

January 10th, 1947

At this time, the matter of payment of veterans exemption taxes on property was brought to the attention of the Board.

Motion by Lindsey, supported by S. Henderson, that the matter of payment of exemption taxes on property be referred to the Legislative Committee to report back. Motion carried.

The Clerk read the report of the ^{Finance} Committee of January 8th, 1947. One item in the report was that the County be requested to set aside appropriation for County Library in a special fund.

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: (18) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, O. Henderson, Friehs, Tallman, Powell, Trautman, Hill, Kalahar, Schoenherr, Weier, Gage and Rosso.

Nays: (7) Stade, LaGodna, Wagner, Lindsey, Retzlaff, O. Henderson, and Van Hoeck.

Absent: (5) Lingemann, Neale, Verkler, Hogue and Schmid.

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 January 8th, 1947, the following members were present:

Biehl, Chairman, Rosso, Stepnitz, Brewer, Powell, Wagner, LaGodna and Wangelin.

The committee met to approve the regular monthly bills, a list of which is hereto attached.

A request was presented to the committee by the Agricultural Agent for permission to purchase a new car.

Motion was made by Stepnitz and supported by Wangelin that the request of the Agricultural Agent be referred to the Agricultural Committee and also that the Agricultural Committee be asked to set up a schedule of rates for standard payments of livestock claims. Motion carried.

A letter was received from the State Librarian asking that the County appropriation be set aside at this time in a special fund. This request was referred to the Board of Supervisors.

The minutes of the meeting of December 6th were read and approved.

Motion was made to adjourn.

FRANK BIEHL
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
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	Mt. Clemens
Harold Lindsey	Mt. Clemens
Geo. Trautman	East Detroit
Kenneth Hill	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Drain Committee of December 10th, 1946.

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

Ayes: (17) Toles, Veryser, Stepnitz, Biehl, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Trautman, Hill, Schoenherr and Rosso.

Nays: (0) None

Absent: (13) Brewer, Lingemann, Wangelin, Neale, Verkler, Hogue, Retslaff, S. Henderson, Van Hoeck, Schmid, Kalahar, 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 December 10, 1946, the following members were present:

Schoenherr, Veryser, Biehl, Verkler, O. Henderson and Tallman.

An offer to sell the following bonds was read to the committee: One Jenerous Avenue Lateral, one Standard Avenue East, one State Park East and one Superior East at par plus accrued interest less \$100.00 per bond and also an offer to sell two Strevel Heights Bonds at par plus accrued interest.

Motion was made by Biehl and supported by Veryser that the committee authorize the purchase of the above six bonds. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR

Chairman

The Clerk read the report of the Legislative Committee of January 9th, 1947. Attached to the report was a proposed Resolution that the Macomb County Board of Supervisors were opposed to any levy of a state tax on real estate and that they were in favor of maintaining the present state aid to local units.

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

Ayes: (17) Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Trautman, Hill, ~~Kalahar~~, Schoenherr and Rosso.

Nays: (0) None

Absent: (12) Lingemann, Wangelin, Neale, Verkler, Hoghe, Retslaff, S. Henderson, Van Hoeck, Schmid, Kalahar, Weier and Gage.

One not voting: Toles.

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

To the Honorable Board of Supervisors:

At a meeting of the Legislative Committee held on the above date, the following members were present:

Hill, Chairman, Lingemann, Rosso, Powell, Biehl, Van Hoeck and LaGodna.

Committee met to discuss the possibility of having a special census in the county. After investigation, it was determined that at the present time a new census would not increase the amount of revenue to be received from the State. However, under the new Sales Tax Amendment the distribution within the county could be adjusted according to a new county census. It appeared quite apparent to the committee that to receive additional state aid from the state would require a state wide special census.

Motion was made by Biehl and supported by Lingemann that the committee recommend to the Board that no special census be ordered at this time. Motion carried.

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Report of Legislative Committee - continued:

Attached hereto is a resolution addressed to the Governor and the Legislature asking that the present state aid to the local communities be continued.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Chairman declared the Resolution, as proposed by the Legislative Committee in their report of January 9th, be adopted. See RESOLUTION No. 440 - Re: BOARD OF SUPERVISORS OPPOSED TO ANY LEVY OF STATE TAX ON REAL ESTATE and ASKING THAT PRESENT STATE AID TO THE LOCAL COMMUNITIES BE CONTINUED, Resolution Book Page 440.

The Clerk read the report of the Special Classification Committee of January 7th, 1947.

Motion by Lemmon, supported by Verysen, 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 January 7, 1947, the following members were present:

Hill, Chairman, Lemmon and Verkler.

The committee met at the request of several department heads.

Mr. Brown, County Clerk, appeared before the committee with the request that the position in his budget classified as Stenographer-Clerk II with a maximum salary of \$180.00 a month be changed to Typist-Clerk I with a maximum salary of \$150.00 per month.

The County Treasurer, Mr. Miller, appeared before the committee to discuss the possibility of reducing his department by one deputy and changing this position to General Clerk IV at a maximum salary of \$250.00 per month instead of \$270.00 for deputy. He also suggested that some change should be made in the position of Account Clerk II.

A communication from the Welfare Department was read to the committee referring to the following classifications in their department: Account Clerk II -- Mrs. Gertrude High, who has filled this position for some time retired as of January 1st. The Social Welfare Board felt that because of her experience, Miss Voiland, now in the position of Stenographer-Clerk I, would be able to fill the classification vacated. They have asked to place her in this position for a trial of three months at a beginning salary of \$165.00 per month. The maximum salary for Account Clerk II is \$190.00 per month. If, after six months her work proves satisfactory, she will be permanently classified in this position.

Stenographer-Clerk II The employee holding this classification resigned as of November 30th and the department has engaged Mrs. Thora Garrison to partially fill this vacancy and also to be trained as an intake interviewer. Mrs. Garrison has worked at the County Hospital as a registered nurse for a period of 5½ years prior to December 31, 1944. They are asking that this classification of Stenographer-Clerk II be changed to Intake Interviewer with a maximum salary of \$175.00 per month, Mrs. Garrison to receive \$150.00 as a starting salary.

The Register of Deeds, Mr. Tegeder, asked permission to fill a vacancy in his department under the classification of General Clerk II, having a minimum salary of \$120.00 per month to a maximum of \$170.00 per month, with an applicant who has had two years previous experience in typing and general office work. He wished to start this employee at a salary of \$140.00 per month.

Motion by Verkler and supported by Lemmon that the committee recommend that the above requests of the County Clerk, Social Welfare Department and Register of Deeds be granted. Motion carried.

Motion by Lemmon and supported by Verkler that the committee recommend that the following changes be made in the office of the County Treasurer: Account Clerk II to be changed to Account Clerk I, and further, that all accounting in the office be placed under the control of the present Account Clerk III. Motion carried.

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Special Classification Committee Report - continued:

The committee took no action on the request of the County Treasurer to change his deputy to General Clerk IV, and suggested that the Treasurer present this matter to the Budget Committee at their next annual meeting.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read the report of the Contagious Disease Committee of December 17th, 1946. This meeting was held with regard to a County Health Unit. Attached to the Report was a proposed Resolution stating that the County form a Health Unit and that a Board of Health be appointed by the Board of Supervisors.

Motion by Kalahar, supported by Biehl, that the report of the Contagious Committee be received, filed, recommendations adopted and the proposed Resolution be adopted. On roll call, there were:

Ayes: (18) Toles, Brewer, Veryser, Stepnitz, Biehl, Stade, Wangelin, LaGodna, Friehs, Tallman, Powell, Wagner, Lindsey, Trautman, Hill, Kalahar, Schoenherr and Rosso.

Nays: (2) Lemmon and O. Henderson.

Absent: (10) Lingemann, Neale, Verkler, Hogue, Retzlaff, S. Henderson, Van Hoeck, Schmid, Weier and Gage.

The Chairman declared the proposed Resolution adopted. See RESOLUTION No. 441, Re: ESTABLISHING OF A COUNTY HEALTH UNIT, Resolution Book Page 441.

Motion by Hill, supported by Schoenherr, that the Chairman name a committee of five (5) to act as a Board of Health. Motion carried.

The Clerk read the report of the Sheriff's Committee of Dec. 13th, 1946.

Motion by Brewer, 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 Sheriff's Committee held on December 13, 1946, the following members were present: Stade, Chairman, O. Henderson, Schoenherr, Veryser, Van Hoeck, Toles, Hill and Rosso.

Committee met with Sheriff-elect Burke at his request. He stated that he had several suggested changes that he would like to discuss with the committee before putting them into effect.

His first suggestion was that the method of handling operator's licenses be changed so that more of the local police departments would write these licenses permitting him to reduce the staff of the Driver's License Bureau which now is running in the red. He stated, however, that this would depend upon the approval of the State Police.

Motion was made by Hill and supported by Veryser that the sheriff be authorized to make any arrangements for handling the Driver's License Bureau that he felt would be necessary to permit this department to operate within its revenue. Motion carried.

His second suggestion was the possibility of eliminating the sheriff's sub-station in Warren Township and substituting a scout car with two men giving twenty-four hour service. He stated that he had gone into this matter somewhat and would give it further study before taking any definite action.

Motion was made by Veryser and supported by Van Hoeck that the sheriff be authorized to use his own discretion in the matter of making changes in Warren Township. Motion carried.

The third suggestion concerned the question of a process server. At the present time all civil papers are handled by a deputy who is not on the regular staff of the Sheriff Department and who receives and keeps all fees. Mr. Burke felt that it might be better to employ a regular deputy for this work and have the fees returned to the county.

Motion was made by Hill and supported by Van Hoeck that the matter of a civil process server be left to the sheriff to work out the best possible arrangement. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

Motion by Hill, supported by Trautman that the Sheriff employ a man to act as process server at a salary of \$200.00 per month for a period of three months. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Wagner, Lindsey, Trautman, Hill, Kalahar, Schoenherr and Rosso.

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Nays: (0) None.

Absent: (10) Lingemann, Neale, Verkler, Hogue, Retzlaff, S. Henderson, Van Hoeck, Schmid, Weier and Rosso.

The Chairman declared the motion carried.

The Clerk read a communication from a party in St. Clair Shores who applied for a position as census taker, if and when a special county census should be taken.

Motion by Biehl, supported by Trautman that the Clerk reply to this communication.

The Clerk read an opinion from the Prosecuting Attorney with regard to payment of architect fees on the new proposed county hospital.

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

January 10, 1947

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

Dear Mr. Bennett:

I have your letter of January 6, 1947, requesting an opinion from this office interpreting the contract of September 2, 1944, between the County of Macomb and the firm of Harley, Ellington and Day and covering the proposed construction of the Martha T. Berry Memorial Hospital.

You state in your letter, and enclose the supporting invoice of Harley, Ellington and Day, that the estimated cost of the building and its equipment was \$758,000.00. However, you also state that in April of 1946 the Building Committee of the Board of Supervisors "at a meeting attended by representatives of the architect voted to have plans drawn holding the cost to \$515,000.00. This recommendation was later approved by the Board of Supervisors and the architect was instructed to proceed." I also understood by conference with you that the only alteration in the plan was to delete one wing from the plan as originally submitted.

You specifically ask:

"The Building Committee would like your opinion as to whether or not the County would be liable at the present time to pay to the architect on the basis of his estimated cost or could payment be made on the basis of \$515,000.00?"

A study of the copy of the contract submitted by you discloses the following pertinent provisions.

Article 2: The owners agree to pay the architects for the performance of the aforementioned services in current funds, as follows:

(a) A fee of Five Per Cent (5%) of the aggregate cost of all building construction and mechanical work, furnishings, equipment, etc.

(e) The "Aggregate Cost" above referred to and on which the Architects fee shall be based, shall be construed as the actual total amount of money or other consideration expended in "the work" including all items entering therein, as represented by the total money or other consideration paid to contractors, manufacturers or suppliers upon Architects' certificates or through direct disbursement by the Owners. The "Aggregate Cost" shall not include Architects' fees, reimbursement for Resident Superintendent's salary, nor reimbursement for travel, subsistence or other incidental expenses above referred to.

In case the project is not actually constructed, "Aggregate Cost" shall represent the aggregate of the lowest tenders for "the work" received from responsible contractors, manufacturers or suppliers, or if such tenders have not been received, the "Aggregate Cost" of "The Work" shall be based on estimates prepared by the Architects.

Article 3: Payments on account of services rendered by the Architects shall become due and payable to them by the Owners in the following manner:

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Opinion of the Prosecuting Attorney - continued:

(a) Upon completion of the "Preliminary Studies," and Basic Drawings, as stated under Section (b) Article 1, a sum equal to Twenty-five Per cent (25%) of the basic Five Per Cent (5%) fee as described in Section (a) of Article 2.

(b) Upon completion of the "Working Drawings" and "Specifications" as stated under Section (c), Article 1, an additional sum equal to Fifty Per Cent (50%) of the basic fee of Five Per Cent (5%) as described in Section (a) of Article 2, computed upon the estimated cost of "the work," or if proposals have been received or contracts awarded, then computed upon the aggregate of the lowest bona fide proposals or contract amounts for "the work."

Article 6:

(b) The payment for services as outlined under Article 3, Sec. (a) shall be computed on a limited cost of building of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00). The overall payment for complete services, however, when such work is ordered to proceed by Owners shall be computed upon the estimated cost of "the whole work" or if proposals have been received or contracts awarded, then computed on the lowest bona fide proposals or contract amounts of the work, all as described under Article 3.

Under paragraph (a) of Article 2 the County is liable for a fee of 5% of the ultimate cost of the building, but your question is limited to the payments now due and payable. The invoice specifically bills the county for the payments specified in Paragraphs (a) and (b) of Article 3.

The payment under paragraph (a) of Article 3 is to be computed on a limited cost of building of \$500,000.00. In the invoice the payment demanded is based on the full estimated cost of \$758,000. This is in error because the contract appears to be quite explicit on this point.

The payment under paragraph (b) of Article 3 is to be based on the "estimated cost of the work." "The Work" as used refers to the actual cost of the completed building. Although the architects have apparently visualized a completed building to cost \$758,000.00 still the Board of Supervisors has by its action limited this estimated cost to \$515,000.00 and since the representatives of the architects were present at the meeting of the Building Committee when recommendation to the Supervisors was prepared, it can be assumed that they acquiesced therein,

However, as the matter now stands plans are under way to build a hospital costing not more than \$515,000.00. If these plans are carried through and the costs held to that figure, then the architects will be entitled to a 5% fee of that amount. In reality it would logically appear that the estimated cost as it now stands is \$515,000.00 and payment under paragraph (b) of Article 3 should be computed on that figure.

CONCLUSION: That the following payments are now due and payable under Article 3:

- (a) 25% of 5% of \$500,000.00
- (b) 50% of 5% of \$515,000.00

Note, however, that these figures do not include equipment and that the architects can add to them the estimated cost of any planned equipment.

Very truly yours,

EDWARD A. JACOB
Prosecuting Attorney
Macomb County, Michigan

EAJ:bb

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

F. Lloyd W. Rosso
Chairman

Guy L. Brown
Clerk

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Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 10th day of February, 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 Lenmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
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
Geo. Trautman	East Detroit
B. A. Kalahar	Center Line
Kenneth W. Hill	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.

The Clerk read the report of the Agricultural Committee of January 15th, 1947.

Motion by Biehl, 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 Agricultural Committee held on January 15th, 1947, the following members were present:

Lenmon, Chairman LaGodna, Rosso, Toles, Priehs, O. Henderson, Stade, Wangelin and Powell.

Mr. Murphy, County Agent, introduced Mr. Floyd Hicks to the committee as a prospect for the position of 4H Club Agent for the county. He explained that the State Department had approved Mr. Hicks and it was now up to the committee to accept his application. Mr. Hicks spoke briefly and explained his educational background which would fit him to carry out this work.

Motion was made by Stade and supported by O. Henderson that Mr. Floyd Hicks application as 4H Club Agent for Macomb County be accepted.

Motion carried.

Bid received from J. C. Ernst of Richmond for a Ford car was presented to the Committee.

Motion was made by Toles and supported by LaGodna that the Committee authorize the purchase of a new Ford car on the basis of a price of \$1,382.45 less \$750.00 allowance on present car making a new price of \$632.45 and that the bid of J. C. Ernst be accepted. Motion carried.

The request of the Finance Committee that this Committee set a schedule of standard rates for livestock claims was read.

Motion was made by Stade and supported by Priehs that the Committee recommend the following schedule of rates as a basis for use by the Finance Committee, these rates to be considered maximum price and to be decreased by the Committee if they see fit: Rabbits - \$1.50 each, Chickens - \$1.50 each, Ducks - \$2.00 each, Geese - \$6.00 each, Turkeys -

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\$7.00 each, Sheep - \$15.00 each, Cows - \$100 each,
Pigs - (Up to six weeks old) \$5.00 each. Motion
carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read the minutes of the meeting of January 10th, 1947,
which were approved as read.

The Clerk read the report of the Budget Committee of January 27th,
1947.

Motion by Brewer, supported by Wangelin, that the report be received,
filed, recommendations adopted, with the exception of the last motion and paragraph
in the report. This paragraph to be referred to the Budget Committee with power to
act and the report spread upon the minutes. On roll call, there were:

Ayes: (23) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon,
Stade, Wangelin, O. Henderson, Friehs, Tallman,
Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson,
Van Hoeck, Trautman, Kalahar, Schoenherr, Gage and
Rosso.

Nays: (0) None.

Absent: (7) Stepnitz, LaGodna, Hogue, Retzlaff, Hill, Schmid
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 Budget Committee held on January
27, 1947, the following members were present:
Brewer, Chairman, Powell, Wangelin, Lemmon, Verkler,
Stepnitz, Hill and Rosso.

Judge Spier and Probation Officer, Guy Brown, appeared
before the committee to discuss the Probation Office.
Judge Spier introduced Mr. Ferris who is a representa-
tive of the State Corrections Department. He spoke at
length on the work of the Probation Department and the
necessity for having additional assistance. He stated
that the immediate needs were for the employment of a
stenographer to handle the reports and other detail
work of the Probation Officer as it is necessary for
him to have more of his time free for field work.

Mr. Jacob, Prosecuting Attorney, appeared before the
committee to discuss with them the request that he had
made previously to the Board of Supervisors which was
referred to this committee for action. He asked for
one or two additional stenographers and one assistant
for an office to be established in the southern end of
the county and one assistant to be used in his office
for interviewing and to take care of the work in connec-
tion with the Friend of the Court and the Probate Court.

Motion was made by Wangelin and supported by Stepnitz
that this committee recommend to the Board that the Pro-
secutor be allowed one additional assistant to June 1,
1947, at an annual salary of \$4,200.00 and that he be
allowed one additional Stenographer Clerk II for the
balance of this year. Motion carried.

Motion was made by Wangelin and supported by Lemmon
that this committee recommend to the Circuit Court
Judges that an effort be made wherever possible to in-
crease the cost assessed in their courts to cover the
expense of prosecution and probation. Motion carried.

Motion was made by Hill and supported by Verkler that
the committee recommend to the Board that a stenographer-
bookkeeper be employed to replace a Typist Clerk I now
in the Friend of the Court Office and the new employee
to take care of both Probation Officer and Friend of the
Court, one-half time be given to each department, that
all locks be removed between offices and further that
all mileage reports of the Probation Officer and Friend
of the Court contain names of people called upon.
Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

Mr. Hartung, Director of Macomb County Department of Social Welfare,

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submitted the 7th annual report of the Board of Social Welfare, from January 1st to December 31st, 1946.

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

The Clerk read a communication from the Amvets of Armada. Attached to this communication was a proposed Resolution with regard to establishing a signal light at the railroad crossing north of Mount Clemens on North Avenue.

Motion by Trautman, supported by O. Henderson, that this matter be referred to the Resolutions and Road Committees and to report back at the next meeting of the Board. Motion carried.

The Clerk read a communication from Walter Fenton with regard to the appointment of a Humane Officer.

Motion by Wagner, supported by Schoenherr that this matter be referred to the Sheriff and Prosecuting Attorney with power to act.

Mr. Wm. Nunneley appeared before the Board and advised that the Veterans' Counsellor would need to retain his assistant, Mr. Kromer until July and requested that \$1,000.00 be transferred from the veterans' office expense to the salary account.

Motion by Retzlaff, supported by Gage that the request of Mr. Nunneley be granted and the transfer made. Motion carried.

The Clerk read the report of the Building and Resolutions Committees of January 27th, 1947. Attached to the report was a proposed Resolution that the Board of Supervisors hereby authorize the Macomb County Social Welfare Board to accept the bequest of Dr. Berry for the construction of the County Hospital.

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

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

Nays: (0) None.

Absent: (5) Brewer, LaGodna, Hogue, Schmid and Weier.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 442 Re: AUTHORIZING MACOMB COUNTY SOCIAL WELFARE BOARD TO ACCEPT THE REQUEST OF DR. BERRY FOR THE CONSTRUCTION OF THE COUNTY HOSPITAL, Resolution Book Page 442.

Motion by Van Hoeck, supported by Biehl, that the report of the Building and Resolutions 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 joint meeting of the Building and Resolutions Committees held on January 22nd 1947, the following members were present:

Tallman, O. Henderson, Stade, LaGodna, Veryser, Van Hoeck, Lemmon, Wagner, Weier, Rosso, Hill, Neale, Powell, Wangelin and Stepnitz.

In addition to the committee members, the following were present: Social Welfare Board members, Hartung and Rosso, Mr. Nunneley, executor of estate of Dr. Berry and Mr. Hand, representing the Prosecuting Attorney.

Mr. Tallman, Chairman of the Building Committee, acted as chairman.

The purpose of the meeting was to discuss the resolution presented to the Board of Supervisors at their October session which would officially accept the gift of Dr. Berry for funds to be used for construction and equipping of a county hospital.

After considerable discussion, motion was made by Hill and supported by Weier that the joint committee recommend to the Board the adoption of the resolution accepting the gift of Dr. Berry. Motion carried.

Attached hereto is a copy of the resolution.

Motion was made by Weier and supported by O. Henderson that furniture now in the private office of the Prosecutor owned by Mr. Held be purchased from him for \$600.00 Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

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At this time, the Sheriff spoke to the Board with regard to offering a reward for information as to the person guilty in the murder of the woman employed at the Hubbard Tavern in Clinton Township.

Motion by Biehl, supported by Van Hoeck that the proper Resolution be drawn by the Resolutions Committee, with power to act. On roll call there were:

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

Nays: (0) None.

Absent: (5) Brewer, LaGodna, Hogue, Schmid and Weier.

The Chairman declared the motion carried.

The Clerk read a communication from Mr. Sherwood Bennett, County Controller, who advised the Board that the Retirement Fund had, approximately, \$59,000.00 on hand and the Retirement Commission recommended that \$55,000.00 of this amount be invested in Series G, U. S. Treasury Bonds.

Motion by Lingemann, supported by Schoenherr, that the recommendation of the Retirement Commission be adopted and the purchase made. On roll call, there were:

Ayes: (23) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, ~~LaGodna~~ Priehs, Powell, Tallman, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Gage and Rosso.

Nays: (0) None.

Absent: (6) Brewer, LaGodna, Hogue, Schmid, Kalahar and Weier.

One not voting - Kalahar.

The Chairman declared the motion carried, and recommendation of the Retirement Commission adopted.

The Clerk read the report of the Drain Committee of February 6th, 1947. Attached to the report was an itemized bill for legal services of Groesbeck and Francis and also a communication from Hugh Francis in explanation of the status of the drain suits.

Motion by Van Hoeck, supported by Trautman 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, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (4) LaGodna, Hogue, Schmid 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 February 6th, 1947, the following members were present:

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

An invoice received from Groesbeck and Francis was presented to the Committee also a letter of January 13th, explaining the status of drain litigation.

The invoice covering the period December 1, 1944 to January 1, 1947 amounts to \$16,082.00, credit was allowed for cash received from bond holders' attorneys of \$5,783.37 making a net bill of \$10,297.63.

Motion was made by Biehl and supported by Brewer that the committee recommend payment of the invoice to Groesbeck and Francis for services from December 1, 1944 to January 1, 1947. Motion carried.

Mr. Harper discussed the question of \$10.00 payment now being made to the members of Boards of Determination. He stated that he appeared before the Board of Supervisors in the latter part of 1943 ~~and~~ recommending that this amount be paid to all board members attending a Board of Determination meeting and was apparently approved by the Board at that time but no record can be found in the minutes of the meetings.

February 10th, 1947

Report of Drain Committee - continued:

Motion was made by Veryser and supported by Brewer that the Committee recommend that each member of a Board of Determination be paid \$10.00 and that this action be made retroactive to January 1, 1944. Motion carried.

Letter received from the Drain Commissioner was read to the Committee containing an explanation of work necessary at the Nine Mile Disposal Plant resulting from the tornado and flood in June, 1946 at which time because of the failure of electrical service two lower floors of the plant were flooded causing considerable damage and necessitating a thorough cleaning and repainting. Mr. Harper explained in the letter that he has employed a painter by the week to do this work, his labor plus the cost of paint will be paid out of the Nine Mile Disposal Plant Maintenance Account from the balance remaining in this account at the time that they discontinued using the plant.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

The Clerk read the report of the Finance Committee of February 7th, 1947.

Motion by Van Hoeck, supported by S. 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 February 7, 1947, the following members were present:

Biehl, Chairman, Brewer, Lingemann, Rosso, Stepnitz, Wagner, Wangelin, Powell and Retzlaff.

The committee met to approve the regular monthly bills, a list of which is hereto attached.

Motion was made by Powell and supported by Wangelin that the committee recommend to the Board that in the future all county-owned cars be used for business purposes only and that the County Clerk be instructed to notify all officials and county employees operating said cars of this fact. Motion carried.

Motion was made by Wangelin and supported by Retzlaff that the committee recommend to the Board of Supervisors that the Social Welfare Board investigate the amount of work performed by the contract doctors and if they feel it advisable, that a new arrangement be made and be recommended to your honorable body.

The minutes of the meeting of January 8th were read and approved.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read a proposed Resolution which was a request for 50% of the cost of planning the new hospital to be rebated to the County by the Michigan Planning Commission.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, Priehs, Tallman, Powell, Wagner, Lindsey, Retzlaff, S. Henderson, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (6) LaGodna, Hogue, Neale, Verkler, Schmid and Weier.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 443 - Re: MACOMB COUNTY REQUEST FOR REIMBURSEMENT OF 50% COST OF PLANNING NEW HOSPITAL, Resolutions Book Page 443.

At this time a motion was made by Tallman, supported by Van Hoeck that the architects for the new proposed hospital be requested to get the plans ready for bidding. Motion carried.

February 10th, 1947

At this time, Mr. Tallman spoke to the Board with regard to the Naval Arsenal Plant in Warren Township and stated that at the present time, approximately, fifty men were employed at the plant in the capacity of watchmen and that they were not in operation. He was desirous of seeing the plant re-established and operating so that men would be employed there and, particularly, veterans. He stated that he had received communications from Senator Vandenburg and Senator Ferguson and Congressman Wolcott, who had pledged that they would do all in their power to induce the government to re-establish this plant.

Motion by Gage, supported by Tallman, that this matter be referred to the Resolutions Committee in order that a proper Resolution could be drawn calling upon the government to open this plant and that a copy of the Resolution be sent to our two Senators and our Congressman. Motion carried.

At this time Mr. Lingenann brought ^{up} the matter of the National Association of County Officers and suggested that it would be a good idea for the Board of Supervisors to join this Association. Consequently, a motion was offered by Lemmon and supported by Lindsey that the Clerk ascertain the expense of membership in this Association and obtain other information as to their policies. Motion carried.

At this time, the matter was brought to the attention of the Board that the two members of the Metropolitan Aviation Authority for Macomb County were devoting much of their time to this work and it was necessary that they make trips to Detroit on business and it was proposed that they should be paid the same rate as Supervisors are paid in attending meetings.

Motion by Brewer, supported by Biehl, that the two members of the Metropolitan Aviation Authority be paid for attending meetings at the same rate as Supervisors are paid. Motion carried.

Mr. Bennett spoke to the Board with regard to the Sheriff having a 1942 Ford car which was badly in need of repairs and was a constant expense and suggested that bids should be received for replacement of the car.

Motion by Brewer, supported by O. Henderson that this matter be referred to the Sheriff's Committee with power to act. Motion carried.

The Clerk read a communication from the League of Women Voters from Mount Clemens who thanked the Board for their efforts in establishing a County Health Unit.

Motion by Lindsey, supported by Kalahar that the communication be received and filed. Motion carried.

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

Lloyd W. Ross
Chairman

W. L. Brown
Clerk

March 10th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on March 10th, 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
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
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Geo. Trautman	East Detroit
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 February 10th, which were approved as read.

The Clerk read the report from Judge Herman Dehnke to the Board.

Motion by Lemmon, supported by Brewer that the report be received, filed and a vote of confidence given to Judge Dehnke. Motion carried.

Mr. Arnold Ullrich, Auditor and Secretary of the Macomb County Road Commission, read the annual report of the Road Commission to the Board, covering the period from January 1st to December 31st, 1946. Mr. Conner, Mr. Malow and Mr. Brink of the Road Commission also were present and a report was given by Mr. Brink and remarks were heard from Mr. Malow.

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

Ayes: (23) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Verkler, S. Henderson, Trautman, Schmid, Kalahar, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent: (7) Lingemann, Lindsey, Hogue, Retzlaff, Van Hoeck, Hill and Weier.

The Chairman declared the motion carried and the report of the Road Commission received and filed. (See report on following pages.)

Mr. Harper, Drain Commissioner, read and explained his annual report covering the year of 1946, to the Board.

Motion by Tallman, supported by Veryser, that the report be received, filed and the Drain Commissioner complimented. 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:

March 10th, 1947

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
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
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Schmid	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 communication with a proposed resolution attached, from East Detroit, requesting the Board to widen the size of the pavement of the Nine Mile Road, westerly from Cratiot at East Detroit. No action was taken on this proposed resolution as the Road Commission have this piece in mind to improve.

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

The Clerk informed the Board that the subscription price to the National Association of County Officers would be \$2.00 per year.

Motion by Wagner, supported by S. Henderson that the Macomb County Board of Supervisors join the National Association and that a check be forwarded covering the subscription for one year. Motion carried.

The Clerk read a communication from the Amvets of Romeo, requesting that a signal light be placed at the Railroad crossing just north of Mount Clemens at the city limits.

Motion by Wangelin, supported by Powell that this matter be referred to the Road Committee to investigate and report back. Motion carried.

The Clerk read the report of the Legislative and Resolutions Committees of February 26th, 1947. Attached to the report was a proposed Resolution offering a reward of \$500.00 to be paid for information leading to the arrest and conviction of the person or persons for the murder of Mrs. Marie A. Luetz of Clinton Township.

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

Ayes: (14) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Verkler, S. Henderson, Schmid and Rosso, Schoenherr.

Nays: (0) None.

Absent: (12) Lingemann, Stade, Neale, Lindsey, Hogue, Retzlaff, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Weier and Gage.

The Chairman declared the proposed Resolution adopted. See RESOLUTION No. 444 - Re: OFFER OF \$500.00 REWARD FOR INFORMATION LEADING TO ARREST AND CONVICTION OF PERSON OR PERSONS FOR THE MURDER OF MRS. MARIE A LUETZ OF CLINTON TOWNSHIP, Resolution Book Page 444.

Also attached to report of the Legislative and Resolution Committees, was a proposed resolution calling on the government to rehabilitate the Naval Arsenal in Warren Township or offer it as surplus to be sold to private interests.

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

Ayes: (17) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Verkler, S. Henderson, Schmid and Rosso.

Nays: (0) None.

Absent: (13) Lingemann, Stade, Neale, Lindsey, Hogue, Retzlaff, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Weier and Gage.

The Chairman declared the proposed resolution adopted. See RESOLUTION No. 445 - Re: REHABILITATION OF NAVAL ARSENAL IN WARREN TOWNSHIP, Resolution Book Page 445.

The Clerk read the report of the Finance Committee of March 7th, 1947.

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

ROY CONNER, CHAIRMAN
RICHMOND, MICH.

WILLIAM E. MALOW, VICE-CHAIRMAN
UTICA, MICH.

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

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

ADDRESS ALL COMMUNICATIONS TO THE
BOARD AND NOT TO INDIVIDUALS

MOUNT CLEMENS, MICHIGAN

KARL O. BRINK
ENGINEER

ARNOLD F. ULLRICH
AUDITOR - SECRETARY

roy

I, Roy Conner, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-fourth Annual Report for the period January 1st, 1946 to December 31st, 1946, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on March 10, 1947.

Roy Conner

Chairman

Subscribed and sworn to before me, a Notary Public, on this 10th day of March, 1947.

Arnold F. Ullrich

Notary Public, Macomb County, Mich.

My commission
expires
June 21, 1947.

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

Mount Clemens, Michigan
March 10, 1947

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-fourth Annual Report showing cost of operations from January 1st, 1946 to December 31st, 1946, inclusive.

COVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
12	Fraser Warren	\$.71	
14	Nine Mile Road - Gratiot West		\$2,355.86
16	Warren Road - Armada	1,484.62	
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	1,882.87	
23	Jefferson - Lake		1,444.07
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,605.64	
28	New Haven Town Line	385.35	
29	Town Line - Utica M-59	1,134.63	
30	Sugar Bush	64.72	
32	Denewith Town Line		3,922.11
34	Meade Road - Warren	6,182.45	
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	710.88	
45	Town Line - West of Romeo		2,681.91
46	Richmond-Memphis	6,075.93	
47	Town Line New Haven-Meade	272.67	
48	New Haven Plank - Main Street		530.11
49	Utica Gravel - Sterling	2,271.93	
50	Chicago Road		409.72
52	Runyan Road		3,347.62
53	Town Line - Washington-Ray	4.41	
54	Utica Gravel - Erin-Clinton	5,472.97	
55	Nine Mile - Erin-Lake		753.36
56	Armada Village	1,973.55	
58	South River Road	8,938.75	
59	Eleven Mile - Erin & Warren	732.99	
61	Armada-Romeo Ridge		3.10
62	Sixteen Mile - Sterling		510.45
63	Masonic Blvd.		2,860.39
64	Ten Mile - Warren	1,033.36	
65	Ray Center	3,454.80	

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
66	Armada - Lakeville	1,100.79	
67	New Baltimore-New Haven	1,121.48	
68	Eighteen Mile - Sterling	707.93	
69	Crocker Blvd.	1,761.21	
70	Ten Mile - Van Dyke to Gratiot		6,938.50
71	St. Clair Street - Romeo	478.51	
72	Eleven Mile Road - Warren		7,135.54
73	Cady Corner Road	8,652.61	
74	Canal Road		57.72
75	Wilson Road		1,403.83
76	Jefferson - Lower 3 Miles		8,896.06
77	Sixteen Mile - Centerline East	629.85	
78	North River Road	12,037.67	
79	Red Run		5,613.82
80	Sixteen Mile - Sterling	102.43	
81	French Claims (Harper)	36,701.62	
82	Memphis-Armada Ridge		4,838.34
83	Martin - Gratiot to Jefferson	4,947.62	
84	Little Mack	20,074.35	
85	North Branch Road	50,324.02	
86	Ten Mile - MCRR West	12,700.11	
87	Davy Road - Van Dyke to Ryan	3,024.07	
88	North Jefferson	34,971.03	
89	Garfield Road	58,983.86	
90	Clinton-Sterling Town Line	14,455.26	
91	Ten Mile - Gratiot East		13,142.73
93	Eleven Mile - Town Line East		4,990.79
94	Sec. 3-14-16 Richmond Township	5,745.16	
95	Jefferson - Hazel Road	8,904.60	
96	Green Street - New Baltimore	5,913.53	
97	Trombley Road - Warren	5,690.90	
99	Erin-Clinton Town Line	5,818.64	
101	Main Street - Lenox	423.90	
102	Hart Road - Lenox		174.07
103	McKay Corners - Co. Line	5,208.92	
104	Zielesch Road	2,026.38	
105	Wolf Road - Utica Fraser	10,768.00	
107	Wolf Road - Gratiot to Harper	7,064.84	
108	West Street - Washington		169.24
109	Couchez - Van Dyke - Utica Fraser	200.50	
111	Closs Road - Richmond	3,199.21	
113	Champine - Gratiot to Lake		267.02
114	Nine Mile - Van Dyke West	1,974.49	
118	Shook Road - Harper to Jefferson		823.86
122	Richmond Gravel	1,584.64	
124	Ray Center	3,331.51	
125	Sherwood Ave.	283.31	
	Weight & Gas Tax Excess	<u>157,105.54</u>	
	TOTALS	\$540,102.16	\$78,658.11

RECAPITULATION OF REDEMPTION FUNDS

Total credit balance	\$540,102.16	
Total overdrafts	<u>78,658.11</u>	
Balance in fund December 31, 1946		\$461,444.05 ✓

COVERT ROAD FUNDSCONSTRUCTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
73	Cady's Corners		6,290.78
76	Jefferson - Lower 3 Miles	5,234.62	
78	North River Road	2,277.72	
81	French Claims (Harper)	26,521.66	
83	Martin - Gratiot to Jefferson	11.60	
84	Little Mack	553.74	
85	North Branch	6,830.11	
86	Ten Mile Road - MURR West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,763.25	
88	Jefferson Ave. North		8,055.11
89	Garfield Road	2,104.44	
90	Clinton-Sterling Town Line	5,323.35	
91	Ten Mile - Gratiot East		2,993.77
93	Eleven Mile - Town Line East		13.07
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	10,061.36	
99	Erin-Clinton Town Line		18.43
103	McKay Corners - Co. Line	7,449.79	
105	Wolf Road - Utica Fraser	105.95	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,386.83	
108	West Street - Washington	2,046.93	
109	Couchez - Van Dyke to Utica West	14,707.02	
113	Champine - Gratiot to Lake	8,230.51	
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	2,187.60	
124	Ray Center		7,047.54
125	Sherwood Ave.	<u>3,099.64</u>	
	TOTALS	\$110,896.12	\$34,607.56

RECAPITULATION OF CONSTRUCTION FUNDS

Total credits	\$110,896.12	
Total overdrafts	<u>34,607.56</u>	
Balance in fund December 31, 1946		\$76,288.56 ✓

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1945, \$109,500.00 in bond principal has been retired, making a total amount of \$1,685,900.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1946 of \$1,207,000.00 on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	5,000.00	
Clinton	70,212.84	
Chesterfield	18,157.76	
Erin	43,795.28	
Harrison	20,442.24	
Lake	51,105.40	
Lenox	None	
Macomb	28,571.50	
Ray	17,143.01	
Richmond	None	
Shelby	None	
Sterling	30,846.90	
Washington	421.14	
Warren	<u>33,225.08</u>	\$318,921.15
Assessment District Obligation		683,157.70
Direct County Obligation		<u>204,921.15</u>
Total County Road Bonded Indebtedness		\$1,207,000.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1946 in the amount of \$595,407.62.

County Road Maintenance	\$297,703.84	
County Road Maintenance (Rural Portion)	<u>47,723.65</u>	\$ 345,427.49
Amount to Coverts	198,469.17	
Amount to Cities & Villages	<u>51,510.96</u>	<u>249,980.13</u>
Total Receipts		\$ 595,407.62

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	791.93
Village of Romeo	2,437.59
City of Centerline	2,964.92
Village of Fraser	642.59
City of East Detroit	7,959.02
Village of Roseville	8,292.75
Village of St. Clair Shores	9,617.57
Village of New Haven	834.35
Village of Grosse Pointe Shores	20.28
Village of Richmond	1,582.95
City of Mt. Clemens	13,269.31
City of New Baltimore	1,279.64
Village of Memphis	344.80
City of Utica	944.07
Village of Warren	<u>529.19</u>
Total	\$51,510.96

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	1,511.77
79	92.46
81	975.60
83	972.23
84	28,758.95
85	252.52
86	1,822.61
88	17,354.71
89	4,312.14
90	153.23
91	8,707.20
93	1,403.81

DISTRICT NO.	AMOUNT
95	10,148.10
96	6,578.86
97	279.37
99	2,244.59
101	243.86
103	31.71
104	657.72
105	2,925.98
107	69.50
108	67.49
109	208.31
113	217.95
114	3,010.10
122	119.53
124	131.42
Total	\$106,884.79

SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS
JANUARY 1, 1946 TO DECEMBER 31, 1946

Receipts:

Balance January 1, 1946		\$187,633.36
Receipts - 1946	\$775,769.93	
Delinquent Tax	43.22	
Interest on Government Bonds	1,541.59	777,354.74

Total Receipts \$964,988.10

Disbursements:

Expenditures - 1946		809,264.62
Balance December 31, 1946		\$155,723.48

EXPENDITURES - 1946

RECEIPTS - 1946

NAME OF ACCOUNT	DEBIT		TOTAL EXPENDITURES	CREDIT		TOTAL RECEIPTS		BALANCES	
	JOURNAL	CASH DISBURSEMENT		JOURNAL	CASH RECEIPTS	RECEIPTS	DEBIT	CREDIT	
Accts. Rec.	783.29	\$ 3,850.73	\$ 4,634.02	\$ 190.11	\$ 4,281.89	\$ 4,472.00	\$ 162.02	\$ ----	
New Equipment	374.63	73,316.97	73,691.60	5,643.13	1,150.00	6,793.13	66,898.47	----	
Reserve for Dep. (Equip.)	5,178.97	----	5,178.97	----	----	----	5,178.97	----	
Gravel Pit Invest.	----	2,500.00	2,500.00	2,500.00	----	2,500.00	----	----	
Res. for Dep. Pits	----	----	----	9,977.90	----	9,977.90	----	9,977.90	
Crock Dept.	1,168.42	16,690.02	17,858.44	7,323.09	13,759.66	21,082.75	----	3,224.31	
Material Stocked	----	33,647.61	33,647.61	33,872.29	129.88	34,002.17	----	354.56	
Covert Assets	178.46	477.43	655.89	----	----	----	655.89	----	
Equity Account	4,114.76	----	4,114.76	3,078.68	----	3,078.68	1,036.08	----	
State Maint.	23,087.32	39,456.83	62,524.15	1,150.60	58,011.61	59,162.21	3,361.94	----	
County Maint.	76,611.91	163,886.42	240,498.33	148.00	1,341.18	1,489.18	239,009.15	----	
Township Maint.	92,770.46	79,551.37	172,321.83	----	1,150.78	1,150.78	171,171.05	----	
Gen. & Adm. Exp.	6.38	52,698.56	52,704.94	884.54	3,183.73	4,068.27	48,636.67	----	
Equip. Repair	28,833.16	52,119.31	80,952.47	----	371.68	371.68	80,580.79	----	
Plant Expense	639.34	18,104.65	18,743.99	----	149.15	149.15	18,594.84	----	
Wgt. & Gas Tax Payment	----	249,980.13	249,980.13	----	----	----	249,980.13	----	
Gravel Pit Exp.	17,933.35	15,950.44	33,883.79	----	----	----	33,883.79	----	
Unal. Oper. Cost	1,865.98	7,054.15	8,920.07	----	----	----	8,920.07	----	
Weight Tax	----	----	----	----	541,181.83	541,181.83	----	541,181.83	
Gas Tax	----	----	----	----	54,225.79	54,225.79	----	54,225.79	
McNitt Twp. Maint.	----	----	----	----	50,230.13	50,230.13	----	50,230.13	
Liquor Tax	----	----	----	----	44,077.62	44,077.62	----	44,077.62	
Int. Gov. Bonds	----	----	----	----	1,541.59	1,541.59	----	1,541.59	
Gravel Pit Rev.	2,500.00	----	2,500.00	29,933.70	2,525.00	32,458.70	----	29,958.70	
Delinquent Tax	----	----	----	----	43.22	43.22	----	43.22	
Overhead	----	----	----	5,231.86	----	5,231.86	----	5,231.86	
Vacation & Sick Leave	----	----	----	984.14	----	984.14	----	984.14	
Equip. Rental	----	----	----	155,128.33	----	155,128.33	----	155,128.33	
Totals	\$256,046.37	\$809,264.62	\$1,065,310.99	\$256,046.37	\$777,354.74	\$1,033,401.11	\$928,069.86	\$896,159.98	

SUMMARY OF COUNTY MAINTENANCE - 1946

Division No.	EXPENDITURES			Credit Journal	RECEIPTS			Division Mileage
	Debit Journal	Cash Disbursements	Total Expenditures		Cash Receipts	Total Receipts	Grand Total	
1	\$ 24,303.21	\$ 44,009.82	\$ 68,313.03	\$ ----	269.25	\$ 269.25	\$ 68,043.78	73.5
2	20,480.84	41,684.97	62,165.81	148.00	283.40	431.40	61,734.41	82.1
3	7,691.01	23,401.63	31,092.64	----	216.74	216.74	30,875.90	53.7
4	12,675.40	27,155.14	39,830.54	----	184.84	184.84	39,645.70	75.9
5	11,461.45	27,634.86	39,096.31	----	386.95	386.95	38,709.36	53.8
Totals	\$ 76,611.91	\$163,886.42	\$240,498.33	\$ 148.00	\$1,341.18	\$1,489.18	\$239,009.15	339.0

SUMMARY OF TOWNSHIP MAINTENANCE - 1946

Township	EXPENDITURES			RECEIPTS		Township Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Cash Receipts	Grand Total	
Armada	\$ 2,065.75	\$ 3,058.21	\$ 5,123.96	\$ ----	\$ 5,123.96	39.6
Bruce	1,128.89	1,334.72	2,463.61	----	2,463.61	49.8
Chesterfield	6,082.78	5,584.69	11,667.47	----	11,667.47	48.1
Clinton	11,621.10	9,215.37	20,836.47	9.03	20,827.44	81.2
Erin	4,110.01	4,942.63	9,052.64	----	9,052.64	29.5
Harrison	8,119.71	6,980.22	15,099.93	37.50	15,062.43	50.2
Lake	875.49	810.23	1,685.72	----	1,685.72	7.4
Lenox	2,635.24	1,913.60	4,548.84	----	4,548.84	66.4
Macomb	5,881.14	4,450.01	10,331.15	----	10,331.15	52.8
Ray	2,136.81	3,795.38	5,932.19	----	5,932.19	41.4
Richmond	6,254.78	5,197.32	11,452.10	----	11,452.10	57.8
Shelby	10,683.14	7,189.34	17,872.48	----	17,872.48	71.3
Sterling	4,135.82	3,852.19	7,988.01	904.25	7,083.76	50.8
Warren	24,114.73	18,750.63	42,865.36	200.00	42,665.36	154.8
Washington	2,925.07	2,476.83	5,401.90	----	5,401.90	60.8
Totals	\$92,770.46	\$79,551.37	\$172,321.83	\$1,150.78	\$171,171.05	861.9

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE

Name of Account	Total Amount
Commissioners' Salaries	\$ 3,500.00
Engineers' Salaries	4,922.09
Office Salaries	12,179.25
Engineers' Supplies	114.45
Office Supplies	535.21
Advertising	227.27
Commissioners' & Engineers' Expense	381.89
Compensation Insurance	2,990.23
Group Insurance	1,192.06
Legal Expense	375.00
Miscellaneous Expense	896.08
Postage	180.00
Telephone & Telegrams	580.14
Pension	20,563.00
Total	\$ 48,636.67

SUMMARY OF ACCOUNTS RECEIVABLE
OUTSTANDING DECEMBER 31, 1946

Name of Account	Total Amount
A. Kogelman	\$ 243.88
Post War	2,436.56
S.H.D. Gas & Oil	12.93
S.H.D. Acct. #270 - W.O. 3122	4.16
S.H.D. Acct. #270 - W.O. 3042	14.70
S.H.D. Acct. #270 - W.O. 3298	37.19
S.H.D. Acct. #270 - W.O. 3380	142.37
S.H.D. Acct. #270 - W.O. 3398	58.66
S.H.D. Acct. #270 - W.O. 3379	19.16
S.H.D. Acct. #270 - W.O. 3523	20.18
S.H.D. Acct. #270 - W.O. 3495	5.76
S.H.D. Acct. M.B. 1-50-6-21-C1	32.88
S.H.D. Meade-Fairchild	172.00
S.H.D. F. 44-33-C-1-F. 50-48-C1 (F. 212-11)	42.83
S.H.D. Survey Boring Project C-1-77-15-3	99.10
S.H.D. Survey Boring Project 50-27	173.73
S.H.D. U.F. 50-27 (C-4)	20.68
Sterling Township	244.90
Township of Washington	12.38
Warren Township - Jackson Street Improvement	37.85
H. Zettner	2.80
Gargaro Company	30.95 (Credit)
Total	\$3,803.75

TRIAL BALANCE DECEMBER 31, 1946

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurer's Cash Account	\$155,723.48	
Accounts Receivable	3,803.75	
Equipment	315,565.42	
Reserve for Depreciation - Equipment		\$ 46,753.00
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		18,885.65
Gravel Pit Investment	107,600.00	
Gravel Pit Depletion		38,636.80
Crock Department		1,203.66
Material in Stock	18,795.24	
Covert Assets	106,884.79	
Macomb County Road Commission - Equity Acct.		774,937.55
State Maintenance	15,013.73	
County Maintenance	239,009.15	
Township Maintenance	171,171.05	
General & Administrative Expense	48,636.67	
Equipment Repairs	80,580.79	
Plant Expense	18,594.84	
Weight & Gas Tax Payment	249,980.13	
Gravel Pit Expense	33,883.79	
Unallocated Operating Cost	8,920.07	
Weight Tax		541,181.83
Gas Tax		54,225.79
McNitt Township Maintenance		50,230.13
Liquor Tax		44,077.62
Interest on Government Bonds		1,541.59
Gravel Pit Revenue		29,958.70
Delinquent Tax		43.22
Overhead		5,231.86
Vacations & Sick Leave		984.14
Equipment Rental		155,128.33
		<hr/>
Totals	\$1,763,019.87	\$1,763,019.87
	<hr/>	<hr/>

REDEMPTION OF COVERT ROAD BONDS

Among the outstanding County Covert Road Bonds, we have bonds in the amount of \$180,000.00, that carry an interest rate of 4-3/4% or a total amount of \$8,550.00 in interest per year. These bonds are callable at any interest bearing date, which is May 1 and November 1 of each year, by first advertising for tenders and then advertising for the redemption of same, at least 30 days prior to any interest date; the next date of which is May 1, 1947.

There is a substantial balance in the Covert Redemption Fund, although the particular Road Districts of which these bonds are a part of, show either a small overdraft or a small balance. We think it good business to call the entire amount of \$180,000.00 for payment at this time. This would mean a large savings in interest over a period of years.

If these bonds are not called for payment and are refunded at a lower rate of interest, they will not expire until 1954 and 1959 respectively.

The following is a list of Districts and Amounts of bonds that can be called for payment at this particular time.

<u>District</u>	<u>Name of Road</u>	<u>Date of Issue</u>	<u>Amount</u>	<u>Due Date</u>
108	West Street - Washington	May 1, 1934	\$ 4,000.00	May 1, 1954
109	Couchez-Van Dyke to Utica Fraser	May 1, 1934	35,000.00	May 1, 1959
113	Champine Road-Gratiot to Lake	May 1, 1934	76,000.00	May 1, 1959
114	Nine Mile - Van Dyke West	May 1, 1934	49,000.00	May 1, 1959
118	Shook Road - Harper to Jefferson	May 1, 1934	16,000.00	May 1, 1959
	Total		\$180,000.00	

In addition to the \$180,000.00, we have \$86,000.00 in bonds that are due May 1, 1947, which would make the total call \$266,000.00 and thereby reducing the County Covert Road Bonded Indebtedness from \$1,207,000.00 to \$941,000.00, which is the lowest since 1918.

We respectfully recommend and request that the Board of Supervisors authorize the calling of the aforesaid bonds.

1947 BUDGET AS ADOPTED AT A MEETING HELD FEBRUARY 7, 1947

ANTICIPATED REVENUE - 1947

Weight & Gas Tax	\$350,000.00	
Township McNitt	50,000.00	
Liquor Tax	10,000.00	
State Maintenance Refunds	65,000.00	
Crock Department Sales	8,000.00	
County General Fund	<u>25,000.00</u>	
	508,000.00	
From County Road Fund Reserve	<u>42,000.00</u>	
Total Estimated 1947 Receipts		\$550,000.00

* * * * *

PROPOSED 1947 EXPENDITURES

<u>Name of Account</u>	<u>Amount</u>	
Payroll	\$275,000.00	
Equipment, Repair Parts, Hardware, Etc.	30,000.00	
Grader, Snow Plow & Mower Blades	2,000.00	
Gasoline and Diesel	20,000.00	
Oil, Grease and Anti-freeze	4,000.00	
Paint	2,000.00	
Lumber	4,000.00	
Cement (Concrete Products)	3,500.00	
Fuel Oil, Coal and Kerosene	7,000.00	
Asphalt, Oil and Tar (Bituminous Products)	50,000.00	
Rocksalt and Chloride	13,000.00	
Crushed Stone and Slag	3,000.00	
Signals (Parts and Current)	2,500.00	
Traffic Markers and Signs	2,500.00	
Insurance - Pit, Equipment and Group	2,000.00	
Plant Expense	10,000.00	
General Expense	10,000.00	
New Equipment	50,000.00	
Miscellaneous	3,000.00	
Reinforcing and Structural Steel Bridges	8,000.00	
Gravel Purchases	7,500.00	
Corrugated Pipe, Crock and Catch Basins	10,000.00	
Pension Fund	21,000.00	
Hired Trucks and Labor	<u>10,000.00</u>	
Total Proposed Expenditures		\$550,000.00

Summing up the accomplishments of this Department for the year 1946, we are pleased to report considerably more progress than in 1945. While a tabulation of the work completed will be complimentary, a quick glance at the work to be done will make past efforts seem puny. However, it must be remembered that 1946 was still a year of shortages, uncertainties and labor unrest. It must also be remembered that roads and bridges will become worn out with age, and obsolete with traffic demands. Further, under present financial restrictions this obsolescence cannot be adequately corrected to care for the traffic needs of tomorrow and, Gentlemen, that tomorrow is not as far distant as a wishful thinking attitude would try to make us believe. When a highway is averaging over 1,000 vehicles per day, as are a goodly number of the main county roads, that tomorrow is here. Also, the demand and need for services on the so-called McNitt Roads is taxing our resources to the utmost, when consideration is given the fact that the traffic load on a great number of these roads is as high as that experienced on the so-called county roads less than a decade ago.

We are operating on a stop-gap procedure at present, endeavoring to correct the more hazardous conditions and catch up on the War-delayed operations. As for example: In 1946 our forces cleaned out over 85 miles of county road and outlet ditches and cleaned up the roadside by brushing on 50 miles. These same men mined, processed and hauled to the various roads a total of over 105,000 cubic yards of gravel (this would be an equivalent of 55 miles of 20-foot gravel surface 6" thick). This includes the complete regrading and gravelling of 12 Mile Road from Dequindre to M-53 - 3 miles - and the 22 Mile Road (Waldenburg Road) from M-53 East 4 miles. This is an increase of 23,000 cubic yards over 1945 production, made possible by the new Gravel Plant delivered late in 1945. Our asphalt roads were hard hit in last Spring's breakup, and a considerable mileage was a total loss as far as being a satisfactory riding surface. This condition should be no reflection on the merit of this type of road as practically all of it had been in use over 15 years. As a cost comparison, 3" asphaltic concrete in place in 1930 cost approximately 35¢ per square yard. The same materials now cost approximately 65¢ per square yard.

In 1946 we recapped the following roads with asphaltic concrete: North Avenue, from Five Points to 33 Mile Road - 4 miles; Nine Mile Road, from Hayes to Hoover - 2½ miles; Chicago Road, from Ryan to Dequindre - 1 mile; and Masonic Boulevard, from M-97 East 1/2 Mile - a total of 8 miles, and using eleven carloads of asphaltic cement. Using an oil aggregate plant-mix material, we resurfaced 1½ miles on Runyan Road. Using road-mix procedure, a bituminous material was placed on the following: St. Clair Street, Romeo, West 3 miles; North Avenue, Armada, North 3 miles; Armada-Ridge Road - 3 miles; Hamon Road in Harrison Township - 1 mile; South River Road - 1/2 mile; and Lake Shore Drive - 1/2 mile. This made a total of 12½ miles of oil mix, using 18 carloads of slow-curing asphaltic oil. We also placed 3 miles of sealcoat on Division Road from North Avenue West, and 3 miles on 11 Mile Road between Dequindre and M-53 (or Van Dyke Avenue) using tar as a bitumen. This makes a total of 26½ miles of bituminous resurfacing completed in 1946.

We find bituminous treatment a big improvement over gravel, both from an economic view and in the convenience to the property owners by alleviating the dust nuisance. This Board would like to increase its bituminous program, but it must be explained that this Season is very short - from 16 to 18 weeks - and it is impossible to average more than 3 carloads per week with the county forces. Someone has suggested that in order to improve a greater mileage, some of this work be done under contract. This would be fine but for the fact that the county forces can do this work a great deal cheaper than private contractors and our present budget will allow but very little work done under the contract system. We are continually receiving petitions to black-top this or that road in the county, but the financial picture necessitates taking care of those roads which in our opinion are most necessary from a traffic and economic standpoint. We would certainly like to have as much of the gravel road maintenance eliminated as we possibly can, but a quick glance at our 1946 budget expenditures, which show a disbursement of approximately \$40,000.00 more than our income, proves conclusively that we cannot continue very long when our surplus is being drawn on at that rate. It is quite simple to present a petition signed by every property owner to have some particular road black-topped, especially where no effort is made to participate in the cost of that improvement. Property owners or the local governmental unit should be willing to contribute toward some of the cost of these projects because of the convenience and improvement to their property. That cost is not slight, varying from \$2,000.00 per mile for a 20-foot width of prime and double seal surface treatment, effective only for light traffic, with the cost running up to \$7,000.00 per mile for the same width using hot-laid asphaltic concrete. This does not include grade and base correcting or reinforcing. This coming year we are hopeful of black-topping about 30 miles in various parts of the county. We also anticipate using considerable calcium chloride liquor, as past performance of this material has proved it economically sound as a stabilizing agent.

The drainage costs are mounting and replacement of bridges and culverts will begin to make heavy inroads in our resources. In 1946 we replaced one 24-foot span concrete bridge on Lindsey Road and repaired several other structures. Our program for 1947 will include two bridges on the Federal Aid Secondary System - one on Romeo-Plank Road and one on Marine City Highway, 1½ miles East of Meade. These will be Government participating projects. Also, we hope to relocate and replace the deplorably unsafe structure at the corner of Elm and 33 Mile Roads, approximately 1/2 mile North of Romeo. Further, we intend to continue on our ditch cleaning program and hope to increase the mileage we completed in 1946. We will have additional equipment for this type of work and with the proper cooperation of the affected property owners, our 1946 record should be topped.

Materials are still difficult to obtain, especially such items as metal culvert pipe, bridge steel, cement, flake chloride and rock salt. The equipment picture is getting brighter, although it will probably be late in 1948 before we will be able to obtain the needed items of the type wanted and when we want them. However, in 1946 deliveries were made on 5 Ford tractors with mowers; 1 heavy duty Galion grader; 1 heavy duty Adams grader; 1 Northwest 3/4 yard gasoline shovel; 1 Buckeye 3/4 yard gasoline shovel; 1 D-6 Caterpillar tractor and LaPlante Choat bulldozer; 1 loader attachment for Austin-Western grader; 3 Ford dump trucks; 3 International KS-7 dump trucks; 5 Ford pickups; and 1 Ford Stake.

For early 1947 delivery we have on order - 1 Galion heavy duty grader; 1 Austin-Western heavy duty grader; 1 Caterpillar medium duty grader; and 1 Rogers equipment trailer.

Inasmuch as there has been some question regarding expenditures by the State Highway Department in Macomb County, the following may be of some interest. Since 1941 the State Highway Department has expended in Macomb County, or has under contract, approximately \$2,600,000.00, which does not include approximately \$360,000.00 expended on trunkline maintenance or the cost of right-of-way for the various projects. Neither does it include the cost of M-97 extension on the West side of Mount Clemens connecting with North Avenue, regarding which a recent press release from the State Highway Department stating that construction on this belt line will be started in the very near future was made public.

In conclusion, this Board feels that considerable progress is being made in the maintenance of the highway system of Macomb County. All demands for improvement cannot be met under the present financial restrictions. We are anticipating losing the liquor tax aid in May, and although this will be partially offset by the \$25,000.00 grant made by your Honorable Board, there will still be a discrepancy of approximately \$25,000.00. We recommend for your study the financial analysis of Michigan State Highway revenues and expenditures as given in the February, 1947 copy of "Highways and Byways". A brief analysis of 1946 expenditures, which shows a total gross return from Gas and Weight Tax of \$59,000,000.00, out of which \$28,500,000.00 was returned to the State Highway Department, \$22,500,000.00 to the County Road Commissions, and \$8,000,000.00 to the Cities and Villages. Broken down on a mileage basis estimating 107,400 miles total mileage, of which 9,400 miles are State trunklines, 12,000 miles City and Village streets, and 86,000 miles of roads and streets under the jurisdiction of the County Road Commissions. Analyzed further, the County Road System receives 38.2% of the total revenues for maintenance and construction of 80% of the total road and street mileage. As a comparison, the State receives 48.4% for 8.7% of the mileage and the Cities and Villages receive 13.4% for 11.3% of the mileage. This broken down in round figures makes available \$3,030.00 per mile for State trunklines; \$665.00 for City and Village streets; and \$265.00 per mile for County roads. We submit these figures merely as a thought-provoking statement and with no idea of increasing our revenues at the expense of either the State or the Cities and Villages. We do believe, however, that in order to satisfy the demands of both the property owners and the travelling public, additional revenues must be made to the highway industry, with an equitable distribution made of those additional resources. In the meantime, we will endeavor to carry on to the best of our ability, and are appreciative of the fine co-operation and support given us by your Honorable Body.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By:

Chairman

March 10th, 1947

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on March 7th, 1947, the following members were present: Biehl, Chairman, Rosso, Stepnitz, Powell, LaGodna, Wagner, Brewer, Wangelin and Retzlaff.

Committee met to approve the regular monthly bills a copy of which is attached thereto.

The bills from the Road Department amounting to \$20,572.53 were approved by the committee.

An opinion was received from the Prosecuting Attorney with reference to the claims of Dr. V. H. Wolfson.

Motion was made by Retzlaff and supported by Brewer that the opinion be made a part of the minutes of the meeting and reported to the Board and a copy be sent to Dr. Wolfson. Motion carried.

Following is the Prosecutor's opinion:

Dear Mr. Bennett:

"We have your request in regard to the payment of autopsy fees to Dr. V. H. Wolfson. We quote your statement of facts to indicate the specific question involved:

"Dr. V. H. Wolfson has returned county warrants given him for payment of autopsies performed on orders of the county coroners. The reason for returning these warrants is that he insists that he be paid \$25.00 for each autopsy. The services cover a period from April, 1944 to April 1946. During this period the county Board of Supervisors had an established rate of \$15.00 which was approved each year in the October session at the time of the approval of the county budget. Autopsies were performed by other doctors in the county during this period for which they received the amount allowed of \$15.00. In April, 1946 the Board of Supervisors did increase the allowance to \$25.00 to affect only all cases after that date."

In analyzing Dr. Wolfson's claim, it would appear that Dr. Wolfson either knew of the rate established by the Board of Supervisors, or he did not know it. If he did know of the rate, it could then be assumed that he was entering into the contract with the county on that basis and is now prevented from claiming the higher fee.

If he did not personally know of this action of the Board of Supervisors, it still must be held that he was dealing with the county officials on the basis of their authority and their authority was, of course, limited by the Board of Supervisors. The fact that the other doctors performed autopsies during the period in question at the \$15.00 rate would indicate that this rate was accepted by the medical profession, and that they performed their work recognizing that the fee schedule set by the Board of Supervisors was applicable to them.

It is the opinion of this office that Doctor Wolfson was governed by fee schedule set by the Board of Supervisors, and that he is entitled to recover on that basis only, or at the rate of \$15.00 per autopsy."

Yours very truly,
Signed EDWARD A. JACOB.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read the report of the Road Committee of March 4th, 1947.

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

Ayes : (17) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Wagner, Verkler, S. Henderson, Schmid and Rosso.

Nays: (0) None.

March 10th, 1947

Absent: (13) Lingemann, Stade, Neale, Lindsey, Hogue, Retzlaff, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Weier and Gage.

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

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on March 4, 1947, the following members were present: Veryser, Chairman, S. Henderson, LaGodna, Stepnitz, Toles, Lemmon, Rosso, O. Henderson, Tallman and Verkler.

Committee met with the Road Commissioners, Secretary and Engineer.

The annual report for the year ending December 31, 1946 was read to the committee also the proposed budget for the year 1947. The items in the budget were explained to the committee and report given by the Engineer of the work performed during the past year and what the Commission had in mind for the coming year.

Motion was made by Stepnitz and supported by Toles that the committee recommend the report and budget to the Board of Supervisors for approval. Motion carried.

The Road Commission recommended to the committee the purchase of \$180,000.00 of road bonds callable at any interest date and due 1954 and 1959. It was pointed out that the Covert Redemption Fund now has a balance of \$400,000.00 and it was thought advisable to call in these bonds to reduce the total interest to be paid by the county.

Motion was made by S. Henderson and supported by La Godna that the committee concur in the recommendation of the Road Commission and authorize the calling as of May 1, 1947, the following bonds:

District 108	4,000.00
District 109	35,000.00
District 113	76,000.00
District 114	49,000.00
District 118	16,000.00
	<u>\$180,000.00</u>

Motion was made to adjourn.

Motion carried.

ADOLPH VERYSER
Chairman

The Clerk read the report of the Budget Committee of February 13th, 1947.

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

Ayes: (17) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Wagner, Verkler, S. Henderson, Schmid and Rosso.

Nays: (0) None

Absent: (13) Lingemann, Stade, Neale, Lindsey, Hogue, Retzlaff, Van Hoeck, Trautman, Hill, Kalahar, Schoenherr, Weier and Gage.

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on February 13, 1947, the following members were present: Brewer, Chairman, Wangelin, Lemmon, Stepnitz, Rosso, Hill, Verkler, Powell and Lingemann.

The committee met to discuss the employment of assistance for the Probation Officer which was referred back to the committee at the last Board meeting. Also to reconsider the motion made at the last meeting of this committee recommending a change in the clerical help for the Friend of the Court.

March 10th, 1947

Report of Budget Committee - continued:

It was quite apparent to the committee from additional information furnished that it would be necessary at least temporarily to place an additional employee in the office of the Probation Officer. The State Probation Department has promised to file a complete report of their investigation of both Probation Officer and Friend of the Court sometime within the next two months. The committee felt that they would be in a better position to set up permanent positions in the office after this report had been filed.

Motion was made by Hill and supported by Lingemann that the Probation Officer be allowed one Stenographer Clerk II until May 1, 1947. Motion carried.

Motion was made by Hill and supported by Verkler that the classification of the clerk in the Friend of the Court Office be changed from Typist Clerk I to Stenographer Clerk I. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Sheriff's Committee of February 21st, 1947.

Motion by Brewer, supported by Stepnitz 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 Sheriff's Committee held on February 21, 1947, the following members were present:

Stade, Chairman, Schoenherr, Toles, O. Henderson, Veryser, Lingemann, Van Hoeck and Rosso.

Meeting was called to open bids for the purchase of a new car for the Sheriff's Department received as a result of an advertisement in the Monitor-Leader on Friday, February 14, 1947. The Board of Supervisors at their meeting on February 10th, authorized the purchase of a new car and gave this committee power to act.

The following bids were received:

J. C. Ernst, Richmond, Michigan	
Ford Deluxe, Two Door Sedan with heater	\$1,199.90
Less allowance on 1942 Ford Two Door	675.00
	<u>\$ 524.90</u>

M. R. Anderson Co., Mt. Clemens, Michigan	
Ford Deluxe, Two Door with five tires	\$1,146.00
Less allowance on 1942 Ford Two Door	771.00
	<u>\$ 375.00</u>

Motion was made by Schoenherr and supported by O. Henderson that the committee authorize the purchase of a Ford car from M. R. Anderson Company as the low bidder. Motion carried.

The sheriff asked permission at this time to purchase a new camera for his department at a cost of approximately \$350.00. He stated that he felt the new type of camera would save the taking of a number of pictures on accident cases. The present camera now used by the department is approximately six years old and will still be used for photographing prisoners and fingerprints.

Motion was made by Lingemann and supported by Veryser that the committee recommend to the Board that a new camera be purchased for the Sheriff's Department. Motion carried.

The sheriff pointed out to the committee that it has been necessary in the past and that he would still continue the policy of employing a relief man as an extra deputy for the regular deputies at Warren Township. This is to enable each man to have one day a week off. He has requested that this one deputy's hourly rate be increased from

March 10th, 1947

Report of Sheriff's Committee - continued:

85¢ to \$1.00. This would bring his pay more in line with the regular deputies.

Motion was made by Van Hoeck and supported by Schoenherr that the committee recommend to the Board that the extra deputy used in Warren Township as a relief man be paid \$1.00 per hour. Motion carried.

Motion was made to adjourn.

CHAS STADE
Chairman

The Clerk read the report of the Building Committee of March 6th, 1947.

Motion by Tallman, 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 March 6, 1947, the following members were present:

Tallman, Chairman, O. Henderson, LaGodna, Veryser, Lemmon, Schmid and Rosso.

Committee met with Mr. Harley and Mr. Waldo, architects for the county hospital. The question of whether or not bids should be asked for construction of the new hospital was discussed. The Architects have recently estimated the cost of construction at \$658,000.00. It was, however, felt advisable to secure bids for the building and then at that time determine whether or not construction could proceed on the entire structure or only a portion thereof.

Motion was made by O. Henderson and supported by Lemmon that the committee recommend to the Board that the county advertise for bids for construction of the new hospital with the understanding that the Board reserve the right to reject any or all bids. Bids are to be opened at the regular meeting of the Board on April 15, 1947. Motion carried.

Motion was made to adjourn.

EARL J. TALIMAN
Chairman

The Clerk read the report of the Probation Department for the year 1946.

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

The Clerk presented to the Board the report of the Auditors, covering the audit of the County records from January 1st, to December 31st, 1946.

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

The Clerk read the report of the Friend of the Court for 1946.

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

Mr. Bennett, County Controller, read and explained his annual report for the year 1946, to the Board.

Motion by Lemmon, supported by Brewer, that the report be received, filed and Mr. Bennett complimented on his nice work.

Mr. Bennett, at this time, advised the Board of the payments due on the Huron-Clinton Parkway.

Motion by Biehl, supported by Tallman, that this matter be referred to the Budget Committee to report back at the next meeting. Motion carried.

March 10th, 1947

Mr. Harper spoke to the Board about the possibility of the County establishing a home for delinquent children and stated that all delinquent children were taken into Detroit for detention as the jail was not a fit place for them to be kept over-night or any length of time pending the investigation of their cases. It was brought to the attention of the Board that following the building of the new proposed hospital, there may be room at the County farm for a detention home.

Motion by S. Henderson, supported by Schmid that this matter be referred to the Building Committee for study and report back. Motion carried.

Motion by Brewer, supported by Lemmon that the meeting adjourn,
Sine Die. Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

April 15th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 15th day of April, A. D., 1947.

Meeting called to order by County Clerk, Guy L. Brown.

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
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Harold LeFevre	East Detroit
Russel Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	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.

This being the re-organization meeting, the Clerk announced that names would be in order for the office of Temporary Chairman.

Motion by Lindsey, supported by Schoenherr, that A. N. Brewer act as Temporary Chairman. Motion carried.

Motion by Lemmon, supported by Stepnitz that Floyd Rosso be named Permanent Chairman. Motion carried.

Mr. Rosso thanked the Board for the honor of again serving as Chairman and pledged his whole support.

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

Motion by Brewer, supported by Lingemann, that Mr. Rosso, Chairman, act as ex-officio member of all committees. Motion carried.

At this time, Mr. Rosso introduced Mr. Irwin and Mr. LeFevre, newly appointed Supervisors from East Detroit and Wm. F. Strich, newly appointed Supervisor from Warren Township. These men spoke briefly to the Board.

Mr. Tallman, a former member of the Board, was present and spoke briefly to the Board, thanking them for all past favors.

The Clerk read the minutes of the meeting of March 10th, 1947, which were approved as read with the exception of two minor errors which would be corrected on the original records in the County Clerk's Office.

The Clerk read a communication from Mr. Harry C. Schuberth, President of the State Association of Supervisors, who advised that the District Association of Supervisors would meet in Port Huron on April 17th, and requested that he be informed of the number coming from Macomb County,

Motion by Lindsey, supported by Lemmon, that the communication be received, filed and that as many of the Supervisors attend, as possible. Motion carried.

The Clerk read a communication from the Chrysler Corporation, Dodge Truck Plant, requesting a traffic light at Mound Road at the main gate of the truck plant.

Motion by Strich, supported by Biehl, that this matter be referred to the Road Commission. Motion carried.

The Clerk read several communications from Senator Ferguson and Representative Wolcott, with regard to the Naval Arsenal Plant in Warren Township.

Motion by Lingemann, supported by Gage that these communications be received and filed. Motion carried.

April 15th, 1947

The Clerk read the report of the Building Committee of March 20th, 1947.

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:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 20th, at 7:30 P. M., the following members were present:

Tallman, Chairman, O. Henderson, Stade, LaGodna, Verysen, Lemmon, Wagner, Weier, Schmid and Rosso.

The following were present also:

Judge Trombly and aides, Mrs. Edith Smoot, Melvin W. Schurig and Martin Walkenhorst; Mayor James Eisle, Supervisor B. A. Kalahar and Police Chief Elmer Flechsig of Center Line; President Harper and Police Chief Mike Miller, of Roseville; Police Chief Fred Maletta of Warren Township; Sgt. Eugene Smith and Patrolman Albert Wright, of Mount Clemens; County Controller Sherwood J. Bennett; Walter Miller, new president of Fraser.

This meeting was called by the Chairman to study the problem of furnishing a Detention Home for the county. Mr. Tallman stated briefly the purpose of the meeting and that everyone present would be given an opportunity to give his views on the subject.

Judge Trombly was called upon to state the attitude of the court. He explained the statute under which a Detention Home must be operated and he pointed out the great need for such a home and the type of building that should be provided.

The Chairman then called upon each official and police officer and probation officer present to express themselves on the subject. Every one agreed that there was a great need not only for temporary detention of juvenile delinquents but also some members present pointed out the advantage of some corrective measures.

Chairman Rosso of the Board of Supervisors and the Chairman of the Committee pointed out the difficulties that the Board of Supervisors have in discussing improvements of this type as all of these things together with the other requests made to the Board must be financed under the millage allocated by the Allocation Board. They also discussed the possibilities that it might be necessary to have a vote of the people in order to construct such a building.

Mr. Tallman thanked the people assembled for their time in appearing before the committee and stated that there would be a future meeting of the committee to discuss the matter further.

Mr. Kalahar, Chairman of the County Library Board appeared before the committee with the request for space in the building. He introduced Miss Dorothy Hiatt to the committee as the librarian selected by the Board to handle the newly organized county library. Miss Hiatt stated briefly her intentions and the methods that she would use to organize the library and also asked that some space be allocated as soon as possible.

Motion was made by Weier and supported by LaGodna that the Controller be authorized to locate some available space in the building for use temporarily by the county library. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read the report of the Retirement Commission from May 1st, 1946 to December 31st, 1946, with balance sheet attached, of which all Supervisors received a copy.

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

April 15th, 1947

Report of the Retirement Commission:

Chairman and Members of the
Macomb County Board of Supervisors
Mt. Clemens, Michigan

Apr. 14, 1947

Gentlemen:

As required by Section 13 of the Macomb County Employees' Retirement Ordinance, I am presenting herewith the report of the Retirement Commission showing all transactions from May 1, 1946 to December 31, 1946 and a balance sheet as of December 31, 1946. This report was presented to the Retirement Commission on April 3, 1947 and approved by them.

Yours very truly,

SHERWOOD J. BENNETT, Secretary
MACOMB COUNTY RETIREMENT COMM.

REPORT OF RETIREMENT FUND

May 1, 1946 to December 31, 1946

BALANCE SHEET

ASSETS	
Cash deposited with Co. Treasurer	\$59,467.74
LIABILITIES	
Employees Savings Fund (General)	\$ 9,707.81
Employees Savings Fund (Co. Road)	9,738.50
Employees Savings Fund (Social Welfare)	1,400.43
Employees Reserve Fund	137.65
County Pension Reserve Fund	<u>38,483.35</u>
Total Liabilities	\$59,467.74

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R E C E I P T S A N D D I S B U R S E M E N T S

Receipts		Employees Savings Funds			Emp. Res. Acct.	County Pen. Res. Fund
		General	Co. Road	Soc. Wel.		
General Fund	\$18,486.00	\$	\$	\$	\$	\$18,486.00
County Road	20,563.00					20,563.00
Interest	126.22					126.22
Employees Contributions	21,315.07	9,878.83	9,844.06	1,592.18	138.58	
Transfers to Reserve Fund	<u>138.58</u>					
Total Receipts	\$60,628.87	\$9,878.83	\$9,844.06	\$1,592.18	\$138.58	\$39,175.22
Disbursements						
Cash:						
Pensions Paid	692.80				.93	691.87
Refunds to Emp.	329.75	156.02	49.98	123.75		
Transfers to Res. Fund	<u>138.58</u>	<u>15.00</u>	<u>55.58</u>	<u>68.00</u>		
Total Disb.	\$1,161.13	\$ 171.02	\$ 105.56	\$ 191.75	\$.93	\$ 691.87
Balance	\$59,467.74	\$9,707.81	\$9,738.50	\$1,400.43	\$ 137.65	\$ 38,483.35

Present Retirement List - Four receiving a total of \$229.03 monthly.

Mr. Hill reported the progress that was being made with regard to the County Health Unit.

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:

April 15th, 1947

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
S. R. Henderson	East Detroit
Russel Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

There were several bidders present with their bids for the new proposed hospital; also a representative of the Architect and Engineering Firm.

Chairman Rosso stated that they had several bids on hand for the new proposed hospital.

Motion by Lindsey, supported by S. Henderson that the bids be opened. Motion carried.

The Clerk read the several bids to the Board. Following this, the Chairman announced that the Building Committee would immediately meet to review the bids.

The Clerk read the report of the Building Committee which had just met with regard to the bids for the new proposed hospital.

Motion by Schmid, supported by Stade that the Committee be authorized to give further consideration to the bids and suggested a special meeting of the Board to be called within fifteen days. Motion carried.

Motion by Lindsey, supported by Stepnitz 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 Building Committee held on April 15, 1947, the following members were present: O. Henderson, LaGodna, Veryser, Irwin, Hogue, Wagner, Schmid, Lemmon, Stade and Rosso.

The bids received and opened by the Board of Supervisors for construction of the county hospital were referred to the Building Committee. After some discussion with Mr. Waldo, representing the architects, the members of the committee felt it would be advisable to give the bids further consideration.

Motion was made by Schmid and supported by Stade that the committee recommend to the Board that they be authorized to give further consideration to the bids and suggested that a special meeting of the Board be called to consider the committee's report within fifteen days. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

The Clerk read a proposed Resolution to prohibit Sunday hunting in Macomb County.

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

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Hogue, S. Henderson, Irwin, Hill, Schmid, Schoenherr and Rosso.

Nays: (0) None.

Absent: (9) Lingemann, Strich, Neale, Verkler, Retzlaff, LeFevre, Kalahar, Weier and Gage.

April 15th, 1947

The Chairman declared the motion carried and the proposed Resolution adopted. See RESOLUTION No. 446 - Re: PROHIBITING SUNDAY HUNTING IN MACOMB COUNTY, Resolution Book Page 446.

Guy L. Brown, Jr., spoke to the Board with regard to his stenographer and stated that her employment would end May 1st, 1947 and requested that he be authorized to continue her employment as he was very busy in his office and could not do without a stenographer. He gave a brief report of the receipts in his office for the last few months.

Motion by Hill, supported by Veryser, that the stenographer in the Probation Office be retained on a temporary basis until the report came through from the State Probation Department. On roll call, there were:

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Hogue, S. Henderson, Irwin, Hill, Schmid, Schoenherr and Rosso.

Nays: (0) None.

Absent: (9) Lingemann, Strich, Neale, Verkler, Retzlaff, LeFevre, Kalahar, Weier and Gage.

The Chairman declared the motion carried.

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

F. Lloyd W. Rosso
Chairman

Guy L. Brown
Clerk

May 1st, 1947 at 7:00 P. M.

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday the 1st day of May, A. D., 1947, at 7:00 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	Annada
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
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Henry Gage	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the reports of the Building Committee of April 22nd and April 28th, 1947. Both of these reports were with regard to the bids for the new proposed hospital and after considerable discussion by various members of the Board, a motion was made by Neale and supported by S. Henderson that the bids be rejected and the matter be referred to the Building Committee for further study. On roll call, there were:

Ayes: (12) Wangelin, Strich, Powell, Wagner, Neale, Verkler, Retzlaff, S. Henderson, LeFevre, Kalahar, Schoenherr and Gage.

Nays: (14) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Hill, Rettmiller and Rosso.

Absent: (4) Lindsey, Hogue, Irwin and Schmid.

The Chairman declared the motion lost.

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

Ayes: (15) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Strich, Hill, Rettmiller and Rosso.

Nays: (11) Wangelin, Powell, Wagner, Neale, Verkler, Retzlaff, S. Henderson, LeFevre, Kalahar, Schoenherr, and Gage.

Absent: (4) Lindsey, Hogue, Irwin and Schmid.

The Chairman declared the motion lost.

Motion by Hill, supported by Retzlaff that this matter be referred to the Building Committee with instructions to meet with the architect and arrange for a new set of specifications. The motion carried.

Motion by Veryser, supported by Stepnitz that the Board go on record in favor of an additional 2¢ gasoline tax and that our two Representatives in the State Legislature be informed of the action of the Board and vote accordingly. On roll call, there were:

Ayes: (12) Toles, Veryser, Stepnitz, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Strich, Powell, and Rosso.

May 1st, 1947 at 7:00 P. M.

Nays: (14) Brewer, Biehl, Lingemann, Wagner, Neale,
Verkler, Retzlaff, S. Henderson, LeFevre,
Hill, Kalahar, Schoenherr, Gage and
Rettmiller.

The Chairman declared the motion lost.

Motion by Lemmon, supported by Kalahar, that the deposit
check be returned to R. H. Hidey, Inc., and the Atkin-Fordon Company. Motion
carried.

Motion by Hill, supported by Lingemann, that the meeting ad-
journ, subject to call.

Motion carried.

Floyd W. Ross
Chairman

Gay L. Brown
Clerk

May 12th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 12th day of May, 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 Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meeting of April 15th and May 1st, 1947, which were approved as read.

The Chairman recognized Mr. Edward Havel, former Supervisor who will again represent Utica in the place of Mr. Gage. Mr. Havel spoke briefly to the Board and promised his full co-operation.

Mr. Malow and Mr. Ullrich of the Road Commission, were present, and spoke briefly to the Board with regard to the proposed 2¢ additional gasoline tax.

The Clerk read the report of the Road Committee of May 12th, 1947. This report was with regard to the 2¢ additional gas tax.

Motion by Biehl, supported by O. Henderson, that the report be received, filed, recommendations adopted 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, Strich, Powell, Wagner, Lindsey, Neale, Verkler, S. Henderson, LeFevre, Irwin, Schmid, Schoenherr, Kalahar, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (3) Hogue, Retzlaff and Hill.

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

To the Honorable Board of Supervisors:
At a meeting of the Road Committee on May 12th, 1947
the following members were present:

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

The committee met in the offices of the Road Commission with Commissioners Conner and Malow and the Engineer and Secretary to discuss the proposed House Bill #234 as amended calling for an increase of 2¢ gas tax. This bill as amended calls for a 2¢ gas tax estimated to produce at least \$24,000,000.00. \$2,500,000.00 would be first set aside from this new revenue for county roads. The balance would be distributed: 36% State Highway Department, 32% cities and villages (estimated at nearly \$7,000,000.00,) and 32% to the counties. The total counties share is estimated

May 12th, 1947

Road Committee Report - continued:

at approximately \$9,500,000.00 and would be distributed to the Road Commissions on the basis of 35% according to McNitt Road Mileage and 65% as per weight tax returned to the Road Commissions. That means 1/8 of the 65% would be divided equally among the counties and 7/8 in accordance with weight tax collections. The cities' share will be distributed on a population basis.

A motion was made by S. Henderson and supported by Lemmon that the committee recommend to the Board the approval of House Bill #234 as amended and that the two representatives from our county be informed of the action taken. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The Clerk was instructed to inform our Representatives in the State Legislature of the Board's action and also to advise them that if the bill became a law, that it should take immediate effect.

The Clerk read House Bill #431 which was introduced by Representatives Carroll and Romano and provided for referendum to close Macomb County to Sunday hunting.

Motion by Wangelin, supported by Lemmon, that the Clerk send a telegram to Bruce Clothier, State Senator from this district, and inform him that the Board was in favor of closing Macomb County to Sunday hunting and requesting that he vote for this bill. Motion carried.

The Clerk read a communication from Atkin-Fordon Company, general contractors who were bidders on the new proposed hospital.

Motion by S. Henderson, supported by Irwin, that the communication be received and filed. Motion carried.

The Clerk read the report of the meeting of the Budget Committee of May 2nd, 1947.

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

Ayes: (19) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Wangelin, O. Henderson, Friehs, Strich, Neale, Verkler, LeFevre, Hill, Schmid, Havel, Rettmiller and Rosso..

Nays: (9) Stade, LaGodna, Powell, Wagner, Lindsey, S. Henderson, Irwin, Schoenherr and Kalahar.

Absent: (2) Hogue and Retzlaff.

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

To the Honorable Board of Supervisors:
At a meeting of the Budget Committee held on May 2, 1947, the following members were present:

Brewer, Chairman, Lingemann, Powell, Wangelin, Lemmon, Verkler, Stepnitz, Hill, Strich and Rosso.

Mr. Jacob, Prosecuting Attorney, appeared before the Committee with the request that the additional assistant allowed his department be continued after June 1, 1947.

Motion was made by Strich and supported by Verkler that the Committee recommend to the Board that the assistant prosecutor added to the prosecutor's staff February 11, 1947, be continued to December 31, 1947. Motion carried.

Circuit Judges Spier and Noe and Court Stenographer Miss Daubendiek appeared before the committee to discuss the salaries of the Court Stenographers. The committee was supplied with information to show that the Macomb Circuit is not in line with other Circuits in the state doing a similar amount of work. Both Judges recommended an increase in salary at this time.

The Court Stenographer's salaries are set by statute but the Board of Supervisors is permitted, however, to pay an additional amount if they see fit. At the present time the State Legislature will take no action

May 12th, 1947

Report of Budget Committee - continued:

in regard to these salaries without receiving some request from the Board of Supervisors. In discussing the matter it was decided by the committee that it might be best for the county to increase the allowance of the state statutory requirements and not request the Legislature to increase the set salary.

Motion was made by Strich and supported by Hill that the committee recommend to the Board that the county supplement the Court Stenographer's salary of \$3,300.00 per year set by statute by an additional \$300.00 per year effective June 1, 1947. Motion carried.

Motion was made to adjourn.

A. N. BREWER

Chairman

The Clerk read a communication from the Huron-Clinton Metropolitan Authority and attached to the communication was a proposed Resolution, levying tax of 1/4 mill on each dollar of equalized value of all taxable property within the five counties comprising the metropolitan district formed by said Authority, according to the State equalization for the year 1947.

Motion by Hill, supported by Lindsey, that this matter be referred to the Tax Allocation Board. Motion carried.

The Clerk read the report of the meeting of the Dog Committee of April 24th, 1947.

Motion by O. Henderson, supported by Lemmon, that the report 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, O. Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, S. Henderson, LeFevre, Irwin, Hill, Schmid, Schoenherr, Kalahar, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (2) Hogue and Retzlaff.

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

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on April 24, 1947, the following members were present:

Priehs, Chairman, Brewer, Wangelin, LeFevre, Wagner, Schmid, Powell and Rosso.

Mr. Duncan, Dog Warden and Mr. Ned Hand, Assistant Prosecuting Attorney, were present also.

The meeting was called by the Chairman to discuss the possible means of having a better check on stray dogs in the outlying areas of the county. It was pointed out to the Committee by the Dog Warden that it has in the last several years been very difficult to employ extra deputies to assist him in canvassing the county after June 1st. At the present time, the amount of the penalty, which is 50¢ for male and \$1.00 for female dogs, has been paid to the Dog Warden for securing licenses after June 1st of each year. It is out of this penalty that extra deputies are paid by him.

Motion was made by Schmid and supported by Wagner that the Committee recommend to the Board that effective June 1, 1947, penalty for failure to pay dog tax be \$1.00 for male and \$2.00 for female dogs in addition to the regular license fee and that this change in penalties be advertised in the county newspapers further that the police officials in the various communities in the county be asked to co-operate in catching stray dogs by building small pens in their community and keeping the dogs until the Dog Warden is notified. Motion carried.

May 12th, 1947

Report of Dog Committee - continued:

It was brought to the attention of the Committee that there has been cases in the County where damages were paid for claims to a farmer who in turn is the owner of unlicensed dogs. At the request of the Committee, the following resolution was drawn up by the Prosecutor:

WHEREAS, it has been brought to the attention of the Board of Supervisors that many claims for damage to livestock, etc., have been paid to owners of unlicensed dogs, and

WHEREAS, said damages are paid from the Dog Fund which is raised by license fees on dogs,

THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that no claims be paid for damage to livestock, etc., to any owner of unlicensed dogs,

FURTHER, that a copy of this resolution be sent to every Justice of the Peace in this County requesting his co-operation in this matter.

Motion was made by Wangelin and supported by Brewer that the Committee recommend to the Board that the resolution be approved. Motion carried.

The necessity for certain repairs to the Dog Pound were discussed.

Motion was made by Brewer and supported by Schmid that the Controller and the Dog Warden be given authority to make all necessary repairs at the Dog Pound. Motion carried.

Motion was made to adjourn.

ARTHUR FRIEHS

Chairman

The Clerk read the report of the Drain Committee of May 7th, 1947.

Motion by Biehl, supported by Kalahar that the report 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, O. Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, S. Henderson, LeFevre, Irwin, Hill, Schmid, Schoenherr, Kalahar, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (2) Hogue and Retzlaff.

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 May 7, 1947, the following members were present:

Schoenherr, Chairman, Biehl, O. Henderson, Verkler, Veryser, Brewer, Strich and Rosso.

Mr. Harper, Drain Commissioner, was also present:

Mr. Harper reported to the Drain Committee on the condition of the Spruce Street Drain. He stated that within the last year there has been two major breaks in the drain, and because of the condition of the soil, more difficulties can be expected. In an effort to correct some of the trouble he also had one mile of the drain cleaned out. An amount of \$1,851.92 has already been paid for repairs and additional bills of \$1,130.43 are unpaid. The last item is the cost of cleaning out the drain. Inasmuch as the Construction and Redemption Funds are both overdrawn at the present time, any payments made are from County funds unless a special assessment can be levied against the drainage district.

May 12th 1947

Report of Drain Committee - continued:

A motion was made by Biehl and supported by Veryser that the Committee approve the Drain Commissioner's action in the payment of \$1,851.92 to repair breaks in the Spruce Street Drain and also authorize payment of the unpaid items of \$1,130.43, and further, to instruct the Drain Commissioner to determine from the Prosecuting Attorney whether or not an assessment can be made against the district for maintenance cost, and if so, to proceed to levy a tax this fall. Motion carried.

The Drain Commissioner discussed with the Committee the advisability of abandoning all drains on which the bonds have been fully paid and turning said drains over to the municipalities through which they run.

A motion was made by Brewer and supported by Biehl that the Drain Commissioner be instructed to work with the Prosecuting Attorney to take all legal action necessary to have the County abandon all drains on which the bond issues are paid up in full and said drains to be turned over to the municipalities involved for all further maintenance costs. Motion carried.

Mr. Stepnitz, Supervisor of Clinton Township, and Mr. John Merrill, his attorney, appeared before the Committee to discuss the construction of the Salt-Slang-Gloede Drain. No action was taken by the committee.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

Motion by Biehl, supported by Kalahar that in the future, all roll calls of the Board should start with the maker of the motion rather than in alphabetical order as to Townships. Motion carried.

The Clerk read the report of the Finance Committee of May 8th, 1947.

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

At this time, Mr. O. Henderson spoke to the Board with regard to the new proposed hospital. At the last meeting of the Board this matter was referred back to the Building Committee for further study and request that they procure a new set of specifications. Mr. O. Henderson stated that he was not in favor of going ahead by having meetings of the committee, spending taxpayers money and then have their recommendations denied by the Board. It seemed to be the concensus of opinion of the Board that a little later on building prices would be lower and the matter could be again taken up by the Board.

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

Motion carried.

F. Lloyd W. Ross
Chairman

G. L. Brown
Clerk

June 23rd, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 23rd day of June, 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
Wm. F. Strich	Warren
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
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Edward Havel	Utica
Floyd W. Rosso	Utica

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

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

The Clerk read a communication from the National Association of County Officials advising that hearings were held on Public Lands Bill, H. R. 2725, providing for federal payments to counties in lieu of taxes on properties owned or operated by the federal government. This bill is of vital interest to Macomb County as the federal government is operating several plants in our County. The Association recommended that Congressman Fred L. Crawford be contacted and requested to support this Bill.

Motion by Lindsey, supported by Kalahar, that the communication be referred to the Resolutions Committee with instructions to prepare the proper Resolution to be sent to Congressmen Crawford and Wolcott requesting that they give full support to this Bill. Motion carried.

The Clerk read a communication from the Michigan Association of County Treasurers advising that the annual convention of County Treasurers will be held at Sault Ste Marie on July 1st, 2nd, and 3rd.

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

The Clerk read a communication from East Detroit and attached thereto was a proposed Resolution with regard to vacations and sick leave of County employees.

Motion by Biehl, supported by Lingemann, that the communication and proposed resolution be referred to the Budget Committee. Motion carried.

The Clerk read a communication from the County Drain Commissioner who reported on the number of projects he has submitted to the Michigan State Planning Commission and also advised that 50% of the engineering fee has been paid by the Planning Commission to the County for these projects.

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

The Clerk read the report of the Budget Committee of May 16th, 1947.

Motion by Lingemann, supported by Wangelin, 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 May 16, 1947, the following members were present:
Brewer, Chairman, Strich, Lemmon, Stepnitz, Verkler, Powell, Rosso and Lingemann.

June 23rd, 1947

Report of Budget Committee continued:

Committee met to prepare a proposed budget to submit to the Tax Allocation Board.

Motion was made by Stepnitz and supported by Lemmon that the budget as prepared be submitted to the Tax Allocation Board with the request that a rate of \$7.00 be set aside for the county, \$1.00 of this amount to be used for county roads. Motion carried.

Request was presented to the Committee by the Clerk in the Friend of the Court Office for change in classification.

Motion was made by Lingemann and supported by Strich that this request be referred to the Classification Committee. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read a communication from Judge Herman Dehnke, who reported to the Board of the progress of the Grand Jury and requested an additional Eighteen Thousand (\$18,000.00) Dollars to carry on the work, stating that in his opinion this amount would be adequate to finish the Grand Jury investigation.

Motion by Biehl, supported by Wangelin, that the communication be received, filed and the request of Judge Dehnke be granted. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Strich, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, LeFevre, Irwin, Schmid, Schoenherr, Kalahar, Havel and Rosso.

Nays: (0) None.

Absent: (5) Priehs, Powell, Hogue, Hill and Rettmiller.

The Chairman declared the motion carried.

The Clerk read the report of the Drain Committee of May 19th, 1947.

Motion by Kalahar, supported by Brewer, 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 Drain Committee held on May 19, 1947, the following members were present:
Schoenherr, Chairman, Biehl, Brewer, Veryser, Lingemann, Strich, Henderson and Rosso.

Meeting was held at Disposal Plant in St. Clair Shores and called to order at 11:00 A. M.

Motion was made by Biehl and supported by Veryser to purchase a large sized lawn mower. Motion carried.

The committee then inspected the plant.

Motion was made to adjourn.

ALEX SCHOENHERR
~~Chairman~~ Chairman

The Clerk read the report of the Dog Committee of May 19th, 1947.

Motion by Lemmon, supported by Brewer, 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 Dog Committee held on May 19th, 1947, the following members were present:
Priehs, Chairman, Powell, Wagner, Wangelin, Stepnitz and Schmid.

The Committee met to go over the opinion recently received from the Prosecuting Attorney covering several questions that were referred to him at the last meeting.

June 23rd, 1947

The opinion covers the following questions:

What authority do police officers and dog wardens have to kill unlicensed dogs? It was the opinion of the Prosecutor that no dog could be killed without having been held for a reasonable length of time sometimes considered 72 hours. He further stated that if the dog is licensed, it would be necessary to have a hearing before the Justice of the Peace if the owner objected to the killing of the dog.

Can an unlicensed dog be destroyed where the owner refuses to license the dog but keep it on his property? It is the opinion of the Prosecutor that it would be illegal for any person to trespass on the property of the owner of unlicensed dogs to destroy the dog, however, the refusal to pay the license fee would be the unlawful keeping of an unlicensed dog making the owner liable for a criminal penalty of not to exceed \$100.00 fine or three months in jail or both.

The third question is whether or not municipalities would have the legal right to build dog pens in which they could keep dogs pending their turning them over to the County Dog Warden. The opinion of the Prosecutor was that the statute setting up the powers of a village would give the authority to establish dog pens at their discretion.

Motion was made by Schmid and supported by Stepnitz that Mr. Forbes Duncan be employed as the Dog Warden for one year starting June 1, 1947 and that proper contract be drawn. Motion carried.

It was brought to the attention of the Committee that through an error the present penalty for failure to purchase a dog license was stated to be 50¢ for male and \$1.00 for female whereas the actual penalty is 50¢ for all dogs.

Motion was made by Wangelin and supported by Powell that the action of this Committee on April 27, 1947 be rescinded and that the Committee recommend to the Board that the penalty after June 1st be \$1.00 for all dogs instead of \$1.00 for male and \$2.00 for female. Motion carried.

Motion was made to adjourn.

SHERWOOD BENNETT
Secretary

The Clerk read the report of the Equalization Committee of June 5, 1947.

Motion by Lingemann, supported by O. Henderson, that the report be received and filed and 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 Equalization Committee held on June 5th, 1947, the following members were present: Lindsey, Chairman, Lingemann, Powell, S. Henderson, Strich, Biehl, Schoenherr, Lemmon, Havel and Rosso.

The Committee met with representatives from the State Tax Commission in charge of Mr. McCauley.

The report of the State Tax Commission covering their studies for 1946 equalization was read in part to the committee by Mr. McCauley, with the suggestion that each Supervisor or assessing officers go over their individual township or city with one of the Field Representatives, present. This was to be done later in the day.

Attached hereto a copy of the summary comparing equalization value with the equalization value of 1946 of each township and city. A copy of this has been given to each Supervisor.

In order to aid the Committee in arriving at equalization for 1946, it was pointed out by Mr. McCauley that it would be advisable to ask each Supervisor and assessing Officer to file a report with the Committee as outlined in Bulletin No. 72, a copy of which has been furnished each township and city. Accordingly, a form was prepared for this purpose.

June 23rd, 1947

Equalization Committee Report - continued:

A motion was made by Biehl and supported by Schoenherr that the Controller be instructed to send copies of this form to each Supervisor and assessing officer.

A motion was made to adjourn.

HAROLD LINDSEY
Chairman

The Clerk read the report of the Sheriff's Committee of May 21st, 1947.

Motion by Biehl, 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 Sheriff's Committee held on May 21st, 1947, the following members were present:

Lingemann, Chairman, Stade, O. Henderson, Schoenherr, Veryser, Toles, Rettmiller, Hill, Strich and Rosso.

The committee met with the Sheriff at his request.

Mr. Burke explained to the Committee the need for additional stretchers for his cars. At the present time, one patrol car is equipped with a stretcher outfit. The Sheriff pointed out that it would be much more practical to have at least two more cars equipped, one to be used in Warren Township and one in the rest of the county. He recommended a new style stretcher which can be used in any two door car without making changes in the interior of the car that are necessary with the present type of equipment. The new stretchers cost \$85.00 each.

Motion was made by Schoenherr and supported by Veryser that the Committee authorize the purchase of two emergency stretchers at a cost of \$85.00 each. Motion carried.

The Sheriff also recommended that the following equipment also be purchased:

3 Identifications Lights	\$10.00 ea.
2 Braces for Front Seats	8.00 ea.
2 Rear Seat Covers (approximately)	10.00 ea.

Motion was made by Strich and supported by Rettmiller that the Committee authorize the purchase of the equipment recommended by the Sheriff. Motion carried.

Sheriff stated that from time to time he is called upon to perform services for other county departments and asked the Committee for their advice as to whether or not it would be proper to charge the various departments for the cost of such services. In some cases it has been necessary to employ extra deputies.

Motion by Veryser supported by Stade that the Sheriff be authorized to charge other departments for services performed by his department, charge to be based upon the actual cost of such services. Motion carried.

The question of dumping of rubbish on highways was discussed. It was pointed out by the Sheriff that if possible the Justice of the Peace should be asked to make the cost in such cases sufficient to cover the reward paid by the County and if necessary the cost of cleaning the rubbish from the highway.

Motion was made by Schoenherr and supported by Hill that the Committee ask the Prosecutor for an opinion as to whether or not the Justice of the Peace could legally include enough in his cost to cover the reward offered by the County and also the necessary expense in cleaning the rubbish from the highway. Motion carried.

The Sheriff discussed with the Committee the possibility of establishing some set policy in regard to sick leaves. He pointed out that in his department it is rather difficult, when a man is off because of sickness it is necessary to have his shift filled by some other employee.

June 23rd, 1947

Report of Sheriff's Committee - continued:

Motion was made by Hill and supported by Stade that the question of sick leaves be referred to the Budget Committee with the suggestion that some general plan be set up. Motion carried.

Sheriff reported to the Committee that Car 104 which is now used as the chief patrol car should be traded in for a new car because of the mileage on it and the expense that will be necessary in order to keep it in running condition.

Motion was made by Hill and supported by Toles that the Committee recommend to the Board that bids be taken on a new car to replace Car 104. Motion carried.

Motion by Schoenherr supported by Stade that the meeting be adjourned. Motion carried.

ADRIAN A. LINGEMANN
Chairman

The Clerk read a communication from the Wayne University, stating that due to the absence from the City, their representative could not appear before the Board at this meeting, but requested that they be given a future date.

Motion by Kalahar, supported by Strich, that the communication be received, filed and the invitation extended for a future meeting with the Board. Motion carried.

The Clerk read a report of the Finance Committee of June 7th, 1947 and the report of the Macomb County Laboratory of the month of May.

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

At this time, the Chairman advised that on January 10th, 1947, he appointed Supervisors Hill, Brewer, Biehl, Rosso and Tallman as a County Health Board. The term in office to run for a period of five (5) years, four (4) years, three (3) years, two (2) years and one (1) year respectively, and requested that the Board confirm these appointments.

Motion by Kalahar, supported by Schmid, that the appointments as made by the Chairman be confirmed. Motion carried.

The Clerk read the report of the County Board of Health of June 12th, 1947.

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

At a meeting of the County Board of Health held on Thursday, June 12, 1947, the following members were present:

Hill, Brewer, Biehl and Rosso.

Absent: Tallman.

Dr. Altland, of the State Health Department, introduced Dr. O. D. Stryker, M. D. of Freement, Michigan as an applicant for the position of County Health Director.

The County Board of Health discussed at length the employment of Dr. Stryker and checked references given to the Committee.

Motion by Biehl, supported by Rosso that the County Board of Health recommend the employment of Dr. Stryker as County Director at the salary of seven thousand (\$7,000.00) per year. Motion carried.

Motion was made to adjourn. Carried.

KENNETH W. HILL
Chairman

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

J. Lloyd W. Rosso
Chairman

George L. Brown
Clerk

July 11th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 11th day of July, 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
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Paul Hogue	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
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

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

Reading of the Minutes of June 23rd were approved as read.

The Clerk read a communication in the form of a petition signed by several residents of the County requesting that the Board take steps to bring the Grand Jury investigation to a conclusion.

Motion by Neale and supported by Veryser that the communication be received and filed. Motion carried.

The Clerk read a communication from Mr. Thomas Cross which was addressed to the Township Board of Chesterfield Township, regarding a drain matter.

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

The Clerk presented to the Board, a petition from several hundred residents of Warren Township, which petition requests that a certain section of Warren Township be made a city to be known as "Dodge City."

Motion by Biehl, supported by Stepnitz that the petition be referred to the Resolutions Committee and Mr. Ned Hand, attorney for the Board. Motion carried.

The Clerk read a report of the Radio Committee of July 2nd, 1947.

Motion by Schoenherr, supported by S. Henderson, 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 July 2, 1947, the following members were present:
Wagner, Chairman, Strich, Lemmon, Biehl, Powell,
S. Henderson, Schoenherr and Rosso.

The Committee was called by the Chairman to meet with the Radio Engineer, Mr. Morrison. He stated that the F. C. C. has set aside new frequency bands for police radio work and explained the advantages and disadvantages of changing from our present frequency to a new one. Because of the allocation system, it will be necessary very shortly to make request for a change if so desired.

Motion was made by Biehl and supported by Schoenherr that the Committee recommend the county police radio system remain on the present frequency. Motion carried.

July 11th, 1947

Report of Radio Committee - continued:

Question was also brought up as to whether or not a further step should be taken to change the system from AM to FM. It was pointed out by Mr. Morrison that it is getting increasingly difficult to purchase parts for our present AM equipment because most manufacturers are gradually discontinuing this type of equipment for police work. He suggested that it might be possible to make a start by installing a FM transmitter at the Center Line station to take care of Center Line, Warren Township and the sheriff's cars in that area. This particular station was selected because of the fact that the sheriff's cars and two of the Warren Township cars are equipped with FM transmitters. The change would require Center Line to purchase new equipment and Warren Township to purchase one car transmitter and two receivers. In addition to this, the county would have to spend approximately \$1,500.00 to change the main transmitter. It was decided by the Committee before any definite action be taken that the communities involved be informed of this proposed change so that they might have an opportunity to express their opinion.

Motion was made to adjourn.

ALBERT A. WAGNER
Chairman

The Chairman called upon Dr. Wolfson who was present and who requested the Board for payment for autopsy work done in the past. The bill amounts to, approximately, \$150.00.

Motion by Biehl, supported by Stepnitz, that the claim of Dr. Wolfson be paid and in the future, all bills for autopsy work be submitted monthly. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Strich, Powell, Wagner, ~~Hogue~~, Neale, Lindsey, Verkler, Retzlaff, Henderson, LeFevre, Irwin, Hill, Schmid, Schoenherr, Kalahar, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The Chairman declared the motion carried.

The Clerk presented a proposed resolution which provides for ~~the~~ Federal payments to counties in lieu of taxes on properties owned and operated by the Federal Government.

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

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, LeFevre, Irwin, Hill, Schmid, Schoenherr, Kalahar, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The Chairman declared the Resolution adopted. See RESOLUTION No. 447, Re: FEDERAL PAYMENTS TO COUNTIES IN LIEU OF TAXES ON PROPERTIES OWNED AND OPERATED BY THE FEDERAL GOVERNMENT, Resolutions Book Page 447.

The Chairman announced that there was a vacancy in the County Library Board and requested that he be permitted to appoint Mr. A. N. Brewer to this vacancy.

Motion by Kalahar, supported by Lemmon, that the appointment be confirmed. Motion carried.

Supervisor Hill introduced Dr. Stryker, newly appointed Macomb County Health Officer. Dr. Stryker spoke briefly to the Board.

The Clerk read the report of the Equalization Committee of June 24th, 1947; also the report of the same committee of July 9th, 1947. These reports were in reference to equalization.

July 11th, 1947

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

Ayes: Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, Priehs, Powell, (26) Wagner, Hogue, Neale, Lindsey, Verkler, S. Henderson, LaFevre, Hill, Schmid, Schoenherr, Kalahar, Rettmiller, Havel and Rosso.

Nays: (4) LaGodna, Strich, Retzlaff and Irwin.

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

To the Honorable Board of Supervisors:
At a meeting of the Equalization Committee held on June 24, 1947, the following members were present:
Lindsey, Chairman, S. Henderson, Strich, Biehl, Schoenherr, Lemmon, Havel, Lingemann and Rosso.

The Committee met to go over the valuations as submitted by the various assessing officers. Inasmuch, as all assessments were not complete, it was impossible to arrive at a definite equalization at this time.

After considerable discussion on the methods that might be used for equalizing, a motion was made by Biehl and supported by Lemmon that the Committee work on the basis of equalizing at 60% of the state valuations for 1946 plus additions for the new items added to the 1947 roll taking into consideration also the deductions for 1947. Motion carried.

Controller was instructed to work out the equalized valuation of each township and city on the above basis.

Meeting was adjourned subject to the call of the Chairman.

HAROLD LINDSEY
Chairman

At a meeting of the Equalization Committee held on July 9th, the following were present:
Lindsey, Chairman, Lingemann, Powell, Hill, S. Henderson, Strich, Biehl, Schoenherr, Lemmon, Hill and Rosso.

See following page for equalization figures

Motion made by Hill, supported by Powell that the committee recommend to the Board that the 1947 Assessments be equalized on the basis of 60% of the valuations as set by the State plus new property added to the rolls, as per schedule above. Carried. Strich voting no.

HAROLD LINDSEY
Chairman

The Clerk read the report of the Finance Committee of July 7th and the monthly report of the Macomb County Laboratory for the month of June.

Motion by Hill, supported by Stade, that these reports be received and filed. Motion carried.

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

Floyd W. Rosso
Chairman

Angus L. Brewer
Clerk

REPORT OF EQUALIZATION COMMITTEE
1947 ASSESSMENTS

	1947 ASSESSED			INCREASES			DECREASES			1947 EQUALIZED VALUATION			PERCENTAGES	COUNTY RATE
	REAL	PERSONAL	TOTAL	REAL	PERSONAL	TOTAL	REAL	PERSONAL	TOTAL	100%	100%	100%		
ARMADA	1882625	342595	2225220	(385014)	(3377)	(388393)	1497611	339216	1836827	1.26447	475			
BRUCE	2291100	302750	2593850	(316513)	61973	(254540)	1974587	364723	2339310	1.61036	519			
CHESTERFIELD	2653400	213500	2866900	(128492)	52910	(75582)	2524908	266210	2791118	1.92138	560			
CLINTON	5302180	531520	5833700	384551	(63997)	320554	5686731	467523	6154254	4.23652	607			
ERIN	6867250	831010	7698260	1255183	295703	1550886	8122433	1126713	9249146	6.36701	691			
HARRISON	4425810	242200	4668010	465025	54622	519647	4890835	296822	5187657	3.57112	639			
LAKE	15689000	1487750	17176750	570295	400719	971014	16259295	1888469	18147764	12.49292	608			
LANOX	2486650	626475	3113125	137709	64555	202264	2624359	691030	3315389	2.28227	613			
MACOMB	2207050	286400	2493450	(367501)	65608	(301893)	1839549	352008	2191557	1.50866	566			
RAY	1562100	295500	1857600	(150747)	(42636)	(193383)	1411353	252864	1664217	1.14564	515			
RICHMOND	2531550	366900	2898450	(340828)	218566	(122262)	2190722	585466	2776188	1.91110	551			
SHELBY	2459045	543880	3002925	494022	20215	514237	2953067	564095	3517162	2.42117	674			
STAPLING	3777450	618200	4395650	(202293)	(143758)	(346051)	3575157	474442	4049599	2.78771	530			
WARREN	20665860	13450424	34116284	3948234	898596	4846830	24614094	14349020	38963114	26.82178	657			
WASHINGTON	2775250	502700	3278000	(167447)	193634	26187	2627803	696384	3324187	2.28833	580			
CENTERLINE	2878350	351300	3229650	835556	199829	1035385	3713906	551129	4265035	2.93600	760			
EAST DETROIT	12215670	783520	13199190	2117506	242945	2360451	14333176	1226465	15559641	10.71108	678			
Mt. Clemons	15662670	2866300	18528970	(2018472)	504049	(1514423)	13644203	3370349	17014552	11.71263	528			
NEW BALTIMORE	1485950	271750	1757700	(65176)	22189	(42987)	1420774	294139	1714913	1.18052	561			
UTICA	813408	186950	1000358	35506	169171	204677	848914	356121	1205035	.82953	693			
TOTAL	110652373	25301674	135954047	6101104	3211514	9312618	116753477	28573188	145266665	100.00000	AVERAGE 575			

At a meeting of the Equalization Committee held on July 9th the following were present:
Lindsey Chairman, Lingemann, Powell, Hill, S. Henderson, Strich, Biehl, Schoenherr, Lemmon
Hill and Rosso.

Motion made by Hill supported by Powell That the committee recommend to the Board that the 1947 Assessments be equalized on the basis of 60% of the valuations as set by the State plus new property added to the rolls, as per schedule above.
Carried. Strich voting no.

J. Lindsey
Chairman

August 11th, 1947

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 August, 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	Romco
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
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Guy Verkler	Mt. Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	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 July 11th, 1947, which were approved as read.

Mr. Kalahar introduced the County Librarian, Dorothy Hiatt, who spoke to the Board, briefly, and gave a report of the progress of the County Library.

The Clerk read a communication from the Salvation Army of Detroit, with regard to an appropriation of County funds to the Salvation Army.

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

The Clerk read a communication from the County Controller, Mr. Bennett, stating that the Retirement Commission had asked for an appropriation of \$22,054.00 to cover contributions for General Fund employees for the period May 1st, 1947 to April 30th, 1948.

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

The Clerk read a communication from the Drain Commissioner, Mr. Harper, who stated that the government had appropriated \$250,000 for this years appropriation toward the construction of a spillway. Mr. Harper also stated in his letter the progress made in the construction of the spillway so far.

Motion by Kalahar, supported by Veryser that the communication be received and filed. Motion carried.

The Clerk read a communication from the Auditor General and attached were the equalization figures for 1947, as submitted and recommended by the State Tax Commission to the State Board of Equalization.

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

The Clerk read a communication from the Michigan State Association of Supervisors which stated that the annual meeting with the County Social Welfare Boards will be held in Grand Rapids on August 19th, 20th and 21st.

Motion by Kalahar, supported by Veryser that the communication be received and filed and that five members of the Board attend this convention and the Chairman make the appointments. The motion carried and the Chairman delegated Biehl, Rettmiller, Brewer, Wagner and himself.

The Clerk read the report of the Resolutions Committee of August 8th, 1947, and attached was a proposed Resolution asking for the incorporation of certain territory in Warren Township into a city to be known as "Dodge City."

Motion by Neale, supported by Hill, that the report be received, filed, spread upon the minutes and the Resolution be adopted. On roll call, there were:

August 11th, 1947

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, Retzlaff, S. Henderson, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (2) Hogue and Lefevre.

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

To the Honorable Board of Supervisors:

At a meeting of the Resolutions Committee held on August 8, 1947, the following members were present: Neale, Kalahar, Powell, Wangelin, Veryser, Stepnitz, Rettmiller and Rosso.

In the absence of the Chairman, Mr. Neale acted as chairman of the committee.

Meeting was called for the purpose of discussing and preparing the resolution covering the election for the proposed new Dodge City in Warren Township. Petition for this election was referred to the Resolutions Committee by the Board of Supervisors at their last meeting.

Resolution prepared by the Prosecutor's Office was read to the Committee by the Chairman and explained by Mr. Hand, representing the Prosecutor. He stated it was the opinion of their office that the petition was in order and all the legal requirements have been properly taken care of.

Motion was made by Kalahar and supported by Stepnitz that the committee recommend to the Board that the resolution attached hereto be adopted authorizing the election for establishing the proposed Dodge City, the election to be held on November 4, 1947. Motion carried.

Motion was made to adjourn.

HUGH H. NEALE

Chairman

The Chairman declared the Resolution adopted. See RESOLUTION No. 448, Re: INCORPORATION OF CERTAIN TERRITORY IN WARREN TOWNSHIP INTO A CITY TO BE KNOWN AS "DODGE CITY," Resolution Book Page 448.

The Clerk read the minutes of the meeting of the Road Committee of August 7th, 1947 and attached was a proposed Resolution for the Allocation to the Reduction of Assessments for Covert Roads.

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

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, Retzlaff, S. Henderson, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (2) Hogue and LeFevre.

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 August 7th, 1947, the following members were present: Veryser, LaGodna, Lemmon, S. Henderson, O. Henderson, Toles, Strich, Verkler, Stepnitz and Rosso.

Meeting was held in the offices of the Road Commission called for the purpose of discussing measures for the setting aside of Weight Tax for the payment of County Road Taxes.

It was pointed out by the Secretary that this is the first year of sufficient Weight Taxes were on hand to enable the County to off-set all of the Road Assessment. In 1946, the Township-at-Large portion was spread on Tax Rolls. The total Weight Tax which could be used is \$194,047.05.

Report of Road Committee - continued:

A motion was made by Verkler, supported by S. Henderson that the committee recommend to the Board the adoption of the attached resolution calling for off-setting of Road Taxes for 1947 with Weight Tax. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The Chairman declared the Resolution adopted. See RESOLUTION No. 449, Re: OFF-SETTING OF ROAD TAXES FOR 1947 WITH WEIGHT TAX, Resolution Book Page 449.

The Clerk read the report of the Budget Committee of August 5th, 1947 and attached to the report was a proposed Resolution regarding vacations for employees and also sick leaves; also in the report was a request of Mr. Harper, Drain Commissioner, to re-employ Arnold Rockensuess and a change in the Treasurer's Office of one of the Clerks.

Motion by S. Henderson, supported by Lingemann, that the report be received, filed, spread on the minutes and recommendations in the report attached to the proposed Resolution be referred back for further study. On roll call, there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, Retalaff, S. Henderson, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rossop.

Nays: (0) None.

Absent: (2) Hogue and LeFevre.

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

To the Honorable Board of Supervisors.

At a meeting of the Budget Committee, held on August 5, 1947, the following members were present: Brewer, Chairman, Powell, Wangelin, Lemmon, Rosso, Verkler, Stepnitz, Hill.

Mr. Miller appeared before the committee with the request that Mrs. Streit who is now doing bookkeeping work in the office be changed from General Clerk II to Accountant Clerk II.

Motion was made by Lemmon, supported by Verkler that the committee recommend to the Board that the request made by Mr. Miller be approved, effective August, 1st, 1947. Motion carried.

Mr. Harper appeared before the committee and stated that as much as the Clinton River Spillway is now an assured project, that because of the additional work that will be required of his office that he would like to again employ Mr. Arnold Rockensuess as a full time employee to have the same status as a deputy.

Motion made by Stepnitz, supported by Verkler that they recommend to the Board that the Drain Commissioner be authorized one additional deputy at a salary of \$3,240.00 per year. This position to replace the extra office help now in the ~~same~~ budget at \$1,440.00 per year. Motion carried.

The committee discussed the matter of sick leaves and vacations for county employees that was referred to it by the Board of Supervisors. After considerable discussion the attached resolution was drawn up.

Motion made by Hill, supported by Powell that the committee recommend to the Board the attached resolution setting up rules for sick leaves and vacations. Motion carried.

Motion made to adjourn.

A. N. BREWER
Chairman

At this time, the Chairman introduced Sister Maria George of St. Joseph Hospital. The Sister requested that an increase be granted them for County patients, stating that increase in costs necessitated this request.

August 11th, 1947

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

Motion by Kalahar, supported by Strich that the Committee be given power to act with regard to this increase in hospital rate for County patients. Motion carried.

The Clerk read the report of the Finance Committee of August 7th, 1947.

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

The Clerk read an opinion from the Prosecuting Attorney with regard to the status of Mr. Rund, Road Commissioner, who is physically incapacitated and unable to attend to his official duties.

Motion by Biehl, supported by Lindsey that this matter be referred to Mr. Hand and the Road Committee to report back at the next meeting of the Board. Motion carried.

The Clerk read the report of the County Health Board of August 6th, 1947.

Motion by Kalahar, supported by Veryser, 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 County Health Board, held on August 6, 1947, the following members were present:

Hill, Chairman, Lyle Rosso, Brewer, Floyd Rosso.

Dr. Stryker, County Health Director made a report to the Board of his activities in the county to date. He stated that he has been visiting various parts of the county talking to people interested in public health affairs and checking present health facilities. He recommends continuation of the present laboratory services, with the suggestion that it might be possible after a few months to adjust the fees for services performed.

The Visiting Nurses Association operating in several communities will continue in their services, part of which will be of advantage to the health unit. Some of their work, however, is bed side care.

The King's Daughters will continue their T. B. Clinic in as much as they are at present doing a very fine job in care and treatment. Dr. Stryker stated that he would set up a system of reporting between his department and the King's Daughters, so that their records would coincide. In addition, the Health Unit will be interested in an educational program and setting up preventative measures for the control of T. B.

The question of personnel was discussed with the Board, it was decided that the clerk in the Welfare Office now doing Contagious work, and the County Nurse now doing T. B. work would be transferred to the Health Unit. The Doctor stated, in addition, for the time being, he would be in need of a secretary, one V. D. Nurse, one nurse for general contagious work, one sanitary engineer and a sanitarian. The above staff would be employed as they become available. The Board left the matter of salaries up to Dr. Stryker. a new budget will be prepared and submitted to the Budget Committee at the fall session.

Section 299 of the Compiled laws of 1929, provides that the Auditor General of the State shall prescribe the system of accounting for all county offices. In accordance with the act, the Auditor General requests that the funds for operating the County Health Unit must be set aside in a special fund to be known as the "County Health Unit Fund." Money is to be drawn out of this fund only on presentation of General County Disbursement Vouchers.

A motion was made by Rosso and supported by Brewer that the County Health Board ask the Board of Supervisors to transfer the appropriation of \$25,000.00 to the County Health Unit Fund.

August 11th, 1947

Report of County Health Board - continued:

A motion was made by Rosso and supported by Brewer that the Disbursement Vouchers be signed by either Mr. Hill or Mr. Lyle Rosso, together with Dr. Stryker. Motion carried.

Motion made to adjourn.

KENNETH W. HILL
Chairman

The County Treasurer, Mr. Miller, appeared before the Board and stated that a piece of property in Erin Township known as Beth Moses Jewish Cemetery and that the road tax amounted to \$3,507.84 and with the penalties accumulated over a period of years, the amount was \$6,138.72 and that the claim could be adjusted for the first given amount and requested that he be given permission to waive the penalty of \$140.31 which is the County's portion of the collection fee.

Motion by Kalahar, supported by Strick that the County Treasurer be authorized to waive this interest. Motion carried.

Mr. Bennett, County Controller spoke to the Board with regard to the appropriation for the Retirement fund and stated that he would like the amount that was budgeted transferred to the Retirement fund. This matter was brought up previously in the meeting and the motion was made to refer to the Appropriations Committee. At this time, Mr. Lingemann moved and S. Henderson supported that the original motion on this matter be rescinded. Motion carried.

Motion by Lindsey, supported by Retzlaff that the transfer of \$18,000.00 be made to the Retirement Fund and the balance as requested be referred to the Appropriations Committee. Motion carried.

~~Motion by Sheriff~~ Sheriff Burke appeared before the Board and stated that he would be in position to furnish the grounds for a joint picnic of Macomb County Supervisors and the Supervisors of St. Clair County, the picnic to be held sometime in September.

Motion by Lindsey, supported by Schmid that the Chairman appoint a committee to provide for this picnic. Motion carried.

Motion by Irwin, supported by Havel that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

G. L. Brewer
Clerk

September 15, 1947

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 September, A. D. 1947 at 10:00 o'clock, A. M.

In the absence of Chairman, Mr. Rosso, Mr. A. N. Brewer, Vice-Chairman, took charge of the meeting.

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

W. A. Toles	Armada
A. N. Brewer	Romeo
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Guy Verkler	Mt. Clemens
Chas. A. Retzlaff	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica

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

The Chairman introduced Mr. Charles H. Beaubien, City Clerk of East Detroit, who will represent the City of East Detroit instead of Mr. Steve Henderson.

The Clerk read the minutes of the meeting of August 11, 1947, which were approved as read subject to a correction made on page seven.

The Clerk read the minutes of the meeting of the Welfare Committee of August 18th, 1947.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Verkler, Beaubien, LeFevre, Irwin, Schmid, Kalahar, Schoenherr, Rettmiller and Havel.

Nays: (0) None.

Absent: (6) Lingemann, Neale, Hogue, Retzlaff, Hill and Rosso.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on August 18, 1947, the following members were present:

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

Committee met with the Social Welfare Commissioners, Hartung and Rosso, to discuss the request made by St. Joseph Hospital for an increase in rate for county patients. The question of increased rates for St. Joseph Hospital was referred to this committee by the Board of Supervisors with power to act. The hospital has agreed to take care of county patients for a rate of \$9.50 per day plus all extras or \$10.52 per day including extras.

Motion was made by Strich and supported by Kalahar that the Committee approve and authorize the Social Welfare Board to enter into an agreement with St. Joseph Hospital for the care of county

Report of Welfare Committee - continued:

patients at the rate of \$10.52 per day to cover all extras, this rate to be retroactive to August 1, 1947. Motion carried.

The Social Welfare Board presented a request to the Committee for an increase of \$15,000.00 in the Direct Relief appropriation for 1947. According to information furnished the Committee, they estimated that the cost between now and December 31st would exceed the appropriation by approximately that amount. It was pointed out in their report that the chief reason for this excess is the increase in the number of out county cases that must be paid for by Macomb County. For the first seven months of 1946 there were on the rolls 190 such cases whereas the first seven months of 1947 these cases numbered 296.

Motion was made by Biehl and supported by LaGodna that the Committee recommend to the Board an amount of \$15,000.00 be transferred to the Direct Relief appropriation for 1947. Motion carried.

The above increased appropriation to be taken from balances that were left over in the past several years.

Communication addressed to the Committee from the Social Welfare Board was read in which the Board pointed out the increase in the number of hospital cases and the need for addition hospital facilities and asked the Committee to consider recommending to the Board the construction of the proposed Martha T. Berry Memorial Hospital. The Social Welfare Board also stated in their communication that patients at times are kept in St. Joseph Hospital by doctors for observation and study and inasmuch as the rate is now being increased thought it might be advisable to make every effort to have such patients removed to the Infirmary-Hospital. No action was taken by the Committee in regard to the construction of the new hospital.

Motion was made by LaGodna and supported by Kalahar that the Committee recommend to the Board of Supervisors that a letter be addressed to the doctors working under the present agreement asking them to do everything in their power to release patients as soon as possible in order to reduce the cost of hospitalization.

Motion carried.

Motion was made to adjourn.

O. HENDERSON
Chairman

The Clerk read the monthly report of the Macomb County Laboratory.

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

Mr. A. N. Brewer presented basket of peaches to the Board. This fruit came from the orchards of Mr. and Mrs. Lee Barrows of Romeo. The Clerk was instructed to write Mr. and Mrs. Barrows thanking them for their kind gift.

The Chairman declared a recess and stated that the Sheriff's Committee would meet at this time with regard to the Supervisors picnic.

Following the meeting of the Sheriff's Committee, Mr. Lingemann, chairman, stated to the Board that it was decided to hold the picnic at Hillcrest Golf Club on September 24, 1947 beginning at 1:00 o'clock P. M. All supervisors attending are allowed to bring a friend. The Clerk was instructed to invite the St. Clair County Board of Supervisors, St. Clair County officials and also Macomb County Officials.

At this time the Chairman announced that the public address system used at this meeting was on trial and asked the Board if they were in favor of purchasing it and if not it would be returned to Mr. Morrison who is in charge of the equipment. The price of the equipment is \$120.00

Motion by Lingemann supported by Schmid that the county purchase this address system. On roll call there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, and Havel.

Nays: (0) None.

Absent: (3) Neale, Hogue, and Rosso

The Chairman declared the motion carried.

Motion was made by Stade and supported by Stepnitz that the meeting be adjourned subject to call. Motion carried.

Te Lloyd W. Rosso
Chairman

Greg L. Brown
Clerk

October 22, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday the 22nd day of October, 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
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Guy Verkler	Mt. Clemens
Chas. A. Retzlaff	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

The Clerk read the minutes of the meeting of September 15, 1947, which were approved as read.

The Clerk read a communication from Judge Herman Dehnke which was in the nature of a report.

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

Harrisville, Michigan
October 10, 1947

To the Honorable Board of Supervisors
of Macomb County:

In previous communications I have endeavored to furnish you with such information bearing on the progress of the investigation assigned to me relating to laxity and corruption in the field of law enforcement as was compatible with the proper prosecution of the inquiry. In addition to the information so furnished, you have been able to some extent to assess the progress made through court proceedings which have grown out of it.

I believe that it may now be safely stated that at least 90% of the investigation phase of the work has been completed. By this I refer principally to the taking of testimony. More than 12,000 pages of testimony have been taken from about 450 witnesses. In it so many individuals and "business" places have been mentioned that without careful indexing and checking no one could be able to keep in mind the details of the testimony as applied to any particular person or place. For several months most of our time has been occupied with the somewhat dull but very necessary chore of checking transcripts for the aid of indexes and cross-indexes. The purpose of all this, of course, is to make certain that all "leads" are followed through, and that warrants are issued in all those cases, and those cases only, in which there is sufficient evidence of guilt to establish at least probable cause. This type of work is being narrowed to a few lines of investigation which are being completed, one by one, as rapidly as possible. There will then remain the labor of carrying through to a conclusion prosecutions on warrants now pending, or still to be issued.

Among the matters brought to my attention is the practice alleged to be more or less common of school officers being personally interested in dealings or contracts with their districts. Some school officers seem to have profited substantially from selling insurance, coal, milk and other commodities to their districts, in violation of the statutes which make this a Circuit Court offense in districts having a population of more than 4,000.

It does not necessarily follow, however, that I should be expected to take it upon myself to ferret out the extent and details of this type of violation. The facts are in most cases readily ascertainable from the records, and if prosecutions are thought justified in any instance, the usual methods and channels are open for

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Judge Dehnke's report continued-

that purpose. The same reasoning applies with reference to current administration of municipal affairs, some instances of which have been laid before me with the request that I give them attention. I hope the interested parties will bear in mind that the regular law enforcement machinery in the county now seems to be functioning properly, and that it should therefore not be necessary for me to divert my attention to "current events" unless the sheriff or prosecuting attorney find that the pertinent facts cannot be fully developed without the special assistance available under the investigative statute.

Respectfully yours,

HERMAN DEHNKE
Circuit Judge.

The Clerk read a communication and report from the Michigan Children's Aid Society of Detroit.

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

The Clerk read a communication from the Mount Clemens General Hospital, who request the privilege of hospitalizing Macomb County indigent patients and receive the compensation as authorized by the Board of Supervisors for that service.

Motion by Kalahar and supported by Stade that this matter be referred to the Welfare Committee.

The Clerk read a communication from Mrs. Wilbur T. Hinton, Secretary of Macomb County Home Economics Club, thanking the Board for improved service to the county in the employment of a home demonstration agent, the County Health Department and the County Library.

Motion by Kalahar and supported by Stade that the communication be received and filed.
Motion carried.

The Clerk read a communication from the Clerk of the St. Clair County Board of Supervisors for the grand time enjoyed by all at the Macomb County Supervisors picnic.

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

The Clerk read a communication from the Prosecuting Attorney stating that three suits filed against the County were dismissed. These suits amounting to a total of \$175,000.00 Dollars.

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

The Clerk read an opinion from the Prosecuting Attorney, as to (a)- whether or not the County Health Department could be composed of Supervisors and if not, whether Supervisors may serve on the Board? (b)- what compensation can be given the County Health Board? (c)- Opinion as to the payment of members of the County Board of Education.

Motion by Lindsey, supported by Stepnitz that members of the Board of Health be paid for meetings retroactive to date of appointment. On roll call there were:

Ayes: (24) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Henderson, LaGodna, Priehs, Strich, Wagner, Lindsey, Verkler, Retzlaff, Beaubien, LeFevre, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (6) Brewer, Wangelin, Powell, Neale, Hogue and Irwin.

The Chairman declared the motion carried.

Motion by Lindsey and supported by Stepnitz that members of the Macomb County Library Board be paid for meeting retroactive to date of appointment. On roll call there were:

Ayes: (26) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Wagner, Lindsey, Neale, Verkler, Retzlaff, Beaubien, LeFevre, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (4) Brewer, Powell, Hogue and Irwin

The Chairman declared the Motion carried.

Motion by Biehl supported by Kalahar that the members of the County Board of Education be paid for meetings retroactive to date of appointment. On roll call there were:

Ayes: (27) Toles, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Wagner, Lindsey, Neale, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

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Nays: (0) None

Absent: (3) Brewer, Powell, and Hogue.

The Chairman declared the motion carried.

The payments of the members of the Board of Health, Macomb County Library Board and County Board of Education shall be such as the Supervisors receive, including the mileage.

Motion by Schoenherr supported by Lemmon that the opinions be received, filed and spread on the minutes. The motion carried and the opinions are as follows:

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

June 25, 1947

Dear Mr. Bennett:

We have your oral request for an opinion upon the following questions:

1. Whether or not the County Health Department is to be composed of Supervisors, and if not, whether Supervisors may serve on the Board.
2. What compensation can be given the County Health Board?

The County Health Departments were provided for by Act No. 306 of the Public Acts of 1927, as last amended by Act No. 198 of the Public Acts of 1941, and is Sections 14.161, et seq., Michigan Statutes Annotated. The following is Section 1:

"Section 1. The Board of Supervisors of any county in the State may provide for a county health department to be paid for out of the general funds of the county. (Provided, That if the county has a department of health the board of supervisors may select a county board of health of five (5) members, who may or may not be members of the board of supervisors, one (1) to serve for one (1) year, one (1) to serve for two (2) years, one (1) to serve for three (3) years, one (1) to serve for four (4) years, and one (1) to serve for five (5) years. The successor of each appointee shall be appointed to serve for five (5) years and may be appointed to succeed himself)."

The statute very specifically states that the Board of Supervisors "may select a County Board of Health of five members who may or may not be members of the Board of Supervisors." From this very specific language, we conclude that the Board may be made up of Supervisors or may not be, or a combination of Supervisors and non-supervisors, depending upon the decision of the Board of Supervisors.

In answer to your second question, it should be noted that the statutes setting up the County Health Board makes no provision for the payment of salaries or per diem to the members of the County Health Board. The statute, however, does say that the County "may provide for a County Health Department to be paid for out of the general funds of the County"

Section 9 of Article VIII of the Constitution provides:

"The Boards of Supervisors shall have exclusive power to fix the salaries and compensation of all county officials not otherwise provided for by law ***"

Section 11 of Act 156 of the Public Acts of 1851, as amended and being Section 5.331 of Michigan Statutes Annotated, provides:

"The said several Boards of Supervisors shall have power and they are hereby authorized at any meeting thereof lawfully held; * * * to prescribe and fix the salaries and compensation of all employees of their respective counties where not fixed by law, * * *"

It would appear that the members of the County Health Board are either officials, or they are employees of the county. We do not decide which. The act creating their offices does not prescribe their compensation. In either case, the Board of Supervisors has the authority to fix the salaries and compensation.

It is therefore our opinion that the Board of Supervisors has the authority to fix the salaries and compensation to be paid to the members of the County Health Board.

Yours very truly,

EDWARD A. JACOB

Eaj:Fm

October 22, 1947

Prosecuting Attorney's opinions continued-

Mr. Sherwood J. Bennett,
County Comptroller,
County of Macomb,
County Building,
Mount Clemens, Michigan

October 21, 1947.

Dear Sir:

You have requested of this office an opinion on the compensation to be allowed to the members of the County Board of Education. We refer you to Section 6 of Act 117 of the Public Acts of 1935 as last amended by Act 245 of the Public Acts of 1941, being Section 15.166 of Michigan Statutes Annotated. We quote:

"Sec. 6. Members of the county board of education shall receive the same per diem compensation and actual and necessary traveling expenses as are allowed to members of the boards of supervisors. Such compensation and expenses shall be audited, allowed and paid from funds of said county board of education."

We believe this act to be self-explanatory.

Yours very truly,

EDWARD A JACOB

FNH/hi

The Clerk read a communication from the Macomb County Board of Social Welfare which was a report of the investigation the Welfare Board made regarding work performed by the contract doctors and if they feel it advisable that a new arrangement be made?

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

Macomb County Board of Supervisors
County Building
Mount Clemens, Michigan

September 30, 1947

Gentlemen:

In reply to a letter dated March 24th from the County Clerk, the report of the Finance Committee at the Board of Supervisors Meeting February 10th recommended to the Board of Supervisors that the Social Welfare Board investigate the amount of work performed by the contract doctors and if they feel it advisable, that a new arrangement be made and be recommended to the Board of Supervisors, we have reviewed the performance of doctors under the contract agreement, as far as the Department of Social Welfare participates, covering the first eight months (January through August) of this present year and submit the following information:

The total number of Patient Persons admitted to St. Joseph Hospital from January through August is - - - - - 134
For Medical treatment only - - - 106
For Surgical treatment - - - - 28

The County has paid the physicians \$750.00 for eight months or - - - - - \$6,000.00

Breaking down the \$6,000.00 for the service to the 134 patients--

Had the 28 Surgical cases been treated on an individual case basis and paid for at the rates allowed by the State Crippled Children Commission (a general accepted fee schedule) the cost would have been --\$1,667.50

This would leave the medical treatment for the 106 patients the balance of the \$6,000.00 or - - - - - \$4,332.50

Since the physicians under the agreement service the needs at the Sheriff's jail (the number of calls the Board of Social Welfare has not any way of knowing) and County Infirmary, these services must be considered in \$4,332.50.

At the Infirmary the physicians scheduled by the group's own arrangement service such inmates designated by nurses as in need of medical attention. The physicians are subject to call if emergency requires.

Under the present agreement arrangement all cases are compelled to go to one hospital-- the St. Joseph. Due to the limited number of physicians participating in the agreement, the private physician--Patient relationship frequently stops at the entrance to the hospital. Only physicians on the staff at the hospital can treat public cases or physicians who have courtesy staff status at St. Joseph.

October 22, 1947

Social Welfare Report continued-

The practice limits to a few the number of physicians who can treat County cases. Other hospitals in the County are eliminated from receiving County cases.

Filter Board: From this same group of physicians under the agreement, they select usually three to serve for a given time, rotating the periods to pass on all applicants for hospitalization at either St. Joseph or University Hospital, Ann Arbor. Their services for attending Filter Board meeting each Wednesday of the month is compensated by a per diem of \$5.00 each.

Since January through August, 8 months, 151 cases have been passed upon at an expense of \$345.00. This is in addition to the \$6,000.00 paid the physician under the agreement for same period of time.

Breaking down the 151 cases:

23 were examined or interviewed in the office before admittance to the hospital.

128 had been admitted to the hospital before seen by Filter Board member.

All applicants are required to have a diagnosis from attending physician before making application. The emergency cases are authorized for admittance when phone or verbal request is made by attending physician and do not come before the Filter Board in the regular way.

As to making recommendations, our Board feels that since the matter has been discussed by Committees from the Board of Supervisors several times in recent years, each time ending up with the Committees approving continuance of the agreement and the Board of Supervisors accepting the Committees recommendation, we do not present a plan at this time but suggest that your Honorable Body consider trying for a limited time, a plan allowing the patient to select any of the hospitals within the County; fees allowed to be the rate prevailing at the hospital for hospital care and surgery rates as fixed by the State Crippled Children Commission or 75% of the rates of the Uniform Fee Schedule for Government Agencies as set up by the Michigan State Medical Society for wards and dependants of government. An individual case and fee basis with controls differing the public case from a private case practice.

The Board of Supervisors has always done the planning with the medical profession and hospital authorities for County cases. It is not the Board of Social Welfare's attitude that you should not continue, for your body does have final approval since you provide the necessary funds. We offer our hearty cooperation that a mutual, beneficial plan can be adopted and acceptable to all interests.

Respectfully submitted,

MACOMB COUNTY BOARD
OF SOCIAL WELFARE

JOHN E. MERRILL
Chairman

Motion by Neale supported by Rettmiller that the matter of sending patients to the Mount Clemens General Hospital be referred to the Welfare Committee and the Social Welfare Board. Motion carried.

The Clerk read a report of the Board of Health of September 16, 1947. In the report was the budget Dr. Strycker presented.

Motion by Kalahar and supported by Lemmon that the report 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 Board of Health held on September 16, 1947, the following members were present:
Hill, Biehl and Brewer.

Dr. Altland was present at the meeting to discuss with the Board and Dr. Stryker the proposed budget for 1948. He stated that the county could expect the regular \$3,500.00 from the state and also the possibility of receiving \$6,000.00 from the federal government.

Dr. Stryker presented the following budget for 1948:

Director	\$ 7,000.00
Sanitary Engineer	3,500.00
2- Sanitarians	5,600.00
Secretary	1,540.00
Chief Clerk	1,920.00
General Clerk	1,540.00
Supervising Nurse	3,000.00
2-Field Nurses	5,200.00
Travel Expense	3,500.00
Office Expense	1,500.00
	<u>\$34,800.00</u>

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Board of Health report continued-

Included in these employees are the two now working for the county, County Nurse and Clerk in the Contagious Department.

It was suggested that the Clerical help be classified by the Budget Committee according to the general classification of all county employees.

Motion was made by Biehl and supported by Brewer that the above budget be recommended to the Budget Committee. Motion carried.

Motion was made by Biehl and supported by Brewer that the Controller be authorized to purchase necessary equipment for the office of the department, total cost being approximately \$1,200.00

Dr. Stryker explained to the Board that he would like to set up what is known as a Lay Health Committee for the county to consist of interested citizens in the various section of the county representing numerous organization which he felt would be of great assistance to his department in carrying out various health programs.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read a report of the Building Committee of September 30, 1947.

Motion by Hill and supported by Schoenherr that the report 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 Building Committee held on September 30, 1947, the following members were present:
O. Henderson, Chairman, Stade, Biehl, LaGodna, Veryser, Irwin, Lemmon, Wagner, Rettmiller and Rosso.

The Committee met to go over the budget for the year 1948.

Letter received from the Otis Elevator Company was read to the Committee in which they asked for an increase in the monthly maintenance charge for the new contract starting October 1, 1948. The monthly charge would be \$209.00 which is an increase of \$49.00 over the last four years.

Motion was made by Biehl and supported by Veryser that the contract with the Otis Elevator Company for maintaining four elevators be approved. Motion carried.

The Controller reported to the Committee that the new windows have arrived for the Sheriff's Office and are now being installed by the maintenance force of the building with the addition of one carpenter who has been employed on an hourly rate. The extra work performed during the past year by the building employees was explained to the Committee which included the building of the room in the attic for the County Library, several partitions erected, the completion of one-half of the twelfth floor and painting of several of the offices.

The proposed budget was set up for presentation to the Budget Committee.

Motion was made by Biehl and supported by Stade that the budget as set up be recommended to the Budget Committee. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk read the report of the Sheriff's Committee of September 23, 1947.

Motion by Biehl supported by Schoenherr that the report be received, filed and spread on the minutes and referred back to the Sheriff's Committee and Sheriff. 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 September 23, 1947, the following members were present:
Lingemann, Chairman, Stade, O. Henderson, Schoenherr, Veryser, Irwin, Rettmiller and Hill.

The Sheriff presented his budget to the Committee and suggested that inasmuch as the State has threatened to retain the Liquor Tax revenue unless the money is used by local authorities for law enforcement, that some method be worked out to have those townships not using the money for that purpose turn it over to the County for the use of the Sheriff's Department. He stated that he was greatly in need of at least four more deputies to properly patrol the outlying areas and if only part of this Liquor Tax Revenue was turned over to the County it would be more than sufficient to cover the cost of the four additional men. He has estimated that

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Sheriff's Committee report continued-

approximately \$23,000.00 is now paid to the townships in the county from liquor revenues and is not being used for law enforcement.

Motion was made by Hill and supported by Rettmiller that the Prosecutor be asked to give an opinion as to whether or not the townships could legally turn this money over to the county for the use of the Sheriff's Department, further that the opinion be referred to the Budget Committee. Motion carried.

Motion was made by Hill and supported by Schoenherr that the budget as submitted by the sheriff be referred to the Budget Committee with recommendations that special consideration be given to the sheriff's request for four additional men and also his suggestion that Liquor Tax revenues be used by the county for law enforcement. Motion carried.

The Sheriff pointed out to the committee that one of the police cars is now over a year old and thought it would be advisable to trade it in for a new one.

Motion was made by Hill and supported by Schoenherr that the Controller be authorized to advertise for bids for a new car for the Sheriff's Department. Motion carried.

Motion was made to adjourn.

ADRIAN A. LINGEMANN
Chairman

The Clerk read the report of the Judiciary Committee.

Motion by Biehl and supported by Lingemann that the report 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 Judiciary Committee held on October 10, 1947, the following members were present:

Hill, Chairman, Retzlaff, Neale, Toles, LeFever, Wagner, Lingemann, and Rosso.

This meeting was called to go over the budgets of the Circuit Court, Circuit Court Stenographers, Friend of the Court, Probation Officer, and Probate Court.

The Circuit Judges appeared before the Committee and explained their request for increases in their department.

Motion was made by Neale and supported by Retzlaff that the Committee recommend to the Budget Committee that the county portion of the salary of the Circuit Judges be set at \$4,800.00 and that the balance of the budget as requested be approved. Motion carried.

Motion was made by Retzlaff and supported by Lingemann that the Committee recommend to the Classification Committee that the clerk in the Friend of the Court Office be changed from Stenographer Clerk I to Stenographer Clerk II. Motion carried.

No recommendation was made by the Committee on the request of the Circuit Court Stenographers and of the Friend of the Court for increase in salary. The following recommendations, however, were approved: Probate Court- Juvenile Register, \$3,600; Probation Officer for both boys and girls, \$3,200; Probation Officer for Circuit Court, \$3,200.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read the report of the Budget Committee of October 16, 1947. This report listed operating deficits in various departments of the County for 1947.

Motion by Hill that the report be received, filed and spread on the minutes and deficits approved. On roll call there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

October 22, 1947

Chairman

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on October 16, 1947, the following members were present:

Brewer, Chairman, Lingemann, Wangelin, Lemmon, Stepnitz, Strich, Hill and Rosso.

The Committee met to give final approval to the budget that they had been working on for several days, the completed budget being submitted in additional report.

Motion was made by Hill and supported by Lingemann that the following amounts be appropriated for the departments to cover estimated deficits for this year:

Clerk-Office Expense	\$ 625.00
County Building- Fuel	259.00
Elevator Maintenance	141.00
Maint. & Supplies	1000.00
Friend of the Court-Office Expense	300.00
Register of Deeds-Office Expense	1,300.00
Prosecuting Attorney-Office Expense	500.00
School Superintendent- Office Expense	900.00
Sheriff- Car Allowance	1,000.00
Other Expense	1,000.00
Agricultural Extension-Car Maintenance	300.00
Addressograph- Office Expense	450.00
Soldiers & Sailors- Burial	1,500.00
Miscellaneous	1,000.00
	<u>\$10,275.00</u>

Motion was made by Strich and supported by Wangelin that the 1947 appropriation for Hospitalization be increased from \$20,000.00 to \$60,000.00 and the appropriation for Contagious be increased from \$35,000.00 to \$60,000.00 Motion Carried.

Motion was made by Hill and supported by Strich that the county allow 6¢ per mile for 1948 for all employees traveling at county expense. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read a communication from Marybelle Baker, Friend of the Court.

Motion by Lemmon supported by Schoenherr that it be received and filed. Motion carried.

The Clerk read a communication from the Macomb County Medical Society, which requested that the Board proceed with the construction of the proposed Martha T. Berry Hospital.

Motion by Brewer, supported by Priehs that the Clerk communicate with the Macomb County Medical Society and state to them that following the first of next year, 1948, that this matter would be taken up by the Board.

The Clerk read the report of the condition of the General Fund as of August 31, 1947 and also the Statement of Cash for general purposes. Mr. Bennett explained to the Board the various items of the Statement.

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

The Chairman declared a recess until 1:30 o'clock, 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 Stpnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens

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Hugh H. Neale	Mt. Clemens
Guy Verkler	Mt. Clemens
Charles A. Retzlaff	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Centerline
Alex Schoenherr	Centerline
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

The Clerk read the report of the Agricultural Committee of September 22, 1947.

Motion by Brewer and supported by O. Henderson that the report 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 Agricultural Committee held on September 22, 1947, the following members were present:
Lemmon, Chairman, Wangelin, Stade, O. Henderson, Powell, LaGodna, Priehs, Toles and Schoenherr.

The Committee was called in at the suggestion of the County Agricultural Agent, Mr. Murphy, to meet in joint session with the County Agricultural Planning Council. Mr. Murphy spoke to the group and explained the purpose of the council and also the field of endeavor that it covers within the county and the value that can be derived by agriculture if all the policies and plans of the council are carried out. Various members of the Planning Council were called upon to speak to the group regarding their particular type of work siting their program and some of their plans for the future. He also called upon the 4H club worker and the Home Demonstration Agent who are members of his staff.

The Committee, after the joint meeting, met with the Agricultural Agent to go over the budget request for 1948.

Motion was made by Wangelin and supported by O. Henderson that the Committee recommend the budget as submitted to the Budget Committee. Motion carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read the proposed Budget for 1948 to the Board. After a short discussion regarding some of the items and various explanation by Mr. Bennett, a motion was made by Retzlaff and supported by Strich that the proposed Budget as read by the Clerk be approved. On roll call there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Strich, Powell, Neale, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (4) Biehl, Henderson, Wagner and Lindsey.

Absent: (2) Hogue and Schmid.

The Chairman declared the motion carried.

The proposed Budget as adopted by the Board of Supervisors for the year of 1948 is as follows: (See pages No. 1 to 8 inclusive.)

The Clerk read a communication from John E. Merrill, Chairman of the County Board of Social Welfare who advised the Board that Mr. Hartung's term of office expired this month.

Motion by O. Henderson and supported by Brewer that Mr. Hartung be reappointed as a member of the Macomb County Board of Social Welfare for a term of three years.

The motion carried and Mr. Hartung was unanimously reappointed.

The Chairman declared a recess until 10:00 o'clock A. M., October 23, 1947.

Floyd W. Rosso
Chairman

Guy L. Brewer
Clerk

October 23, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday, the 23rd day of October, 1947, at 10:00 o'clock, A. M.

Meeting was 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
Ernest R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Alex Schoenherr	Centerline
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

The Clerk read the monthly report of the Macomb County Laboratory.

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

The Clerk read a proposed Resolution requesting that the Mount Clemens City Commission allow the Supervisors to park their cars in parking space around the County Building without payment of the parking fee and without incurring liability for parking violations.

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

Ayes: (17) Toles, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Powell, Lindsey, Beaubien, LeFevre, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (1) Wagner.

Absent: (12) Brewer, Stepnitz, Henderson, Strich, Neale, Hogue, Verkler, Retzlaff, Irwin, Hill, Schmid and Kalahar.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 450- Re: REQUEST OF THE MOUNT CLEMENS CITY COMMISSION TO ALLOW SUPERVISORS TO PARK THEIR CARS IN PARKING SPACE AROUND THE COUNTY BUILDING WITHOUT PAYMENT OF THE PARKING FEE AND WITHOUT INCURRING LIABILITY FOR PARKING VIOLATIONS. See Resolutions Book Page 450.

The Clerk read the monthly report of the Finance Committee.

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

The Clerk read the report of the Appropriations Committee.

Motion by Lingemann and supported by Veryser, that the report be received, filed and 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 Appropriations Committee held October 23, 1947, the following members were present: Powell, Chairman, Wangelin, Veryser, LaGodna, Stade, Priehs, Havel and Wagner.

The Committee met to approve the total appropriation for the General Fund for 1948.

Motion was made by Stade and supported by Havel that the Committee recommend to the Board the appropriation of \$975,639.35 for the General Fund and also a tax levy of \$835,283.32 and a rate of \$5.75 on equalized valuation. Motion carried.

Motion was made by Stade and supported by Wangelin that the Committee recommend to the Board a County Debt Service levy of \$108,950.00 and a rate of 75¢ on equalized valuations. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

October 23, 1947

The Clerk read the report of the Debt Service.

Motion by Biehl and supported by Wangelin that the report be referred to the Apportionment Committee. Motion carried.

The Clerk read the report of the Township Tax Committee.

Motion by Powell, supported by Röttmiller, that the report be received, filed and 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 October 23, 1947, the following members were present: LaGodna, Chairman, Stade, Biehl, Powell, Priehs and Veryser.

The Committee met to approve the total township and school taxes to be levied by the various townships based upon certificates filed by the school districts.

Motion was made by Biehl and supported by Veryser that the Committee recommend to the Board the approval of the township and school tax levy totaling \$2,356,513.66 Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

The Clerk read the report of the Apportionment Committee.

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

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Powell, Wagner, Lindsey, Beaubien, LeFevre, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None

Absent: (10) O. Henderson, Strich, Neale, Hogue, Verkler, Retzlaff, Irwin, Hill, Schmid and Kalahar.

The Chairman declared 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 23, 1947, the following members were present: Stade, Chairman, Wagner, Powell and Rettmiller.

The Committee met to approve the total appropriation of taxes for the year 1948 to be known as 1947 tax.

Motion was made by Rettmiller and supported by Powell that the Committee recommend to the Board the approval of the total tax levy of \$3,344,805.56. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

Mr. Bennett read a report of the Rejected Tax Committee.

Motion by Powell, 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:

At a meeting of the Rejected Tax Committee held on October 23, 1947, the following members were present: Stepnitz, Chairman, Priehs, Havel, Wagner, Lingemann and Rettmiller.

The Committee met to receive a list of charge back taxes from the County Treasurer's Office.

There are no taxes to be rejected for 1947.

The following is the list of the taxes to be charged back to the various municipalities:

Clinton Township	74.85
Erin Township	512.82
Harrison Township	4.72

See Tax Levy for 1947 on following page.

October 23rd, 1947

Report of the Rejected Tax Committee continued-

Lake Township	105.46
Warren Township	1,436.34
City of Centerline	146.68
City of East Detroit	177.76
Drain Commission	4,223.21
Mich. State Highway Department	319.15
Village of Romeo	4.50
Village of Roseville	215.08
Village of St. Clair Shores	150.78
	<u>\$7,371.35</u>

Motion was made by Havel and supported by Priehs that the Committee recommend the approval of the charged back taxes as listed above. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

Motion was made by Biehl and supported by Stade that the Clerk request an opinion from the Prosecuting Attorney with regard to the status of the money turned back to the County by Judge James E. Spier during his absence in World War II. Motion carried.

Motion by Wagner supported by Lingemann, that the meeting be adjourned, subject to call.

Floyd W. Rosso
Chairman

Paul Brown
Clerk

November 10, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Monday the 10th day of November, 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
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

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

Clerk read the minutes of the meetings of October 22nd and 23rd, 1947, which were approved as read.

Mr. Jacobs, Prosecuting Attorney, appeared before the Board and requested that the Sheriff be furnished another car, inasmuch, as when his investigator went out on investigations and used the Sheriff's car, it handicapped the Sheriff in his equipment and stated that the Sheriff could use the Prosecutor's investigator at any time.

Motion by Lemmon, supported by Wangelin that this matter be referred to the Sheriff and Budget Committees with power to act. Motion carried.

The Clerk read a communication from the Mt. Clemens City Commission denying parking privileges to Supervisors which was a request of the Supervisors by Resolution.

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

The Clerk read a communication from Dr. Oscar D. Stryker, Director of Macomb County Health Department, advising the Board that he had secured the services of a Sanitary Engineer.

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

The Clerk read the report of the Macomb County Laboratory for the month of October, 1947.

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

The Clerk read the report compiled by Mr. Bennett, County Controller, which was an explanation of the various funds of the County. Mr. Bennett answered several questions regarding these funds.

The Clerk read the report of the Finance Committee of November 7th, 1947.

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

The Chairman announced that Supervisor Paul Stepnitz, was very ill in the St. Joseph Hospital and the Clerk was ordered to send flowers to Mr. Stepnitz which were paid for by the Supervisors.

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

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

October 22, 1947

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

The Budget Committee is pleased to submit herewith the recommended budget for 1948.

The total budget is \$975,639.35 and includes \$578,368.00 set up for departmental operating. The 1947 total budget as adjusted is \$968,167.55.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 33¢ for each meal furnished prisoners.

Traveling expenses of officials and employees be set at 6¢ 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 made 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 retigraph 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, 1948, 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
William Strich
A. A. Lingemann
Ernest Wangelin
Guy Verkler
Kenneth Hill
Floyd W. Rosso

October 30nd, 1947

Budget for 1948 continued-

DEPARTMENTAL BUDGET

		1947 Budget as Adjusted		1948 Proposed
SUPERVISORS		\$ 7,500.00		\$ 7,500.00
CIRCUIT COURT				
Judges	2 @ \$2500	\$ 5,000.00	\$4000 ea.	\$ 8,000.00
Assignment Clerk		2,740.00		2,740.00
Jurors		12,000.00		8,000.00
Defense Attorney		1,500.00		1,300.00
Court Calendars		500.00		700.00
Other Expense		5,000.00		4,500.00
		<u>\$ 26,740.00</u>		<u>\$ 25,240.00</u>
CIRCUIT COURT COMMISSIONERS				
Supplies		\$ 100.00		\$ 100.00
CIRCUIT COURT STENOGRAPHERS				
*Salaries	2 @ \$3600	\$ 6,950.00		\$ 7,200.00
Supplies		60.00		100.00
		<u>\$ 7,010.00</u>		<u>\$ 7,300.00</u>
*Changed 6-1-47 from \$3300				
CLERK				
*Salaries		\$ 19,560.00		\$ 17,640.00
Office Expense		2,625.00		2,500.00
		<u>\$ 22,185.00</u>		<u>\$ 20,140.00</u>
*Salaries				
Clerk		\$ 4,200.00		\$ 4,200.00
1-Chief Deputy		3,240.00		3,240.00
2-Typist Clerk III	\$140-190 \$2280 ea.	4,560.00		4,560.00
2-Typist Clerk I	100-150 1800 ea.	3,600.00		3,600.00
1-Typist Clerk II	120-170	2,040.00		2,040.00
*1-Steno. Clerk I	100-160	1,920.00		-0-
Changed 2-1-47 from Type. Clerk I				
		<u>\$ 19,560.00</u>		<u>\$ 17,640.00</u>
*Transferred to Friend of the Court				
CONTROLLER				
*Salaries		\$ 18,360.00		\$ 18,360.00
Office Expense		1,000.00		1,000.00
		<u>\$ 19,360.00</u>		<u>\$ 19,360.00</u>
*Salaries				
Controller		\$ 6,000.00		\$ 6,000.00
1-Deputy		3,240.00		3,240.00
1-General Clerk III	\$140-190	2,280.00		2,280.00
3-Account Clerk II	140-190 \$2280 ea.	6,840.00		6,840.00
		<u>\$ 18,360.00</u>		<u>\$ 18,360.00</u>
COUNTY BUILDING				
*Salaries		\$ 31,740.00		\$ 32,420.00
Maintenance and Supplies		3,900.00		3,500.00
Fuel		2,659.00		2,700.00
Light, Power, Water & Gas		4,800.00		4,800.00
Insurance		600.00		600.00
Equipment		500.00		500.00
Elevator Maintenance		2,091.00		2,508.00
		<u>\$ 46,290.00</u>		<u>\$ 47,528.00</u>
*Salaries				
1-Engineer	\$260.00	\$ 3,120.00	\$285.00	\$ 3,420.00
1-Head Janitor	205.00	2,460.00	205.00	2,460.00
3-Asst. Engineer	200.00	7,200.00	210.00	7,560.00
4-Asst. Janitors	180.00	8,640.00		-0-
2-Asst. Janitors	190.00			4,560.00
2-Asst. Janitors	180.00			4,320.00
1-Janitor (Jail)	170.00	2,040.00		2,040.00
2-Elevator Operators	\$190.00 2280 ea.	4,560.00		4,560.00
1-Janitress	125.00	1,500.00		1,500.00
Extra Labor		2,220.00		2,000.00
		<u>\$ 31,740.00</u>		<u>\$ 32,420.00</u>
DRAIN COMMISSIONER				
*Salaries		\$ 20,560.00		\$ 23,520.00
Office Expense		2,500.00		3,000.00
		<u>\$ 23,060.00</u>		<u>\$ 26,520.00</u>
*Salaries				
Commissioner		\$ 4,500.00		\$ 4,500.00
2-Deputies	\$270.00 \$3240. ea	6,480.00	3 @ 3240	9,720.00
1-Account Clerk III	160-205	2,460.00		2,460.00
1-General Clerk III	140-190	2,280.00		2,280.00
1-Assessment Clerk	125-180	2,160.00		2,160.00

October 22, 1947

Budget for 1948 continued-

	1947 Budget as Adjusted		1948 Proposed
DRAIN COMMISSIONER continued-			
Extra Office Help	\$ 1,440.00		\$ -0-
1-Engineer Rodman	<u>1,240.00</u>		<u>2,400.00</u>
(Additional Deputy authorized 8-11-47 to replace Extra Office Help)	20,560.00		23,520.00
FRIEND OF THE COURT			
Salary \$205.00	\$ 2,460.00	\$245.00	\$ 2,940.00
*Stenographer Clerk II \$125.-180	-0-		2,160.00
Car Allowance	400.00		400.00
Office Expense	<u>700.00</u>		<u>600.00</u>
	\$ 3,560.00		\$ 6,100.00
*Transferred from County Clerk's Office			
PROBATION OFFICE (CIRCUIT COURT)			
Salaries	\$ 4,820.00		\$ 5,100.00
Office Expense	<u>800.00</u>		<u>1,000.00</u>
	\$ 5,620.00		\$ 6,100.00
*Salaries			
Probation Officer	\$ 2,940.00		\$ 2,940.00
1-Steno. Clerk II \$125-180 \$2160 Added 2-15-47	<u>1,880.00</u>		<u>2,160.00</u>
	\$ 4,820.00		\$ 5,100.00
REGISTER OF DEEDS			
*Salaries	\$ 19,080.00		\$ 19,080.00
Office Expense	<u>4,800.00</u>		<u>4,500.00</u>
	\$ 23,880.00		\$ 23,580.00
*Salaries			
Register of Deeds	\$ 4,200.00		\$ 4,200.00
1-Deputy \$270	3,240.00		3,240.00
2-Rectigraph Clerk II 125-190 \$2280 ea.	4,560.00		4,560.00
2-General Clerk II 120-170 \$2040 each	4,080.00		4,080.00
1-Typist Clerk I 100-150	1,800.00		1,800.00
1-Extra Clerk Part Time	<u>1,200.00</u>		<u>1,200.00</u>
	\$ 19,080.00		\$ 19,080.00
PROBATE COURT			
*Salaries	\$ 30,965.00		\$ 32,130.00
Crippled Children Nurse	2,000.00		2,000.00
Office Expense	<u>2,500.00</u>		<u>2,500.00</u>
	\$ 35,465.00		\$ 36,630.00
*Salaries - Judge			
1-Probate Register \$270	\$ 8,000.00		\$ 8,000.00
1-Chief Deputy Register \$175-245	3,240.00		3,240.00
1-2nd " " 150-200	2,940.00		2,940.00
1-2nd " " 150-200	2,400.00		2,400.00
1-Probation Officer 190-245	2,400.00		2,940.00
1-Court Stenographer 150-220	2,940.00		2,640.00
1-Steno. Clerk II 125-180	2,640.00		2,160.00
1-Steno. Clerk II 125-180	2,160.00		2,160.00
1-Typist Clerk II 120-170	2,040.00		-0-
1-Typist Clerk III 140-190	-0-		2,280.00
1-General Clerk I 100-150 \$1800 Added 4-16-47	875.00		1,800.00
1-Juvenile Register	3,240.00		3,240.00
1-Girl Probation Officer (Part time)	<u>490.00</u>		<u>490.00</u>
	\$ 30,965.00		\$ 32,130.00
(All fees of office to be deposited in General Fund)			
AGRICULTURAL EXTENSION			
Salary - 1 Steno. Clerk II \$125-180	\$ 2,160.00		\$ 2,160.00
1 Steno. Clerk I 125-160	1,920.00		1,920.00
Car Maintenance- Agent	1,000.00		700.00
Car Trade-In	-0-		250.00
Car Allowance-4H Club Agent	600.00		800.00
Car Allowance- Home Demonstration Agent	600.00		800.00
Office Expense	<u>650.00</u>		<u>700.00</u>
	\$ 6,930.00		\$ 7,330.00
PROSECUTING ATTORNEY			
Salaries	\$ 33,915.00		\$ 34,620.00
Office Expense	2,500.00		2,750.00
Statutory Fees	<u>2,500.00</u>		<u>2,500.00</u>
	\$ 38,915.00		\$ 39,870.00

October 22, 1947

Budget for 1948 continued

			1947 Budget As Adjusted	1948 Proposed
PROSECUTING ATTORNEY				
* Salaries				
Prosecutor			\$ 5,400.00	\$ 5,400.00
1-Chief Assistant	\$365		4,500.00	4,500.00
2-Assistants	350	\$4200 ea.	8,400.00	8,400.00
1-Assistant	350	4200	3,675.00	4,200.00
Added 2-16-47				
1-Civil Counsel	250		3,000.00	3,000.00
1-Court Reporter	175-220		2,640.00	2,640.00
2-Steno Clerk II	125-180	2160 ea.	4,320.00	4,320.00
1-Steno Clerk II	125-180	2160 ea.	1,980.00	2,160.00
Added 2-16-47			\$ 33,915.00	\$ 34,620.00
SCHOOL SUPERINTENDENT				
*Salaries				
Superintendent			\$ 13,930.00	\$ 12,430.00
Car Allowance			1,100.00	1,200.00
Office Expense			2,400.00	2,000.00
School Census			---	2,000.00
			\$ 17,430.00	\$ 17,630.00
*Salaries				
Superintendent			\$ 4,867.00	\$ 1,000.00
(State Salary)- \$5000.00				
1-Assistant Supervisors			3,040.00	3,500.00
1-Assistant Supervisor			2,600.00	3,250.00
1-Truant Officer (Part Time)			1,010.00	1,200.00
3-Steno. Clerk II	\$125-180	\$2160 ea	6,480.00	6,480.00
			\$ 17,997.00	\$ 15,430.00
Less Refund from State			4,067.00	3,000.00
			\$ 13,930.00	\$ 12,430.00
SHERIFF				
*Salaries				
Sheriff			\$ 88,560.00	\$ 88,560.00
Car Allowance & Expense			8,800.00	9,000.00
Other Expense			21,000.00	21,000.00
			\$118,360.00	\$118,560.00
*Salaries				
Sheriff			\$ 4,800.00	\$ 4,800.00
1-Under Sheriff			3,300.00	3,300.00
1-Chief Deputy			3,300.00	3,300.00
22-Deputies	\$250	\$3000 ea.	66,000.00	66,000.00
2-Court Officers	170	2040 ea.	4,080.00	4,080.00
1-Investigator			3,000.00	3,000.00
1-Matron			2,040.00	2,040.00
1-Clerk			2,040.00	2,040.00
			\$ 88,560.00	\$ 88,560.00
COUNTY TREASURER				
*Salaries				
Treasurer			\$ 38,880.00	\$ 36,840.00
Office Expense			6,000.00	6,000.00
			\$ 44,880.00	\$ 42,840.00
*Salaries				
Treasurer			\$ 4,500.00	\$ 4,500.00
1-Deputy	\$270		3,240.00	3,240.00
1-General Clerk IV	170-250		3,000.00	3,000.00
Changed from Deputy 1-10-47				
1-Cashier III	150-220		2,640.00	2,640.00
1-Account Clerk III	160-205		2,460.00	2,460.00
1-Account Clerk II	140-190		2,280.00	2,280.00
1-General Clerk III	140-190		2,280.00	2,280.00
1-Steno Clerk II	125-180		2,160.00	2,160.00
1-Typist Clerk II	125-170		2,040.00	2,040.00
7-General Clerk II	125-170	\$2040 ea.	14,280.00	12,240.00
			\$ 38,880.00	\$ 36,840.00
2-State Allocation Clerks	170	\$2040 ea.		
COUNTY NURSE				
Salary	\$215		\$ 2,580.00	Transferred
Car Allowance			600.00	To County
Car Insurance			50.00	Health Unit
			\$ 3,230.00	

October 22, 1947

Budget for 1948 continued-

	1947 Budget as Adjusted	1948 Proposed
ADDRESSOGRAPH		
*Salaries	\$ 13,500.00	\$ 13,320.00
Office Expense	<u>1,250.00</u>	<u>800.00</u>
	14,750.00	14,120.00
*Salaries		
1-Property Engineer \$320	\$ 3,840.00	\$ 3,840.00
1-Draftsman 245	2,940.00	3,120.00
1-Machine Operator 100-200	2,400.00	2,400.00
2-Machine Operators 100-180 \$21.60 ea.	4,320.00	---
1-Machine Operator	---	2,160.00
1-Machine Operator	---	<u>1,800.00</u>
	<u>\$ 13,500.00</u>	<u>\$ 13,320.00</u>
COUNTY AGENT		
Salary-Steno. Clerk I \$125-160	\$ 1,920.00	\$ 1,920.00
Office Expense	400.00	400.00
	<u>\$ 2,320.00</u>	<u>\$ 2,320.00</u>
RADIO		
*Salaries	\$ 10,200.00	\$ 10,200.00
Expense-Supplies & Equipment	<u>1,500.00</u>	<u>1,500.00</u>
	\$ 11,700.00	\$ 11,700.00
*Salaries		
Engineer \$300	\$ 3,600.00	\$ 3,600.00
2-operators 275 \$3300 ea.	6,600.00	6,600.00
	<u>\$ 10,200.00</u>	<u>\$ 10,200.00</u>
TAX ALLOCATION BOARD		
Secretary	\$ 500.00	\$ 500.00
Board Members	<u>500.00</u>	<u>500.00</u>
	1,000.00	\$ 1,000.00
VETERANS' COUNCIL		
*Salaries	\$ 6,900.00	\$ 5,400.00
Office Expense	<u>1,900.00</u>	<u>1,000.00</u>
	\$ 8,800.00	\$ 6,400.00
*Salaries		
1-Councilor \$300	\$ 3,600.00	\$ 3,600.00
1-Asst. Councilor 250 (To 7-1-47)	1,500.00	---
1-Secretary 150	<u>1,800.00</u>	<u>1,800.00</u>
	\$ 6,900.00	\$ 5,400.00
<u>DEPARTMENTAL BUDGET</u>		
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	4,000.00
DEPENDENT & NEGLECTED CHILDREN	20,000.00	20,000.00
DRAIN LITIGATION	5,000.00	2,000.00
" " - 1946 Balance	9,970.20	---
ELECTIONS	2,000.00	5,000.00
INSANE	1,500.00	1,500.00
JUSTICE COURT	4,000.00	3,500.00
JUVENILE COURT	3,000.00	3,000.00
MACOMB COUNTY LABORATORY	2,400.00	2,400.00
SOLDIERS & SAILORS		
Burial	4,500.00	4,000.00
Relief	2,000.00	2,000.00
VITAL STATISTICS	1,000.00	1,000.00
RETIREMENT COMMISSION	1,000.00	1,000.00

October 22, 1947

Department Budget continued-

	1947 Budget As Adjusted	1948 Proposed
COUNTY HEALTH UNIT	\$ 25,000.00	\$ 25,000.00
COUNTY LIBRARY	10,000.00	10,000.00
MISCELLANEOUS	<u>2,000.00</u>	<u>1,000.00</u>
	\$592,055.20	\$578,368.00
Grand Jury Appropriation not included	\$ 18,000.00	----

ANALYSIS OF ADJUSTMENTS

	Added During Year	Recommended By Committee	Total
CIRCUIT COURT Salaries	\$ 350.00	\$	\$ 350.00
CLERK Salaries	(480.00)		
Expense		625.00	145.00
COUNTY BUILDING Fuel		259.00	
Elevator Maintenance		141.00	
Maintenance & Supplies		1,000.00	1,400.00
FRIEND OF THE COURT Office Expense		300.00	300.00
PROBATION OFFICER (Circuit Court Salary	1,800.00		1,800.00
REGISTER OF DEEDS Office Expense		1,300.00	1,300.00
PROBATE COURT Salaries	875.00		875.00
PROSECUTING ATTORNEY Salaries	5,655.00		
Office Expense		500.00	6,155.00
SCHOOL SUPERINTENDENT Office Expense		900.00	900.00
SHERIFF Car Allowance		1,000.00	
Other Expense		1,000.00	2,000.00
AGRICULTURAL EXTENSION Car Maintenance		300.00	300.00
COUNTY TREASURER Salaries	(240.00)		(240.00)
ADDRESSOGRAPH Office Expense		450.00	450.00
SOLDIERS & SAILORS Burial		1,500.00	1,500.00
MISCELLANEOUS		1,000.00	1,000.00
COUNTY LIBRARY	<u>10,000.00</u>		<u>10,000.00</u>
	\$ 18,040.00	\$10,275.00	\$ 28,315.00
DRAIN LITIGATION 1946 Balance	9,970.20		<u>9,970.20</u>
			\$ 38,285.20
Original 1947 Budget			553,770.00
Total Adjusted Budget			\$592,055.20

October 22, 1947

Budget for 1948 continued-

SOCIAL WELFARE DEPARTMENT

	1947 Budget As Adjusted	1948 Proposed
Administration		
Board Member Hartung	\$ 2,920.00	\$ 300.00
Direct Relief-Director "	680.00	3,300.00
Car Allowance	300.00	300.00
Board Member Rosso	300.00	300.00
Inf.-Farm-Hosp- Director- Rosso	3,300.00	3,300.00
Car Allowance	500.00	500.00
Board Member- State Member Per Diem \$10.00	300.00	300.00
Accountant IV	2,760.00	2,760.00
Accountant V	---	3,000.00
Account Clerk II	2,280.00	2,280.00
Case Workers 2 @ \$2340	4,680.00	4,680.00
Car Allowance- Case Workers	1,500.00	1,500.00
Intake Interviewer	2,100.00	2,100.00
Stenographer Clerk I	1,920.00	1,920.00
Intake Interviewer	2,100.00	2,040.00
Changed from Steno. Clerk II 1-10-47		
Office Expense	1,500.00	2,000.00
	<u>\$ 27,140.00</u>	<u>\$27,820.00</u>
Infirmery, Hospital and Farm		
Infirmery-Salaries		
Matron	\$ 1,440.00	\$ 1,440.00
Cook	1,440.00	1,440.00
Cook	1,440.00	1,440.00
Assistant Cook	1,440.00	1,440.00
Maid (Housekeeper)	1,740.00	1,740.00
Maid	1,440.00	1,440.00
	<u>\$ 8,940.00</u>	<u>\$ 8,940.00</u>
Hospital-Salaries		
Nurse-Supervisor	\$ 2,640.00	\$ 2,640.00
Nurse- R. N.	2,040.00	2,040.00
Nurse's Aid	1,920.00	1,920.00
Nurse's Helpers 4 @ \$1680	6,720.00	6,720.00
Maid-Laundry	1,440.00	1,440.00
Maid- Helper	1,200.00	1,200.00
Orderly	1,440.00	1,440.00
Ambulance Driver	1,740.00	1,740.00
	<u>\$ 19,140.00</u>	<u>\$19,140.00</u>
Farm- Salaries		
Manager	\$ 2,040.00	\$ 2,040.00
Helpers 2@ 1440	2,880.00	2,880.00
	<u>\$ 4,920.00</u>	<u>\$ 4,920.00</u>
TOTAL SALARIES	\$ 33,000.00	\$33,000.00
Extra Help	500.00	500.00
Operating Expense	20,000.00	20,000.00
Ambulance	---	5,000.00
TOTAL INFIRMERY-HOSPITAL-FARM	<u>\$ 53,500.00</u>	<u>\$58,500.00</u>
GRAND TOTALS		
(1) Direct Relief	50,000.00	55,000.00
(2) Administration	27,140.00	27,820.00
Infirmery-Hospital-Farm	53,500.00	58,500.00
	<u>\$130,640.00</u>	<u>\$141,320.00</u>
(1) Actual Budget for 1947	35,000.00	
Increased During Year	15,000.00	
	<u>\$ 50,000.00</u>	
(2) Actual Budget for 1947	27,200.00	
Decrease due to change in Classification	60.00	
	<u>\$ 27,140.00</u>	

October 22, 1947

Budget for 1948 continued-

<u>APPROPRIATIONS</u>		
	1947 Budget As Adjusted	1948 Proposed
DEPARTMENTAL	\$592,055.20	\$578,368.00
CONTAGIOUS	60,000.00	50,000.00
HOSPITALIZATION	60,000.00	55,000.00
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	35,250.00	66,500.00
RETIREMENT FUND	8,000.00	25,000.00
SOUTHEASTERN TOURIST ASSOCIATION	600.00	600.00
COUNTY AT LARGE DRAINS	25,000.00	25,000.00
SOCIAL WELFARE		
Direct Relief	50,000.00	55,000.00
Administration	27,140.00	27,820.00
Infirmary-Hospital-Farm	53,500.00	58,500.00
CHILDRENS CLINIC	1,571.00	3,800.00
COUNTY ROAD MAINTENANCE	25,000.00	---
	<u>\$968,167.55</u>	<u>\$975,639.35</u>
Adjustments recommended by Committee		
Contagious	25,000.00	
Hospitalization	40,000.00	
	<u>1947</u>	1948
Estimated Receipts		
Current Tax	\$585,000.00	\$760,000.00
Delinquent Tax	24,000.00	20,000.00
Interest & Collection Fee	20,000.00	15,000.00
Departmental	70,000.00	65,000.00
Other Receipts	55,000.00	30,000.00
Cash Balance- January 1, 1947	5,291.94	---
	<u>\$759,291.94</u>	<u>\$890,000.00</u>
Transfers from Previous Years Balances	208,875.61	85,639.35
	<u>\$968,167.55</u>	<u>\$975,639.35</u>
Valuation Assessed	120,293,055.00	135,954,047.00
" Equalized	122,542,239.00	145,266,665.00
Tax Levy	612,711.20	835,283.32
Rate	5.00	5.75

December 10th, 1947

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building at Mount Clemens, on Wednesday, the 10th day of December, 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
Frank Blehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
William F. Strich	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meeting of November 10th, 1947, were read and approved.

A communication was received from Mr. Paul Stepnitz who is ill, thanking the Board for their thoughtfulness of him.

A communication was received from Grover J. Powell thanking the Board for their sympathy during his recent bereavement.

The Clerk read a communication from the Salvation Army requesting that the Board send them an appropriation.

Motion by Lindsey, supported by Strich that the Clerk communicate with the Salvation Army advising them that no appropriation had been set aside by the Board for their organization. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of November 1947.

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

The Clerk read an opinion from the Prosecuting Attorney with regard to the salary of Circuit Judge, James E. Spier, turned back to the County during his foreign service in World War 2 and this opinion had been requested by the Board at the November meeting.

Motion by Lindsey, supported by Beaubien that the opinion be received, filed, spread upon the minutes and referred to the Judiciary Committee and they instructed to attempt to clarify the restrictions on the trust fund. Motion carried.

The ~~report~~ ^{opinion} is as follows:

Mr. Guy L. Brown
Clerk of the Board of Supervisors
County Building
Mount Clemens, Michigan

Dec. 5, 1947

Dear Sir:

We have your letter in which you request the opinion of this office. To indicate the specific question involved, we quote from your letter:

"At a meeting of the Board of Supervisors on October 22, 1947, I was instructed to procure an opinion from you concerning the status of the money that Circuit Judge James E. Spier turned back to the County during his foreign service in World War II. In other words, who does the money belong to?"

The money returned to the county by Judge Spier was his salary as Circuit Judge, including both the portion received from the county and the portion received from the state, less the

December 10th, 1947

Opinion from Prosecuting Attorney - continued:

amount retained to cover his income tax obligations to the Federal Government.

A study of the correspondence between Judge Spier and the County of Macomb indicates that:

1. That the money returned by Judge Spier to the County was a donation.
2. That this donation was qualified and restricted to the extent that it was payable to the judicial fund.
3. That the great bulk of the donations were made by Judge Spier after Prosecutor Wilbur F. Held had given an opinion to the county that such money returned might be set up as a separate "Judicial Fund" and further that payments for expenses of visiting judges might be paid from such a fund in accordance with the expressed desires of Judge Spier.

It is further indicated that the county did accept the donations, but set them up on their books as a separate judicial fund and did make payments from said fund in accordance with the expressed desires of Judge Spier.

It is the opinion of this office that Judge Spier had a right to make a donation to the county and that the county had a right to receive it. It would seem to follow as a matter of legal logic that Judge Spier could impress his gift with trust provisions to the effect that the money be used only for a designated purpose and it is the further opinion of this office that the county in accepting the gift with those qualifications would be bound by them and restricted in its use of the funds by the prescribed conditions.

In this case, the county not only accepted the donations with the understanding of the restricted nature of the gift, but also accepted the donations after it had been in effect advised by its legal council that the donations were for the purposes of a judicial fund only, and further we have the undisputed knowledge that the county made payments from the fund in accordance with the conditions of the gift.

It is therefore the opinion of this office that the fund so donated to the county, belongs to the county and that it is in the nature of a trust fund in accordance with the restrictions placed upon the gift by Judge Spier. These restrictions are very indefinite and at this time are impossible to ascertain with any degree of legal definiteness.

Some question may arise as to the purposes for which the "Judicial Fund" so set up can be used, and an examination of the correspondence between Judge Spier and the county leaves many unanswered questions. However, it is believed that this matter can readily be settled by a conference between Judge Spier and a proper committee from the Board of Supervisors.

Yours very truly,

EDWARD A. JACOB
Prosecuting Attorney
Macomb County, Michigan

The Clerk read a communication from the City of East Detroit with regard to the County securing a special Federal Census.

Motion by Lemmon, supported by LaGodna that this matter be referred to the Legislative Committee to report back. Motion carried.

The Clerk read the report of the Sheriff and Budget Committees of November 10th, 1947.

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

Ayes: (24) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (1) LaGodna

December 10th, 1947

Absent: (5) Stepnitz, Hogue, Hill, Schmid and Kalahar.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Sheriff and Budget Committees held on November 10, 1947, the following members were present:

Brewer, Toles, Veryser, Rettmiller, Strich, Wangelin, Verkler, Lingemann, Hill, Schoenherr, Stade and Lemmon.

Mr. Brewer acted as chairman of the meeting.

The committees met to consider the purchase of an additional car for the Sheriff's Department to be used by the deputy assigned to the Prosecutor's Office. This matter was referred by the Board of Supervisors with power to act.

Motion was made by Strich and supported by Stade that the joint committee authorize the purchase of one additional car for the Sheriff's Department. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Welfare Committee of December 9th, 1947.

Motion by LaGodna, supported by Lemmon 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 Welfare Committee held on December 9, 1947, the following members were present:

O. Henderson, Chairman, Hill, LaGodna, Strich, Biehl, Lindsey, Beaubien, Kalahar, Wagner and Rosso.

The committee met with the Social Welfare Board members Hartung and Rosso to discuss a proposed change in the method of handling adult hospitalization. Dr. Stryker, County Health Officer, was present at the morning session to supply the committee with certain information that he had.

Report was submitted to the committee by the Social Welfare Board showing the methods used in several counties throughout the state. These were also discussed at length by members of the committee, but no definite action taken.

In the afternoon session the committee met with representatives of the Mt. Clemens General Hospital at which time they presented a suggested proposal for handling a portion of the cases in their institution. It was felt advisable to defer any definite action until such time as the committee could meet with representatives of the Macomb County Medical Society.

Motion was made by Lindsey and supported by Biehl that the committee recommend to the Board the Social Welfare Board be authorized to increase the rates for the care of patients at the Infirmary to \$2.00 per day and for patients at the County Infirmary Hospital to \$3.50 per day effective January 1, 1948. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk read a communication from the Prosecuting Attorney with regard to the passing of a township zoning ordinance, and, also advised that the County had no zoning commission.

Motion by Retzlaff, supported by Bieh, that the Chairman be authorized to appoint a committee to be known as the "Co-Ordinating Zoning Committee" and to be paid per diem at the rate the supervisors are paid. Motion carried.

The Chairman appointed Supervisors Lingemann, Wagner and Powell as a Co-Ordinating Zoning Committee.

The Clerk read the report of the Finance Committee of December 8, 1947.

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

December 10th, 1947

The Clerk read a communication from the Probate Judge which was a request for a raise in salary for all employees in the Juvenile and Probate Courts. After considerable discussion, a motion was made by Biehl and supported by Retzlaff, that all employees of the County receive a \$10.00 per month raise, beginning January 1st, 1948. On roll call, there were:

Ayes: (12) Veryser, Biehl, LaGodna, Priehs, Strich, Wagner, Lindsey, Retzlaff, Beaubien, Irwin, Rettmiller and Havel.

Nays: (11) Toles, Brewer, Lingemann, Lemmon, Stade, Henderson, Powell, Neale, Verkler, Schoenherr and Rosso.

One not voting - Wangelin.

The question then arose whether or not the motion carried or lost due to the closeness of the vote. Ned Hand, Attorney for the Board of Supervisors, was asked to render an opinion regarding this vote.

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
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
William F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Guy Verkler	Mount Clemens
Chas. H. Beaubien	East Detroit
Russel D. Irwin	East Detroit
Kenneth W. Hill	New Baltimore
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

Mr. Hand was called upon for his opinion regarding the question of the vote on the pay raise. Mr. Hand informed the Board that the motion lost, inasmuch, as the law requires that in order for a motion to carry, the majority of the Board elect must vote "aye," to adopt a Resolution or where there is an expenditure of funds.

Motion by Lingemann, supported by Henderson, that the communication from the Probate Court be received and filed. Motion carried.

Motion by Biehl, supported by Schoenherr that the matter of the \$10.00 per month increase in salary for the employees of the County be referred to the Budget Committee to study and report back at the next meeting of the Board. Motion carried.

Mr. Ahrens from the Probate Court was present and asked the Board for a donation of, approximately \$200.00 for the purpose of purchasing Christmas presents for the wards of the County.

Motion by Lingemann, supported by LaGodna that the request of Mr. Ahrens be granted. Motion carried.

Supervisor Wagner informed the Board that there was, approximately, \$7,000.00 new radio equipment in Genesee County that could be purchased at a reasonable price which equipment is the same as used by Macomb County. Mr. Morrison, the Radio Engineer was present and explained in detail about this equipment and advised the Board that it could be purchased for, approximately, \$2,300.00.

Motion by Stade, supported by Beaubien, that this matter be referred to the Radio Committee with power to act. On roll call, there were:

Ayes: (19) Toles, Brewer, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Verkler, Beaubien, Irwin, Schoenherr and Rosso.

Nays: (0) None.

Absent: (11) Veryser, Stepnitz, Neale, Hogue, Retzlaff, LeFevre, Hill, Schmid, Kalahar, Rettmiller and Havel.

December 10th, 1947

The Chairman declared the motion carried.

The Clerk read the report of the Building Committee of November 24th, 1947.

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

At a meeting of the Building Committee held on November 24, 1947, the following members were present:

Henderson, Chairman, Biehl, Stade, LaGodna, Veryser, Lemmon, Wagner, Schmid and Rosso.

Communication received from the Mt. Clemens Board of Commerce was read to the Committee asking that the County co-operate in an effort to decorate the County Building for the Christmas season. It was estimated that the cost of the decorations as planned would be approximately, \$1,000.00, part of the expense to be paid by the County, part by the City and Merchant's Committee.

Motion was made by Schmid and supported by Veryser that the Committee authorize an expenditure of not to exceed \$150.00 as the County's share for Christmas decorations and that the Controller be instructed to work with Mr. Sedan Secretary of the Board of Commerce, on the arrangements for this decoration. Motion carried.

Motion was made by Wagner and supported by Biehl that the Controller be authorized to purchase furniture for a ladies' lounge room to be located on the fourth floor. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

Supervisor Wangelin spoke to the Board about the fuel oil situation in Macomb County, stating that it was very acute and many families were suffering from the shortage of fuel oil.

Motion by Wangelin, supported by Hill that the Resolutions Committee draw up a proper Resolution with regard to this fuel oil shortage and that the Clerk mail a copy to the President of the United States, National Fuel Administrator, Senators Vandenburg and Ferguson, Representative Wolcott, Governor Sigler and Don Leonard, State Fuel Administrator.

The Chairman declared a short recess until the Resolutions Committee could draft the proper Resolution.

The Resolutions Committee having finished this draft, the Clerk read the proposed Resolution.

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

Ayes: (18) Toles, Brewer, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Verkler, Beaubien, Irwin, Hill, Schoenherr and Rosso.

Nays: (0) None.

Absent: (12) Veryser, Stepnitz, Biehl, Strich, Neale, Hogue, Retzlaff, LeFevre, Schmid, Kalahar, Rettmiller and Havel.

The Chairman declared the Resolution adopted and the Clerk was instructed to forward certified copies to the officials named. See RESOLUTION No. 451, Re: FUEL SHORTAGE EXISTING IN MACOMB COUNTY, Resolution Book Page 451.

The Clerk was instructed to write a letter to Supervisor Stepnitz, expressing the Boards' sympathy during his recent illness and wishing him a speedy recovery.

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

J. Loyd W. Rosso
Chairman

Lloyd L. Brewer
Clerk