

January 12th, 1948

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 January, A. D., 1948, 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	Brewer
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Wm. F. Strich	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
Harold LeFevre	East Detroit
Russel D. Irwin	East Detroit
Charles H. Beaubien	East Detroit
Kemeth 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 December 10th, 1947, which were approved subject to corrections on page 435.

The Clerk announced that he had received replies from Senators Ferguson and Vandenberg and Representative Wolcott, acknowledging receipt of the Resolution covering shortage of fuel oil.

Motion by Lindsey, supported by Biehl, that the communication from these gentlemen be considered read. Motion carried.

The Clerk read the report of the Welfare Committee of January 9th, also attached to the report was a communication from the County Social Welfare Board stating the dire need of the new proposed hospital. The Clerk also read a communication from the Office of Hospital Survey & Construction, Lansing, Michigan, which was sent to Dr. Stryker with regard to the new proposed hospital.

Motion by Strich, supported by Brewer that the matter of the new proposed hospital be referred to the Building and Welfare Committees and Dr. Stryker for study. Motion carried.

Motion by Schoenherr, supported by Veryser, that the report and the communications be received, filed, recommendations adopted and the report be 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 Jan. 9, 1948, the following members were present. O. Henderson, Chairman, Hill, LaGodna, Strich, Biehl, Lindsey, Beaubien, Wagner, Rosso.

The Committee met with Messrs. Hartung and Rosso, the Social Welfare Board, and, also, a committee representing the Macomb County Medical Society.

Dr. Wiley, Secretary, submitted to the Welfare Committee the proposal for taking care of indigent patients at the Hospital and County Infirmary. The proposal was discussed at some length by the members of the Committee and the eleven doctors present. After this discussion the Committee felt it best to study the matter further before making any definite report to your Honorable Body.

A motion was made by Hill and supported by Beaubien that the matter of a Doctors' Contract be tabled until further information is obtained. Motion carried.

A communication received from the Social Welfare Board was read to the Committee in which they suggested that some action should be taken regarding the proposed hospital. Motion was made by Hill and supported by Strich that the communication received from the Social Welfare Board be referred to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

January 12th, 1948

The Clerk read the report of the Macomb County Laboratory for the Month of December, 1947.

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

The Clerk read the report of the Budget Committee of January 7th, 1948.

Motion by Lindsey, supported by Strich, that the report be received, filed, recommendations adopted, with the exception that an amendment be made to the original motion in the report which states that the raise in salary be given to all County employees with the exception of Department Heads and that the Department Heads be named as follows: Circuit Judges, Clerk, Controller, Drain Commissioner, Register of Deeds, Probate Judge, Prosecuting Attorney, School Superintendent, Sheriff, County Treasurer, Welfare Commissioners and Health Director. Motion carried.

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

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

Nays: (0) None.

Absent: (5) Stepnitz, Priehs, Wagner, Hogue and Hill.

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on January 7, 1948, the following members were present:

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

The Committee met to act upon the question of increases for county employees referred to it by the Board of Supervisors.

The Controller reported to the Committee that the Maintenance Engineer now assumed control of cleaning as well as maintenance.

Motion was made by Verkler and supported by Lemmon that the Committee recommend to the Board that the Maintenance Engineer's salary be increased from \$3,420.00 to \$3,600.00. Motion carried.

Motion was made by Lingemann and supported by Strich that the Committee recommend to the Board that all County employees with the exception of department heads be allowed an increase of \$10.00 per month as of January 1, 1948, part time employees to be allowed \$5.00 per month and all budgets be adjusted accordingly. Motion carried.

The cost of this increase will be approximately \$18,540.00.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Chairman declared at this time, that the Legislative Committee would have a short meeting and that recess would be taken until they could report.

The Legislative Committee, after a short meeting, advised that there was no report to be made at this time.

The Clerk read the report of the Finance Committee of January 8th, 1948.

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

The Clerk read the report of the Radio Committee of December 12th, 1947.

Motion by Strich, supported by Lemmon, that the report be received, filed and spread upon the minutes, with the exception that it include all Fire Departments in the County. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on December 12, 1947, the following members were present:

Wagner, Chairman, Lemmon, Schoenherr, Biehl, Rosso, Strich, Beaubien and Powell.

Motion was made by Beaubien and supported by Biehl that the committee authorize a bid of \$2,300.00 to be given to Genesee County for radio equipment

January 12th, 1948

Radio Committee Report - continued:

as outlined by the Radio Engineer.
Motion carried.

Motion was made by Biehl and supported by Strich that the committee recommend to the Board that the Fire Department in the city be allowed to come under the county radio system. Motion carried.

Motion was made to adjourn.

SHERWOOD BENNETT
Secretary

The Chairman announced that Mr. Tallman's appointment as a member of the County Health Board had expired. The new appointment to be by the Board for a period of five (5) years from date. This is according to the statute.

Motion by Wangelin, supported by Lemmon, that Supervisor Wm. Strich, be appointed as a member of the County Health Board for a period of five (5) years. Motion carried.

Motion by Hill, supported by O. Henderson, that the Clerk cast the entire vote of the Board for Wm. Strich for this appointment. Motion carried.

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

Floyd W. Rosse
Chairman

Gay L. Brown
Clerk

February 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Tuesday, the 10th day of February, A. D., 1948 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	Shelby
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
Harold Lindsey	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
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.

Minutes of the meeting of Jan. 12th, 1948, were read and approved.

Mr. Hartung and Mr. Rosso of the Social Welfare Board were present and Mr. Hartung presented the annual report of the Social Welfare Board covering the period of January 1st to December 31st, 1947. Each member of the Board was furnished with a copy of the report.

Motion by Biehl, supported by Brewer, that the report of the Social Welfare Board be received and filed. Motion carried.

The Chairman called upon Wm. Miller, County Treasurer. Mr. Miller stated to the Board the matter with regard to the disposal of delinquent taxes. He stated that these taxes now were sent to Township and City Treasurers and he further stated that it would expedite matters, considerably, if he be allowed to send these remittances direct to the schools instead of these Treasurers. After a short discussion a motion was made by Biehl and supported by Brewer, that this matter be referred to Ned Hand, Attorney for the Board, for an opinion as to the legality of Mr. Miller's request. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of January, 1948.

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

The Clerk read the report of the Sheriff's Committee of January 19th, 1948.

Motion by Biehl, supported by Beaubien, 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 January 19, 1948, the following members were present:
Lingemann, Chairman, O. Henderson, Veryser, Toles, Strich, Stade, Schoenherr, Irwin, Rettmiller and Rosso.

Minutes of the meeting of September 23, 1947, were read and approved.

Motion was made by Irwin and supported by Stade that the minutes be approved as read. Motion carried.

The sheriff was present and presented to the committee the problem of additional policing with the suggestion that it might be possible to follow out the plan now used in Oakland County for securing liquor license funds from

February 10th, 1948

Report of Sheriff's Committee - continued:

the townships to pay for additional deputies. After some discussion on the question, it was decided that it might be best to have a meeting with the various township boards.

Motion was made by Veryser and supported by Irwin that a meeting be called for Friday, January 30, 1948, at 8 P. M., that all the township boards, a representative of the Liquor Control Commission and the Prosecuting Attorney be invited to attend. Motion carried.

The sheriff made a request to the committee for an increase in the allowance for prisoners' meals.

Motion was made by Henderson and supported by Toles that the committee recommend to the Budget Committee an increase be allowed the sheriff for prisoners' meals from 33¢ to 40¢ each. Motion carried.

Motion was made to adjourn.

ADRIAN A. LINGEMANN
Chairman

The Clerk read the report of the Finance Committee of February 6th, 1948.

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

The Clerk read the report of the Health Board of February 9th, 1948; also attached to the report was a report from the Health Director, Dr. Stryker. Dr. Stryker's report was also read to the Board.

Motion by Kalahar, supported by Strich, that the above reports be received, filed, recommendations adopted and the report of the Health Board spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Health Board held on February 9th, 1948, the following members were present: Hill, Chairman, Brewer, Strich and Lyle Rosso.

The Board met with Dr. Stryker and Mr. Smith, sanitary Engineer.

A written report of the activities of the department for the period ending December 31, 1947 was submitted to the Board.

Motion was made by Rosso and supported by Strich that the report of Dr. Stryker of the activities of his department be presented to the Board of Supervisors. Motion carried.

Attached hereto is a copy of Dr. Stryker's report.

The Controller pointed out to the Board that the State Auditors recommended that the amount of \$2,400.00 now included in the regular budget for cost of laboratory services be transferred to the Health Department appropriation. The reasons given are that the bulk of the services performed by the laboratory are for the Health Department and it was felt more practical to have the payment for these services under the control of the department.

Motion was made by Strich and supported by Rosso that this Board recommend to the Board of Supervisors the appropriation of \$2,400.00 for Macomb County Laboratory be transferred to the Health Department. Motion carried.

The proposed ordinance for sanitary regulation and inspection of food handlers was discussed by the Board. This ordinance was given to the members of the Health Board at their previous meeting for study.

Motion was made by Strich and supported by Brewer that the Board of Health does hereby adopt a sanitary regulation for Macomb County under Act 306 of the Public Acts of 1927 as last amended by Act 198 of the Public Acts of 1941. Motion carried.

February 10th, 1948

Report of Health Board - continued:

A copy of this ordinance will be mailed to each supervisor at a later date.

The Board agreed to hold a regular monthly meeting in the future, said meeting to be held on the third Friday of each month at 2 P. M.

Motion was made to adjourn.

A. N. BREWER
Chairman

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

Motion carried.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

March 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mt. Clemens, on Wednesday, the 10th day of March, A. D., 1948, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priebs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Charles Retzlaff	East Detroit
Charles 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 announced a quorum present and the meeting proceeded to transact business.

The Clerk read the minutes of the meeting of February 10th, 1948, which were read and approved.

The Clerk read an opinion from the Prosecuting Attorney with regard to the matter of the County Treasurer making payment of delinquent tax collections direct to schools rather than to Township and City Treasurers.

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

March 1, 1948

Guy L. Brown
Clerk of the
Board of Supervisors
County Building
Mount Clemens, Michigan

Dear Sir:

We have your letter of February 16, 1948, 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 Macomb County Board of Supervisors on February 10th, 1948, the Treasurer, Mr. Miller, brought up the question as to whether or not he could legally pay delinquent tax collections direct to the schools rather than to the township and city treasurers. The Board asks for an opinion as to the legality of Mr. Miller's request, so will you please render this opinion before the March meeting."

With regard to the question raised, we believe the following to be the pertinent sections of the tax law.

"Sec. 87 --- The county treasurer of each county shall, on or before the fifteenth (15) day of each month make out a detailed statement of the account for the preceding calendar month between the county and the several townships or cities, which statement shall show the different funds to which the several debits and credits belong, and render the same to the township or city treasurer, and pay all moneys shown by said statement so rendered to the township or city to the proper receiving officer of the township or city, and notify the township or city clerk of the items and total amount thereof; also a description of the lands upon which such taxes were paid.*** (7.141 MSA)

"Sec. 84a. The township or city clerk shall within 10 days after receiving the notice from the county treasurer of the amount of delinquent taxes and a description of the land upon

March 10th, 1948

Opinion of Prosecuting Attorney - continued:

which said taxes were paid, make out and deliver to the moderator or secretary of the district board or board of education of each school district situated in whole or in part within such township or city to which money may be due from delinquent school taxes as shown by the statement of the County Treasurer a detailed statement showing the amount of such delinquent school tax together with the interest thereon and (the year of assessment thereof) and deliver a copy of such statement ~~thereof~~ to the township or city treasurer. The township or city treasurer shall (forthwith) pay all moneys shown by such statement to be due such school district to the proper receiving officer of such district (and notify the secretary or director of each respective school district of the total amount paid to the school treasurer." (7-142 MSA)

CONCLUSION

It is the opinion of this office that the statutes clearly place upon the township or city clerk, the duty of the payment of delinquent tax moneys to the school districts. Since the statute so places the duty, we do not believe that the County Treasurer can disregard the statutory procedure and make payments direct to the school districts.

Yours very truly,

EDWARD A. JACOB
Prosecuting Attorney
Macomb County, Michigan

The Clerk read the report of the Macomb County Laboratory for the month of February, 1948.

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

The Clerk read the report of the Road Committee of February 4th, 1948. Following the reading of this report, Mr. Ullrich of the Road Commission presented the annual report of that body covering period of from January 1st to December 31st, 1947; also the proposed budget for the following year and explained various items therein and answered several questions as asked by the Board. Remarks were heard from Chairman of the Road Commission, Mr. Conner, also from Mr. Melow. These men spoke regarding the condition of the County Roads.

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

Ayes: (28) 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, Havel and Rosso.

Nays: (0) None.

Absent: (2) Neale and Hogue.

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

The Clerk read the report of the Drain Committee of February 27th, 1948. Following the reading of this report, Mr. Harper presented the report of the Drain Committee of from January 1st, to December 31st, 1947. He also explained several items in the report and also answered questions from the Board members.

Mr. Jacobs, Prosecuting Attorney, was then called upon to explain to the Board the status of the spillway and Red Run Drains. The report of the Road Committee of February 27th, 1948, was also an explanation of the spillway and Red Run Drain and also explained about the suit that would be dissolved in the Court if the Board voted to proceed with the work of the spillway.

Motion by Biehl, supported by Retzlaff, that the report be received, filed, recommendations adopted and spread upon the minutes and Mr. Harper be complimented upon his fine work. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Stade, Wangelin, Priehs, Strich, Powell, Wagner, Lindsey, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (3) Lemmon, Henderson and LaGodna.

Absent: (2) Neale and Hogue.

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

ROY CONNER, CHAIRMAN
RICHMOND, MICH.

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

207
N. F. RUND, MEMBER
EAST DETROIT, MICH.

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

ADDRESS ALL COMMUNICATIONS TO THE
BOARD AND NOT TO INDIVIDUALS

KARL O. BRINK
ENGINEER

MOUNT CLEMENS, MICHIGAN

ARNOLD F. ULLRICH
AUDITOR-SECRETARY

24/2-1194

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-fifth Annual Report for the period January 1st, 1947 to December 31st, 1947, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on March 10, 1948.



CHAIRMAN

Subscribed and sworn to before me, a Notary Public, on this 10th day of March, 1948.



Notary Public, Macomb County, Mich.

7
My commission
expires
June 20, 1951.

31

THIRTY-FIFTH ANNUAL REPORT OF THE
BOARD OF INCOCK COUNTY ROAD COMMISSIONERS

Mount Clemens, Michigan 600

March 10, 1948

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

Sirs: In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Thirty-fifth Annual Report showing cost of operations from January 1st, 1947 to December 31st, 1947, inclusive.

CONVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
12	Frasor 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	348.18	
22	Mack	1,882.87	
23	Jefferson - Lake		1,443.30
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,610.01	
28	New Haven Townline	385.35	
29	Town Line - Utica M-59	1,134.63	
30	Sugar Bush	64.72	
32	Denewith Townline		3,922.11
34	Meale Road - Warren	6,185.61	
36	Richmond-Romeo	422.14	
37	Meade - Ray		2,516.54
42	Hills - Ray & Lenox	446.38	
43	Ray-Incomb Townline		798.39
44	Romeo Plank - Lenox	710.88	
45	Townline - West of Romeo		2,681.91
46	Richmond-Memphis	6,075.93	
47	Townline - 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	Townline - Washington-Ray	4.41	
54	Utica Gravel - Erin-Clinton	5,472.97	
55	Nine Mile - Erin-Lake		744.91
56	Armada Village	1,973.55	
58	South River Road	8,973.29	
59	Eleven Mile - Erin & Warren	732.99	
61	Armada-Romeo Ridge		3.10
62	Sixteen Mile - Sterling		510.45
63	Masonic Blvd.		2,849.98
64	Ten Mile - Warren	1,033.36	
65	Ray Center	3,454.80	
66	Armada - Lakerville	1,100.79	

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
67	New Baltimore-New Haven	1,121.48	
68	Eighteen Mile - Sterling	707.98	
69	Crocker Boulevard	1,768.70	
70	Ten Mile - Van Dyke to Gratiot		8,802.49
71	St. Clair Street - Romeo	478.51	
72	Eleven Mile Road - Warren		7,133.94
73	Cady Corner Road	10,113.63	
74	Canal Road		57.36
75	Wilson Road		1,403.83
76	Jefferson - Lower 3 Miles		10,616.65
77	Sixteen Mile - Centerline East	630.27	
78	North River Road	12,392.09	
79	Red Run		5,609.88
80	Sixteen Mile Road - Sterling	185.01	
81	French Claims - Harper	39,749.60	
82	Memphis-Armada Ridge		4,838.34
83	Martin - Gratiot to Jefferson	5,040.64	
84	Little Mack	22,424.47	
85	North Branch Road	53,022.41	
86	Ten Mile - M.C.R.R. West	13,082.06	
87	Davy Road - Van Dyke to Ryan	1,861.82	
88	North Jefferson	35,507.06	
89	Garfield Road	56,364.32	
90	Clinton-Sterling Townline	15,362.26	
91	Ten Mile - Gratiot East		13,308.13
92	Eleven Mile - Townline East		2,542.54
94	Sec. 9-14-16 Richmond Township	5,743.16	
95	Jefferson - Hazel Road	7,942.16	
96	Green Street - New Baltimore	7,414.05	
97	Trombley Road - Warren	6,712.63	
99	Erie-Clinton Townline	7,212.09	
101	Main Street - Lenox	424.54	
102	Hart Road - Lenox		173.87
103	McKay Corners - County Line	4,205.41	
104	Zielech Road	2,026.47	
105	Wolf Road - Utica-Fraser	11,252.36	
107	Wolf Road - Gratiot to Harper	7,977.16	
108	West Street - Washington		3,640.09
109	Couchez - Van Dyke - Utica-Fraser		28,922.82
111	Gloss Road	3,199.21	
113	Champine - Gratiot to Lake		70,567.30
114	Nine Mile - Van Dyke West		41,928.66
118	Shook Road - Harper to Jefferson		15,089.33
122	Richmond Gravel	1,584.64	
124	Ray Center	5,360.11	
125	Sherwood Avenue	555.96	
	Weight & Gas Tax Excess	<u>228,237.51</u>	
	TOTALS	\$623,409.25	\$238,842.19

RECAPITULATION OF REDEMPTION FUNDS

Total credit balance	\$623,409.25
Total Overdraft	<u>238,842.19</u>
Balance in Fund December 31, 1947	\$384,567.06

GOVERNMENT ROAD FUNDS

CONSTRUCTION

<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)	26,821.66	
83	Martin - Gratiot to Jefferson	11.40	
84	Little Mack	553.74	
85	North Branch	6,830.11	
86	Ten Mile Road - McC.R.R. West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,768.25	
88	Jefferson Avenue North		8,055.11
89	Garfield Road	2,104.44	
90	Clinton-Sterling Townline	5,323.35	
91	Ten Mile - Gratiot East		2,998.77
93	Eleven Mile - Townline East		13.07
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	10,061.36	
99	Erin-Clinton Townline		18.43
103	McKay Corners - County Line	7,449.79	
105	Wolf Road - Utica Fraser	108.98	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,386.63	
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	2,187.40	
124	Ray Center		7,047.54
125	Sherwood Avenue	<u>3,098.64</u>	
	TOTALS	\$110,696.12	\$34,607.56

RECAPITULATION OF CONSTRUCTION FUNDS

Total credits	\$110,696.12
Total overdrafts	<u>34,607.56</u>
Balance in fund December 31, 1947	\$76,288.56

COUNTY GOVERNMENT ROAD BONDS

Since our last report, December 31, 1946, \$266,000.00 in bond principal has been retired, making a total amount of \$1,951,900.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1947 of \$941,000.00 on County Govern Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	4,000.00	
Clinton	64,293.82	
Chesterfield	16,710.40	
Erin	32,881.41	
Harrison	18,289.60	
Lake	41,301.30	
Lenox	None	
Macomb	26,285.78	
Ray	15,771.86	
Richmond	None	
Shelby	None	
Sterling	28,412.21	
Washington	None	
Warren	<u>12,052.92</u>	\$260,000.00
Assessment District Obligation		518,000.00
Direct County Obligation		<u>163,000.00</u>
Total County Road Bonded Indebtedness		\$941,000.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1947 in the amount of \$694,587.82.

County Road Maintenance	<u>\$347,293.88</u>	
County Road Maintenance (Rural Portion)	<u>55,673.25</u>	\$402,967.13
Amount to Coverts (State and County)	231,529.38	
Amount to Cities and Villages	<u>60,091.41</u>	<u>291,620.69</u>
Total Receipts		\$694,587.82

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	923.86
Village of Romeo	2,843.63
City of Centerline	3,458.81
Village of Fraser	749.62
City of East Detroit	9,284.79
Village of Roseville	9,674.11
Village of St. Clair Shores	11,219.62
Village of New Haven	973.33
Village of Grosse Pointe Shores	23.66
Village of Richmond	1,846.63
City of Mt. Clemens	15,479.66
City of New Baltimore	1,492.79
Village of Memphis	402.24
City of Utica	1,101.31
Village of Warren	<u>617.35</u>
Total	\$60,091.41

COUNTY ROAD FUND ADVANCES

Amount 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	28,760.33
85	12,238.61
86	1,822.61
88	17,354.71
89	4,312.14
90	153.23
91	8,707.20
93	1,407.61
95	10,148.10
96	6,878.86
97	280.37
99	<u>2,244.59</u>

DISTRICT NO.	AMOUNT
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	\$118,877.26

SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS 49/2-128C
 JANUARY 1, 1947 TO DECEMBER 31, 1947 63

Receipts:

Balance January 1, 1947		\$155,723.48
Receipts - 1947	\$908,480.86	
Delinquent Tax	1.89	
Allocation from County General Fund	25,000.00	933,482.75
		<u>\$1,089,206.23</u>

Disbursements:

Expenditures - 1947		955,209.64
Balance December 31, 1947		\$ 133,996.59

EXPENDITURES - 1947

RECEIPTS - 1947

NAME OF ACCOUNT	EXPENDITURES - 1947			RECEIPTS - 1947			BALANCES	
	DEBIT JOURNAL	CASH DISBURSEMENT	TOTAL EXPENDITURES	CREDIT JOURNAL	CASH RECEIPTS	TOTAL RECEIPTS	DEBIT	CREDIT
Accts. Rec.	2,591.12	21,575.27	24,166.39	368.66	23,731.18	24,099.84	66.55	---
New Equipment	271.01	55,511.24	55,782.25	14,354.00	3,114.50	17,468.50	38,313.75	---
Reserve for Deprec. (Equipment)	3,717.59	---	3,717.59	---	---	---	3,717.59	---
Reserve for Deple. (Pits)	---	---	---	13,935.80	---	13,935.80	---	13,935.80
Clock Department	1,802.95	24,008.56	25,811.51	7,931.65	15,537.80	23,469.45	2,342.06	---
Material in Stock	43.40	53,082.32	53,105.72	45,237.73	233.44	45,471.17	7,634.55	---
Covert Assets	---	11,992.47	11,992.47	---	---	---	11,992.47	---
Equity Account	11,506.89	---	11,506.89	251.98	---	251.98	11,254.91	---
State Maintenance	36,598.32	47,688.20	84,286.52	872.25	80,222.65	81,094.90	3,191.62	---
County Maintenance	112,212.85	158,563.05	270,845.90	92.95	1,459.94	1,552.89	269,293.01	---
Township	140,486.19	95,383.39	235,869.58	---	7,050.79	7,050.79	228,818.79	---
Gen. & Admin. Exp.	4.07	63,497.23	63,502.20	693.31	2,457.15	3,350.46	60,151.74	---
Equip. Repair	39,802.05	64,982.54	104,784.59	---	1,715.60	1,715.60	103,068.99	---
Plant Expense	622.82	18,249.87	18,872.69	---	---	---	18,872.69	---
Weight & Gas Tax Payment	---	291,620.69	291,620.69	---	---	---	291,620.69	---
Gravel Pit Exp.	25,402.98	15,238.76	40,641.74	---	674.33	674.33	39,967.41	---
Unallocated Oper. Cost	2,339.46	7,473.30	9,812.76	---	---	---	9,812.76	---
Weight Tax	---	---	---	---	638,797.98	638,797.98	---	638,797.98
Gas Tax	---	---	---	---	55,789.84	55,789.84	---	55,789.84
Mc Mitt Twp. Maint.	---	---	---	---	51,512.77	51,512.77	---	51,512.77
Liquor Tax	---	---	---	---	26,121.14	26,121.14	---	26,121.14
Gravel Pit Rev.	---	---	---	41,807.40	61.75	41,869.15	---	41,869.15
Delinquent Tax	---	---	---	---	1.89	1.89	---	1.89
Overhead	---	---	---	6,449.41	---	6,449.41	---	6,449.41
Vacation & Sick Leave	---	---	---	3,824.96	---	3,824.96	---	3,824.96
Equip. Rental	---	---	---	215,089.75	---	215,089.75	---	215,089.75
Co. General Fund	---	---	---	---	25,000.00	25,000.00	---	25,000.00
Tramix	22,829.08	26,382.75	49,191.83	49,191.83	---	49,191.83	---	25,000.00
Totals	\$400,301.68	\$955,209.64	\$1,355,511.32	\$400,301.68	\$933,482.75	\$1,333,784.43	\$1,100,119.58	\$1,078,392.69

SUMMARY OF COUNTY MAINTENANCE - 1947 49/2-128C

Div. No.	EXPENDITURES			RECEIPTS			Grand Total	Division Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts		
1	\$ 22,097.99	\$ 34,024.98	\$ 56,122.97	---	\$ 564.39	\$ 564.39	\$ 55,558.58	73.5
2	27,464.38	35,084.44	62,568.82	---	295.63	295.63	62,273.19	82.1
3	12,875.84	26,764.52	39,640.36	12.00	11.50	23.50	39,616.86	53.7
4	23,823.46	25,835.92	49,659.38	---	316.42	316.42	49,342.96	75.9
5	26,001.18	38,653.19	62,654.37	80.95	272.00	352.95	62,501.42	53.8
Totals	\$112,282.85	\$158,563.05	\$270,845.90	\$ 92.95	\$1,459.94	\$1,552.89	\$ 269,293.01	339.0

SUMMARY OF TOWNSHIP MAINTENANCE - 1947 *49/2-175C*

EXPENDITURES

Township	Debit Journal	Cash Disbursements	Total Expenditures	Cash Receipts	Grand Total	Township Mileage
Armda	\$ 4,496.73	\$ 4,172.18	\$ 8,668.91	\$ ---	\$ 8,668.91	39.6
Bruce	2,552.15	2,652.09	5,204.24	---	5,204.24	49.8
Chesterfield	7,238.42	6,251.30	13,489.72	220.00	13,269.72	48.5
Clinton	16,031.15	10,646.91	26,678.06	559.49	26,118.57	95.6
Erin	4,429.15	2,397.45	6,826.60	---	6,826.60	29.5
Harrison	11,059.13	6,915.20	17,974.33	---	17,974.33	50.3
Lake	542.87	527.71	1,070.58	---	1,070.58	7.4
Lonox	4,630.26	3,822.57	8,452.83	---	8,452.83	66.4
Macomb	8,153.31	5,869.15	14,022.46	---	14,022.46	52.8
Ray	2,675.41	1,897.74	4,573.15	---	4,573.15	41.4
Richmond	7,747.82	6,105.11	13,852.93	251.36	13,601.57	57.8
Shelby	20,290.96	11,443.94	31,734.90	400.00	31,334.90	73.8
Sterling	10,299.11	6,225.61	16,524.72	500.00	16,024.72	51.0
Warren	30,857.18	20,435.46	51,292.64	4,919.94	46,372.70	162.7
Washington	9,482.54	6,020.97	15,503.51	200.00	15,303.51	61.5
Totals	\$140,486.19	\$95,883.39	\$235,869.58	\$ 7,050.79	\$228,818.79	888.2

4 col

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE *24/-60*

Name of Account	Total Amount
Commissioners' Salaries	\$ 6,200.00
Engineer's Salaries	5,929.43
Office Salaries	12,727.50
Engineers' Supplies	297.22
Office Supplies	561.13
Advertising	256.39
Commissioners & Engineers Expense	362.73
Compensation Insurance	3,267.12
Group Insurance	1,029.95
Legal Expense	650.00
Miscellaneous Expense	746.97
Postage	180.00
Telephone & Telegrams	557.30
Pension	27,386.00
Total	\$ 60,151.74

2 col

SUMMARY OF ACCOUNTS RECEIVABLE OUTSTANDING DECEMBER 31, 1947

Name of Account	Debit	Credit
Village of Armda	15.00	
A & G Building Company		2,530.00
Clinton Township	24.00	
Erin-Fraser	1,890.18	
Federal Aid Secondary B2 of 50-3-20	382.84	
" " " B2 of 50-4-20	453.04	
Grand Trunk Western Railroad Company	420.27	
A. Kogelman	153.88	
Macomb County Drain Commission	179.58	
National Fire Insurance Company		1,910.51
New York Central Railroad	244.28	
Post War	2,436.56	
S.H.D. Gas & Oil Account	43.34	
* Acct. #270 - W.O. 3998	103.56	
* " #270 - " 3989	12.59	
* " #270 - " 3999	120.33	
* " #270 - " 4008	15.37	
* U.F. 50-27-04	143.62	
* Acct. #716	1,018.60	
* B2 of 50-6-21	88.00	
* FI 50-50-C2	48.41	
* T50-48-C2-A1 (F44-33-C2-A1)	26.43	
* " " " " Auth. AAL0	379.08	
St. Clair Shores	22.68	
Warren Twp. Jackson Street Improvement	37.85	
Washington Township	51.37	
Totals	\$8,310.81	\$4,440.51

TRIAL BALANCE - DECEMBER 31, 1947

2 col

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurer's Cash Account	\$ 133,996.59	
Accounts Receivable	3,670.30	
Equipment	353,879.17	
Reserve for Depreciation - Equipment		\$ 71,121.45
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		22,662.78
Gravel Pit Investment Account	107,600.00	
Reserve for Depletion - Gravel		52,572.60
Crock Department	5,631.30	
Material in Stock	26,086.05	
Covert Assets	118,877.26	
Incomb County Road Commission - Equity Account		767,795.85
State Maintenance	18,205.35	
County Maintenance	269,293.01	
Township Maintenance	228,818.79	
General and Administrative Expense	60,151.74	
Equipment Repair	103,068.99	
Plant Expense	18,872.69	
Weight & Gas Tax Payments	291,620.69	
Gravel Pit Expense	39,967.41	
Unallocated Operating Cost	9,812.76	
Weight Tax		638,797.98
Gas Tax		55,789.84
Township Maintenance McMill		51,512.77
Liquor Tax		26,121.14
Gravel Pit Revenue		41,869.15
Delinquent Tax		1.89
County General Fund		25,000.00
Overhead		6,449.41
Vacation & Sick Leave		3,824.96
Equipment Rental		215,089.75
Totals	\$1,978,609.07	\$1,978,609.07

1948 BUDGET AS ADOPTED AT A MEETING HELD JANUARY 27, 1948

1948 Anticipated Revenue

Weight & Gas Tax	\$420,000.00	
Township McMill	51,000.00	
State Maintenance Refunds	80,000.00	
Crock Department Sales	13,000.00	
Covert Transfers	13,000.00	
	<u>\$576,000.00</u>	
From County Road Fund Reserve	74,000.00	\$650,000.00

1948 Budget Allocation

Payroll	\$336,000.00	
Equipment Repair Parts, Hardware, Etc.	40,000.00	
Grader, Snow Flow & Mower Blades	3,000.00	
Gasoline & Diesel	25,000.00	
Oil, Grease & Anti-freeze	4,000.00	
Print	2,000.00	
Lumber	3,000.00	
Cement (Concrete Products)	2,000.00	
Fuel Oil, Coal & Kerosene	9,000.00	
Asphalt & Oil Tar (Bit. Products)	42,000.00	
Rocksalt & Chloride	15,000.00	
Crushed Stone & Slag	3,000.00	
Signals (Parts & Current)	3,000.00	
Traffic Markers & Signs	2,000.00	
Insurance - Pit, Equipment & Group	2,000.00	
Plant Expense	10,000.00	
General Expense	10,000.00	
New Equipment	55,000.00	
Miscellaneous	3,000.00	
Reinforced & Structural Steel (Bridges)	2,000.00	
Gravel Purchases	4,000.00	
Corrugated Pipe, Crock & Catch Basins	15,000.00	
Pension	27,000.00	
Hired Trucks & Labor	5,000.00	
Two Federal Aid Bridges	28,000.00	
Total		\$650,000.00

This final summary of the report of the Macomb County Road Commission for the year 1947 is respectfully submitted.

The primary activities of this department were concentrated on drainage problems. In this field over 70½ miles of road and outlet ditches were deepened or cleaned out in 1947. With this, over 2 miles (12,415 feet) of 12" to 96", inclusive, sewer and culvert pipe was installed. In ditching a surprising amount of co-operation by the abutting property owners, especially in the Northern townships, was obtained. This co-operation was usually in the form of cash payments and in their willingness to take care of excavated material. Without this co-operation, this mileage could not have been obtained and, to continue this program in 1948, will require even more co-operation.

Several small bridges were repaired and the obsolete structure on the corner of 33 Mile Road and McVicar Road, in Bruce Township, was replaced with a 23-foot span by 8' 6" rise multi-plate arch bridge. Additional right-of-way was acquired to eliminate a hazardous turn at this location. The fill and gravel surfacing will be completed early this Spring and the road opened for traffic.

In conjunction with the Federal Aid Secondary Program two bridges have been contracted, construction to begin about April 1st. One will be a 45-foot span, 30° crossing, steel deck girder, over Salt Slang Creek on Romeo Plank Road at a contract price of \$28,075.00. The other, a 40-foot, 90° crossing, steel deck girder, over Deer Creek on Marine City Highway, East of Meade, at a cost of \$22,447.74. The Federal Government will pay one-half the cost of these structures and both bridges are scheduled for completion July 31, 1948.

For surfacing, over 121,000 cubic yards of gravel was mined from county-owned or leased pits and placed on Macomb County highways. It has been the policy of this Board to stabilize new gravel resurfacing with a calcium chloride solution to prevent as much loss as possible from wind and traffic. All primary gravel roads were given two treatments during the Summer and a large mileage of secondary roads were also treated, with the assistance of several townships who purchased the chloride - 211,780 gallons of calcium chloride liquor being used for this purpose.

Our bituminous program primarily was rehabilitation, with quite an amount of bituminous surface treatment. Bitumen required for dust palliative, oil mix, plant mix and surface treatment was as follows: 355,697 gallons of road oils and M.C. cut-backs; 50,422 gallons of asphaltic cement; 85,210 gallons of tar; and 25,895 gallons of asphaltic emulsion. We were assisted somewhat by a few townships who paid for a number of cars of bituminous materials used on McNitt roads. The prospects for bituminous resurfacing for 1948 are not too heartening. With the funds available, we believe our program will be limited to primary or heavily travelled roads. We are tentatively setting up a program approximating 25 miles of the various types, but with the continually increasing cost and the shrinking of the road maintenance dollar, coupled with the prospects of a fuel oil shortage, this Board cannot be too optimistic of the attainment of that goal.

There is a surprisingly large mileage of concrete pavement in Macomb County in dire need of some type of recapping. It must be remembered that there have been very few miles of new concrete laid in this county since 1930. Practically all pavements are twenty years of age or older. Several million dollars are invested in these roads and each years delay in resurfacing them is increasing the eventual cost of that resurfacing. Even the most permanent type of road will wear out or become obsolete because of present traffic demands, and it is time to start looking toward the future if highway transportation is to be efficiently and safely handled.

One of the highlights of 1947 was the completion of the Michigan Good Roads Federation Highway Study Committee's report on highway needs in Michigan. Space does not permit the functions or analysis of this Committee. A summary of the needs of Macomb County is all that is available at the present time, but as soon as a complete report is available, the Board of Supervisors will be advised. For the Macomb County Road System alone, it was found that 145 of the 287 miles of Class B (primary) thoroughfares should be improved at a cost of \$1,374,600.00, and that 410 miles of the 893 miles of Class C (local) roads should be modernized at a cost of \$1,515,000.00. Also, 49 new bridges should be constructed at a cost of \$788,400.00, or a total of \$3,678,000.00. This, Gentlemen, is no padded, but a very conservative estimate necessary to bring the road system of Macomb County to the minimum requirements compatible to a safe and efficient highway system.

On the subject of highway finances, a study of the McNitt Road expenditures is very interesting. In 1945 we had an expenditure of \$152,766.13 for 861.9 miles, or approximately \$178.00 per mile. In 1946 expenditures totalled \$172,321.83 for the same mileage, or approximately \$199.00 per mile - an increase of \$19,555.70, or almost 13% in that one year. In 1947 our expenditures amounted to \$228,818.79 for 888.2 miles, or approximately \$258.00 per mile. Compared with 1946, this is an increase of 33% over 1946 expenditures, or \$57,647.74. This amount is very close to the decrease in our cash balance since December 31, 1945, this decrease being \$53,636.77, which left a balance of \$133,996.59 as of December 31, 1947. This may appear to be a rather large balance but - in order to establish a budget for 1948 large enough to take care of our operating expenses to satisfy the demands for services, we will have to draw \$74,000.00 from this balance. This will leave about \$60,000.00 to take care of Macomb County highways between January 1, 1949 and April 1, 1949, when our first quarter weight tax refunds become due. This means that if this procedure is maintained, we will have to mortgage our future gas and weight tax funds in order to maintain our roads during the critical Spring months. Our 1947 McNitt road expenditure closely approximates the amount of taxes raised by the various townships for these roads in 1930. However, there is considerable more mileage at this time, and a very large increase in the number of patrons on these roads all clamoring for better services.

A great deal of thought must be given these financial problems. It must be remembered that no other factor was so instrumental in the growth of Macomb County than were the highways of this county. To prevent transportation strangulation and loss of growth, that system must be not only maintained, but greatly enlarged. Traffic on Michigan highways in 1946 was nine times the volume of that in 1920, and it is safe to assume that the increase was higher in Macomb County. To bring our roads and streets to the minimum standards desired within a period of 12 years will require an additional \$300,000.00 more per year than now being received from our gas and weight tax. Our present funds are barely sufficient to meet our maintenance needs. These funds will have to be obtained from some source, and the consensus of opinion is this will have to be through increased motor vehicle taxes, plus partial local support for local roads.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: Chairman

March 10th, 1948

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on February 27, 1948, the following members were present: Schoenherr, Chairman, Verkler, Irwin, Lingemann, O. Henderson, Strich, Rosso, Biehl, Veryser and Brewer.

In addition to the committee the following were present: Messrs. Harper, Drain Commissioner, Francis, Drain Attorney, Retzlaff, Yoe and Jacob.

The Drain Commissioner and Prosecuting Attorney presented to the committee copies of stipulations agreed upon by officials of Oakland and Macomb Counties for the allocation of the cost of the Red Run Drain. These stipulations also dissolve the present injunction now pending against the construction of both the Red Run and the Clinton River Spillway. It was explained to the committee that Macomb County is to assume at large 7.5% of the cost of widening and deepening the Red Run Drain or an amount of approximately \$35,000.00. If the Board of Supervisors will approve this percentage, the injunctions will be dissolved by the court. Oakland County has agreed to assume 30% of the cost of the Clinton River Spillway.

Motion by Biehl, supported by Verkler that the committee recommend to the Board that the County of Macomb assume an assessment on the Red Run Drain of 7.5% to be spread county at-large in accordance with the stipulation for modification of the injunction now pending in circuit court against Oakland County by several townships within this county. Motion carried.

Mr. Francis explained to the committee the recent suit that has been started in circuit court in which the bond holders are seeking to obtain possession of the Nine Mile Disposal Plant property. This suit was started upon the suggestion of the State Supreme Court in a recent decision on a case covering the entire drain.

Motion by Strich, supported by Veryser that the Drain Commissioner and Mr. Francis be authorized to work on this suit and report back to the Drain Committee for approval before any definite action is taken. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

Mr. Bennett, County Controller read to the Board his report of the year, ending December 31st, 1947, together with the report of the Sheriff's Department and cost of operation of cars. Several questions were asked of Mr. Bennett which were explained.

Motion by Hill, supported by Henderson, that the report of the Finance Committee of March 8th, 1948, and also Mr. Bennett's report, be received, filed and Mr. Bennett be complimented on his fine work. Motion carried.

The Clerk read the report of the Budget Committee of March 3rd, 1948.

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

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

Nays: (0) None.

Absent: (6) Stepnitz, Neale, Hogue, Retzlaff, LeFevre and Irwin.

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on March 3, 1948, the following members were present: Lingemann, Powell, Wangelin, Lemmon, Verkler, Hill, Strich and Rosso.

Mr. Lingemann acted as chairman in the absence of Mr. Brewer.

March 10th, 1948

Report of Budget Committee - continued:

The Committee met to discuss the request made by the Director of Direct Relief regarding the blanket increase given to county employees. It was pointed out to the committee that the position of Director of Direct Relief and also Director of the Infirmary are separated in the budget from the compensation set up for a member of the Social Welfare Board.

Motion by Hill, supported by Lingemann that the committee recommend to the Board of Supervisors that the Directors of Direct Relief and Infirmary who are employees and not under appointment by the Board be included in the blanket \$10.00 per month increase approved by the Board of Supervisors on January 12th, 1948. Motion carried.

The question of increase in allowance for prisoner's meals was referred to this committee.

Motion by Hill, supported by Verkler that the committee recommend to the Board that the sheriff be allowed 40¢ per meal instead 33¢ for prisoners effective March 1, 1948. Motion carried.

Motion was made to adjourn.

Adrian A. Lingemann
Chairman

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

F. Lloyd W. Ross
Chairman

W. L. Brewer
Clerk

April 13th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors' Room of the Macomb County Building, Mount Clemens, on Tuesday, April 13th, 1948 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
Paul Hogue	Mount Clemens
Guy Verkler	Mount Clemens
Charles Retzlaff	East Detroit
Charles 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 announced a quorum present and the meeting proceeded to transact business.

Motion by Strich, supported by Stepnitz that Floyd W. Rosso act as temporary chairman. Motion carried.

Motion by Biehl, supported by Brewer that nominations be closed. Motion carried.

Motion by Lemmon, supported by Brewer that Floyd W. Rosso act as temporary chairman. Motion carried.

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

Motion by Biehl, supported by Strich, that the Chairman, Floyd W. Rosso, act as ex-officio member of all committees. Motion carried.

The Clerk read the minutes of the meeting of March 10th, 1948, which were approved as read.

At this time, Mr. Lindsey introduced Mr. E. V. Fryhoff, Director of the Detroit Metropolitan Aviation Authority. Mr. Fryhoff explained to the Board the work of the Authority and Mr. Rosso thanked Mr. Fryhoff for appearing before the Board.

Guy L. Brown, Jr., Probation Officer, presented his 1947 annual report to the Board and explained several items therein.

The Clerk read a telegram from Robert M. Farr, Chairman of the Board of Directors of the District Association of State Supervisors, calling on the Board to wire the Governor, the Senator from this District and our Representatives to vote in favor of increasing gas tax for the benefits of the roads. The Clerk also read a wire from Leo Miller, President of the Association, stating that the Board of Directors would meet Wednesday, April 14th, in Lansing, the purpose of this meeting is with regard to the condition of Michigan roads.

Motion by Hill, supported by Veryser, that the Macomb County Board of Supervisors demand sufficient funds for highway purposes and demand that the same be distributed on a population basis to the Counties, Cities and Villages and that notice of this action be given to the Governor, State Senator Clothier and Representatives Carroll and Romano. Motion carried.

The Clerk read the report of the Sheriff's Committee of April 9th, 1948.

Motion by Brewer, supported by Lindsey, that the report of the Sheriff's Committee be received, filed, recommendations adopted and spread upon the minutes. Motion carried and the report is as follows:

April 13th, 1948

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on April 9, 1948, the following members were present: Lingemann, Chairman, Stade, O. Henderson, Schoenherr, Veryser, Irwin, Toles, Rettmiller, Hill and Strich.

The minutes of the meeting of January 19, were read and approved.

The sheriff was present and stated that he felt that his department was in need of a resuscitator. The equipment now in the office is quite old and out of order. He recommended the purchase of the E. & J. Resuscitator which is used by the majority of police and fire departments in the area.

Motion by Strich, supported by Schoenherr that the committee authorize the purchase of an E & J Resuscitator at a cost of \$468.70 to be used by the Sheriff's Department. Motion carried.

The Sheriff pointed out to the committee that at the present time there is a piece of equipment on the market to replace the use of flash bulbs in the taking of photographs. This equipment is guaranteed to take at least 10,000 pictures after which time it will be necessary to replace the bulb at a cost of \$27.00. The total price of the equipment new is \$178.00. Inasmuch as the present cost of flash bulbs is approximately 5¢ each, the sheriff felt that there would be considerable saving by purchasing the new equipment.

Motion by Strich, supported by Toles that the committee authorize the purchase of a Strobe Light for use of the Sheriff's Department. Motion carried.

Motion was made to adjourn.

S. J. BENNETT
Secretary

The Clerk read the report of the Agricultural Committee of March 19th, 1948.

Motion by Schoenherr, 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 Agricultural Committee held on March 19, 1948, the following members were present: Lemmon, Chairman, Wangelin, Stade, Powell, LaGodna, Priehs, Toles, Schoenherr and Rosso.

The committee met with the County Health Board to go over an ordinance previously submitted for the control of slaughtering of animals to be used for meat or meat products.

The Ordinance was read in detail and explained to the committee and Health Board by Dr. Stryker. Several changes were made at the suggestion of committee members.

Motion by Powell, supported by Priehs, that the Agricultural Committee recommend to the County Health Board that the ordinance be adopted. Motion carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read the report of the Budget Committee of April 1st, 1948.

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

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

Nays: (0) None.

Absent: (1) Neale.

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 April 1, 1948, the following members were present: Brewer, Chairman, Stepnitz, Lemmon, Verkler, Strich, Rosso, Powell, Lingemann and Wangelin.

Mr. Brown, County Clerk, appeared before the committee and presented the bids that he had received for advertising the annual Board of Supervisors sessions.

April 13th, 1948

Bids were as follows:

Monitor-Leader -- 70¢ per inch estimated to be \$490.00
 South-Macomb News --- Same
 South Macomb Record and Review --- \$396.60
 Richmond Review ---- \$485.00

After considerable discussion it was decided that the proceedings if printed in the Monitor-Leader would reach a larger area of the county as this paper is distributed not only in Mt. Clemens, but also the southern and northern part of the County.

Motion by Stepnitz, supported by Verkler that the bid for printing the supervisors proceedings be awarded to the Monitor-Leader for a flat sum of \$490.00. This award was made due to the wide circulation of the paper in the county. Motion carried.

Motion was made to adjourn.

A. N. BREWER
 Chairman

The Clerk read the report of the Contagious Disease Committee of March 17, 1948.

Motion by Beaubien, 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 Contagious Disease Committee held on March 17th, 1948, the following members were present:
 Hill, Chairman, Brewer, Priehs, Havel, Beaubien, Wangelin, Toles, Wagner and Rosso.

The meeting was called at the request of Dr. Stryker, County Health Officer, who wished to submit several proposals to the committee.

Dr. Stryker stated that under the present policy of the department all patients to be admitted to TB Hospitals at County expense were required to go through the facilities of the Kings Daughters Clinic and he wished to have the committee approve this procedure for the future.

Motion by Brewer, supported by Havel, that the committee instruct the County Health Department to have all TB patients pass through the facilities of the Kings Daughters Clinic before being admitted to TB Hospitals.

Dr. Stryker read an opinion to the committee received from the Prosecuting Attorney governing the care and treatment of venereal diseases. In this opinion the Prosecutor ruled that the County Health Department is not liable for the payment of such treatment after the patient has been declared non-infectious. If the patient is still financially unable to pay for such treatment said patient can be taken care of through the Welfare Department and under a ruling from the State Social Welfare Department they will approve such cases provided other forms of relief are being paid at the time to the patient or members of the family. Dr. Stryker recommended to the committee that he be authorized to follow such procedure in his department.

Motion by Brewer, supported by Toles, that the committee approve the recommendation of Dr. Stryker regarding treatment of venereal diseases. Motion carried.

In the past it has at times been difficult to have patients admitted to Herman Kiefer Hospital due to the fact that they are filled to capacity. In order to come to some agreement with the hospital officials, Dr. Stryker and Lyle Rosso met with the authorities of Herman Kiefer Hospital and arrived at the following arrangements regarding patients having a communicable disease: First, that Herman Kiefer Hospital would not be able to take any county TB Patients; second, if the patients are taken to the hospital the vehicle conveying such patients must remain at the hospital until it is definitely determined whether or not the patient has a contagious disease; third, the county must agree to guarantee payment for the period the patient is kept in the admitting room. Dr. Stryker recommended that the committee approve such an arrangement.

Motion by Wagner, supported by Beaubien, that the committee approve the recommendations of Dr. Stryker regarding the patients to be admitted to Herman Kiefer Hospital. Motion carried.

Dr. Stryker explained to the committee a program that he would like to put into effect for the immunization of infants. Under the program cards are furnished all of the practicing physicians in the county. The County Health Department through means of public information will urge people to take their children after they reach the age of six months to their local physician so that shots can be administered. If the family is not able to pay for this service, by signing the card, payment will be made by (continued next page)

Report of Contagious Disease Committee - continued:

April 13th, 1948

the county to the physician. Dr. Stryker pointed out that in Wayne County this procedure has been in effect for some time and it was found that it has helped to encourage people to have their children immunized and that the cost to the county has been very small. It is felt that this small cost will be more than offset by decreasing the number of contagious patients chargeable to the county that are admitted to Herman Kiefer Hospital.

Motion by Brewer, supported by Havel, that the committee authorize the County Health Department to proceed on a program for immunization of infants for a trial period of six months. Motion carried.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read the report of the County Health Board of March 9th, 1948.

Motion by Wangelin, 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 March 19th, 1948, the following members were present:
Hill, Chairman, Biehl, Brewer, Strich and Rosso.

The Health Board met with the Agricultural Committee of the Board of Supervisors to go over an ordinance for the control of slaughtering of animals to be used for meat or meat products.

The ordinance was read and explained to the Board and the Agricultural Committee by Dr. Stryker. After the explanation and several changes had been made, the Agricultural Committee approved the ordinance and recommended its adoption.

Motion by Strich, supported by Rosso that the County Health Board adopt the ordinance known as, "The Meat and Slaughterhouse Inspection Regulation." Motion carried.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

The Clerk read the report of the Drain Committee of April 12th, 1948.

Motion by Kalahar, supported by Strich 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, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Hogue, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (2) Stade and Neale.

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 April 12th, 1948, the following members were present:
Schoenherr, Chairman, O. Henderson, Biehl, Strich, Verkler, Veryser, Brewer and Rosso.

Minutes of the meeting of February 27th, were read and approved.

A bill received from Alex J. Groesbeck and Hugh Francis was presented to the committee covering the period January 1, 1947 to March 10, 1948, total bill - \$9,615.00.

Motion by Strich, supported by Veryser, that the committee recommend to the Board that the bill of Alex J. Groesbeck and Hugh Francis be paid. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

April 13th, 1948

The Clerk read the report of the Finance Committee of April 8th, 1948 and the report of the Macomb County Laboratory for the month of March.

Motion by Brewer, supported by Henderson, that the reports be received and filed. Motion carried.

The Clerk read a communication from County Controller, Sherwood J. Bennett, and attached was a report of the Macomb County Employees' Retirement Fund from January 1st to December 31st, 1947. Each of the Supervisors received a copy of this report; also attached was a proposed Resolution with regard to the Retirement System. The Clerk read the proposed Resolution to the Board.

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

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

Nays: (0) None.

Absent: (4) Stade, LaGodna, Powell and Neale.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 452, Re: MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM AS AMENDED, Resolution Book Page 452.

The Clerk read a communication from Mr. Hartung, who calls the attention of the Board to Senate Bill #30 which is a Bill to amend Sec. 18, 71 and 72 of Act #280 of the Public Acts of 1939. In the event that this Sec. 18 of Act #280 is amended, it will require each county to spend one mill of its assessed valuation for direct relief before the State can participate. If this bill is passed it will mean that some 50 counties will not receive any State funds for direct relief according to a recent computation.

Motion by Hill, supported by Strich, that the Clerk notify Senator Clothier and Representatives Carroll and Romano that the Macomb County Board is opposed to the passage of this amendment. Motion carried.

Motion by Lemmon, supported by Veryser, that Mr. Kalahar be re-appointed to the Macomb County Library Board. Motion carried.

Mr. Wagner informed the Board that on the 25th of this month, Detroit would adopt the daylight savings plan which would advance the clock one hour and stated that it would be quite confusing and hoped that the Board would take action and go along with Detroit on this plan.

Motion by Wagner, supported by Kalahar that the Board of Supervisors adopt the daylight savings plan beginning April 25th until the expiration date in September, to affect the employees of the County Building only. On roll call, there were:

Ayes: (20) Toles, Biehl, Lingemann, Stade, Strich, Wagner, Lindsey, Hogue, Verkler, Retzlaff, Beaubien, LeFevre, Irwin, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (9) Brewer, Veryser, Stepnitz, Lemmon, Wangelin, Henderson, LaGodna, Priehs and Powell.

Absent: (1) Neale.

The Chairman declared the motion carried.

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

Floyd W. Rosso
Chairman

July L. Brewer
Clerk

May 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors' Room of the Macomb County Building, Mount Clemens, on Monday the 10th day of May, A. D., 1948, 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
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
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
D. N. Cooley	Mount Clemens
Chas. H. Beaubien	East Detroit
Harold Lx LeFevre	East Detroit
Carl Weymouth	East Detroit
Thomas Large	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.

The Clerk read a communication from the City Clerk of East Detroit advising that Supervisors Weymouth and Large would take the place of Retzlaff and Irwin. The Chairman introduced these two new Supervisors to the Board.

Mr. Jacob, Prosecuting Attorney, introduced Mr. Louis Davis, who would act as advisor to the Board in place of Ned Hand.

The Clerk read the minutes of the meeting of April 13th, 1948, which were approved as read.

The Clerk read a communication from the State Department of Aeronautics advising that a conference would be held in Lansing on Thursday and Friday, May 27th and 28th, 1948 and invited members of the Board to be present. No action was taken on this communication.

The Clerk read a proposed Resolution requesting the State Aeronautics Commission to return to the counties one-half (1/2) of all aviation registration fees and aviation fuel tax money, such money to be expended by the counties for aviation purposes.

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

Ayes: (25) Toles, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Beaubien, LeFevre, Weymouth, Large, Schmid, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (5) Brewer, Stepnitz, Hogue, Hill and Kalahar.

The Chairman declared the proposed Resolution adopted. RESOLUTION No. 453, Re: REQUESTING STATE AERONAUTICS COMMISSION TO RETURN TO THE COUNTIES ONE-HALF OF ALL AVIATION REGISTRATION FEES AND AVIATION FUEL TAX MONEY, Resolution Nook, Page No. 453.

The Clerk read a communication from the Huron-Clinton Metropolitan Authority, relative to the 1948 tax spread and a Resolution attached requesting the Board of Supervisors to spread a tax of one mill upon each dollar of equalized value of all taxable property located in the county according to state equalization.

Motion by Biehl, supported by Lingemann, that this matter be referred to the Appropriations Committee. Motion carried.

The Clerk read a communication addressed to Dr. Stryker from the Michigan Department of Health. Attached, was a Resolution as adopted by the Barry County Board of Supervisors endorsing Senate Bill #2189 and House Bills #5644 and #5678. These bills, if passed, will provide Federal Grant of 50% per capita to local health departments. The Michigan Department of Health called upon the Board to pass this Resolution as submitted by the Barry County Board of Supervisors. Dr. Stryker being present spoke to the Board with regard to these bills.

*Correction
1/4 of one mill*

May 10th, 1948

Motion by Brewer, supported by Henderson, that the Resolutions as passed by the Barry County Board of Supervisors be adopted by the Macomb County Board of Supervisors, the Clerk making the necessary changes applying it to Macomb County. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Beaubien, LaFevre, Weymouth, Large, Hill, Schmid, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (3) Stepnitz, Hogue and Kalahar.

The Chairman declared the Resolution adopted. See RESOLUTION No. 454 - re: MACOMB COUNTY BOARD OF SUPERVISORS ENDORSING SENATE BILL #2189 and HOUSE BILLS #5644 and 5678, WHICH WILL PROVIDE 50¢ per CAPITA TO LOCAL HEALTH DEPARTMENTS, Resolution Book Page No. 454.

Mr. Smith of the local Health Department spoke to the Board and distributed Health Ordinances in booklet form.

The Clerk read the report of the Equalization Committee of May 3, 1948.

Motion by Lindsey, supported by Schmid 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 Equalization Committee held on May 3, 1948, the following members were present: Lindsey, Chairman, Lingemann, Powell, Beaubien, Strich, Biehl, Schoenherr, Lemmon, Havel and Rosso.

The Committee met to discuss plans for equalizing county valuations for 1948. It was decided that in order to assist the committee in this work, each supervisor and assessing officer in the county would be asked to file a report with the committee dividing the increased valuation between that on new construction and adjustments on old valuations.

This is similar to the report filed last year. No definite action was taken by the committee on what percentage would be used for equalizing the 1948 valuations.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

The Clerk read the report of the Building Committee of May 4, 1948.

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

Ayes: (26) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Wagner, Lindsey, Cooley, Beaubien, LaFevre, Weymouth, Large, Hill, Schmid, Schoenherr, Rettmiller, Havel, and Rosso.

Nays: (0) None.

Absent: (4) Stepnitz, Neale, Hogue and Kalahar.

The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on May 4, 1948, the following members were present: O. Henderson, Chairman, Biehl, Stade, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Schmid, Hogue, and Rosso.

The Controller presented to the committee notices of a cancellation of lease by the U. S. Army for space occupied in the basement of the County Building.

Motion by Hogue, supported by Schmid that the Controller be authorized to sign the cancellation of lease for space occupied by the Army in the basement of the County Building. Motion carried.

May 10th, 1948

Report of Building Committee - continued:

A letter was read to the committee received from the Ordnance Department in which they offered to deliver to the County two 57 M. m. guns to replace the trophies donated during the war to the scrap drive.

Motion by Biehl, supported by Lemmon that the Committee authorize the Controller to accept the gift of the government of two 57 m. m. guns. Motion carried.

The Controller requested approval by the Committee in the employing of one additional janitor. He pointed out that in order to keep the building properly and continue with the painting of offices, it was necessary to have at least one additional man.

Motion by Biehl, supported by Veryser that the Committee recommend to the Board that one janitor be added to the budget of the County Building at a maximum salary of \$2,280.00. Motion carried.

The matter of floor covering was discussed with the Committee. It was pointed out by the Controller that the corridors on some of the floors were quite difficult to maintain because of the fact that paint is chipping and will wear only two or three months. It has been estimated that the cost of to cover a corridor is approximately \$200.00.

Motion by LaGodna, supported by Hogue that the Controller be authorized to purchase asphalt tile to cover the corridors on eight floors of the County Building and also the Court Room on the 7th Floor at an estimated cost of \$2,000.00. Motion carried.

Controller recommended to the Committee the purchase of a bookkeeping machine to be used in his office, said machine to take care of all payrolls and also ledger posting.

Motion was made by Veryser and supported by Stade that the Committee recommend to the Board the purchase of one Burroughs Ledger Posting and Payroll Machine Model 271700 at a cost of \$2,265.30. Motion carried.

Motion by Schmid, supported by Biehl that the Committee recommend the purchase of transcribing equipment for the office of the Juvenile Register and Probation Officer at a cost of approximately \$600.00. Motion carried.

The above equipment and flooring will be paid out of the Furniture and Equipment Fund.

Motion by Lemmon supported by Veryser that the meeting be adjourned.

OMAR HENDERSON
Chairman

The Sheriff was present and spoke to the Board about increase in crime in the County and stated that he needed from four to six more men in order to cope with the situation and explained to the Board the duties of his deputies and how he had proportioned them to the work. Mr. Biehl stated that he thought there were too many deputies doing desk work and stated they should be out patrolling.

Motion by Biehl, supported by LaGodna that this matter be referred to the Sheriff's Committee to investigate and report back. Motion carried.

The Clerk read a communication from the Controller's Office stating that \$26,285.00 be appropriated from the General Fund and transferred to the Retirement Fund and attached to the communication was the 2nd annual report of the Actuary, Mr. Gabriel.

Motion by Lingsmann, supported by Lemmon that this matter be referred to the Appropriations Committee. Motion carried.

The Clerk read the report of the Finance Committee of May 7th, 1948.

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

May 10th, 1948

Mr. Harper, Drain Commissioner, explained to the Board the location of the bridges in connection with the proposed spillway. Mr. Biehl advised that, inasmuch, as these bridges would be used in connection with the Recreation Grounds of the Huron-Clinton Parkway, that this institution should construct the bridges over the Huron-Clinton accessroad. After a short discussion, a Motion was made by Biehl, supported by Beaubien that this matter be referred to the Resolutions Committee with power to act, to draw up a proper Resolution calling upon the Huron Clinton Parkway to construct these bridges.

Motion carried.

The Chairman, Mr. Rosso, presented a copy of the list of Committees that would act for the ensuing year. The Clerk was ordered to have cards printed therefrom.

Motion was made by Brewer, supported by Schoenherr that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Raymond L. Brewer
Clerk

June 2nd, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 2nd day of June A. D., 1948, at 2:00 o'clock, P. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
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
Paul Hogue	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
E. 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 a proposed Resolution from the County Treasurer Re: Requesting Withholding of Lands and appointing agent for specific performance.

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

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Weymouth, Beaubien, LeFevre, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (4) Lingemann, Neale, Cooley and Large.

The Chairman declared the Resolution adopted. See RESOLUTION No. 455 - Re: REQUESTING WITHHOLD OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE, Resolution Book Page 455.

The Clerk read the report of the Budget and Welfare Committees of May 20th, 1948. This report had reference to the proposed Martha T. Berry Memorial Hospital and also a request for extra clerks in Mr. Hartung's office due to the Chrysler-Dodge strike.

The Clerk also read a communication from Harley, Ellington and Day, Inc., who drew the plans and specifications for the new proposed hospital. They stated to the Board that in order for Macomb County to participate in Federal aid for hospitals that it would be necessary that some changes be made in the plans as originally submitted and they requested that authority be given them to proceed with the work of the change. Remarks were heard from Supervisor Henderson, Dr. Stryker and Supervisor Hill. Following these remarks, a motion was made by Hill and supported by Wangelin that the Chairman and Clerk be authorized to sign the documents for the purpose of the architect firm to proceed with the changing of the plans and that the Building Committee, Dr. Stryker and the Welfare Committee work with the architect in the drawing of preliminary plans for filing of application with the Federal Government. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Weymouth, Beaubien, LeFevre, Hill, Schmid, Kalahar, Schoenherr, Rettmiller, Havel, and Rosso.

Nays: (0) None.

Absent: (4) Lingemann, Neale, Cooley and Large.

The Chairman declared the motion carried.

June 2nd, 1948

Motion by Hill, supported by Wangelin that the report of the Budget and Welfare Committee be received, filed and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget and Welfare Committees held on May 20, 1948, the following members were present: Brewer, Lingemann, Powell, Lemmon, Stepnitz, Hill, Strich, Cooley, Rosso, O. Henderson, LaGodna, Biehl, Lindsey, Beaubien and Wagner.

Mr. Henderson, Chairman of the Welfare Committee, acted as chairman of the joint meeting.

The meeting was called at the request of the Social Welfare Department. Mr. Hartung and Mr. Rosso appeared before the committee to represent their department. They explained that because of the strike at the Dodge Plant resulting in an increase of applicants for welfare it would be necessary to prepare for additional increases and the possibility of establishing a branch office in the south end of the county. Mr. Hartung suggested that the joint committee authorize the employment at this time of four additional people. They would be taken on as needed.

Motion by Hill, supported by Strich that the Board of Social Welfare be authorized to employ not more than four additional employees to meet the present emergency. If any further assistance is needed a request should be made to the supervisors. Motion carried.

The chairman, Mr. Henderson, reported to the committee the results of two meetings in Lansing regarding federal aid for the new County Hospital. Applications have been received and after a check it is found that it is necessary to revise the original plans somewhat in order to meet the specifications of the federal government.

Motion by Hill, supported by Lemmon that the Chairman of the Welfare Committee, Director of Hospitalization, Dr. Stryker and the Controller be authorized to contact the architect and discuss with him the changes that will be necessary to meet government specifications. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

Following is the letter from the architects, Farley, Ellington and Day, Inc., Detroit, Michigan

Macomb County
Board of Supervisors
Mt. Clemens, Michigan

May 28, 1948

Attention: Mr. Sherwood Bennett,
Controller

Re: Martha T. Berry Memorial
Hospital, Job No. 716

Gentlemen:

Our agreement for professional services on the above project dated September 2, 1944 provides under Article 4 (a):

"That if, after a definite scheme for the aforesaid project or construction as represented by the "Basic Drawings" has been approved by them, they shall make decisions which for their proper execution involve extra service and expense for changes in, or additions to the drawings, specifications, or other documents, or, if the Architects are put to further labor or expense by delays caused by the Owners or a Contractor, or by the delinquency or insolvency of either, or as a result of damage to the construction work by fire or other unforeseen calamities, they shall be paid at the rate of TWO AND ONE-HALF TIMES (2-1/2) their actual payroll cost for all the time expended on the particular work resulting from such decisions or causes as above related. It shall be the duty of the Architects to notify the Owners in writing, whenever such situations arise to establish a right to any additional compensations.

June 2nd, 1948

Communication from Architects - continued:

At the present time you have under consideration the possible revision of the completed construction documents to comply with provisions of the United States Public Health Service standards for qualifying this project for Federal aid under the Hospital Survey and Construction Act.

We have had some conferences with your Building Committee, Medical Counsel, Controller and others in connection with this program and are ready to proceed further under the provisions of the above section of our agreement. The work to be done would include further conferences as may be required with local, State and perhaps Federal authorities and the preparation of first preliminary sketches and later the revision of the completed construction documents. This work would be done in stages in accordance with the provisions of the application for Federal aid under the above mentioned act.

Since the work involved may be quite extensive, we would appreciate the written authority of your board given after appropriate action and confirmed by proper signature in the space provided on copy of this letter, together with a copy of the resolution of the Board giving such authorization. We are prepared to undertake the work rapidly after we have such authority.

Yours very truly,

HARLEY, ELLINGTON and DAY, Inc.

By ALVIN E. HARLEY,
Vice-President

JULIAN R. COWIN
Secretary

Approved:

MACOMB COUNTY BOARD OF SUPERVISORS

By FLOYD W. ROSSO, Chairman

Date May 2, 1948

Mr. Bennett, County Controller, advised the Board that the Federal Government were shipping two cannons to the County, freight paid, and asked the Board what disposition ~~we~~ should be made of the guns when they arrive.

Motion by Kalahar, supported by Lindsey, that the Building Committee be given the power to act in the disposition of these guns. Motion carried.

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

Floyd W. Rosso
Chairman

Fred S. Brown
Clerk

June 28th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 28th day of June, A. D., 1948, 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
Paul Hogue	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
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 May 10th, 1948 which were approved except for a correction on page 453 as follows: (Requesting the Board of Supervisors to spread a tax of 1/4 of one mill upon each dollar of equalized value, instead of a tax of one mill.)

The Clerk read the minutes of the meeting of June 2nd, 1948 which were approved as read.

The Clerk read a communication from Col. Hudnell of Selfridge Field, informing the Board that it was the purpose of the government to evict all civilian employees from occupying the Selfridge Homes Project and stated that this project would be used for the occupancy of the Military Personnel only. A copy of Col. Hudnell's letter had previously been sent to each supervisor.

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

The Clerk read a proposed resolution offered by supervisor Neale, discontinuing the practice of registration of electors on primary or election day.

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

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Weymouth, Beaubien, LeFevre, Large, Schmid, Kalahar, Schoenherr, Havel and Rosso.

Nays: (0) None

Absent: (4) Neale, Cooley, Hill and Rettmiller.

The Chairman declared the resolution adopted. See RESOLUTION No. 456 - Re: DISCONTINUANCE OF REGISTRATION OF ELECTORS ON PRIMARY AND ELECTION DAYS, Resolution Book Page 456.

The Clerk was notified to advise all the Township and City Clerks in the County of this action.

The Clerk read a communication from Sherwood Bennett, County Controller, and attached to the communication was a proposed resolution rescinding Resolution No. 452 which was approved by the Board on April 15th, 1948. This Resolution was in connection with the Retirement Commission.

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

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

June 28th, 1948

Nays: (0) None

Absent: (3) Neale, Cooley and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 457
 Re: RESCINDING RESOLUTION No. 452 APPROVED BY BOARD ON APRIL 15, 1948 and SUB-
 SECTION REMAIN IN THE ORDINANCE AS ORIGINALLY APPROVED, Resolution Book Page #457.

The Clerk read the report of the Sheriff's Committee of May 13th, 1948.

Motion by Strich, supported by Hogue 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 Sheriff's Committee held on
 May 13, 1948, the following members were present:
 Lingemam, Chairman, Stade, O. Henderson, Schoen-
 herr, Vryser, Toles, Rettmiller, Hill, Hogue,
 Strich, LaFevre and Rosso.

The Committee met with the sheriff to discuss the
 problem of additional deputies referred to it by
 the Board of Supervisors at their last meeting.
 The question of employing additional deputies
 through the use of money returned to townships,
 for Liquor License was discussed by the committee
 and also the question of the number of deputies
 now employed by the county and stationed exclu-
 sively in Warren Township. The Prosecuting Attor-
 ney was present to explain the legal questions in-
 volved in obtaining money from the townships for
 the employment of additional deputies.

Motion by Hill, supported by Stade that the commit-
 tee ask the Prosecuting Attorney for an opinion
 covering the uthority of the Warren Township Police
 Department and further that this opinion be approved
 by the Attorney General. Motion carried.

Motion by Hill, supported by Hogue that a meeting
 of the township boards be called for the purpose
 of explaining the procedure to be followed in turn-
 ing over Liquor License fees for the employment of
 extra deputies and further an explanation of the
 agreement to be entered into which would call for
 the use of approximately 55% of liquor revenues
 for police protection by the Sheriff's Department
 said agreement to be drawn up by the Prosecuting At-
 torney, also the Prosecuting Attorney and Sheriff
 be asked to be present at the meeting to be called
 for May 27, 1948, at 8:00 P. M. Motion carried.

Motion was made to adjourn.

ADRIAN A. LINGEMANN
 Chairman

The Clerk read a communication from the Drain Commissioner, Mr. Harper,
 advising the Board of serious situations coming up with regard to the bridges to be
 built across the Clinton River and also calling to the attention of the Board that the
 spillway is in jeopardy unless \$175,000.00 to purchase the necessary land for condem-
 nation be appropriated and turned over to the government. Mr. Harper was called upon
 to further explain the situation with regard to the bridges and spillway. Remarks were
 heard from Supervisors Biehl and LaGodna and several home owners in Mt. Clemens and
 Clinton Township who have suffered from flood conditions. Mr. Jacob, Prosecuting At-
 torney, was present and informed the Board of the legal status of the proposition and
 answered several questions and outlined to the Board the possible procedure to take in
 the commencement of this spillway before the time expires.

The Clerk read the report of the Drain Committee of June 12th, 1948, and
 attached to the report were two proposed resolutions; first, a proposed resolution call-
 ing upon the County to purchase from the Federal Works Agency, the Lakeshore Interceptor;
 second, a proposed Resolution that the County following the purchase of this Interceptor
 sell it to the cities of Center Line, East Detroit, Villages of Roseville, St. Clair
 Shores and Township of Warren or to a metropolitan district if one is formed comprising
 these units of government.

Motion by Beaubien, supported by Strich, that the proposed Resolution known
 as the first, to purchase the Lake Shore Interceptor from the Federal Works Agency, be
 adopted. Before any action was taken on this, Mr. Jacob the Prosecuting Attorney was
 called upon for an opinion and he stated that he would look the matter up and report
 later to the Board. As this matter was very important it took considerable time and
 the Chairman declared a recess until 1:30 P. M., this date.

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

Meeting called to order by Chairman Rosso.

June 28th, 1948

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
Paul Hogue	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Edward Havel	Utica
Floyd W. Rosso	Harrison

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

Mr. Jacob, the Prosecuting Attorney, gave his opinion to the Board, how to use County funds and what could be purchased pertaining to the proposition of the spillway.

Mr. Stepnitz advised the Board that there were several trees that had fallen in the Clinton River and were a menace ~~to~~^{to} the banks were giving away, and, inasmuch, as this is a County matter a motion was made by Biehl and supported by Veryser that this matter be referred to the Drain Committee and Drain Commissioner with power to act. Motion carried.

The Board was informed that Harry Miller, a member of the County Library Board had passed away and thereby creating a vacancy and the Board authorized the Chairman to appoint Paul Cousino to fill the vacancy.

Motion by Lindsey, supported by Kalahar that the Resolutions Committee draw up a proper Resolution on the death of Harry Miller and mail a copy to his wife. Motion carried.

The Clerk read the report of the County Health Board of June 23, 1948.

Motion by Kalahar, supported by Strich 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 held on June 23, 1948, the following members were present:
Hill, Chairman, L. Rosso, Strich and Brewer.

Meeting was called at the request of Dr. Stryker for the purpose of forming a committee to assist in the control of rabies.

The following attended the meeting to go over this problem with the Board: F. Rosso, Walter Fenton, Harvey Hammond, Mt. Clemens Police Chief, Burke, County Sheriff, Dr. Wood, Forbes Duncan and Louis Davis.

Dr. Stryker spoke to the group briefly and explained the problem that was gradually arising because of the increase in the number of rabies cases. He pointed out that in the adjoining counties of Wayne and Oakland quarantines have recently been placed in the running of dogs in order to assist in this control. He pointed out to the group that three steps might be taken which would greatly decrease the number of cases:

First, the placing of a quarantine on the county.

Second, formation of a committee to assist in an educational program designed to inform the people of the county of the dangers of rabies.

June 28, 1948

Report of County Health Board - continued:

Third, the requiring of vaccination of dogs or the encouragement of dog owners to have this done voluntarily.

Motion by Strich, supported by L. Rosso the recommendation be made to the Board of Supervisors that they request the State Agricultural Department to place a county wide quarantine on dogs for three months for Macomb County. Motion carried.

Motion by L. Rosso, supported by Fenton that a committee be formed for the purpose of assisting the Health Department and the Dog Warden in their efforts to control the spread of rabies, the committee to consist of the Dog Committee of the Board, County Health Board, Sheriff, members of various police departments and private dog owners.

Motion carried.

KENNETH W. HILL
Chairman

The Clerk was advised to request the State Agricultural Department to place a County wide quarantine on dogs in Macomb County for three months.

The Clerk read the report of the Finance Committee of June 7th, 1948.

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

Motion by Biehl, supported by Neale that the sentiment of the Board be ascertained on the three projects, County Hospital, Spillway and the purchase of the Interceptor. On roll call, there were:

Ayes: (24) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Stade, Wangelin, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

Nays: (1) LaGodna.

Not Voting (2) Toles and Lemmon.

Absent: (3) Henderson, Cooley and Rettmiller.

The Chairman declared the motion carried.

Mr. Jacob further informed the Board how the various funds in the County could be transferred and made available for the purchase of the Interceptor and the advanced payment on the spillway.

Motion by Biehl, supported by Large that \$215,000.00 be transferred from the Building Fund to the General Fund. On roll call, there were:

Ayes: (25) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

Nays: (2) Toles and LaGodna.

Absent: (3) Henderson, Cooley and Rettmiller.

The Chairman declared the motion carried.

Mr. Beaubien then repeated his motion, supported by Weymouth that the report be received and filed and the Resolution known as the first, to purchase the Interceptor from the Federal Works Agency, be adopted. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Schmid, Kalahar, Hill, Schoenherr, Havel and Rosso.

Nays: (0) None.

Not Voting (1) LaGodna.

Absent: (3) Henderson, Cooley and Rettmiller.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 458 re: PURCHASE OF INTERCEPTOR FROM THE FEDERAL WORKS AGENCY, Resolutions Book Page 458.

June 28th, 1948

Motion by Large, supported by Kalahar that the Proposed Resolution No. 2, proposing that the Interceptor be sold to the cities of Center Line, East Detroit and the villages of Roseville, St. Clair Shores and the Township of Warren, which would be known as a metropolitan district if one is formed. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

One not voting (1) LaGodna.

Absent: (3) Henderson, Cooley and Rettmiller.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 459 re: INTERCEPTOR BE SOLD TO THE CITIES OF CENTER LINE, EAST DETROIT, etc., Resolution book page No. 459.

Motion by Wagner, supported by Stepnitz, that \$175,000.00 be appropriated to provide, without cost to the United States, all lands, easements and rights-of-way, including the removal of buildings, for the construction of the Clinton River Spillway project. This money to be paid back to the County when and if the bonds are sold. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

One not voting (1) Henderson

Absent: (2) Cooley and Rettmiller.

The Chairman declared the motion carried.

Motion by Wagner, supported by Hogue that the Prosecuting Attorney and the Drain Commissioner advise the government that the money is ready for the start of the spillway. Motion carried.

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

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

July 26th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 26th, day of July, A. D., 1948, 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
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	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 June 28th, were read and approved.

A Mr. Upshaw was recognized by the Chairman, who informed the Board that two colored boys had been arrested for breaking and entering and that he was desirous that these boys received fair and impartial treatment and not be discriminated against because of their color. The Prosecuting Attorney was present and stated that all persons, regardless of color or creed, receive the same treatment from the Prosecuting Attorney's Office. Mr. Rosso, Chairman of the Board, also stated that regardless of color or creed, all persons in Macomb County are treated alike by the Board of Supervisors.

Motion by Weymouth, supported by Wangelin that the Board of Supervisors give a vote of confidence to Mr. Jacob, Prosecuting Attorney. Motion carried.

Mr. Hugh Whiting, former Supervisor of many years ago and also a former Register of Deeds, was present and spoke briefly to the Board.

The Clerk read a communication from the County Drain Commissioner advising the Board that the Lakeshore Interceptor had been purchased, Quit-Claim Deed had been received and deposited with the County Treasurer.

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

The Clerk read a communication from the City of East Detroit, requesting the Board of Supervisors to pass the necessary legislation for the licensing of builders and contractors, stating that this movement would protect people all over the County.

Motion by Kalahar, supported by Veryser that this matter be referred to the Building and Legislative Committees. Motion carried.

The Clerk read a proposed Resolution from the State Association of County Clerks and attached was a proposed bill dealing with Assumed Names and Co-Partnership registrations, which proposed bill would amend the present Act regarding these registrations.

Motion by Biehl, supported by Cooley that this matter be referred to the Legislative Committee and the Prosecuting Attorney and report back at the next meeting of the Board. Motion carried.

The Clerk read the report of the Finance Committee of July 8th, 1948. In this report the Huron-Clinton Metropolitan Authority requested the balance of their 1945-1946 levy and one-half of the 1947 levy.

Motion by Kalahar, supported by Biehl 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, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

July 26th, 1948

Nays: (0) None.

Absent: (2) Hogue and Rettmiller.

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 July 8, 1948, the following members were present: Biehl, Chairman, Beaubien, Lingemann, Stepnitz, Powell, Rosso, Wagner, Brewer and Wangelin.

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

The letter received from the Huron-Clinton Metropolitan Authority asking for payment of their appropriation was read to the Committee. The letter also pointed out that there was a balance due on the 1945 and 1946 levy.

Motion was made by Lingemann and supported by Brewer that the Committee authorize payment to the Huron-Clinton Metropolitan Authority of the following items:

Balance of 1945 Levy	5,381.25
Balance of 1946 Levy	1,325.00
1/2 of 1947 Levy	27,206.25

The above amounts to be paid out of the current appropriation.

Motion made to adjourn.

FRANK BIEHL
Chairman

The Clerk read a communication from the Hospital Survey and Construction from Lansing, stating that the application for the Martha T. Berry Hospital is consistent with the Michigan Hospital Plan and that Federal funds will be available to assist in the project to the extent of 1/3 of the cost. They wished to call to the attention of the Board that they should authorize only one person to sign the necessary papers.

The Clerk read a proposed Resolution that Floyd W. Rosso, Chairman of the Macomb County Board of Supervisors be hereby authorized to sign all necessary papers ~~papers~~ connected with the Martha T. Berry Memorial Hospital project as it relates to Federal Participation under Public Act 725 passed by Congress in 1946. On roll call, there were:

Ayes: (28) Toles, Brewer, Verysen, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

Nays: (0) None.

Absent: (2) Hogue and Rettmiller.

The Chairman declared the proposed Resolution adopted. See RESOLUTION No. 460 - Re: FLOYD W. ROSSO, CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN ALL NECESSARY PAPERS CONNECTED WITH THE MARTHA T. BERRY MEMORIAL HOSPITAL PROJECT, Resolutions Book Page 460.

The Clerk read a communication from the Marathon Map Service, stating that this Company proposes publishing a new book of the County. These books to be sold for Three (\$3.00) Dollars per copy.

Motion by Kalahar, supported by Lemmon that this matter be referred to the Finance Committee, Mr. Bennett, County Controller and Mr. Brown, County Clerk. Motion carried.

The Clerk read a communication from the Regional Planning Commission which stated that the purpose of the organization was to offer a means through which the various governmental agencies in this region may, if they desire, coordinate their plans for development and the physical services necessary thereto.

Motion by Lindsey, supported by Cooley, that this matter be referred to the Zoning Committee to report back at the next meeting. Motion carried.

The Clerk read a communication from Judge Dehnke which was a report to the Board of the progress of the investigation of law enforcement.

July 26th, 1948

Motion by Hill, supported by Henderson, that the Board go into executive Committee meeting regarding the communication from Judge Dehnke. At this time, the public was excluded from the room while the Board digested the report of Mr. Dehnke. Supervisor Hill explained several angles of the report and enlightened the Board on some of its details. Following this, a motion was made by Lindsey, supported by Cooley that the Board come out of the executive session. Motion carried. The public was then admitted and the Board proceeded with their work.

Motion by Weymouth, supported by Large that Judge Dehnke's request for \$15,000.00 be approved; \$10,000.00 to be made available immediately and the balance later, if needed. On roll call, there were:

Ayes: (27) Toles, Brewer, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Schmid, Kalahar, Schoenherr, Havel and Rosso.

Nays: (1) Veryser.

Absent: (2) Hogue and Rettmiller.

The Chairman declared the motion carried.

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

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
Alex Schoenherr	Center Line
Edward Havel	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 Equalization Committee of July 6th, 14th, 15th, 16th and 20th, 1948. The final decision of the Committee was that the County be equalized for 1948 at a total of \$160,000,000 to be distributed over the assessing units per the attached report. (See report on following page)

Motion by Lindsey, supported by Cooley that the report of the Equalization Committee with the recommendations, be adopted and the report spread upon the minutes. On roll call, there were:

Ayes: (23) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Schmid, Schoenherr, Havel and Rosso.

Nays: (2) Stepnitz and Strich.

Absent: (5) Neale, Hogue, Large, Kalahar and Rettmiller.

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

MACOMB COUNTY

STATEMENT OF valuation in the year 1948 made in pursuance of Section 5, Act 44, Public Acts of 1911, as amended by Act 8, Public Acts of 1921

TOWNSHIP OR CITY	VALUATION AS ASSESSED			VALUATION AS EQUALIZED		
	Real Estate	Personal Property	Total Valuation as Assessed	Real Estate	Personal Property	Total Valuation as Equalized
ARMADA	1,924,275.	356,375.	2,280,650.	1,663,001.	356,375.	2,019,376.
BRUCE	2,353,000.	325,500.	2,678,500.	2,127,180.	325,500.	2,452,680.
CHESTERFIELD	2,714,525.	232,000.	2,976,525.	2,700,407.	232,000.	2,932,407.
CLINTON	5,563,420.	578,640.	6,142,060.	6,000,054.	578,640.	6,578,694.
ERIN	8,390,500.	944,370.	9,334,870.	8,802,254.	944,370.	9,746,624.
HARRISON	4,666,950.	249,500.	4,916,750.	4,978,333.	249,800.	5,228,133.
LAKE	17,285,900.	1,660,200.	18,946,100.	17,904,170.	1,660,200.	19,564,370.
LENOX	2,652,050.	751,166.	3,403,216.	2,731,182.	751,166.	3,482,348.
MACOMB	2,251,550.	291,800.	2,543,350.	2,022,790.	291,800.	2,314,590.
RAY	1,594,310.	298,200.	1,892,510.	1,434,315.	298,200.	1,732,515.
RICHMOND	2,678,830.	414,400.	3,093,230.	2,589,865.	414,400.	3,004,265.
SHELBY	2,655,710.	559,480.	3,215,190.	3,103,720.	559,480.	3,663,200.
STERLING	4,023,365.	636,250.	4,659,615.	3,627,035.	636,250.	4,263,285.
WARREN	27,450,040.	19,110,525.	46,560,565.	27,961,253.	19,110,525.	47,071,778.
WASHINGTON	2,898,750.	499,600.	3,398,350.	2,952,928.	499,600.	3,452,528.
CENTERLINE	4,158,965.	493,990.	4,652,955.	4,116,607.	493,990.	4,610,597.
EAST DETROIT	13,104,840.	1,116,100.	14,220,940.	15,278,778.	1,116,100.	16,394,878.
MT. CLEMENS	16,925,800.	3,078,800.	20,004,600.	15,367,559.	3,078,800.	18,446,359.
NEW BALTIMORE	1,542,575.	242,500.	1,785,075.	1,570,569.	242,500.	1,813,069.
UTICA	883,110.	196,060.	1,079,170.	1,032,244.	196,060.	1,228,304.
TOTAL	\$125,748,465.	\$32,035,756	\$157,784,221.	\$127,964,244.	\$32,035,756.	\$160,000,000.

OFFICE OF THE BOARD OF SUPERVISORS OF Macomb County,

Mount Clemens Mich. July 26, 1948

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Macomb and of the value of the real estate and of the personal property in each township and ward in said county as assessed in the year 1948, and of the aggregate valuation of the real estate and personal property in each township and ward in said county as equalized by the Board of Supervisors of said county on the 26 day of July, 1948 at a meeting of said board held in pursuance of the provisions of Section 5 of Act 44, Public Acts of 1911, as amended by Act 8, Public Acts of 1921. We further certify that said statement does not embrace any property taxed under laws passed pursuant to Sections 4 and 5 of Article 10 of the Constitution of the State.

Floyd W. Ross
Chairman of Board of Supervisors

Dated at Mt. Clemens this 26th day of July 1948

W. L. Brown
Clerk of Board of Supervisors

July 26th, 1948

To the Honorable Board of Supervisors

The Equalization Committee met on July 6, 14, 15, 16 and 20, 1948.

During these meetings the Tax Rolls of those townships and cities having large increases in valuations were examined. The Committee visited the offices of Erin, Warren and Lake Townships and the City of Center Line.

After considerable deliberations a motion was made by Biehl and supported by Beaubien, that the Committee recommend to the Board that the County's equalized valuation for 1948 be set at a total of \$160,000,000 be distributed over the assessing units as per attached report.

HAROLD LINDSEY
Chairman

The Clerk read a communication from the Detroit Regional Hospital Survey Committee, stating that a meeting with regard to the Martha T. Berry Hospital would be held in Detroit on Friday, July 30th, 1948.

Motion by Hill, supported by Lindsey, that the communication be received, filed and the Building Committee, the Board of Social Welfare, Dr. Stryker and Mr. Bennett, County Controller, attend the meeting. Motion carried.

Motion by Beaubien, supported by Weymouth that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

August 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Maccomb County Building, on Tuesday, the 10th day of August, A. D., 1948, 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	Maccomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Thomas Large	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.

The minutes of the meeting of July 26th, 1948, were read and approved.

The question of the Tax Allocation Board's rate which was originally set at 6-1/2 and later reduced to 6-1/4, was brought up at this time.

Motion by Lindsey, supported by Lingemann that the motion with regard to the rate of the Equalization Committee of July 6th, 14th, 15th, 16th and 20th, 1948, which was passed at the meeting of the Board of July 26th, 1948, be amended to read. "That the Board accept the percentages as set forth in the original report for the dividing of the taxes over various taxing units." On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Weymouth, Large, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (8) Wangelin, Henderon, Neale, Beaubien, LeFevre, Hill, Schmid and Kalahar.

The Chairman declared the motion carried.

The Clerk read a communication from Paul K. Cousino, Superintendent of Warren Consolidated Schools, stating that he was glad to accept the appointment on the County Library Board.

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

The Clerk read a communication from the Prosecuting Attorney, Mr. Jacob, thanking the Board for their vote of confidence that they gave him at the Board meeting of July 26th, 1948. The Clerk also read a communication from Mr. Jacob regarding the private practice of the various assistants in his office.

Motion by Biehl, supported by Hogue that the two communications be received and filed and the matter of private practice of the Prosecutor's staff be referred to the Legislative and Budget Committees for recommendation. Motion carried.

The Clerk read a communication from Mr. Hartung of the Social Welfare Department and also one from the State Department of Welfare with regard to the disposition of old vouchers and records of the County Emergency Relief Administration and Mr. Hartung stated that these records were of considerable size and were taking up valuable space that they needed and as the records were of no further value, they requested that they be permitted to destroy them, but before so doing, it was necessary that they receive permission from the Board of Supervisors.

Motion by Large, supported by Weymouth that the request of the Board of Social Welfare be granted and that they be permitted to destroy the records that were of no further value. Motion carried.

August 10th, 1948

The Clerk read a communication from the Auditor General's Department, advising the Board that there would be a statutory meeting of the State Board of Equalization in Lansing on Monday, August 16th, 1948. They also enclosed a copy of the equalization figures for 1948 as recommended by the State Tax Commission.

The Clerk read the report of the Road Committee of August 2nd, 1948. This meeting was called by the request of the County Road Commission to discuss the possibility of releasing a right-of-way secured in 1926 for a proposed road to be constructed through the site of the old race track. The road had been abandoned. Attached to the report was a proposed Resolution authorizing the Board and the County Clerk to sell and convey this piece of right-of-way described in the proposed resolution to Lottie M. Murback; also attached to the report was a quit claim deed requiring the signatures of the Chairman of the Board and the County Clerk.

Motion by Biehl, supported by Cooley that the report of the Road Commission be received, filed, spread upon the minutes and the proposed Resolution be adopted and that the Chairman of the Board and the County Clerk sign the quit claim deed. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Weymouth, Large, Schmid, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (6) Henderson, Neale, Beaubien, LaFevre, Hill and Kalahar.

The Chairman declared the motion carried and the proposed Resolution adopted. See RESOLUTION No. 461 - Re: AUTHORIZING BOARD OF SUPERVISORS AND COUNTY CLERK TO SELL AND CONVEY RIGHT-OF-WAY DESCRIBED IN RESOLUTION TO LOTTIE M. MURBACK and AUTHORIZING CHAIRMAN OF THE BOARD AND COUNTY CLERK TO SIGN QUIT CLAIM DEED, Resolutions Book Page 461.

The report of the Road Committee of August 2nd, 1948 is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on August 2nd, 1948, the following members were present: Veryser, Chairman, Lingemann, Lemmon, Toles, Strich, Stepnitz and Rosso.

Committee met at the request of the County Road Commission in their office to discuss the possibility of releasing a right-of-way secured in 1926 for a proposed road to be constructed through the site of the old race track near Mount Clemens. Members of the Road Commission stated to the Committee that the proposed road had been abandoned. It was their recommendation that the release of right-of-way be authorized.

Motion by Lingemann, supported by Strich that this Committee recommend to the Board that the right of way through the property derived in the attached resolution be released and said right of way to be deeded back to the original owners and further that the resolution authorizing this transaction be approved. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The Clerk read the report of the Co-Ordinating Zoning Committee of August 3rd, 1948.

Motion by Brewer, supported by Stade 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 Co-Ordinating Zoning Committee held on August 3rd, 1948, the following members were present: Lingemann, Wagner, Powell and Rosso.

The Committee met to discuss the request made by the Detroit Metropolitan Planning Board for an appropriation for the year 1949.

Mr. Blakeman, Director of the Planning Board, and Mr. Winter, representing the Vice-Chairman, met with the Committee. Mr. McWethy and Mr. McGrath, Macomb County's representatives on the Planning Board, were present also.

The reasons for the establishment of the Board and the plans that they have for the future were explained to the Committee. There was some discussion as to the value of the Planning Board to the communities in the county now and in the future.

August 10th, 1948

Motion was made by Wagner and supported by Powell that the Committee report to the Board of Supervisors that they have met with the representatives of the Metropolitan Planning Board but inasmuch as appropriations are not made until the fall session they wished at this time to defer any decision on an appropriation until further information has been obtained. Motion carried.

Motion was made to adjourn.

ADRIAN A. LINGEMANN
Chairman

The Clerk read the report of the Judiciary Committee of July 27, 1948 and attached to the report was a communication from Mr. Nank, Chairman of the Special Committee of the Bar Association. This report was with regard to the private practice of the Assistant Prosecuting Attorneys and also a suggestion in the report that the Friend of the Court and the Probation Office be combined for economy sake.

Motion by Biehl, supported by Weymouth that the report and communication from Mr. Nank be received and filed and the report spread upon the minutes and the matter be referred to the Budget and Legislative Committees. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Judiciary Committee held on July 27, 1948, the following members were present: Hill, Chairman, Neale, Wangelin, Toles, Kalahar, LeFevre, Wagner, Weymouth and Rosso.

The attached communication received from the Bar Association was read to the Committee wherein they suggest that some action be taken regarding the private law practice of assistant prosecuting attorneys.

After considerable discussion on the question, a motion by Kalahar supported by Wagner that the Prosecuting Attorney's attention be called to Resolution No. 385 passed by the Board of Supervisors in October, 1942 which forbids assistant prosecuting attorneys from carrying on a private law practice while in office. Motion carried.

It was suggested to the Committee that there might be a possibility in the near future of combining the office of Friend of the Court and Probation Officer which might result in a decrease in the cost of these departments plus giving a more efficient operation.

Motion by LeFevre, supported by Wangelin that a special committee consisting of Weymouth, Hill and Neale be appointed to investigate the possibility of combining the Friend of the Court and Probation Offices. Motion carried.

The Chairman of the Judiciary Committee was instructed to demand an investigation by Judge Dehnke of an item before the Committee and to obtain a report thereon from the Judge Dehnke.

Motion was made to adjourn.

KENNETH W. HILL
Chairman

Mr. Sherwood Bennett, County Controller, spoke to the Board about the County debt rate and stated that it had been set last year at 75¢ per thousand on equalized valuation.

Motion by Veryser, supported by Large that the County debt rate be again set at 75¢ per thousand on equalized valuation. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Weymouth, Large, Schmid, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (6) Henderson, Neale, Beaubien, LeFevre, Hill and Kalahar.

The Chairman declared the motion carried.

August 10th, 1948

The Clerk read a communication from the Michigan State Association of Supervisors, stating that a joint meeting of the State Supervisors and Social Welfare Board would be held in Escanaba, on September 21, 22, and 23, 1948 and requested that a representation be present from Macomb County.

Motion by Lindsey, supported by Strich that the Chairman select a delegation of Supervisors to attend this meeting. Motion carried.

The Clerk read the report of the Finance Committee of August 9th, 1948. Some of the Supervisors were concerned with regard to the livestock and dog expense and suggested that the owners of these dogs should pay for the stock that was killed.

Motion by Wangelin, supported by Weymouth that the report be received and filed and the matter with regard to the owners of dogs paying for the stock killed be referred to the Dog Committee. Motion carried.

At this time, the matter of the diversion of the sales tax was brought to the attention of the Board.

Motion by Wangelin, supported by Hogue that the Resolutions Committee draw up a proper Resolution stating that the Macomb County Board of Supervisors go on record as opposing repeal of the present sales tax law which would take sales tax from cities, townships, villages and school districts. Motion carried.

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

Motion carried.

Floyd W. Rosso
Chairman

Hugh L. Brown
Clerk

September 20th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 20th day of September, A. D., 1948.

In the absence of Chairman Rosso and Vice-Chairman Brewer, it was necessary to name a temporary Chairman for the meeting.

Motion by LaGodna, supported by Stade that Supervisor Lingemann act as temporary Chairman.

Motion by Schoenherr, supported by Priehs that the nominations be closed, Motion carried. and a unanimous ballot cast for Mr. Lingemann.

Meeting called to order by acting Chairman Lingemann.

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

Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
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
D. N. Cooley	Mount Clemens
Chas. A. Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Edward Havel	Utica

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

The Clerk read the minutes of the meeting of August 10th, 1948 which were approved as read.

The Clerk read a petition from the Village of New Haven asking the Board's permission to annex certain described piece of property and to incorporate it in the boundary of the Village of New Haven. Attorney Paul Hirt was called before the Board to explain the matter. Mr. Hirt also presented to the Chairman an Order to annex territory to the Village of New Haven. This order was read to the Board.

The Chairman declared that a hearing would be held immediately as to any objections to the proposed annexation. There being no objections, the hearing was declared closed.

Motion by Kalahar, supported by Lemmon that the order to annex territory to the Village of New Haven be adopted. On roll call, there were:

Ayes: (20) Veryser, Stepnitz, Lingemann, Lemmon, Stade, LaGodna, Priehs, Strich, Powell, Wagner, Neale, Cooley, Beaubien, LeFevre, Large, Schmid, Kalahar, Schoenherr, Rettmiller and Havel.

Nays: (0) None.

Absent: (10) Toles, Brewer, Biehl, Wangelin, Henderson, Lindsey, Hogue, Weymouth ~~and~~ Hill, and Rosso.

The Chairman declared the motion carried.

There being no further business, the Chairman declared a recess subject to call.

F. LaGodna Rosso
Chairman

Wm. F. Strich
Clerk

September 28th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 28th day of September, A. D., 1948, 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
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	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 resolution received from the Michigan Aeronautics Commission, which amends the joint Planning and Regulation Agreement.

Motion by Lindsey, supported by Lingemann that the Board of Supervisors approve the resolution. On roll call, there were:

Ayes: (23) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (7) Biehl, Wangelin, Neale, Hogue, Large, Hill and Schmid.

The Chairman declared the Resolution adopted. See RESOLUTION No. 461 Re: AMENDING THE DETROIT METROPOLITAN AVIATION AUTHORITY JOINT PLANNING AND REGULATION AGREEMENT, COUNTIES OF WAYNE, OAKLAND, MACOMB, CITY OF DETROIT, STATE OF MICHIGAN, DEPARTMENT OF AERONAUTICS, Resolution Book Page 461.

The Clerk read a communication received from the Michigan State Highway Department presenting to the Board the annual certification of the 1948 Inter-County Covert Road Tax Assessment Rolls. There will be no tax levy for 1948 as the Weight Tax is sufficient to cover the entire spread.

Motion was made by Kalahar, supported by Beaubien that the Certification be received and filed. Motion carried.

The report of the Welfare Committee meeting of September 28th, 1948, was read to the Board.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (6) Biehl, Wangelin, Neale, Hogue, Large and Schmid.

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

September 28th, 1948

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on September 28, 1948, the following members were present:

LaGodna, Wagner, Biehl, Beaubien, Strich. La Godna acted as Chairman.

Mr. Hartung, of the Social Welfare Department, presented to the Committee a statement showing that the needs for Direct Relief for the balance of the year would be approximately \$41,000.00. On a match basis this would require a County appropriation of \$20,500.00.

Motion was made by Biehl and supported by Strich that the Committee recommend to the Board that an additional appropriation of \$20,000.00 be approved for the balance of 1948 for Direct Relief. Motion carried.

Mr. Hartung stated that inasmuch as one of his outside case workers is seriously ill, that it would be necessary at this time to add one additional personnel to his office until it could be determined the exact status of the employee now on sick leave.

Motion was made by Beaubien and supported by Biehl that the Committee recommend to the Board that the Welfare Department be authorized to add one additional person to their staff. Motion carried.

Motion was made to adjourn.

FRED LAGODNA
Acting Chairman

The report of the Building Committee of September 13, 1948 was read to the Board.

Motion was made by Lingemann and supported by Beaubien that the report be received, filed and the recommended payment to Harley, Ellington and day be approved and the report spread upon the minutes. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Kalahar, Schoenherr, Rettmiller, Havel and Rosso.

Nays: (0) None.

Absent: (6) Biehl, Wangelin, Neale, Hogue, Large and Schmid.

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 13, 1948, the following members were present:

O. Henderson, Biehl, Stade, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Schmid, Hogue, Weymouth and Rosso.

An invoice received from Harley, Ellington and Day for drawing preliminary sketches on the revised plan for the proposed hospital was presented. The cost today on the basis of previous approval by the Board of Supervisors was \$1,765.73.

Motion by Schmid, supported by Hogue that the Committee recommend to the Board that the bill be paid. Motion carried.

It was reported to the Committee that Part Two of the application had been filed with the Office of Hospital Survey and Construction as Lansing and that upon their request Dr. Stryker, the Director of Welfare and Controller would meet with Mr. Dak in Lansing on Tuesday to discuss some of the points in question in the first two parts of the application.

Motion was made to adjourn.

OMAR HENDERSON
Chairman

Report of the Building Committee of September 27, 1948 was read to the Board. The letters attached to this report received from the Office of Survey and Construction and also the Sisters of Charity were read to the Board. After considerable discussion on the question of the proposed hospital, it was decided it might be more advisable at this time to delay the making of a definite decision.

September 28th, 1948

Motion was made by Hill and supported by Cooley that the report of the Building Committee of September 27 be tabled at this time. The motion carried.

The Clerk read the report of the Finance Committee of September 8, 1948. The Committee report referred to the Board bills received from the Justice of the Peace of Warren Township.

Motion was made by Hill and supported by Beaubien that the Prosecuting Attorney be asked for an opinion as to whether or not the County is liable for the fees charged by the Justice of the Peace in the cases listed. Motion carried.

The report also referred to the Board a bill received from Clayton T. Rosso for removing trees from the river amounting to \$1,146.00. It was explained to the Board that the Prosecuting Attorney had previously given an opinion to the effect that the County was liable for the removal of these trees.

Motion was made by Hill and supported by Beaubien that the bill be approved. On roll call there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Kalahar, Schoenherr, Rettmiller, Havel, and Rosso.

Nays: (0) None.

Absent: (6) Biehl, Wangelin, Neale, Hogue, Large and Schmid.

The Chairman declared the motion carried and the report of the Finance Committee of September 8th, is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on September 8th, 1948, the following members were present:

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

The Committee met to approve the regular monthly bills as per list attached.

Bills received from the Justices of the Peace in Warren Township for fees charged in cases of people having been arrested for traffic violations and fines and costs suspended were presented to the committee. The bills are as follows: Frank Zagaiski - January 21, 1948 to July 7, 1948 \$65.65; Arthur Miller - Jan. 1, 1948 to May 14, 1948 - \$30.20.

Motion by Powell, supported by LaGodna that these bills be referred to the Board of Supervisors and Prosecuting Attorney. Motion carried.

An invoice was submitted to the Committee by Clayton T. Rosso for services in removing trees from the Clinton River. The bill amounts to \$1,146.00. It was recommended to the Committee that it be referred to the Board of Supervisors for approval.

The question of county owned cars was discussed by the Committee.

Motion by Powell, supported by Wangelin that the Finance Committee recommend to the Budget Committee that they check into the private use of county cars by officials. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

Motion was made by Wagner and supported by Weymouth that the Board of Supervisors request that the Sisters of Charity furnish written evidence that funds will be available to match a Federal Grant under Public Law 725 for their proposed addition of 175 beds for St. Joseph Hospital. Motion carried.

Mr. Stepnitz, Supervisor of Clinton Township, asked that some action be taken by the Board in securing a change in legislation covering the sale of bonds by Townships for Sewer and Water Improvements. He stated that under the present law his Township has not been able to sell this type of bond.

Motion was made by Stepnitz and supported by Veryser that the matter be referred to the Legislative Committee. Motion carried.

J. Lloyd Rosso Chairman
Clayton T. Rosso Clerk

October 26th, 1948

Pursuant to adjournment the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday the 26th day of October, A. D., 1948, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Wm. F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Floyd W. Rosso	Harrison

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

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

Report of the Welfare Committee meeting of October 4th was read to the Board.

Motion by Beaubien, supported by Lemmon that the report of the Welfare Committee be received, 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 Welfare Committee held on October 4, 1948, the following members were present:

O. Henderson, Chairman, Hill, LaGodna, Strich, Biehl, Beaubien, Kalahar, Wagner, Rosso and Veryser.

The Committee met with the Welfare Commissioners Rosso and Hartung to go over the budget for 1949.

The Social Welfare Board presented their request to the Committee. The first item was a request to increase the food budget allowance for welfare clients. At the present time the department's allowance is 20% under that of the Bureau of Social Aid. They are asking that it be increased to 90%.

Motion by Biehl, supported by Kalahar that this Committee recommend to the Board of Supervisors the Social Welfare Board be allowed to increase their food budget for welfare clients to 90% of the one set by the Bureau of Social Aid. Motion carried.

The other budget requests of the department were referred to the Budget Committee.

OMAR HENDERSON
Chairman

A communication received from St. Joseph Hospital was read. They have requested an increase in the per diem rates for the care of indigent patients as of November 1, 1948.

Motion by Biehl, supported by Veryser that the request of the St. Joseph Hospital be referred to the Welfare Committee and the Social Welfare Board. Motion carried.

October 26th, 1948

Report of the Road Committee meeting of October 6th, 1948, was read.

Motion by Brewer, supported by LaGodna that the proposed Resolution attached to the Road Committee Report be adopted. On roll call, there were:

Ayes: (20) Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Hogue, Cooley, Weymouth, Beaubien, LeFevre, Large, Schmid, Schoenherr and Rosso.

Nays: (0) None.

Absent: (10) Toles, Stepnitz, Lingemann, Strich, Lindsey, Neale, Hill, Kalahar, Rettmiller and Havel.

The Chairman declared the Resolution adopted. See RESOLUTION #462 - Re: ALLOCATING TO THE REDUCTION OF ASSESSMENTS COMING DUE DECEMBER 1, 1948 FOR COVERT ROADS, Resolution Book Page #462.

The report of the Road Committee of October 6th, 1948, is as follows:

At a meeting of the Road Committee held on the above date in the office of the Macomb County Road Commission, the following members were present:

Veryser, LaGodna, Lemmon, Beaubien, O. Henderson, Strich, Stepnitz and Schmid. Absent: Lingemann and Toles.

Road Commission members present: Conner and Malow. Absent: Nicholas F. Rund, due to illness.

The purpose of the meeting was to pass on a resolution allocating to the reduction of covert road assessments. Also, discussing the advisability of a road inspection by bus of the entire Board of Supervisors on Tuesday, October 12th, and such other business as might come before the Committee.

Motion by Strich, supported by Stepnitz that the resolution allocating to the reduction of assessments coming due December 1, 1948, for covert roads be recommended to the Board for adoption. Motion carried.

Motion by Beaubien and supported by LaGodna that the invitation of the Road Commission covering a Bus Tour of the County Road System on Tuesday, October 12th, at 10:00 A. M. be accepted. Motion carried.

Motion by Strich and supported by O. Henderson that this Committee recommend that a part-time Road Commissioner be appointed for the six year term commencing January 1, 1949. Motion carried.

Motion by O. Henderson and supported by Lemmon that this Committee recommend that the salary of the part-time Road Commissioner for the term beginning January 1, 1949 be \$125.00 per month, which is to include the entire expense of an automobile furnished and used by the appointee. Motion carried.

Motion by Strich and supported by Stepnitz that this meeting stand adjourned. Motion carried.

ADOLPH VERYSER
Chairman

ARNOLD F. ULLRICH
Acting Secretary

Motion by LaGodna, supported by Schoenherr that the report of the Road Committee be received and filed and the recommendation regarding the salary of the new Road Commissioner be approved. Motion carried.

Report of the Radio Committee of September 29th, 1948, was read.

Motion by Beaubien, supported by Large that the report of the Radio Committee be received, filed, recommendations approved 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 September 29, 1948, the following members were present:

Wagner, Chairman, Lingemann, Strich, Lemmon, Biehl, Hill, Powell and Beaubien.

The Committee met with the Radio Engineer, Mr. Morrison, to go over his 1949 Budget and to discuss other problems of the Department. Mr. Morrison recommended to the Committee that he thought it advisable at this time to change

October 26th, 1948

Report of Radio Committee - continued:

the transmitting equipment at Center Line and in Mt. Clemens to FM. He reported that all cars serviced by these two transmitters now have FM equipment or authorization has been given for the purchase of the necessary equipment with the exception of the City of Center Line. In order to make this changeover it would be necessary to purchase a transmitter costing approximately \$850.00 for the Center Line station. There is sufficient balance in the present equipment appropriation to cover this cost. A 250-watt transmitter is now on hand at the station in the County Building which was part of the equipment purchased from Genesee County.

Motion was made by Hill and supported by Beaubien that the Committee recommend to the Board that the Radio Department be authorized to proceed with the installation of FM transmitters in the County Building and, also, in the City of Center Line; and, further, that they be authorized to purchase the necessary transmitter for the Center Line station at a cost of approximately \$850.00. The motion carried.

Mr. Morrison reported that at the request of the Police Department in the City of Utica he installed a small fixed transmitter on a trial basis. Inasmuch as it has worked very successfully, the City have asked that it be left as a permanent installation.

Motion was made by Biehl and supported by Beaubien that the Committee recommend to the Board that the Radio Department be authorized to install a fixed station in the City of Utica at a cost of \$185.00. Motion carried.

Motion was made by Hill and supported by Lingemann that the budget of the Radio Department be referred to the Budget Committee with the recommendation that the Engineer be given the same consideration as the head of any Department, and that the other employees be put in line with the general employees of the County. Motion carried.

Motion was made to adjourn.

ALBERT A WAGNER
Chairman

Report of the Judiciary Committee of October 5 was read. This report called for a change in the method of investigating mental cases. Motion was made by Biehl and supported by Lingemann that the report of the Committee be tabled for further study. Motion carried.

A communication received from Ralph Bennett Post 29 of the Am Vets was read. They are asking that the two guns received by the County from the Government be donated to their Post for use at a future building.

Motion by Henderson, supported by Lemmon that the request be tabled at this time, Motion carried.

A communication received from the City of East Detroit was read. The communication contained a copy of the motion made and passed by the Council of East Detroit recommending an Assistant Prosecutor for the south end of the County. Motion

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

Mr. Rosso, Chairman of the Board, stated that the Seventh District of the Ass'n., of Supervisors have asked that each Board of Supervisors elect two of their body to act on the Board of Directors.

Motion by Lindsey, supported by Wagner that the Chairman and Vice-Chairmen be nominated as the directors on the Board of the Seventh District of the State Association of Supervisors. Motion carried.

Motion by Kalahar, supported by Weymouth that the nominations be closed and that the Secretary be instructed to cast an unanimous ballot in favor of the Chairman and Vice-Chairman. Motion carried.

The report of the Building Committee of September 27, 1948, which was tabled at the meeting of September 28th was again brought to the attention of the Board. This Committee report asked for a decision to be made by the Board of Supervisors as to whether or not they wish to withdraw their application now pending with the State for Federal funds under Public Act No. 725.

Motion by Lemmon, supported by Veryser that the report of the Building Committee be referred back to the Committee for further study, and that they report to the Board at a later meeting. Motion carried.

October 26th, 1948

Two resolutions received from the Wayne County Clerk were read to the Board.

Motion made by Lindsey, supported by Biehl that the resolution calling for the "No" vote on Amendment No. 2 in the November election be received and filed; and that the resolution asking for additional compensation under the Unemployment Compensation Act be referred to the Social Welfare Committee and the Social Welfare Board. Motion carried.

The resolution received from Wayne County was read to the Board. This resolution refers to the recent action of the Stream Control Commission regarding pollution.

Motion by Beaubien, supported by Weymouth that the resolution be referred to the Drain Committee and the Drain Commissioner. Motion carried.

Claims filed by Percy H. Hobben, Mrs. Rescia Champine, and Richard Barnes for an accident on a Macomb County highway were read to the Board. Motion made by Biehl and supported by Lingemann that the claims be referred to the Prosecuting Attorney for an opinion. Motion carried.

The annual report of the Michigan Children's Aid Society was read to the Board. Motion was made by Cooley and supported by Weymouth that the report be received and filed. Motion carried.

Notice was received from the State Association of Supervisors of their annual meeting to be held in January, and also the request for the payment of the annual dues of \$15.00 by the Board.

Motion by Henderson, supported by Hogue that the amount of \$15.00 for the annual dues to the State Association of Supervisors be paid. Motion carried.

A report of the State Apiary Inspector was read.

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

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

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
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
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a proposed Resolution with regard to annual salaries of appointive officials of Macomb County.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Weymouth, Beaubien, LeFevre, Large, Hill, Kalahar, Schoenherr, Rettmiller and Rosso.

Nays: (0) None.

Absent: (5) Henderson, Neale, Cooley, Schmid and Havel.

October 26th, 1948

The Chairman declared the Resolution adopted. See RESOLUTION #463, Re: ANNUAL SALARIES OF THE APPOINTIVE OFFICIALS OF MACOMB COUNTY, Resolutions Book Page 463.

The Clerk read the application of Lyle E. Rosso for re-election as Commissioner of the Department of Social Welfare.

Motion by Brewer, supported by Stepnitz that the rules be suspended and the entire vote of the Board be cast for Mr. Rosso for this appointment. Motion carried.

Motion by Lindsey, supported by Schoenherr that the applications for Road Commissioner be placed in nomination. The Chairman Mr. Rosso, appointed Hill and Lingemann as tellers.

The Clerk read the applications of S. R. Henderson of East Detroit and Alfred Foerster of Warren Township for the appointment of Road Commissioner. The Board proceeded to vote for the appointment of one Road Commissioner. When the voting closed, the tellers announced that Mr. Foerster had received twenty-four (24) votes and Mr. Henderson two (2). The Chairman declared Mr. Foerster elected.

Motion by Lemmon, supported by Priehs that Macomb County be closed to the hunting of deer by the means of bow and arrow or by gun. Motion carried.

Motion by Weymouth, supported by Lingemann that this matter be referred to the Prosecuting Attorney for an opinion. Motion carried.

The Chairman declared a recess until Thursday morning, October 28th, 1948. Motion carried.

F. Lloyd W. Rosso
Chairman

Guy L. Brown
Clerk

October 28th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Thursday, the 28th day of October, A. D., 1948, 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
D. N. Cooley	Mount Clemens
Chas. Beaubien	East Detroit
Carl Weymouth	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The minutes of the meeting of October 26th, 1948, were read and approved.

The Clerk read the proposed Budget for 1949.

Motion by Lindsey, supported by Schmid that the proposed budget be adopted as read. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Beaubien, Weymouth, LeFevre, Hill, Schmid, Kalahar, Schoenherr, Rettmiller and Rosso.

Nays: (0) None.

Absent: (4) Neale, Hogue, Large and Havel.

The Chairman declared the motion carried and the proposed budget for 1949 is as follows:

October 26, 1948

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

The Budget Committee is pleased to submit herewith the recommended budget for 1949.

The total budget is \$1,095,039.35 and includes \$582,208.00 set up for departmental operating. The 1948 total budget as adjusted is \$1,075,616.48.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ 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

October 28, 1948

BUDGET - continued:

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 rectigraph machine for copying records where at all possible. That all public records in the various departments be kept in the proper filing sequence.

All applications for employment for classified positions are to be submitted to the Classification Committee of the Budget Committee before the applicant is employed.

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

If any expense in any department equals the amount set in the budget prior to December 31, 1949, 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
 A. A. Lingemann
 Grover Powell
 Ernest Wangelin
 Frank Lemmon
 Paul Stegnitz
 Kenneth Hill
 William Strich
 D. N. Cooley
 Floyd W. Rosso

DEPARTMENTAL BUDGET

	1948 Budget As Adjusted	1949 Proposed
SUPERVISORS	\$ 7,500.00	\$ 7,500.00
ADDRESSOGRAPH		
*Personal Services	\$ 13,800.00	\$ 13,800.00
Office Expense	900.00	1,000.00
	\$ 14,700.00	\$ 14,800.00
*Personal Services		
1-Property Engineer \$330	\$ 3,960.00	\$ 3,960.00
1-Draftsman 255	3,240.00	3,240.00
1-Machine Operator 210	2,520.00	2,520.00
1-Machine Operator 190	2,280.00	2,280.00
1-Machine Operator 150	1,800.00	1,800.00
	\$ 13,800.00	\$ 13,800.00
AGRICULTURAL EXTENSION		
*Personal Services	\$ 4,320.00	\$ 4,320.00
Car Maintenance - Agent	700.00	700.00
Car Trade In	250.00	750.00
Car Allowance - 4-H Club Agent	800.00	800.00
Car Allowance - Home Demonstration Agent	800.00	800.00
Office Expense	700.00	950.00
	\$ 7,570.00	\$ 8,320.00

Mileage to be paid on basis of 6¢ per mile

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

		1948 Budget As adjusted		1949 Proposed
*Personal Services				
1-Stenographer Clerk II	\$125-190	\$ 2,280.00		\$ 2,280.00
1-Stenographer Clerk I	125-170	2,040.00		2,040.00
		<u>\$ 4,320.00</u>		<u>\$ 4,320.00</u>
COUNTY AGENT				
*Personal Services				
Office Expense		\$ 2,040.00		\$ 2,040.00
		550.00		600.00
		<u>\$ 2,590.00</u>		<u>\$ 2,640.00</u>
*Personal Services				
1-Stenographer Clerk I	\$125-170	\$ 2,040.00		\$ 2,040.00
CIRCUIT COURT				
*Personal Services				
Jurors		\$ 10,860.00		\$ 10,860.00
Defense Attorney		8,000.00		8,000.00
Court Calendars		1,300.00		1,300.00
Other Expense		700.00		700.00
		4,500.00		4,500.00
		<u>\$ 25,360.00</u>		<u>\$ 25,360.00</u>
*Personal Services				
2-Judges	\$4000 ea.	\$ 8,000.00	\$4000 ea.	\$ 8,000.00
1 Assignment Clerk		2,860.00		2,860.00
		<u>\$ 10,860.00</u>		<u>\$ 10,860.00</u>
CIRCUIT COURT STENOGRAPHERS				
*Personal Services				
Supplies		\$ 7,440.00		\$ 7,440.00
		100.00		100.00
		<u>\$ 7,540.00</u>		<u>\$ 7,540.00</u>
*Personal Services				
2 Stenographers	\$3720 ea.	\$ 7,440.00	\$3720 ea.	\$ 7,440.00
CIRCUIT COURT COMMISSIONERS				
Supplies		\$ 100.00		\$ 100.00
CLERK				
*Personal Services				
Office Expense		\$ 18,360.00		\$ 18,860.00
		2,500.00		2,500.00
		<u>\$ 20,860.00</u>		<u>\$ 21,360.00</u>
*Personal Services				
Clerk		\$ 4,200.00		\$ 4,700.00
1 Chief Deputy		3,360.00		3,360.00
2 Typist Clerk III	\$140-200 \$2400 ea.	4,800.00	\$2400 ea.	4,800.00
1 Typist Clerk II	\$120-180	2,160.00		2,160.00
2 Typist Clerk I	100-160	3,840.00	1920 ea.	3,840.00
		<u>\$ 18,360.00</u>		<u>\$ 18,860.00</u>
CONTROLLER				
*Personal Services				
Office Expense		\$ 18,960.00		\$ 19,760.00
		1,200.00		1,200.00
		<u>\$ 20,160.00</u>		<u>\$ 20,960.00</u>
*Personal Services				
Controller		\$ 6,000.00		\$ 6,800.00
1 Deputy		3,360.00		3,360.00
1 General Clerk III	\$140-200	2,400.00		2,400.00
3 Account Clerk II	140-200 \$2400 ea.	7,200.00	\$2400 ea.	7,200.00
		<u>\$ 18,960.00</u>		<u>\$ 19,760.00</u>
COUNTY BUILDING				
*Personal Services				
Maintenance & Supplies		\$ 35,860.00		\$ 36,820.00
Fuel		6,000.00		5,000.00
Light, Power and Water		3,700.00		4,000.00
Insurance		4,800.00		4,800.00
Equipment		600.00		600.00
Elevator Maintenance		2,075.00		1,000.00
		2,508.00		2,508.00
		<u>\$ 55,543.00</u>		<u>\$ 54,728.00</u>
*Personal Services				
Engineer		\$ 3,720.00		\$ 3,720.00
3 Asst. Engineers	\$220 \$2640 ea.	7,920.00	\$2640 ea.	7,920.00
1 Janitor	205	2,460.00		2,460.00
2 Janitors	200 2400 ea.	4,800.00	2400 ea.	4,800.00
2 Janitors	190 2280 ea.	4,560.00	2280	4,560.00
1 Janitor (5-1-48 to 12-31-48)	2280 ea.	1,320.00		2,280.00
1 Janitor (Jail)	180	2,160.00		2,160.00
1 Janitress	135	1,620.00		1,620.00
2 Elevator Operators	200 2400 ea.	4,800.00		4,800.00
Extra Labor		2,500.00		2,500.00
		<u>\$ 35,860.00</u>		<u>\$ 36,820.00</u>

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

		1948 Budget As Adjusted		1948 Proposed
DRAIN COMMISSION				
*Personal Services		\$ 24,360.00		\$ 21,700.00
Office & Car Expense		<u>3,000.00</u>		<u>3,000.00</u>
		\$ 27,360.00		\$ 24,700.00
*Personal Services		\$ 4,500.00		\$ 5,200.00
Commissioner		10,080.00	2 @ \$3360	6,720.00
3 Deputies \$2280	\$3360 ea.	2,580.00		2,580.00
1 Account Clerk III	160-215	2,400.00		2,400.00
1 General Clerk III	140-200	2,280.00		2,280.00
1 Assessment Clerk	125-190	2,520.00		2,520.00
1 Engineer Rodman		<u>24,360.00</u>		<u>21,700.00</u>
FRIEND OF THE COURT				
*Personal Services		\$ 5,340.00		\$ 7,740.00
Car Allowance		400.00		800.00
Office Expense		<u>1,200.00</u>		<u>1,400.00</u>
		\$ 6,940.00		\$ 9,940.00
*Personal Services		\$ 3,060.00		\$ 3,060.00
Friend of the Court		2,280.00		2,280.00
1 Stenographer Clerk	125-190	---		2,400.00
1 Investigator-Clerk		<u>5,340.00</u>		<u>7,740.00</u>
PROBATION OFFICER (Circuit Court)				
*Personal Services		\$ 5,340.00		\$ 5,340.00
Office Expense		<u>1,000.00</u>		<u>1,500.00</u>
		\$ 6,340.00		\$ 6,840.00
*Personal Services		\$ 3,060.00		\$ 3,060.00
Probation Officer		2,280.00		2,280.00
1 Stenographer Clerk II	125-190	<u>5,340.00</u>		<u>5,340.00</u>
PROBATE COURT				
*Personal Services		\$ 33,270.00		\$ 35,270.00
Crippled Children's Nurse		2,000.00		2,500.00
Office Expense		<u>3,700.00</u>		<u>3,000.00</u>
		\$ 38,970.00		\$ 40,770.00
*Personal Services		\$ 8,000.00		\$ 10,000.00
Judge		3,360.00		3,360.00
1 Probate Register	\$280.	3,060.00		3,060.00
1 Chief Deputy Register	175-255	2,520.00		2,520.00
1 2nd Deputy Register	150-210	3,060.00		3,060.00
1 Probation Officer	190-255	2,760.00		2,760.00
1 Court Stenographer	150-230	2,280.00		2,280.00
1 Stenographer Clerk II	125-190	2,400.00		2,400.00
1 Typist Clerk III	140-200	1,920.00		1,920.00
1 General Clerk I	100-160	3,360.00		3,360.00
1 Juvenile Register		550.00		550.00
1 Girls' Probation Officer (Part Time)		<u>33,270.00</u>		<u>35,270.00</u>
(All fees of office to be deposited in General Fund)				
PROSECUTING ATTORNEY				
*Personal Services		\$ 35,700.00		\$ 36,500.00
Statutory Fees		2,500.00		2,500.00
Office Expense		<u>2,750.00</u>		<u>3,000.00</u>
		\$ 40,950.00		\$ 42,000.00
*Personal Services		\$ 5,400.00		\$ 6,200.00
Prosecutor		4,620.00		4,620.00
1 Chief Assistant	\$375	12,960.00	\$4320 ea.	12,960.00
3 Assistants	360 \$4320 ea.	3,120.00		3,120.00
1 Civil Counsel		2,760.00		2,760.00
1 Court Reporter		6,840.00	\$2280 ea	6,840.00
3 Stenographer Clerk II	125-190 \$2280 ea	<u>35,700.00</u>		<u>36,500.00</u>
RADIO				
*Personal Services		\$ 10,560.00		\$ 10,560.00
Expense-Supplies		1,500.00		1,500.00
Equipment		<u>2,300.00</u>		<u>2,000.00</u>
		\$ 14,360.00		\$ 14,060.00
*Personal Services		\$ 3,720.00		\$ 3,720.00
Engineer	\$310	6,840.00	\$3420 ea.	6,840.00
2 Assistants	285 \$3420 ea.	<u>10,560.00</u>		<u>10,560.00</u>

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

	1948 Budget As Adjusted	1949 Proposed
REGISTER OF DEEDS		
*Personal Services	\$19,860.00	\$20,600.00
Office Expense	4,500.00	5,000.00
	<u>\$ 24,360.00</u>	<u>\$ 25,600.00</u>
*Personal Services		
Register of Deeds	\$ 4,200.00	\$ 4,700.00
1 Deputy \$280	3,360.00	3,360.00
2 Rectigraph Clerk II 125-200	4,800.00	4,800.00
2 General Clerk II 120-180 \$2160 ea.	4,320.00 (3) @ \$2160	6,480.00
1 Typist Clerk I 100-160 1920 ea.	1,920.00	---
1 Part Time Clerk	1,260.00	1,260.00
	<u>\$ 19,860.00</u>	<u>\$ 20,600.00</u>
SCHOOL SUPERINTENDENT		
*Personal Services	\$ 13,090.00	\$ 13,340.00
Car Allowance	1,200.00	1,200.00
School Census	2,000.00	---
Special Fund to Study Consolidations	---	1,000.00
Office Expense	2,000.00	2,000.00
	<u>\$ 18,290.00</u>	<u>\$ 17,540.00</u>
*Personal Services		
Superintendent (State Salary \$5000)	\$ 1,000.00	\$ 1,000.00
1 Assistant Supervisor (10) months	3,620.00	3,620.00
1 Assistant Supervisor (10 months)	3,370.00	3,620.00
1 Truant Officer (10 months-Part Time)	1,260.00	1,260.00
3 Steno. Clerk II \$125-190 \$2280 ea.	6,840.00 \$2280 ea.	6,840.00
	<u>\$ 16,090.00</u>	<u>\$ 16,340.00</u>
Less Refund from State	3,000.00	3,000.00
	<u>\$ 13,090.00</u>	<u>\$ 13,340.00</u>
VETERANS COUNCIL		
*Personal Services	\$ 5,640.00	\$ 5,640.00
Office Expense	1,000.00	1,000.00
	<u>\$ 6,640.00</u>	<u>\$ 6,640.00</u>
Personal Services		
Councilor \$310	\$ 3,720.00	\$ 3,720.00
1 Secretary 160	1,920.00	1,920.00
	<u>\$ 5,640.00</u>	<u>\$ 5,640.00</u>
COUNTY TREASURER		
*Personal Services	\$ 38,520.00	\$ 34,820.00
Office Expense	6,000.00	7,000.00
	<u>\$ 44,520.00</u>	<u>\$ 41,820.00</u>
*Personal Services		
Treasurer	\$ 4,500.00	\$ 5,000.00
1 Deputy \$280	3,360.00	3,360.00
1 General Clerk IV \$170-260	3,120.00	3,120.00
1 Cashier III 150-230	2,760.00	2,760.00
1 Account Clerk III 160-215	2,580.00	2,580.00
1 General Clerk III		
1 Account Clerk II 140-200	2,400.00	2,400.00
1 General Clerk III 140-200	2,400.00 2 @ \$2400	4,800.00
1 Steno Clerk II 125-190	2,280.00	---
1 Typist Clerk II 125-180	2,160.00	2,160.00
6 General Clerk II 125-180 \$2160 ea.	12,960.00 4 @ \$2160	8,640.00
	<u>\$ 38,520.00</u>	<u>\$ 34,820.00</u>
TAX ALLOCATION BOARD		
Secretary	\$ 690.00	\$ 700.00
Board Members	685.00	700.00
	<u>\$ 1,375.00</u>	<u>\$ 1,400.00</u>
SHERIFF		
*Personal Services	\$ 92,040.00	\$ 92,740.00
Car Allowance & Expense	10,500.00	11,000.00
New Car Purchases	2,500.00	2,500.00
Other Expense	30,000.00	30,000.00
	<u>\$135,040.00</u>	<u>\$136,240.00</u>
*Personal Services		
Sheriff	\$ 4,800.00	\$ 5,500.00
1 Under-Sheriff \$283.33	3,420.00	3,420.00
1 Chief Deputy 283.33	3,420.00	3,420.00
22 Deputies 260.00 \$3120 ea.	68,640.00 23 @ \$3120	71,760.00
2 Court Officers 180.00 \$2160 ea.	4,320.00	4,320.00
1 Investigator 260.00	3,120.00	---
1 Matron 180.00	2,160.00	2,160.00
1 Clerk 180.00	2,160.00	2,160.00
	<u>\$ 92,040.00</u>	<u>\$ 92,740.00</u>

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

	1948 Budget As Adjusted	1949 Proposed
DEPENDENT AND NEGLECTED CHILDREN	\$ 20,000.00	\$ 20,000.00
INSANE	1,500.00	1,500.00
JUVENILE COURT	3,000.00	3,000.00
APIARY INSPECTION	600.00	600.00
CITY & TOWNSHIP SHORT TERM BONDS	3,000.00	3,000.00
COMPENSATION INSURANCE	1,500.00	1,500.00
CORONER	4,000.00	4,000.00
DRAIN LITIGATION	5,277.13	---
ELECTIONS	5,000.00	2,500.00
JUSTICE COURT	3,500.00	3,500.00
MACOMB COUNTY LABORATORY (Transferred to Health Dept. 1949)	2,400.00	---
SOLDIERS' AND SAILORS' BURIAL	5,000.00	5,000.00
RELIEF	2,000.00	2,000.00
VITAL STATISTICS	1,000.00	1,000.00
RETIREMENT COMMISSION	1,000.00	750.00
MISCELLANEOUS	1,000.00	1,000.00
SPECIAL PROSECUTOR'S ACCOUNT	<u>1,500.00</u>	<u>---</u>
	\$588,345.13	\$582,208.00

ANALYSIS OF ADJUSTMENTS

	Added During Year	Recommended by Committee	TOTAL
Blanket Salary Increase	\$ 14,880.00	\$	\$ 14,880.00
Addressograph		100.00	100.00
County Agent		150.00	150.00
Building Equipment	1,075.00		1,075.00
Janitor Added	1,320.00		1,320.00
Maintenance and Fuel		4,000.00	4,000.00
Controller-Expense		200.00	200.00
Drain Litigation	3,277.13		3,277.13
Friend of the Court	600.00	600.00	600.00
Probate Court		1,200.00	1,200.00
Radio Equipment	2,300.00		2,300.00
Sheriff-Expense		9,000.00	9,000.00
-Car Purchase and Exp.		4,000.00	4,000.00
Soldiers Burial		1,000.00	1,000.00
Special Prosecutor's Acct.		1,500.00	1,500.00
Tax Allocation Board		<u>375.00</u>	<u>375.00</u>
Total	\$22,852.13	\$22,125.00	\$44,977.13
Original Departmental Budget			<u>543,368.00</u>
Total as adjusted			\$588,345.13

APPROPRIATIONS

Additions Due to Deficits	
Contagious	\$20,000.00
Hospitalization	15,000.00
Direct Relief	<u>20,000.00</u>
	\$55,000.00
Departmental Above	<u>44,977.13</u>
	<u>\$99,977.13</u>

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

SOCIAL WELFARE DEPARTMENT

	1948 Budget As Adjusted		1949 Proposed
Administration			
Board Member	Hartung \$ 300.00		\$ 300.00
Direct Relief-Director	" 3,420.00		3,420.00
Car Allowance	" 300.00		300.00
Board Member	Rosso 300.00		300.00
Inf.-Hosp.-Farm Director	" 3,420.00		3,420.00
Car Allowance	" 500.00		500.00
Board Member-State Member Per Diem \$10.00	300.00		300.00
Accountant V	3,120.00		3,120.00
Account Clerk II	2,400.00		2,400.00
Case Workers 2 @ \$2460	4,920.00	3 @ \$2460	7,380.00
Car Allowance-Case Workers	1,500.00		1,500.00
Intake Interviewer	2,220.00		2,400.00
Stenographer Clerk I	2,040.00		2,040.00
Intake Interviewer	2,160.00		2,160.00
Office Expense	2,000.00		2,000.00
	<u>\$28,900.00</u>		<u>\$31,540.00</u>

Infirmary-Hospital-Farm			
Infirmary-Salaries			
Matron	\$ 1,560.00		\$ 1,860.00
Cook	1,560.00		1,560.00
Cook	1,560.00		1,560.00
Assistant Cook	1,560.00		1,560.00
Maid (Housekeeper)	1,860.00		1,860.00
Maid	1,560.00		1,560.00
	<u>\$ 9,660.00</u>		<u>\$ 9,960.00</u>
Hospital-Salaries			
Nurse-Supervisor	\$ 2,760.00		\$ 3,000.00
Nurse - R. N.	2,160.00		2,400.00
Nurse - R.N.	2,040.00		2,400.00
Nurses' Helpers 4 @ \$1800	7,200.00	5 @ \$1800	9,000.00
Maid - Laundry	1,560.00		1,560.00
Maid - Helper	1,320.00		1,320.00
Orderly	1,560.00		1,560.00
Ambulance Driver	1,860.00		1,860.00
	<u>\$20,460.00</u>		<u>\$23,100.00</u>
Farm - Salaries			
Manager	\$ 2,160.00		\$ 2,160.00
Helpers 2 @ \$1560	3,120.00		3,120.00
Extra Help	500.00		500.00
	<u>\$ 5,780.00</u>		<u>\$ 5,780.00</u>
TOTAL SALARIES			
	\$35,900.00		\$38,840.00
Operating Expense	20,000.00		20,000.00
Ambulance	5,000.00		---
TOTAL INFIRMARY-HOSPITAL-FARM	<u>\$60,900.00</u>		<u>\$58,840.00</u>
GRAND TOTALS:			
(1) Direct Relief	\$75,000.00		\$75,000.00
(2) Administration	28,900.00		31,540.00
Infirmary-Hospital-Farm	60,900.00		58,840.00
	<u>\$164,800.00</u>		<u>\$165,380.00</u>

October 28th, 1948

DEPARTMENTAL BUDGET - continued:

APPROPRIATIONS

	1948 Budget As Adjusted	1949 Proposed
DEPARTMENTAL	\$588,345.13	\$582,208.00
CONTAGIOUS	70,000.00	75,000.00
HOSPITALIZATION	70,000.00	75,000.00
STATE INSTITUTIONS	20,000.00	25,000.00
FURNITURE & EQUIPMENT	9,000.00	12,000.00
HOSPITALIZATION - Veterans	1,051.35	1,051.35
HURON-CLINTON Parkway	66,500.00	57,000.00
RETIREMENT FUND	25,000.00	35,000.00
SOUTHEASTERN TOURIST ASSOCIATION	600.00	600.00
COUNTY-AT-LARGE DRAINS	25,000.00	25,000.00
COUNTY HEALTH UNIT	25,000.00	28,000.00
COUNTY LIBRARY	10,000.00	10,000.00
SOCIAL WELFARE		
Direct Relief	75,000.00	75,000.00
Administration	27,820.00	31,540.00
Infirmary-Hospital-Farm	58,500.00	58,840.00
CHILDREN'S CLINIC	3,800.00	3,800.00
TOTAL	\$1,075,616.48	\$1,095,039.35
Estimated Receipts		
Current Tax	798,840.00	920,000.00
Delinquent Tax	24,000.00	20,000.00
Interest & Collection Fee	22,500.00	15,000.00
Departmental	85,000.00	60,000.00
Other	64,000.00	20,000.00
	\$994,340.00	\$1,035,000.00
Valuation Assessed	\$135,954,047.00	\$157,784,221.00
Valuation Equalized	145,266,665.00	160,000,000.00
Tax Levy	835,283.32	1,000,000.00
Rate	5.75	6.25

October 28th, 1948

Motion by Lingemann, supported by Cooley that the appropriations be submitted to the Appropriations Committee. Motion carried.

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	Eruce
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
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

Mr. Fenton and Mr. Hallin, representing the Am Vets of Mount Clemens appeared before the Board and requested that the guns recently sent to Mount Clemens by the Federal Government be turned over to their post. The Am Vets were informed that the guns would be recalled by the government in case of an emergency and stated that they would have to be only loaned. After a short discussion, motion by Hill, supported by Veryser that one of the guns be allocated to the Mount Clemens Am Vets and one to the V. F. W., of St. Clair Shores and that the Prosecuting Attorney draw up a loan agreement between the County and these two organizations, the agreements to be signed by the County and the various organizations. Motion carried.

The Clerk read the proposed Resolution regarding the annual salaries of the elected officials of Macomb County for 1949 and 1950.

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

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Beaubien, LeFevre, Hill, Schoenherr and Rosso.

Nays: (0) None.

Absent: (10) Strich, Neale, Hogue, Cooley, Weymouth, Large, Schmid, Kalahar, Rettmiller and Havel.

The Chairman declared the Resolution adopted. See RESOLUTION No. 464 Re: ANNUAL SALARIES OF THE ELECTED OFFICIALS OF MACOMB COUNTY FOR 1949 and 1950, Resolutions Book Page #464.

The Clerk read the report of the Welfare and Building Committees which was a joint session of Oct. 28th, 1948.

Motion by Beaubien, supported by Hill 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 and Building Committees held on October 28, 1948, the following members were present:

O. Henderson, Chairman, Biehl, Stade, LaGodna, Veryser, Wagner, Rettmiller, Schmid, Weymouth, Hill, Strich, Lindsey and Beaubien.

The joint committee met with the Welfare Director Rosso and Dr. Stryker. The purpose was to discuss the question of withdrawing the County application for Federal funds for the proposed hospital. Dr. Stryker pointed out that the majority of the members of the Macomb County Medical Society felt that it would be more practical to have St. Joseph Hospital enlarge their present facilities than to have the County construct a small general hospital. It was also pointed out that the additional facilities required by the Federal Government would increase the cost

October 28th, 1948

Report of Welfare and Building
Committed - continued

of the building by an amount equal to the contribution of the Government.

After considerable discussion of the matter, a motion was made by Kalahar and supported by Stade that the joint committee recommend to the Board that the County withdraw its application with the Michigan Hospital and Survey Commission for Federal funds to construct a County General Hospital; and, further, that the County reserve the right to reapply if St. Joseph Hospital does not proceed with their proposed addition. Motion carried.

Motion was made to adjourn.

~~The Clerk~~

O. HENDERSON
Chairman

The Clerk read the report of the Rejected Tax Committee of October 28th, 1948. The Clerk also read the report of the Township Tax Committee of same date. The Clerk also read the report of the Appropriations Committee of same date.

Motion by Hill, supported by Brewer that the three reports be referred to the Apportionment Committee and spread upon the minutes. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Beaubien, LeFevre, Hill, Schoenherr and Rosso.

Nays: (0) None.

Absent: (10) Strich, Neale, Hogue, Cooley, Weymouth, Large, Schmid, Kalahar, Rettmiller and Havel.

The motion carried and the reports are as follows:

REPORT OF TOWNSHIP TAX COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Township Tax Committee held on October 28, 1948, the following members were present:

LaGodna, Stade, Biehl, Powell, Priehs, Veryser, Henderson.

The Committee met to consider the total Township and School Tax Levy for 1948.

Motion was made by Biehl and supported by Powell that the Committee recommend the spread of \$2,670,483.41 in township and school taxes for 1948. Motion carried.

Motion was made to adjourn.

FRED LA GODNA
Chairman

REPORT OF THE REJECTED TAX COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Rejected Tax Committee held on October 28th, 1948, the following members were present:

Stepnitz, Chairman, Priehs, Hill, O. Henderson, Strich.

The Committee met to consider rejected taxes for 1948.

Motion was made by Hill and supported by Priehs that the Committee recommend the reassessment on the tax rolls of:

Harrison Township	\$166.34
Lenox Township	1.14
City of Mt. Clemens	66.16
	<u>\$233.94</u>

Motion carried.

Motion was made by Hill and supported by Henderson that the Committee recommend the following charges against Townships, Cities and Villages for rejected taxes not for reassessment:

Erin Township	\$759.44
Lake Township	3.09
Sterling Township	442.72

October 28th, 1948

Report of Rejected Tax Committee - continued:

Warren Township	\$ 53.13
Washington Township	237.57
City of New Baltimore	3.48
	<u>\$1,505.10</u>

Fraser Village	8.40
Roseville Village	692.20
St. Clair Shores Village	41.30
	<u>\$741.90</u>

Motion carried.

PAUL STEPINITZ
Chairman

REPORT OF APPROPRIATIONS COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Appropriations Committee held on October 28, 1948, the following members were present:

Powell, Chairman, Wangelin, Veryser, Stade, LaGodna, Priehs, Wagner.

The Committee met to consider the total appropriations for the General Fund referred to it by the Board of Supervisors.

Motion was made by Wangelin and supported by Stade that the Committee recommend an appropriation of \$1,095,039.35 for the General Fund be approved and referred to the Apportionment Committee. Motion carried.

Motion was made to adjourn.

GROVER POWELL
Chairman

Motion by Lingemann, supported by Lindsey that the report of the Apportionment Committee of October 28th, be approved. On roll call, there were:

Ayes: (20) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Beaubien, LeFevre, Hill, Schonenherr and Rosso.

Nays: (0) None.

Absent: (10) Strich, Neale, Hogue, Cooley, Weymouth, Large, Schmid, Kalahar, Rettmiller and Havel.

The motion carried and the report is as follows:

REPORT OF THE APPORTIONMENT COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Apportionment Committee held on October 28, 1948, the following members were present:

Stade, Chairman, Lingemann, Kalahar, Powell, O. Henderson, Stepnitz, Rettmiller, Veryser and Wangelin.

The Committee met to consider the apportionment of all taxes, County, Township and School for 1948.

Motion was made by Henderson and supported by Stepnitz that the Committee approve the total tax levy of \$3,834,607.24 and recommend its adoption to the Board. Motion carried.

Motion was made by Veryser and supported by Wangelin that the Committee recommend the transfer of \$25,000.00 from the General Fund to the Retirement Fund to cover part of the 1948 County contribution. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

October 28th, 1948

Mr. Bennett, the County Controller, read to the Board the 1948 Tax Levy and explained the various items. (See report on following page.)

The Clerk announced that the Board of County Canvassers term had expired and that it would be necessary to either appoint a new Board or re-appoint the present Board.

Motion by Wangelin, supported by Brewer that the rules be suspended and the vote of the entire Board be cast for the election of the present Board of County Canvassers, consisting of

Louis Luchtman	Washington
Harold Donaldson	Mt. Clemens
D. M. Kennedy	Roseville

The motion carried.

Motion by Beaubien, supported by LeFevre that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Ray R. Brown
Clerk

November 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday the 10th day of November, A. D., 1948, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

The Chairman announced that before roll call, he would like to introduce to the Board, Mr. Howard Murray, St. Clair County Clerk, who was present. Mr. Murray spoke briefly to the Board.

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
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
William F. Strich	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LaFevre	East Detroit
Henry A. Schmid	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Mr. Henry Gage, a new member from Utica in place of Mr. Ed. Havel, spoke briefly to the Board. Mr. Gage had been a member of the Board, previously, many times.

The Clerk read the minutes of the meeting of October 28th, 1948, which were approved as read.

Mrs. Wiley, representing the Childrens' Aid Society of Detroit, was present and reported on the aid extended to children in Macomb County during the past year and requested that the Board would consider this work and make a donation to the Society.

The Clerk read a communication from the Probate Judge, Jos. E. Trombly, who thanked the Board for the increase in salary he would receive in the next four years.

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

The Clerk read the report of the Finance Committee of November 8th, 1948.

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

The Clerk read the report of the Building Committee of November 9th, 1948.

Motion by Biehl, supported by Hogue, 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, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Weymouth, Beaubien, LaFevre, Schmid, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Large and Hill.

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on November 9, 1948, the following members were present:

O. Henderson, Chairman, Biehl, Stade, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Weymouth and Rosso.

November 10th, 1948

Building Committee Report - continued:

Mr. Lyle Rosso presented bids received for construction of the slaughterhouse and milkhouse at the County Infirmary. After considerable discussion, it was felt by the Committee that it might be more advisable for the Welfare Department to construct the buildings on the basis of time and material.

Motion was made by Veryser and supported by Stade that the Committee recommend that the Social Welfare Department construct a slaughterhouse and milkhouse according to the plans submitted on the basis of time and material. Motion carried.

Motion was made by Biehl and supported by LaGodna that the Controller be authorized to purchase a Veri-typer at a cost of \$385.00 for the use of all departments in the building. Motion carried.

The proposal submitted by the Calroy Heat Engineering Company for the installation of an automatic combustion control system on the two boilers was presented. The cost of equipment is \$1,145.00. At the present time there is no automatic control in the heating boilers.

Motion was made by LaGodna and supported by Veryser that the Committee recommend the purchase and installation of this equipment. Motion carried.

Motion was made by Biehl and supported by Stade that this Committee request the Budget Committee to review the 1949 Salary Schedule for building maintenance employees. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

At this time, Mr. Biehl spoke to the Board about salary schedule of the employees and stated that they were not considered this fall for an increase when the Budget Committee met. He also stated that he thought an increase in the per diem for neglected and dependent children keep should be increased.

Motion by Biehl, supported by Hogue that the Budget Committee study the salary schedule for the employees of the County and also for an increase in per diem for neglected and dependent children. Motion carried.

The Clerk read a communication from the County of Wayne and attached was a certified copy of the Resolution amending the Detroit Metropolitan Aviation Authority Joint Planning and Regulation Agreement. This Resolution was adopted by the Wayne County Board of Supervisors and it is being transmitted to Macomb County for the official records.

Motion by Lindsey, supported by Veryser that the communication and copy of the Resolution be received and filed. Motion carried.

Mr. Lindsey read a communication to the Board from the Detroit Metropolitan Aviation Authority, stating that Macomb County's share of expense should be Two Hundred (\$200.00) Dollars. He stated that if the state allowed the aviation gas tax to be returned to the authority, that this payment would not be necessary. He recommended that the County pay this amount providing other members of the authority pass similar resolutions.

Motion by Lindsey, supported by Cooley that this payment be made if the provisions as stated were carried out. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Weymouth, Beaubien, LeFevre, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (4) Neale, Large, Hill and Schmid.

The Chairman declared the motion carried.

The Clerk read a petition signed by eighty-seven (87) residents in Chesterfield Township, calling the Board's attention to the fact that there should be sidewalks constructed in Chesterfield Township in order that children going to the Weller School located on U. S. 25 would not have to walk on the Highway which was dangerous due to the great amount of traffic.

November 10th, 1948

Motion by Stade, supported by Veryser, that this petition be referred to the Road Commission and the Road Committee of the Board of Supervisors. Motion carried.

Motion by Weymouth, supported by Biehl, that the matter of licensing of builders in Macomb County be referred to the Legislative Committee and to report back at the next meeting of the Board. Motion carried.

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

Motion carried.

Floyd W. Rosso

Chairman

Guy L. Brown

Clerk

December 10th, 1948

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday the 10th day of December, A. D., 1948, 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
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. H. Beaubien	East Detroit
Harold LeFevre	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a communication from the City of New Baltimore, by the City Council, advising that Kenneth Hill and Arthur Shorkey were appointed by the City of New Baltimore to sit on the County Board of Supervisors.

The Clerk read the minutes of the meeting of November 10th, 1948 which were approved as read.

The Chairman introduced the new elected County Clerk, Mr. Hofstetter, who was present:

The Clerk read the report of the Finance Committee of December 8th, 1948.

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

The Clerk presented the Bonds of the newly elected County Officials.

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

The Clerk read the report of the Drain Committee of December 6th, 1948. This report refers to the South Macomb Drainage District and also to two proposed Resolutions attached; one covering the operation of the South Macomb District and the other settling claims of Bond Holders against the disposal plant.

The Clerk read two opinions from the Prosecuting Attorney, the first was with regard to the method of managing the South Macomb Sewage District. At the present time, the County Drain Commissioner is director of this district. The second is whether the Supervisors can appoint a Committee of three members or the County Drain Commissioner to direct the operation of the District. The opinion of the Prosecuting Attorney is that the Board of Supervisors may appoint a committee of three, returning the operation of the South Macomb Sanitary Sewage District from the Drain Commissioner to such a committee. The second opinion is with regard to ratifying an agreement whereby the South Macomb Sanitary Sewage District is to settle all claims to the Bond Holders to the property represented by the disposal plant for \$12,000.00, the disposal fund to pay \$2,988.84 and the balance of \$9,011.16 is to be advanced by the County of Macomb with the agreement by the municipalities making also the South Macomb Sanitary Sewage Municipalities agreeing to repay the County with funds advanced.

Motion by Kalahar, supported by Gage that the report of the Drain Committee be received, filed, recommendations adopted and spread upon the minutes and the proposed Resolution, known as #2, that the Board of Supervisors appoint a Committee of three of its members to act as its agents with regard to the operation of the Interceptor and branches of the Nine Mile Disposal Plant, be adopted. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

December 10th, 1948

Nays: (0) None

Absent: (4) Neale, Hogue, Large and Hill.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 465, APPOINTMENT OF COMMITTEE OF THREE MEMBERS OF THE BOARD OF SUPERVISORS FOR OPERATION OF THE LAKESHORE INTERCEPTOR AND BRANCHES OF NINE MILE DISPOSAL PLANT, Resolution Book Page No. 465.

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 6, 1948, the following members were present: Schoenherr, Chairman, O. Henderson, Brewer, LeFevre, Lingemann, Biehl, Veryser, Strich and Rosso.

Messrs. Harper, Retzlaff and Hugh Francis were present also.

Mr. Francis brought to the attention of the Committee the question of the Nine Mile Halfway Disposal Plant suit. He stated that at the present time they were in a position to go to court and arrange for the final decree to settle this claim on the basis of payment of \$12,000.00 by the county.

Mr. Harper reported that the three Nine Mile Halfway Drain Maintenance accounts had a balance of \$2,988.84 that could be used as part payment and that if the county would advance the balance, the municipalities in the South Macomb Sanitary Drainage District would repay the county from the funds of that district.

Motion by Biehl, supported by LeFevre that the Committee recommend to the Board that the county pay an amount of \$9,011.16 in settlement of the Newberry vs., Nine Mile Halfway District suit that the Drain Commissioner be authorized to pay \$2,988.84 out of Nine Mile Maintenance accounts on the same suit making a total payment of \$12,000.00 and that the attached resolution authorizing said payments be approved. Motion carried.

A recommendation received from the South Macomb Drainage Board was read to the Committee. This Board recommends that the supervisors designate three members of the Board to act as its agent in handling the affairs of the South Macomb Drainage District in place of the Drain Commissioner. The Board of Supervisors has this authority under Act No. 353 of the Public Acts of 1941.

Motion by Strich, supported by Veryser that the Committee recommend to the Board that Paragraph 3 of Resolution 376 passed by the Board on March 10, 1942 be rescinded and an amendment made thereto setting up a committee of three members of the Board to act as agent of the Board for the purpose of constructing intercepting sewers and other means of conveying sewage of southern Macomb County to the City of Detroit under the authority of Act No. 353 of the Public Acts of 1941 and further, recommend that the attached resolution be approved. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman

Motion by Beaubien, supported by Weymouth that the proposed Resolution known as No. 1, with regard to the settlement of claims of Bond Holders against the Nine Mile Disposal Plant, be adopted. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Omar Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Hogue and Large.

The Chairman declared the Resolution adopted. See RESOLUTION No. 466 - Re: SETTLEMENT OF CLAIMS OF BOND HOLDERS AGAINST THE NINE MILE DISPOSAL PLANT, See Resolution Book Page #466.

Motion by Biehl, supported by Strich that the Chairman appoint a Committee of three members of the Board to act as agents in the management of the South Macomb Sewage District. Motion carried.

December 10th, 1948

The Chairman nominated Schoenherr, Lingemann and Strich to this position.

Motion by Weymouth, supported by LeFevre that Supervisor Beaubien be also nominated to this Committee.

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

The Chairman nominated tellers Wagner and Lindsey as it was decided that the Supervisors vote by secret ballot and the three receiving the highest number of votes be elected to this agency. Following the election, the tellers reported that Schoenherr received twenty-four (24) votes, Lingemann received twenty-three (23) votes and Strich received twenty-one (21) votes. The Chairman declared these three men elected and also requested that the ballots be destroyed. Supervisor Beaubien also received (5) votes.

The Clerk read the report of the Road Committee of November 8th, 1948 and attached was a proposed Resolution from the Road Commission and a Quit Claim Deed for a piece of property in Shelby Township that had been used as a gravel pit, the valuable gravel having been removed, the Road Commission decided to sell the property and have an offer from a Joseph Maertens to purchase.

Motion by Beaubien, supported by Veryser that the report be received, filed and spread upon the minutes and the proposed Resolution be adopted and the Chairman of the Board of Supervisors and the County Clerk authorized to sign the Quit-Claim Deed. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Hogue and Large.

The Chairman declared the motion carried and the proposed Resolution adopted. See RESOLUTION No. 467 Re: QUIT-CLAIM DEED TO JOSEPH MAERTENS FOR PROPERTY IN SHELBY TOWNSHIP FORMERLY A GRAVEL PIT, Resolution Book Page #467.

The report of the Road Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on November 8, 1948, at 10:00 A. M., in the office of the Road Commission, the following members were present: Veryser, Toles, Stepnitz, LaGodna, Schmid, Henderson, Lingemann, Lemmon, Beaubien and Strich.

Commissioners Conner and Malow explained the purpose of this meeting, which was to inform the Committee that an offer of \$350.00 per acre had been made to the Road Board for the sale of ten acres of land off of County Pit #10, out of which the County has removed all material of any value for County Road Maintenance.

Motion by Strich, supported by Schmid, that the sale of ten acres of land off of County Pit #10 at \$350.00 per acre be recommended to the Board of Supervisors for their approval and that proper resolution be prepared covering this transaction for their adoption. Motion carried.

Motion by Lingemann, supported by LaGodna, that this meeting stand adjourned. Motion carried.

Chairman

The Clerk read the report of the Budget Committee of December 9th, 1948.

Motion by Cooley, supported by Lemmon 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, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Neale, Hogue and Large.

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on December 9, 1948, the following members were present: Brewer, Chairman, Lingemann, Powell, Wangelin, Lemmon, Stepnitz, Hill, Strich and Rosso.

December 10th, 1948

Report of Budget Committee - continued:

The Committee met to review the budget for 1949 as requested by the Board of Supervisors.

Motion by Wangelin, supported by Powell that the Committee recommend to the Board that no personal names be painted on the outside of county owned cars. Motion carried.

Motion by Wangelin, supported by Stepnitz that the Committee recommend to the Board that on all county owned cars the name of the Department by which they are used be printed on the door of the car. Motion carried.

Motion by Lingemann, supported by Hill that the Committee recommend to the Board that the minimum of \$1.00 per day now paid to boarding mothers for the care of dependent and neglected children be increased to \$1.50. Motion carried.

The Committee is not prepared at this time to offer any recommendation for changes in the 1949 budget as it is felt by the members that if adjustments are to be made, it will be necessary to have more time to go over the various departments. In order to accomplish this, a meeting has been scheduled for December 16, 1948.

Motion was made to adjourn.

A. N. BREWER
Chairman

At this time, Mr. Ahrens of the Probate Court, appeared before the Board and requested that he be given some funds for the purpose of purchasing Christmas presents for the wards of the County.

Motion by Lingemann, supported by Cooley that the request of Mr. Ahrens be granted. Motion carried.

The Sheriff, the Prosecuting Attorney and the Drain Commissioner spoke to the Board with regard to their administration and thanked the Board for their fine co-operation. Mr. Harper also reported to the Board on the progress of the spillway, up to the present time.

The Clerk read the report of the Welfare Committee of December 3rd, 1948.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on December 3rd, 1948, the following members were present:

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

Also present were Messrs. Hartung and Rosso of the Welfare Department and Dr. Stryker of the Health Department.

The Committee met with the representatives of the St. Joseph Hospital to discuss the recent request made by the hospital for an increase in the per diem rate for the care of county patients. It was pointed out to the Committee that after the regular six months audit of their records, it had been determined that the cost of taking care of patients was \$15.03. They stated that if Mr. Peltier of the Macomb County Laboratory would take care of all county laboratory work the price to the county would be \$13.03 which includes all services.

Motion by Lindsey, supported by Kalahar that the Committee recommend to the Board of Supervisors that the per diem rate for county patients at St. Joseph Hospital be set at \$13.03 effective Nov. 1, 1948. Motion carried.

Dr. Stryker brought to the attention of the Committee the question of paying for supplies furnished tuberculosis patients in institutions. He stated that under the Contagious Act only those charges that are necessary for the care and improvement of the patient could be paid from Contagious Funds. According to an opinion of the Prosecuting Attorney, any other supplies needed by the patient would be because they are indigent and therefore a charge against the Welfare Funds.

December 10th, 1948

Report of Welfare Committee - continued:

Motion by Kalahar, supported by Strich that all supplies needed by indigent tuberculosis patients in institutions not necessary for their treatment be paid for by the Welfare Department. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

Motion by Kalahar, supported by Brewer, that the Board extend the thanks to the retiring County Officials for the splendid work they have performed during the past two years. Motion carried.

The Chairman called upon the County Clerk, Mr. Brown, who spoke, briefly to the Board and thanked them for their co-operation.

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

Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk