
		<u>\$ 21,100.00</u>		<u>\$ 26,740.00</u>
COURT COURT COMMISSIONERS				
Supplies		\$ 100.00		\$ 100.00
CIRCUIT COURT STENOGRAPHERS				
Salaries	2 @ \$3300	\$ 6,600.00		\$ 6,600.00
Supplies		60.00		60.00
		<u>\$ 6,660.00</u>		<u>\$ 6,660.00</u>
CLERK				
*Salaries		\$ 19,200.00		\$ 20,040.00
Office Expense		2,000.00		2,000.00
Expense of Veterans Discharges		1,500.00		---
		<u>\$ 22,700.00</u>		<u>22,040.00</u>
*Salaries				
County Clerk		\$ 3,720.00		4,200.00
1-Chief Deputy		3,000.00		3,240.00
1-Deputy Part Time		1,200.00		---
2-Typist Clerk III \$140-170	\$2040 ea.	4,080.00	\$2280 ea.	4,560.00
2-Typist Clerk II 120-150	1800 ea.	3,600.00	\$2040 ea.	4,080.00
1-Stenographer Clerk II \$125-160		1,920.00		2,160.00
1-Typist Clerk I 100-150		---		1,800.00
1-Extra Clerk (Veterans Discharges)		1,680.00		---
		<u>\$ 19,200.00</u>		<u>\$ 20,040.00</u>
NOTE:	1946 Budget includes additions during year and deficits recommended by Committee. See Page 9 of Budget for detail.			
CONTROLLER				
Salaries		\$ 15,960.00		\$ 17,760.00
Office Expense		1,000.00		1,000.00
		<u>\$ 16,960.00</u>		<u>\$ 18,760.00</u>
Salaries				
Controller		\$ 5,000.00		\$ 6,000.00
1-Deputy		3,000.00		3,240.00
1-General Clerk III \$140-170		2,040.00		2,280.00
2-Account Clerk II 140-170	\$2040 ea.	4,080.00	\$2280 ea.	4,560.00
1-Account Clerk II 100-170		1,840.00		2,280.00
(Changed to Acct. Clerk II Nov. 1st.				
Salary Jan.1 to Oct.31	1500.00			
Nov.1, to Dec.31	340.00			
		<u>\$ 15,960.00</u>		<u>\$ 17,760.00</u>
COUNTY BUILDING				
Salaries		\$ 28,620.00		\$ 31,740.00
Maintenance & Supplies		2,600.00		2,600.00
Fuel		2,400.00		2,400.00
Light, Power and 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 and Decorating		300.00		300.00
Special Maint. (Caulking & Painting)		4,800.00		---
		<u>\$ 46,570.00</u>		<u>\$ 44,890.00</u>
Salaries				
1-Engineer \$240.00		2,880.00		3,120.00
1-Head Janitor 185.00		2,220.00		2,460.00
3-Asst. Engineer 180.00	\$2160 Ea.	6,480.00	\$2400 ea.	7,200.00
4-Asst. Janitors 160.00	1920. ea.	7,680.00	2160 ea.	8,640.00
1-Janitor (Jail) 150.00		1,800.00		2,040.00
2-Elevator Operators 170.00	2040 ea.	4,080.00	2280 ea.	4,560.00
1-Janitress 105.00		1,260.00		1,500.00
Extra Labor		2,220.00		2,220.00
		<u>\$ 28,620.00</u>		<u>\$ 31,740.00</u>

October 17th, 1946

BUDGET FOR 1947 - continued:

	1946 Budget As Adjusted	1947 Proposed
DRAIN COMMISSIONER		
Salaries	\$ 17,800.00	\$20,560.00
Office Expense	2,500.00	2,500.00
	<u>\$ 20,300.00</u>	<u>\$23,060.00</u>
Salaries		
Commissioner	\$ 3,420.00	4,500.00
2-Deputies \$250 \$3,000 ea.	6,000.00 \$3240 ea.	6,480.00
1-Account Clerk III \$160-185	2,220.00	2,460.00
1-General Clerk III 140-170	2,040.00	2,280.00
1-Assessment Clerk 125-160	1,920.00	2,160.00
Extra Office Help	1,200.00	1,440.00
1-Engineer Rodman	1,000.00	1,240.00
	<u>\$ 17,800.00</u>	<u>\$ 20,560.00</u>
FRIEND OF THE COURT		
Salary \$185	\$ 2,220.00	\$ 2,460.00
Car Allowance	400.00	400.00
Office Expense	650.00	400.00
	<u>\$ 3,270.00</u>	<u>\$ 3,260.00</u>
PROBATION OFFICER (Circuit Court)		
Salary	\$ 2,700.00	\$ 2,940.00
Office Expense	800.00	800.00
	<u>\$ 3,500.00</u>	<u>\$ 3,740.00</u>
REGISTER OF DEEDS		
Salaries	\$ 16,770.00	\$ 19,080.00
Office Expense	3,500.00	3,500.00
	<u>\$ 20,270.00</u>	<u>\$ 22,580.00</u>
Salaries		
Register of Deeds	\$ 3,720.00	\$ 4,200.00
1-Deputy \$250	3,000.00	3,240.00
2-Rectigraph Clerk II \$125-170 \$2040 ea.	4,080.00 \$2280	4,560.00
2-General Clerk II 120-150 1800 ea.	3,500.00 2040	4,080.00
1-Typist Clerk I 100-130 1560	1,170.00	1,800.00
Added April 1st		
1-Extra Clerk Part Time	1,200.00	1,200.00
	<u>\$ 16,770.00</u>	<u>\$ 19,080.00</u>
PROBATE COURT		
Salaries	\$ 24,220.00	\$ 29,590.00
Crippled Children Nurse	2,000.00	2,000.00
Office Expense	2,500.00	2,500.00
	<u>\$ 28,720.00</u>	<u>\$ 34,090.00</u>
Salaries		
Judge	\$ 4,800.00	\$ 8,000.00
1-Probate Register \$250	3,000.00	3,240.00
1-Chief Deputy Register 225 \$176-225	2,490.00	2,940.00
Salary-Jan.1 - June 30 190 \$1140		
July 1 - Dec.31 225 1350		
1-2nd Deputy Register 150-180	2,160.00	2,400.00
1-Probation Officer 190-225	2,700.00	2,940.00
1-Court Stenographer 150-185	2,220.00	2,640.00
1-Steno.Clerk II 125-160	1,840.00	2,160.00
Changed May 1st from Steno Clerk I		
Salary-Jan.1 - May 1 140 560		
May 1 - Dec.31 160 1280		
1-Typist Clerk II 120-150	1,760.00	2,040.00
Changed May 1st from Steno.Clerk I		
Salary-Jan.1 - May 1 140 560		
May 1 - Dec.31 150 1200		
1-Juvenile Register	3,000.00	3,240.00
1-Girls Probation Officer (Part Time)	250.00	490.00
	<u>\$ 24,220.00</u>	<u>\$ 29,590.00</u>
All fees of the office to be deposited in General Fund		
AGRICULTURAL EXTENSION		
Salary - 1 Steno Clerk II \$125-160	\$ 1,920.00	\$ 2,160.00
1 Steno Clerk I	--	1,920.00
Car Maintenance - Agent	700.00	700.00
Car Allowance - Asst. Agent	360.00	---
Car Allowance - 4H Club Agent	--	600.00
Car Allowance - Home Demonstration Agent	--	600.00
Office Expense	650.00	650.00
	<u>\$ 3,630.00</u>	<u>\$ 6,630.00</u>

October 17th, 1946

BUDGET FOR 1947 - continued

		1946 Budget As Adjusted		1947 Proposed
PROSECUTING ATTORNEY				
Salaries		\$ 25,980.00		\$ 28,260.00
Office Expense		2,300.00		2,000.00
Statutory Fees		2,500.00		2,500.00
		<u>\$ 30,780.00</u>		<u>\$ 32,760.00</u>
Salaries				
Prosecutor		\$ 4,920.00		\$ 5,400.00
1-Chief Assistant \$343.32		1,120.00		4,500.00
1-Assistant 343.32		3,920.00		4,200.00
Salary Increased 7-1-46				
Jan.1 - June 30	\$1860			
July 1 - Dec. 31	<u>2060</u>			
1-Assistant \$310.00		3,720.00		4,200.00
(1)1-Assistant 310.00		1,860.00		---
Added to Budget July 1st.				
Civil Counsel		---		3,000.00
1-Court Reporter \$175-200		2,400.00		2,640.00
2-Steno Clerk II 125-160	\$1920 ea.	3,840.00	\$2160 ea.	4,320.00
(1)1-Steno.Clerk II 125-160		1,000.00		---
Added to Budget June 24				
(1)1-Extra Clerk Hire (Added Aug. 9)		200.00		---
		<u>\$25,980.00</u>		<u>\$28,260.00</u>
(1) Added as Temporary Employees to December 31, 1946				
SCHOOL COMMISSIONER				
Salaries		\$ 12,770.00		\$ 13,930.00
Car Allowance		1,100.00		1,100.00
Office Expense		1,500.00		1,500.00
		<u>\$ 15,370.00</u>		<u>\$ 16,530.00</u>
Salaries				
Commissioner		\$ 4,367.00		\$ 4,867.00
1-Asst. Supervisor		2,800.00		3,040.00
1-Asst. Supervisor		---		2,600.00
1-Truant Officer (Part Time)		910.00		1,010.00
3-Steno.Clerk II \$125-160	\$1920 ea.	5,760.00	\$2160 Ea.	6,480.00
		<u>\$ 13,837.00</u>		<u>\$ 17,997.00</u>
Less Refund from State		1,067.00		4,067.00
		<u>\$ 12,770.00</u>		<u>\$ 13,930.00</u>
SHERIFF				
Salaries		\$ 68,220.00		\$ 88,560.00
Car Allowance and Expense		9,000.00		7,800.00
Other Expense		23,000.00		20,000.00
		<u>\$100,000.00</u>		<u>\$116,360.00</u>
Salaries				
Sheriff		\$ 3,720.00		\$ 4,800.00
1-Under Sheriff		3,000.00		3,300.00
1-Chief Deputy		2,820.00		3,300.00
19-Deputies \$220	\$2640 ea.	50,160.00		---
22-Deputies 250		---	\$3,000 ea	66,000.00
2-Court Officers 150	1800 ea.	3,600.00	\$2,040 ea	4,080.00
1-Investigator		1,320.00		3,000.00
Added July 1, 1946				
1-Matron 150		1,800.00		2,040.00
1-Clerk 150		1,800.00		2,040.00
		<u>\$ 68,220.00</u>		<u>\$ 88,560.00</u>
COUNTY TREASURER				
Salaries		\$ 35,040.00		\$ 39,120.00
Office Expense		5,000.00		6,000.00
		<u>\$40,040.00</u>		<u>\$45,120.00</u>
Salaries				
Treasurer		\$ 4,020.00		\$ 4,500.00
2-Deputies \$250	\$3000 ea.	6,000.00	\$3240 ea	6,480.00
1-Cashier III \$150-200		2,400.00		2,640.00
1-Account Clerk III 160-185		2,220.00		2,460.00
1-Account Clerk II 140-170		2,040.00		2,280.00
1-General Clerk III 140-170		2,040.00		2,280.00
1-Steno Clerk II 125-160		1,920.00		2,160.00
1-Typist Clerk II 125-150		1,800.00		2,040.00
7-General Clerk II 125-150		12,600.00	\$2040 ea	14,280.00
		<u>\$ 35,040.00</u>		<u>\$ 39,120.00</u>

October 17th, 1946

BUDGET FOR 1947 - continued

		1946 Budget As Adjusted	1947 Proposed
COUNTY NURSE			
Salary	\$195 \$2340	\$ 2,265.00	\$ 2,580.00
Car Allowance (Salary adjusted April 1st.)		600.00	600.00
Car Insurance		50.00	50.00
		<u>\$ 2,915.00</u>	<u>\$ 3,230.00</u>
ADDRESSOGRAPH			
Salaries		\$ 12,300.00	\$ 13,500.00
Office Expense		1,140.00	800.00
		<u>\$ 13,440.00</u>	<u>\$ 14,300.00</u>
Salaries			
1-Property Engineer	\$300.00	3,600.00	3,840.00
1-Draftsman	225.00	2,700.00	2,940.00
1-Machine Operator	100-180	2,160.00	2,400.00
2-Machine Operators	100-160	3,840.00	4,320.00
		<u>\$ 12,300.00</u>	<u>\$ 13,500.00</u>
COUNTY AGENT			
Salary - Steno. Clerk I	\$125-140	\$ 1,680.00	\$ 1,920.00
Office Expense		550.00	400.00
		<u>\$ 2,230.00</u>	<u>\$ 2,320.00</u>
RADIO			
Salaries		\$ 10,360.00	\$ 10,200.00
Expense - Supplies & Equipment		2,500.00	1,500.00
		<u>\$ 12,860.00</u>	<u>\$ 11,700.00</u>
Salaries			
Engineer	\$343.32	4,120.00	5,600.00
2-Operators	260.00 \$3120 ea.	6,240.00	6,600.00
		<u>\$ 10,360.00</u>	<u>\$ 10,200.00</u>
TAX ALLOCATION BOARD			
Secretary		\$ 500.00	\$ 500.00
Board Members		500.00	500.00
		<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
VETERANS COUNCIL			
Salaries		\$ 8,400.00	5,400.00
Office Expense		3,600.00	3,400.00
		<u>\$ 12,000.00</u>	<u>\$ 8,800.00</u>
Salaries			
1-Councilor	\$300.00	\$ 3,600.00	\$ 3,600.00
1-Asst. Councilor	250.00	3,000.00	---
1-Secretary	150.00	1,800.00	1,800.00
		<u>\$ 8,400.00</u>	<u>\$ 5,400.00</u>

DEPARTMENTAL BUDGET

APIARY INSPECTION	\$ 600.00	\$ 600.00
CITY TWP. SHORT TERM BONDS	3,000.00	3,000.00
COMPENSATION INSURANCE	1,500.00	1,500.00
CORONER	4,500.00	4,500.00
DEPENDENT & NEGLECTED CHILDREN	20,000.00	20,000.00
DRAIN LITIGATION	5,000.00	5,000.00
ELECTIONS	5,000.00	2,000.00
INSANE	1,500.00	1,500.00
JUSTICE COURT	4,000.00	4,000.00
JUVENILE COURT	3,000.00	3,000.00
MACOMB COUNTY LABORATORY	2,400.00	2,400.00
SOLDIERS & SAILORS		
Burial	2,500.00	3,000.00
Relief	2,000.00	2,000.00
VITAL STATISTICS	1,000.00	1,000.00
RETIREMENT COMMISSION	---	1,000.00
GRAND JURY	15,000.00	---
COUNTY HEALTH UNIT	---	25,000.00
MISCELLANEOUS	1,000.00	1,000.00
	<u>\$504,135.00</u>	<u>\$552,670.00</u>

October 17th, 1946

BUDGET FOR 1947 continued:

ANALYSIS OF ADJUSTMENTS			
	ADDED DURING YEAR	RECOMMENDED BY COMMITTEE	TOTAL
CIRCUIT COURT			
Juror Fees	\$	\$ 3,200.00	\$
Defense Attorneys		1,500.00	
Expense		2,000.00	6,700.00
CLERK			
Salaries	1,680.00		
Veteran Discharges	1,500.00		3,180.00
CONTROLLER			
Salaries		40.00	
Expense		100.00	140.00
COUNTY BUILDING	4,800.00		4,800.00
FRIEND OF THE COURT - Expense		250.00	250.00
PROBATE COURT			
Salaries	450.00		
E Expense		500.00	950.00
PROSECUTING ATTORNEY			
Salaries	3,260.00		
Expense		300.00	3,560.00
REGISTER OF DEEDS - Salaries	2,370.00		2,370.00
SHERIFF			
Salaries	1,320.00		
Expense		6,000.00	
Car Allowance		1,200.00	8,520.00
COUNTY NURSE - Salary	105.00		105.00
ADDRESSOGRAPH			
Salaries	1,920.00		
Expense		300.00	2,220.00
COUNTY AGENT - Expense		150.00	150.00
RADIO - Salaries	120.00		120.00
INSANE		300.00	300.00
GRAND JURY	15,000.00		15,000.00
	<u>\$32,525.00</u>	<u>\$15,840.00</u>	<u>\$48,365.00</u>
Original 1946 Budget			455,770.00
Total Adjusted Budget			<u>\$504,135.00</u>

SOCIAL WELFARE DEPARTMENT

	1946 Budget As Adjusted	1947 Proposed
Direct Relief	\$35,000.00	\$35,000.00
Administration		
Board Member Hartung	2,920.00	2,920.00
Direct Relief-Director "	380.00	680.00
Car Allowance	300.00	300.00
Board Member Rosso	300.00	300.00
Inf.-Farm-Hosp-Director "	3,000.00	3,300.00
Car Allowance	500.00	500.00
Board Member-State Member Per Diem \$10.00 (\$6.00 per Day 1946 Paid From Off.Exp)		300.00
Accountant IV	2,520.00	2,760.00
Account Clerk II	2,040.00	2,280.00
Case Workers 2 @ \$2100.	4,200.00	\$2340 ea. 4,680.00
Car Allowance Case Workers	1,500.00	1,500.00
Intake Interviewer	1,860.00	2,100.00
STENOGRAPHERS Clerk I	1,680.00	1,920.00
Stenographer Clerk II	1,920.00	2,160.00
Collector	1,560.00	---
Car Allowance	480.00	---
Office Expense	2,000.00	1,500.00
	<u>\$ 27,160.00</u>	<u>\$27,200.00</u>

October 17th, 1946

SOCIAL WELFARE DEPARTMENT - continued

	1946 Budget As Adjusted		1947 Proposed
Infirmary, Hospital and Farm			
Infirmary - Salaries			
Matron	\$ 1,200.00		\$ 1,440.00
Cook	1,200.00		1,440.00
Cook	1,200.00		1,440.00
Assistant Cook	1,200.00		1,440.00
Maid (Housekeeper)	1,500.00		1,740.00
Maid	1,200.00		1,440.00
	<u>\$ 7,500.00</u>		<u>\$ 8,940.00</u>
Hospital - Salaries			
Nurse - Supervisor	2,400.00		2,640.00
Nurse - R.N.	1,800.00		2,040.00
Nurse's Aid	1,680.00		1,920.00
Nurse's Helpers 4 @ \$1440	5,760.00	\$1680 ea.	6,720.00
Maid - Laundry	1,200.00		1,440.00
Maid - Helper	960.00		1,200.00
Orderly	1,200.00		1,440.00
Ambulance Driver	1,500.00		1,740.00
	<u>\$ 16,500.00</u>		<u>\$ 19,140.00</u>
Farm - Salaries			
Manager	\$ 1,800.00		\$ 2,040.00
Helpers 2 @ \$1200	2,400.00	\$1440 ea.	2,880.00
	<u>\$ 4,200.00</u>		<u>\$ 4,920.00</u>
TOTAL SALARIES	\$ 28,200.00		\$ 33,000.00
Extra Help	500.00		500.00
Operating Expense	20,000.00		20,000.00
	<u>\$ 48,700.00</u>		<u>\$ 53,500.00</u>
TOTAL INFIRMARY-HOSPITAL-FARM			
	<u>\$ 48,700.00</u>		<u>\$ 53,500.00</u>
GRAND TOTALS:			
Direct Relief	35,000.00		35,000.00
Administration	27,160.00		27,200.00
(1) Infirmary-Hospital-Farm	48,700.00		53,500.00
	<u>\$110,860.00</u>		<u>\$115,700.00</u>
(1) Actual Budget for 1946	42,840.00		
Increases during year to be deducted from previous year's balance	5,860.00		
	<u>\$ 48,700.00</u>		

APPROPRIATIONS

	1946 Budget As Adjusted	1947 Proposed
DEPARTMENTAL	\$504,135.00	\$552,670.00
CONTAGIOUS	35,000.00	35,000.00
HOSPITALIZATION	20,000.00	20,000.00
STATE INSTITUTIONS	20,000.00	20,000.00
FURNITURE & EQUIPMENT	9,000.00	9,000.00
HOSPITALIZATION - VETERANS	1,051.35	1,051.35
HURON CLINTON PARKWAY	26,475.00	35,250.00
RETIREMENT FUND	10,000.00	8,000.00
SOUTHEASTERN TOURIST ASSOCIATION	600.00	600.00
COUNTY AT LARGE DRAINS	25,000.00	25,000.00
SOCIAL WELFARE		
Direct Relief	35,000.00	35,000.00
Administration	27,160.00	27,200.00
Infirmary-Hospital-Farm	42,840.00	53,500.00
CHILDREN'S CLINIC	1,264.00	1,571.00
COUNTY ROAD MAINTENANCE	---	25,000.00
TOTAL	<u>\$757,525.35</u>	<u>\$848,842.35</u>
Estimated Receipts		
Current Tax	560,000.00	575,000.00
Delinquent Tax	30,000.00	25,000.00
Interest & Collection Fee	20,000.00	20,000.00
Departmental Revenue	55,000.00	55,000.00
Other Receipts	24,000.00	25,000.00
Cash Balance January 1, 1946	14,543.07	
	<u>\$703,543.07</u>	<u>\$700,000.00</u>
Cash Balance Previous Years	53,982.28	148,842.35
	<u>\$757,525.35</u>	<u>\$848,842.35</u>

October 17th, 1946

At this time action was taken on the report of the Treasurer Committee of October 16th, 1946, which was deferred earlier in the meeting.

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

Ayes: (19) Toles, Brewer, Veryser, Stepnitz, Biehl, Stade, Wangelin, O. Henderson, Priehs, Tallman, Wagner, Neale, Verkler, S. Henderson, Trautman, Hill, Socia, and Schoenherr, Lingemann.

Nays: (8) Lemmon, LaGodna, Powell, Van Hoeck, Kalahar, Gage, Weier and Roswo.

Absent: (3) Hogue, Lindsey and Retzlaff.

The Chairman declared the motion carried and the report of the Treasurer's Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on October 16, 1946, the following members were present:
S. Henderson, Chairman, Gage, Toles, Biehl, Priehs, Powell, and Brewer.

The committee met with the County Treasurer to discuss the installation of a Cardineer filing system in his department for keeping a record of all tax items. He explained that these cards could be used for certifying deeds and also issuing tax statements. It would require the purchase of 122,000 cards and 24 Cardineer Cabinets at a cost of \$7,531.00. When completed the cards would show the complete status of each individual piece of property for a period of five years and each succeeding year would be added to this card. He felt the cards would be made up with his present office staff. The work would require approximately six months to one year.

Motion was made by Biehl and supported by Toles that the committee recommend to the Board that the system as outlined be installed in the Treasurer's Office and the equipment be purchased. Motion carried.

Motion was made to adjourn.

STEPHEN R. HENDERSON
Chairman

The Clerk read a report of the Finance Committee of October 17th, 1946.

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

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Verkler, S. Henderson, Trautman, Hill, Socia, Kalahar, Schoenherr, Gage, Weier and Rosso.

Nays: (1) Van Hoeck.

Absent: (3) Hogue, Lindsey and Retzlaff.

The Chairman declared the motion carried and 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 17, 1946, the following members were present:
Biehl, Chairman, Lingemann, Brewer, Wangelin, LaGodna, Wagner, Powell and Stepnitz.

Request of Judge Dehnke was presented to the Committee by the Controller. He has asked for an additional appropriation of \$15,000.00 to be paid to the custodian on the same basis as the last appropriation.

Motion by Brewer and supported by Powell that the committee recommend that an amount of \$15,000.00 be appropriated for continuation of the grand jury investigation, said amount to be paid over in one lump sum similar to the previous appropriation authorized by Resolution No. 424 as amended. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

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

October 17th, 1946

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
Paul Stepnitz	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 J. Powell	Washington
Albert Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read a proposed resolution authorizing the County Treasurer to accept the payment of delinquent taxes in full and make out necessary forms, forward necessary checks and generally handle redemptions from and after this date to November 1, 1947.

Motion by Lingemann and supported by LaGodna that the proposed resolution be adopted. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr and ~~Walter~~ Rosso.

Nays: (0) None.

Absent: (6) Hogue, Neale, Trautman, Kalahar, Weier and ~~Roscoe~~ Gage.

The Chairman declared the proposed resolution adopted. See RESOLUTION No. 435 - Re: WILLIAM G. MILLER, AS MACOMB COUNTY TREASURER, AUTHORIZED TO ACCEPT THE PAYMENT OF DELINQUENT TAXES IN FULL AND MAKE OUT NECESSARY FORMS, FORWARD NECESSARY CHECKS AND GENERALLY HANDLE REDEMPTIONS FROM AND AFTER THIS DATE TO NOVEMBER 1st, 1947, Resolution Book Page 435.

The Clerk read a joint planning and regulation agreement drawn up by the Detroit Metropolitan Aviation Authority, which agreement proposed that Mr. Rosso, Chairman of the Board, sign for Macomb County.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr and ~~Walter~~ Rosso.

Nays: (0) None.

Absent: (6) Hogue, Neale, Trautman, Kalahar, Weier and ~~Roscoe~~ Gage.

The Chairman declared the motion carried.

The Clerk read a report of the Drain Committee of October 17, 1946.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) Hogue, Neale, Trautman, Kalahar, Weier and Gage.

October 17th, 1946

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

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on October 17th, 1946, the following members were present: Schoenherr, Chairman, Van Hoeck, Biehl, O. Henderson, Verkler, Veryser, Tallman and Rosso.

Letter received from Mr. Hugh Francis regarding the purchase of St. Clemens Avenue Bonds was read to the committee. There is still outstanding five bonds plus approximately \$2,750.00 in back due interest. The holders of these bonds have agreed to surrender them to the County for a payment of the principal and interest due less a discount of \$500.00.

Motion was made by Van Hoeck and supported by Veryser that the committee recommend the purchase of St. Clemens Bonds for principal and interest less \$500.00 discount. Motion carried.

Mr. Francis' letter further stated that the bond holders committee has offered to settle a claim against them for court costs for payment of \$3,600.00. The acceptance of this settlement is recommended by Mr. Francis.

Motion was made by Lingemann and supported by Verkler that the committee recommend the acceptance of \$3,600.00 as settlement of court costs in federal drain case. Motion carried.

Mr. Harper presented to the committee tax bills amounting to \$105.10 on four lots owned by the county purchased in 1930. These taxes were apparently not paid at the time of purchase and the land is now subject to sale by the State Land Board.

Motion was made by Lingemann and supported by Tallman that the committee recommend payment of these taxes, said payment to be made out of Nine Mile Road Drain Fund. Motion carried.

Motion was made to adjourn.

Alex Schoenherr
Chairman

The Clerk read a report of the Appropriations Committee of October 17, 1946.

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

The Clerk read the report of the Township Tax Committee of October 17, 1946.

Motion by Lingemann, supported by Veryser that the report be received, filed, spread on the minutes and referred to the Apportionment Committee. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Township Tax Committee held on Oct. 17, 1946, the following members were present: Lingemann, Chairman, Tallman, Powell, Veryser, LaGodna and Socia.

Motion was made by LaGodna and supported by Tallman that the committee recommend to the Board the spreading of the township and school taxes as per schedule. Motion carried.

Motion was made to adjourn.

A. A. LINGEMANN
Chairman

The Clerk read the report of the Rejected Tax Committee of October 17, 1946.

Motion by Hill, supported by Henderson that the report be received, filed, spread on the minutes and respread on the tax roll. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Rejected Tax Committee held on October 17, 1946, the following members were present: Priehs, Hill, Van Hoeck, O. Henderson, Tallman and Stepnitz.

The rejected tax list as prepared by the County Treasurer's Office was presented:

October 17th, 1946

Motion was made by Hill and supported by Van Hoeck that the committee recommend to the Board the approval of the rejected taxes as listed. Motion carried.

Motion was made to adjourn.

ARTHUR PRIEHS

Chairman

Motion by S. Henderson, supported by Socia that the approved taxes be cancelled and charged to the various communities. Motion carried.

The Clerk read a report of the Apportionment Committee of October 17, 1946. (See Pages 371-a and 371-b for complete report.)

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

Ayes: (23) Toles, Brewer, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (7) Weryser, Hogue, Neale, Trautman, Kalahar, Gage and Weier.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Apportionment Committee held on October 17, 1946, the following members were present: Lingemann, Chairman, Stade, Kalahar, Powell, O. Henderson, Stepnitz, Weier, Trautman and Socia.

The apportionment sheet carrying all items to be levied on 1946 tax roll was presented to the committee. The total of all taxes was \$2,802,306.95.

Motion was made by Stepnitz and supported by Stade that the committee recommend the spreading of the taxes as listed on the apportionment sheet for 1946. Motion carried.

Motion was made to adjourn.

A. A. LINGEMANN

Chairman

At this time, Mr. Tallman spoke to the Board about the proposed hospital and suggested ~~that~~ a meeting of the Building and Resolutions Committee, together with the executor of the Berry Estate, so that they may talk over the matter of the management of the new proposed hospital under the terms of the Berry will.

Motion by Van Hoeck and supported by O. Henderson that the meeting adjourn, subject to call.

Motion carried.

Stade
Chairman

Guy L. Brown
Clerk

APPORTIONMENT COMMITTEE REPORT, OCTOBER 17, 1946
1946 TAX LEVY

	TOWNSHIP GENERAL	TWP. DEBT SERVICE	LIBRARY	SCHOOL TAXES OPERATING	SCHOOL TAXES DEBT SERVICE	SCHOOL TAXES VOTED	TOTAL TWP. & SCHOOL TAXES	REASSESSED TAXES STATE & TOWNSHIP COUNTY & SCHOOLS	GRAND TOTAL
ARMADA	2,100.40		1,050.20	14,998.87	5,714.63	272.75	24,136.85		37,843.77
BRUCE	3,073.00		409.15	17,646.60	4,238.36	7,343.70	32,710.81		47,971.74
CHESTERFIELD	2,717.80			19,686.04	3,636.45		26,040.29		44,581.42
CLINTON	7,934.15			39,272.96	7,490.99	12,138.18	66,836.28		109,527.26
ERIN	14,332.55			56,074.66	35,362.45	34,726.71	140,496.37		200,990.97
HARRISON	6,763.66			38,308.24	10,691.23	2,737.82	58,500.95		89,063.72
LAKE	11,619.73			142,083.30	111,819.16	66,084.52	331,606.71		430,786.56
LENOX	2,903.32			21,313.21	4,532.92	1,593.40	30,342.85		49,423.27
MACOMB				13,756.32		215.89	13,972.21		37,731.18
RAY	2,427.36			11,020.20			13,447.56		25,534.08
RICHMOND	3,434.87			19,499.71	258.30	3,611.50	26,804.38		43,358.61
SHELBY	1,397.07			22,577.80	2,206.86	4,220.78	30,402.51		48,600.89
STERLING	1,907.17			26,982.50	5,319.41	9,244.82	43,453.90		74,692.77
WARREN	94,926.12	27,121.75		175,809.01	19,095.58	260,008.94	576,961.40	1.49 2.65	762,493.92
WASHINGTON	2,361.64		505.70	26,114.38	5,178.27	10,129.45	44,289.44		64,259.61
CENTERLINE				19,234.48	5,746.40	12,524.25	37,505.13		56,793.18
EAST DETROIT				80,416.06	84,492.99	47,170.69	212,079.74		285,685.49
MT. CLEMENS				167,650.25	50,295.08	33,530.05	251,475.38		352,290.39
NEW BALTIMORE				14,364.23			14,364.23		25,502.86
UTICA				9,068.23	3,819.20	5,727.30	18,614.73		24,698.24
	\$157,898.84	\$27,121.75	\$1,965.05	\$935,877.05	\$359,898.28	\$511,280.75	\$1,994,041.72	\$1.49 \$2.65	\$2,811,829.93

APPORTIONMENT COMMITTEE REPORT, OCTOBER 17, 1946
1946 TAX LEVY

	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	COUNTY ROADS TOWNSHIP AT LARGE	STATE ROADS TOWNSHIP AT LARGE	DRAINS DISTRICT	TWP. AT LGE. NEW DRAINS AND RESPREADS	TOTAL STATE & CO. TAXES
ARMADA	11,289.20	2,257.84		159.88			13,706.92
BRUCE	12,717.43	2,543.50					15,260.93
CHESTERFIELD	13,940.41	2,788.08	1,375.61	437.03			18,541.13
CLINTON	28,222.09	5,644.41	6,511.08		921.46	1,391.94	42,690.98
ERIN	37,635.17	7,527.03	2,326.35		9,646.05	3,360.00	60,494.60
HARRISON	23,663.52	4,732.70	2,166.55				30,562.77
LAKE	77,520.22	15,504.04	6,125.59			30.00	99,179.85
LENOX	15,254.06	3,050.81		775.55			19,080.42
MACOMB	11,616.39	2,323.29	2,597.56		6,355.13	866.60	23,758.97
RAY	8,564.48	1,712.90	1,809.14				12,086.52
RICHMOND	13,795.19	2,759.04					16,554.23
SHELBY	13,970.43	2,794.09		993.86	379.27	60.73	18,198.38
STERLING	20,251.94	4,050.39	2,577.48	2,570.38	1,424.68	364.00	31,238.87
WARREN	136,430.57	27,286.11	2,343.20	5,708.40	10,444.95	3,315.15	185,528.38
WASHINGTON	16,155.36	3,231.07	583.74				19,970.17
CENTERLINE	14,796.36	2,959.27	433.35	1,099.07			19,288.05
EAST DETROIT	59,648.66	11,929.73	1,789.51	237.85			73,605.75
MT. CLEMENS	84,012.51	16,802.50					100,815.01
NEW BALTIMORE	8,407.62	1,681.52	807.91	241.58			11,138.63
UTICA	4,819.59	963.92				300.00	6,083.51
	\$612,711.20	\$122,542.24	\$31,447.07	\$12,223.60	\$29,171.54	\$9,688.42	\$817,784.07

10/17

November 12, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County, Mount Clemens, on Tuesday, November 12th, 1946, 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
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stadel	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alex Schoenherr	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

The Clerk announced that the mimeographed copies of the meeting of the Board of October 16th and 17th had not been completed due principally to the reason that his chief deputy and scenographer had been absent through illness, and stated that the copies would be ready for the next meeting of the Board.

Motion by Hill, supported by Gage that the reading of the minutes of October 16th and 17th be waived until mimeographed copies were available. Motion carried.

The Clerk read the report of the Social Welfare Committee of November 8th, 1946. This report had reference to the increase asked by the St. Joseph Hospital for hospitalization of county patients.

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

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stadel, O. Henderson, LaGodna, Priehs, Tallman, Wagner, Neale, S. Henderson, Trautman, Hill, Socia, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (9) Wangelin, Powell, Hogue, Lindsey, Verkler, Retzlaff, Van Hoeck, Kalahar and Weier.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on November 8, 1946, the following members were present: Hill, LaGodna, S. Henderson, Wagner, Rosso, Lindsey, and Biehl.

Mr. Lyle Rosso and Mr. Hartung representing the Social Welfare Board were present also.

In the absence of the chairman, Mr. Omar Henderson, Mr. Hill acted as chairman for the committee.

The purpose of the meeting was to discuss the increase of rate requested by St. Joseph Hospital. Sister Marie George appeared before the committee representing the hospital. She presented a statement to the committee which set forth the loss by the hospital over the past year for the care of county patients.

After considerable discussion of the different arrangements that might be made, a motion was made by S. Henderson and supported by Lindsey that the committee

November 12, 1946

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

The Chairman then declared that the discussion on the county library would be resumed.

Motion by Hill, supported by Veryser that the motion of the morning session referring this matter to the Budget Committee be reconsidered. The Chairman put the motion. On roll call, there were:

Ayes: (10) Veryser, Stepnitz, Lemmon, O. Henderson, Friehs, Verkler, Hill, Socia, Gage and Rosso.

Nays: (7) Toles, Brewer, Stade, LaGodna, Wagner, Van Hoeck, and Schoenherr.

Absent: (13) Biehl, Lingemann, Wangelin, Tallman, Powell, Hogue, Neale, Lindsey, Retzlaff, S. Henderson, Trautman, Kalahar and Weier.

The motion carried.

Motion by Gage, supported by Hill, that the County appropriate the amount of \$10,000.00 to start the county library. On roll call, there were:

Ayes: (10) Veryser, Stepnitz, Lemmon, O. Henderson, Friehs, Verkler, Hill, Socia, Gage and Rosso.

Nays: (8) Toles, Brewer, Stade, DaGodna, Wagner, S. Henderson, Van Hoeck, and Schoenherr.

Absent: (12) Biehl, Lingemann, Wangelin, Tallman, Powell, Hogue, Neale, Lindsey, Retzlaff, Trautman, Kalahar and Weier.

The motion carried.

The matter of the disposition of the report of the School Committee was brought up and Mr. O. Henderson's motion of the morning, seconded by Stepnitz was that the report be received, filed, recommendations adopted and spread on the minutes. On roll call, there were:

Ayes: (13) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, O. Henderson, Friehs, Verkler, Hill, Socia, Gage and Rosso.

Nays: (6) Stade, LaGodna, Wagner, S. Henderson, Van Hoeck and Schoenherr.

Absent: (11) Lingemann, Wangelin, Tallman, Powell, Hogue, Neale, Lindsey, Retzlaff, Trautman, Kalahar and Weier.

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

To the Honorable Board of Supervisors:

At a meeting of the School Committee held on November 9, 1946, the following members were present: Lemmon, Chairman, Rosso, Powell, Stade, Weier, Stepnitz and Kalahar.

Meeting called to order at 7:30 P. M. The purpose was to discuss the request made by a group of school teachers for establishing a county library.

There were several school teachers present, the spokesman was Mrs. Peck. Mr. Liberman representing the State Library was also present at the meeting.

Mrs. Peck spoke in favor of a county library and set forth the reasons and some of the benefits that she felt would be derived for such a library. Mr. Liberman also gave a talk on the benefits of a library. He pointed out that some of the schools were not in a position financially to have a very complete set of books. By establishing a county wide library, books could be transferred from one school to the other and eventually stations could be set up to enable adults as well as children to make use of this project. It was estimated that approximately \$10,000.00 would be sufficient for the first year. To this amount the state would contribute from \$3,000 to \$7,000 for the purchase of books and equipment and after the first year of operation a state grant would be made to the county library, an amount to be determined later. It was also pointed out that working agreements are usually drawn up between the county library and the local libraries now established throughout the county.

Motion was made by Kalahar and supported by Weier that the committee recommend to the Board the establishment of a county library providing sufficient funds can be furnished. Motion carried.

Motion was made to adjourn.

FRANK LEMMON, Chairman

November 12, 1946

Mrs. Crull announced to the Board that the Library Committee nominees would be Mr. Lee, School Commissioner, Mr. Kalahar, Mrs. Elgin Quick, Mrs. Dorothy Howen, Mrs. Thomas Chockley, Mrs. Elizabeth Parsons, Earl Tallman, Mrs. Myrtle Peck, Harry Miller, Mrs. Martin Montgomery, and stated that the committee of five for the government of the library would be chosen from this list.

Motion by Hill and supported by Van Hoeck that the Chairman appoint the Library Committee. Motion carried.

The Chairman appointed Mr. Lee, Chairman, Mr. Kalahar, Harry Miller and George Trautman and Mrs. Montgomery.

Mr. Hill reported on the Health Unit and the progress made to date and stated to the Board that by the December meeting he would have further details to report.

Mr. Steve Henderson spoke to the Board with regard to the 1% sales tax which would be returned to the communities in the county, and stated that they would be penalized for the reason of the added growth in the County since the 1940 census. He suggested that measures be taken to request the government to take a census. Mr. Henderson made the motion, supported by Van Hoeck, that this matter be referred to the Legislative Committee to investigate and report back. Motion carried.

Mr. Miller, County Treasurer, then brought to the attention of the Board the matter of short term bonds for township treasurers and payment of premium thereof, and stated that if the Supervisors in the various townships were agreeable that their treasurer's bond was sufficient, that the County Treasurer would not require a short term bond for the township treasurers, thereby saving the County the premium.

Motion by Stepnitz, supported by Veryser that no short term bonds be required for the township treasurers of the County. Motion carried.

The Clerk announced that an opinion from the Prosecuting Attorney of October 17th, 1945, covered this matter and the action of the Board in this case was legal. Mr. Miller, County Treasurer, then brought to the attention of the Board the matter of his own personal bond and stated that the amount seemed exceedingly high as compared with other counties of much higher population.

Motion by Biehl, supported by Trautman, that the County Treasurer's bond be set at \$50,000.00 for the term of two years beginning January 1, 1947 to December 31, 1948. Motion carried.

The Clerk read a communication from Mr. Bennett, the Controller, with reference to the per diem payment to be made to the three supervisor members of the County Pension Commission and stated that they were entitled to the same compensation as when attending a Supervisors meeting.

Motion by Schoenherr, supported by Veryser that the communication be received and filed and that the supervisors on the Retirement Commission receive the same per diem mileage as a supervisor attending county sessions. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for October and also the report of the Finance Committee of November 7, 1946.

Motion by Biehl and supported by Trautman that these reports be received and filed. Motion carried.

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

F. Lloyd W. Ross
Chairman

George L. Brown
Clerk

December 10th, 1946

Pursuant to adjournment, the Board of Supervisors met in the Supervisors room of the Macomb County Building, Mount Clemens, on Tuesday the 10th day of December, A. D., 1946, 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
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
Henry Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Gage	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 meeting of October 16th, 1946, which were approved as read; also the minutes of the meeting of October 17th, which were also approved as read.

The Chairman introduced Robert Munroe of Ann Arbor who spoke to the Board in regards to the State Constitutional Conventions.

Supervisor Hill introduced Mr. Henry Schmid who was the newly appointed Supervisor from New Baltimore in place of Mr. Socia. Mr. Schmid spoke, briefly, to the Board.

The Clerk read a proposed Resolution submitted by the City Clerk of East Detroit, covering the pasteurization of all milk and other dairy products sold in the City of East Detroit.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Trautman, Hill, Schmid Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (3) Hogue, Retzlaff and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 436, Re: PASTEURIZATION OF MILK AND ALL DAIRY PRODUCTS SOLD WITHIN THE CITY OF EAST DETROIT, Resolutions Book Page 436.

The Clerk read a proposed Resolution submitted by the County Treasurer, William G. Miller, naming the various banks in Macomb County as depositories for County funds.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Trautman, Hill, Schmid, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

December 10th, 1946

Absent: (3) Hogue, Retzlaff and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 437, Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 437.

The Clerk read a proposed Resolution covering the annual salaries of the elected officials of the County.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Trautman, Hill, Schmid, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (3) Hogue, Retzlaff and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 438, Re: ANNUAL SALARIES OF THE ELECTED OFFICIALS OF MACOMB COUNTY FOR 1947 and 1948, Resolutions Book Page 438.

The Clerk read a proposed Resolution covering the correction in valuations in Chesterfield, Lenox, Armada and Sterling Townships.

Motion by Biehl, supported by Kalahar, that this proposed Resolution be tabled until all corrections are in. Motion carried.

The Clerk read the report of the Drain Committee of November 12th, 1946.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Schmid, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (3) Hogue, Weier and Gage.

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

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on November 12, 1946, the following members were present: Schoenherr, Chairman, Van Hoeck, Veryser, Biehl and O. Henderson.

The offer of October 30th, made by Braun, Bosworth and Company was read to the committee. They agreed to sell nine Strevel Heights Drain Bonds for par and accrued interest less \$50.00 per bond.

Motion was made by Henderson, and supported by Veryser that the offer of Braun, Bosworth and Company be accepted. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

The Clerk read the report of the Building Committee of December 3rd, 1946.

Motion by Biehl, supported by Brewer, that the report be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on December 3, 1946, the following members were present: Tallman, Chairman, O. Henderson, Stade, LaGodna, Veryser, Van Hoeck, Rosso, Lemmon and Wagner.

It was suggested to the committee that a change be made in the location of offices in the building.

Motion was made by Van Hoeck and supported by Veryser that the Drain Office be moved to the twelfth floor instead of the tenth and that the Bureau of Social Air remain on the tenth floor. Motion carried

Motion was made by LaGodna and supported by Stade that Venetian Blinds be furnished for offices on the second floor. Motion carried.

December 10th, 1946

Report of Building Committee - continued:

An invoice received from Harley, Ellington and Day for payment of 75% of the 5% for architectural fees was presented to the committee. Inasmuch as the total charge was based on an estimated building cost of \$625,000.00 instead of the \$515,000.00 originally approved by the committee, it was felt that an opinion should be received from the Prosecutor as to whether or not the county would be liable at this time for the architectural fee on the original amount of \$515,000.00 or the present estimated cost.

A letter received from the chairman of the Library Committee in which they requested space in the building was read. Because of the inability to determine at this time where space could be made available, the matter was laid on the table.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read a communication from Judge Trombly stating that he would accept the salary in lieu of fees for the year 1947.

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

The Clerk read a communication from the Juvenile Court requesting an amount of \$200.00 for the purpose of purchasing Christmas presents for the wards of the County through the Probate Court. These wards not living in their own homes.

The Clerk read the report of the Finance Committee of December 6th, 1946. The Finance Committee also recommended the purchase of Christmas presents for the wards of the County.

Motion by Tallman, supported by Brewer that the report be received and filed and the request be granted. Motion carried.

The Clerk read two communications, one from the Ladies Study Group of Roseville and one from the Daughters of Isabella of Center Line, both communications urged the Board to adopt a health unit for the County.

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

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

The Clerk stated to the Board that the bonds for the newly elected officials were in and had been submitted to the Prosecuting Attorney for an opinion as to legality and form.

Motion by Lingemann, supported by Kalahar that the bonds be approved subject to the recommendation of the Prosecuting Attorney. Motion carried.

The Clerk read a communication from the Michigan State Association of Supervisors. This communication was with regard to creating district organizations within the association. It was suggested that District No. 7 be comprized of Huron, Tuscola, Sanilac, Lapeer, St. Clair, Genesee and Macomb.

Motion by Lindsey, supported by Wangelin that this communication and matter be referred to the Legislative Committee. Motion carried.

Mr. S. Henderson again brought up the matter of a Federal Census in the County and stated that a special census should be taken in Macomb County in order that all counties participating in the proposed sales tax refunds would not be penalized, as these refunds would be based on population of 1940 and it is the general opinion that the population of Macomb County has increased tremendously within the last six years.

Motion by Tallman, supported by Gage that this matter be referred to the Legislative Committee to study and to report back to the Board and if necessary a special meeting of the Board would be called following the Committee's report. Motion carried.

Mr. Ned Hand was introduced to the Board. Mr. Hand will be on the staff of Mr. Jacob, the in-coming Prosecutor and Mr. Jacob has designated that Mr. Hand sh all sit in at all meetings of the Board of Supervisors.

The Chairman declared a recess, subject to call.

J. Lloyd W. Rosso
Chairman

Lloyd L. Brown
Clerk

January 10th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors' Room of the Macomb County Building, Mount Clemens, on Friday, the 10th day of January A. D., 1947, 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
Paul Stepnitz	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 Priebs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Charles A. Retalaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Geo. Trautman	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Mr. Jacob, Prosecuting Attorney, was present and requested some additional help in his office, two assistants and one stenographer.

Motion by Lingemann, supported by S. Henderson, that this request be referred to the Budget Committee for study. Motion carried.

The Clerk read the minutes of the meeting of November 12th, 1946, which were approved as read, with the exception of two minor errors on pages two and six. These errors to be corrected in the minutes of November 12th.

The Clerk read the minutes of the meeting of December 10th, 1946, which were approved as read.

The Clerk read a proposed Resolution authorizing the Chairman to appoint Harold Lindsey and P. K. McWethy to represent Macomb County in the Detroit Metropolitan Aviation Authority.

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

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priebs, Powell, Tallman, Wagner, Neale, Lindsey, Retzlaff, S. Henderson, Van Hoeck, Trautman, Kalahar, Schoenherr, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Verkler, Hogue, Hill and Schmid.

The Chairman declared the Resolution adopted. See RESOLUTION No. 439 Re: APPOINTMENT OF HAROLD LINDSEY AND P. K. MCWETHY TO REPRESENT MACOMB COUNTY IN THE DETROIT METROPOLITAN AVIATION AUTHORITY, Resolution Book Page #439.

The Clerk read a communication from Richard Nicolai, Deputy Controller, thanking the Board for their consideration during the time of his illness.

Motion by Brewer, supported by O. Henderson, that the communication be received and filed. Motion carried.

At this time, the Sheriff spoke to the Board regarding the work in the office of the Veterans' Bureau and requested that \$500.00 be transferred from the Administration Fund to the Veterans' Bureau to pay salary to Mr. Kromer who will be re-hired for a period of time covering the emergency of work.

Motion by Kalahar, supported by Brewer, that this transfer be made. Motion carried.