

January 10th, 1949

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 January, A. D., 1949, 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
Hugh H. Neale	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
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Henry Gage	Utica
Flloyd 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, 1948, which were approved as read, with the exception of two minor corrections.

The Clerk read a proposed Resolution by the Prosecuting Attorney, approving the bonds of County Officials.

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, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Henderson, Hogue and Cooley.

The Chairman declared the Resolution adopted. See RESOLUTION No. 468 Re: APPROVAL OF BONDS OF COUNTY OFFICIALS, Resolutions Book Page #468.

Supervisor Henderson spoke to the Board regarding the building of the County Hospital with the money on hand, stating the urgent need for a hospital at this time and requested an expression from the Board members. Mr. Lyle Rosso gave a short talk on the need of a hospital, stating the great expense of keeping county patients in St. Joseph's Hospital and other hospitals and stated that Mr. Henderson's request should be given much consideration so that the present situation might be relieved.

Supervisor Hill then gave a talk regarding the building of two units to be constructed at the present time and to continue on a unit basis.

Motion by Hill, supported by Beaubien that the matter of the construction of the hospital be referred to the Building and Welfare Committees for further study. On roll call, there were:

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

Nays: (0) None.

Absent: (2) Hogue and Cooley.

The Chairman declared the motion carried.

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The Clerk read a letter from the East Detroit Civic League, dated November 1st, 1948, relative to a resolution passed at a meeting of the Board of Directors and members of the East Detroit Civic League to support the action of their City Council favoring an Assistant Prosecutor for the South Macomb District.

Motion by Cooley, supported by Large that the letter be referred to the Prosecuting Attorney for study. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

The Clerk read a letter from D. Hale Brake, Chairman of the Michigan Institute of Local Government of December 28th, 1948, which referred to membership of this Institute. Supervisor Lindsey spoke favoring Macomb County being represented in this Institute.

Motion by Gage, supported by Wangelin that the letter be received, filed and referred to the Zoning Committee with power to act. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

The Clerk read a letter from the Michigan Association of State Supervisors of November 30th, 1948.

Motion by Hill, supported by Kalahar, that the County Board of Supervisors approve the changes in the Welfare Act and a proper Resolution be drawn up favoring the recommendations. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

Mr. Lohr, Drain Commissioner, addressed the Board, stating that he wished to work and co-operate with the Board and to do a good job for Macomb County and expressed deep interest in the spillway, pledging his best co-operation in the interest of the people and the members of the Board of Supervisors. Following Mr. Lohr's address to the Board, the Clerk read a letter from Mr. Lohr addressed to the Board and dated January 6th, 1949.

Motion by Weymouth, supported by Veryser that the letter be received, filed, referred to the Drain Committee to meet with Mr. Lohr to look into the situation referred to in the letter. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

The Clerk presented a petition for the incorporation of Fitzgerald City in Warren Township.

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Motion by Hill, supported by Cooley that this matter be referred to the Prosecuting Attorney to check and draw up necessary papers regarding this petition.

On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

The Chairman declared a recess for the purpose of a meeting of the Legislative Committee.

Following a short meeting of the Legislative Committee, the meeting was called to order by Chairman Rosso.

Mr. Bennett, County Controller, read the minutes of the meeting of the Legislative Committee of this date, which is as follows:

"To the Honorable Board of Supervisors

At a meeting of the Legislative Committee held on January 10, 1949, the following members were present:

Neale, Chairman, Hill, Lingemann, LaGodna, Biehl, Powell, Schoenherr, Rettmiller, Weymouth and Rosso.

The Committee met to discuss a resolution drawn up by the Prosecutor with reference to the regulation and licensing of building contractors. Statute covering such regulation was reviewed by the Chairman of the Committee. Because of the restrictions therein, it was thought advisable that the communities in the county be given an opportunity to study the act.

Motion by Biehl, supported by Rettmiller that a copy of the proposed resolution be submitted to the various municipalities and that they be instructed that the Board of Supervisors will have the matter up for discussion at their meeting of February 10, 1949. Motion carried.

Motion was made to adjourn."

SHERWOOD J. BENNETT  
Secretary

Mr. Bennett, County Controller, requested the names of the Supervisors who wished to attend the State Convention at Lansing, on dates of January 25th, 26th and 27th, 1949.

Motion by Beaubien, supported by Large that the County pay the expenses for all Supervisors who wished to attend the Convention, and also the expense of the County Clerk and Controller. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Neale, Cooley, Weymouth, Beaubien, LeFevre, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (1) Hogue.

The motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin

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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
D. N. Cooley	Mount Clemens
Harold LeFevre	East Detroit
Thomas Large	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Budget Committee of January 5th, 1949.

Supervisor Biehl spoke in favor of the recommended increase for the employees, stating that the expenses for the employees were equally as high as those of the officials who were given greater raises. A general discussion was entered into by Supervisors Biehl, Brewer, Wangelin, Large and Hill, for and against the increases in salary for employees. Following the discussion, Supervisor Hill further explained the budget of the Prosecuting Attorney's Office; also the budget of the Sheriff's Department and explained that due to the fact that the Deputy Sheriffs had to purchase their own uniforms and furnish their own bond, he felt that the greater increase per year was very fair. Mr. Bennett, County Controller, further explained the budget of the Building Maintenance.

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

Ayes: (16) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Stade, Friehs, Strich, Lindsey, Cooley, LeFevre, Hill, Shorkey, Schoenherr, Rettmiller and Rosso.

Nays: (6) Toles, Lemmon, Wangelin, Henderson, Powell and Wagner.

Absent: (6) Neale, Hogue, Weymouth, Beaubien, Kalahar and Gage.

Not voting: (2) LaGodna and Large.

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

"To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on January 5, 1949, the following members were present: Brewer, Chairman, Powell, Lemmon, Hill, Wangelin, Stepnitz, Strich and Rosso.

The Committee met to discuss further proposed increases for county employees. A schedule was prepared a copy of which is attached hereto.

Motion by Hill, supported by Strich that the Committee recommend to the Board of Supervisors salary increases amounting to \$19,860.00 as per attached schedule with the understanding that the increases to classified employees be added to the maximum of the salary range and be effective only after an employee has reached the maximum now set up in the budget. Roll call was requested on the motion. Yea - Brewer, Stepnitz, Hill and Strich. Nay - Powell, Wangelin and Lemmon. Motion was declared carried.

Motion by Hill, supported by Strich that all new employees of the county except elective officials be requested to file an employee's application. Motion carried.

Motion was made to adjourn.

A. N. BREWER  
Chairman

(Revised recommended budget on following pages)

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## SALARY CHANGES RECOMMENDED BY BUDGET COMMITTEE

	EFFECTIVE JAN. 1, 1949	RECOM- MENDED INCREASE	REVISED SALARIES
<b>ADDRESSOGRAPH</b>			
Property Engineer	\$3,960.00	\$120.00	\$4,080.00
Draftsman	3,240.00	120.00	3,360.00
Machine Operator	2,520.00	120.00	2,640.00
Machine Operator	1,800.00	120.00	1,920.00
<b>AGRICULTURAL EXTENSION</b>			
Stenographer Clerk II	2,280.00	120.00	2,400.00
Stenographer Clerk I	2,040.00	120.00	2,160.00
<b>CIRCUIT COURT</b>			
Assignment Clerk	2,860.00	120.00	2,980.00
(2) Stenographers (each)	3,720.00	120.00	3,840.00
<b>CLERK</b>			
Chief Deputy	3,360.00	120.00	3,480.00
(2) Typist Clerk III (each)	2,400.00	120.00	2,520.00
(1) Typist Clerk II	2,160.00	120.00	2,280.00
(2) 2 Typist Clerk I (each)	1,920.00	120.00	2,040.00
<b>CONTROLLER</b>			
Deputy	3,360.00	120.00	3,480.00
General Clerk III	2,400.00	120.00	2,520.00
(3) Account Clerk II (each)	2,400.00	120.00	2,520.00
<b>COUNTY BUILDING</b>			
Engineer	3,720.00	780.00	4,500.00
(Overtime now paid <del>Engineer</del> to be discontinued)			
(3) Asst. Engineers (each)	2,640.00	360.00	3,000.00
(1) Janitor	2,460.00	180.00	2,640.00
(2) Janitors (each)	2,400.00	180.00	2,580.00
(3) Janitors (each)	2,280.00	180.00	2,460.00
(1) Janitor	2,160.00	180.00	2,340.00
(1) Janitress (Part time)	1,620.00	-	1,620.00
(2) Elevator Operators (each)	2,400.00	120.00	2,520.00
<b>DRAIN COMMISSIONER</b>			
(2) Deputies (each)	3,360.00	120.00	3,480.00
Account Clerk III	2,580.00	120.00	2,700.00
General Clerk III	2,400.00	120.00	2,520.00
Assessment Clerk	2,280.00	120.00	2,400.00
Engineer Rodman	2,520.00	-	2,520.00
<b>FRIEND OF THE COURT</b>			
Friend of the Court	3,060.00	120.00	3,180.00
Stenographer Clerk II	2,280.00	120.00	2,400.00
Investigator Clerk	2,400.00	-	2,400.00
<b>PROBATION OFFICER</b>			
Probation Officer	3,060.00	120.00	3,180.00
Stenographer Clerk II	2,280.00	120.00	2,400.00
<b>PROBATE COURT</b>			
Probate Register	3,360.00	120.00	3,480.00
Chief Deputy Register	3,060.00	-	3,060.00
2nd Deputy Register	2,520.00	120.00	2,640.00
Probation Officer	3,060.00	120.00	3,180.00
Court Stenographer	2,760.00	120.00	2,880.00
Stenographer Clerk II	2,280.00	120.00	2,400.00
Typist Clerk III	2,400.00	120.00	2,520.00
General Clerk I	1,920.00	120.00	2,040.00
Juvenile Register	3,360.00	120.00	3,480.00
Girls' Probation Officer (Part Time)	550.00	60.00	610.00
<b>PROSECUTING ATTORNEY</b>			
Chief Assistant	4,620.00	980.00	5,600.00
(1) Assistant	4,320.00	580.00	4,900.00
(2) Assistants (each)	4,320.00	(1,020.00)	3,300.00
Civil Counsel	3,120.00	380.00	3,500.00
(3) Stenographer Clerk II (each)	2,280.00	120.00	2,400.00
(1) Court Reporter	2,760.00	120.00	2,880.00
<b>RADIO</b>			
Engineer	3,720.00	120.00	3,840.00
(2) Assistants (each)	3,420.00	120.00	3,540.00
<b>REGISTER OF DEEDS</b>			
Deputy	3,360.00	120.00	3,480.00
(2) Rectigraph Clerk II (each)	2,400.00	120.00	2,520.00
(2) General Clerk II "	2,160.00	120.00	2,280.00

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Recommended Revised Budget - continued:

	Present Yearly Salary	Recom- mended Increase	Revised Salaries
<b>SCHOOL SUPERINTENDENT</b>			
(3) Stenographer Clerk II (each)	\$2,280.00	\$120.00	\$2,400.00
<b>COUNTY TREASURER</b>			
Deputy	3,360.00	120.00	3,480.00
General Clerk IV	3,120.00	120.00	3,240.00
Cashier III	2,760.00	120.00	3,240.00
Account Clerk III	2,580.00	120.00	2,700.00
Account Clerk II	2,400.00	120.00	2,520.00
(2) General Clerk III (each)	2,400.00	120.00	2,520.00
Typist Clerk II <del>XXXXX</del>	2,160.00	120.00	2,280.00
(4) General Clerk II (each)	2,160.00	120.00	2,280.00
<b>SHERIFF</b>			
Undersheriff	3,420.00	300.00	3,720.00
Chief Deputy	3,420.00	300.00	3,720.00
(23) Deputies (each)	3,120.00	300.00	3,420.00
(2) Court Officers "	2,160.00	120.00	2,280.00
Matron	2,160.00	120.00	2,280.00
Clerk	2,160.00	120.00	2,280.00
<b>TOTAL INCREASES</b>		<b>\$18,840.00</b>	
<b>SOCIAL WELFARE ADMINISTRATION</b>			
Direct Relief Director	\$3,420.00	\$180.00	\$3,600.00
Infirmery-Hospital Director	3,420.00	-	3,420.00
Accountant V	3,120.00	-	3,120.00
Account Clerk II	2,400.00	120.00	2,520.00
(3) Case Workers (each)	2,460.00	120.00	2,580.00
Intake Interviewer	2,400.00	120.00	2,520.00
Stenographer Clerk I	2,040.00	120.00	2,160.00
Intake Interviewer (Hospitalization)	2,160.00	120.00	2,280.00
<b>INCREASE WELFARE</b>		<b>\$1,020.00</b>	
<b>TOTAL</b>		<b>\$19,860.00</b>	

Supervisor Hill spoke to the Board regarding the Contagious Disease Committee and its duties being transferred to the Health Department and asked the Supervisors to back a Bill now in Legislature and presented a proposed Resolution. The Clerk read the proposed Resolution re: Transferring the Duties of the Contagious Disease Committee to the County Board of Health.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Cooley, LeFevre, Large, Hill, Shorkey, Schoenherr, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Neale, Hogue, Weymouth, Beaubien, Kalahar and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 469 Re: TRANSFERRING THE DUTIES OF THE CONTAGIOUS COMMITTEE TO THE COUNTY BOARD OF HEALTH, Resolution Book Page 469.

The Clerk read a proposed Resolution re: Request to the State of Michigan to increase its financial support so that adequate health services may be established and maintained.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Cooley, LeFevre, Large, Hill, Shorkey, Schoenherr, Rettmiller and Rosso.

Nays; (0) None.

Absent: (6) Neale, Hogue, Weymouth, Beaubien, Kalahar and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 470 Re: REQUEST TO THE STATE OF MICHIGAN TO INCREASE ITS FINANCIAL SUPPORT SO THAT ADEQUATE HEALTH SERVICES MAY BE ESTABLISHED AND MAINTAINED, Resolution Book Page #470.

Motion by Hill, supported by Lemmon, that the Chairman of the Board of Supervisors be authorized to name a member to the County Library Board and the County Board of Health. The motion carried and the Chairman named A. N. Brewer a member of the Library Board and Lyle E. Rosso a member of the County Board of Health.

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Supervisor Wagner spoke to the Board regarding the drive for funds for Infantile Paralysis and stated that 1948 experienced the second largest polio epidemic since 1914 and requested that all members of the Board of Supervisors work with the local chapter in conjunction with our County Health Department and learn how to proceed and asked Dr. Stryker to give a report.

Dr. Stryker spoke to the Board and stated that in 1947 Macomb County had eleven cases of polio and in 1948, twenty-six and three deaths and stated that 1949 may still be a heavier year. Dr. Stryker further asked that all communities lend their support to the March-of-Dimes and the National Foundation. He further stated that no family had ever been refused aid by either the Health Department or the Polio Chapter, involving a polio case, stating that so heavy is the treatment cost of polio that rarely can the average family assume this burden, and stressed the importance of supporting the March-of-Dimes. Dr. Stryker cited that for the period of from Nov. 10, 1947 to May 1st, 1948, the National Foundation sent to the Macomb County Health Department an amount of \$4,857.39. He also quoted one case alone, the Health Department acknowledged two successive checks from the county Polio Chapter for \$1,201.16 and \$1,161.16.

Supervisor Wagner spoke regarding a Committee in Wayne County taking care of the metropolitan area and asked that Macomb County be represented on this Committee. Dr. Stryker again spoke and stated that the metropolitan district included the area up to the 14 mile road and also requested that Macomb County be represented in the Metropolitan District Committee. The Chairman then asked who he should contact to seat a member on this District Committee.

Clerk

Motion by Wagner, supported by Lindsey that the/forward a letter to the proper authorities requesting representation by Macomb County. Motion carried.

Supervisor Lindsey brought up the matter of the gas tax and offered a Resolution to the Board.

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

Ayes: (21) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Cooley, Hill, Shorkey, Schoenherr, Rettmiller and Rosso.

Nays; (0) None.

Absent: (9) Stepnitz, Neale, Hogue, Weymouth, Beaubien, LeFevre, Large, Kalahar and Gage.

The Chairman declared the Resolution adopted. See: RESOLUTION No. 471 Re: RETURN TO EACH COUNTY OF ONE-HALF OF MONEY COLLECTED BY THE STATE FROM AVIATION GAS TAX AND LICENSE FEES IN THAT COUNTY, Resolution Book Page 471.

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

Motion carried.

*Lloyd W. Rosso*  
Chairman

*A. H. Jim Hafstetter*  
Clerk

January 19th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday the 19th day of January, A. D., 1949 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
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
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
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 Chairman explained that this special meeting was called at the request of the Building and Welfare Committees to discuss the question of asking for bids on the proposed Martha T. Berry Memorial Hospital.

Minutes of the meeting of the Building and Welfare Committees held on date of January 14th, 1949, were read to the Board.

Mr. McGrew, representing Harley, Ellington and Day, spoke to the Board regarding procedure that could be followed in asking for bids. He suggested that his firm be permitted to cut from the plans as much as possible in an effort to get the estimated cost down to the cash available and to ask for bids on that basis. Plans for the building were reviewed by Mr. Lyle Rosso and explained to the Board.

Motion by Kalahar, supported by Lingemann that the Board authorize the Building and Welfare Committees to ask for bids for the Martha T. Berry Memorial Hospital for the sum not exceeding \$550,000.00, the present plans to be reduced accordingly by the architect before bids are advertised, bids to be submitted to the Board of Supervisors for final approval. On roll call, there were:

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

Nays: (0) None.

Absent: (4) Veryser, Powell, Hogue and Large.

The Chairman declared the motion carried.

Motion by Gage, supported by LaGodna that the report of the Building and Welfare Committees be received, filed, spread upon the minutes and the bill of \$5,733.75 listed therein for Harley, Ellington and Day be paid. On roll call, there were:

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

Nays: (0) None.

Absent: (4) Veryser, Powell, Hogue and Large.

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



January 19th, 1949

REPORT OF THE BUILDING & WELFARE COMMITTEE TO THE  
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a joint meeting of the Building and Welfare Committees held on January 14, 1949, the following members were present:

O. Henderson, Biehl, Stade, LaGodna, Veryser, Lemmon, Rettmiller, Shorkey, Weymouth, Rosso, Lindsey, Beaubien, Strich and Hill.

The joint committee met with the members of the Social Welfare Board and Messrs. Waldo and McGrew representing Harley, Ellington and Day.

The Committee discussed the possibilities of proceeding with construction of the proposed hospital. It was pointed out, however, that because of loans made out of the Building Fund, it would be necessary to restrict the cost of the building to approximately \$550,000.00. Mr. Waldo explained to the Committee that it would be more feasible to build the entire shell of the building and if found necessary to reduce the cost to leave out a portion of the interior. However, he stated that it would be necessary for his firm to go over the plans to determine just what could be omitted. He suggested that it might be best to ask for bids on the basis of the building as originally planned and then to ask for alternate bids with certain features deleted.

Motion by Beaubien, supported by Biehl that the Committee recommend to the Board of Supervisors the architects be authorized to ask for bids as per suggestion of Mr. Waldo. Motion carried.

Motion by LaGodna, supported by Lemmon that the Chairman of the Board be instructed to call a special meeting of the Board of Supervisors to consider this question. Motion carried.

A revised invoice received from Harley, Ellington and Day was presented to the Committee. The amount still due is \$5,733.75. This represents the balance due the architect under the contract for completion of plans and advertising for bids.

Motion by Lemmon, supported by Veryser that the Committee recommend to the Board the balance of \$5,733.75 due the architect be paid. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON  
Chairman

Motion by Brewer, supported by Rettmiller that the meeting adjourn.

Motion carried.

F. Lloyd W. Rosso  
Chairman

A. H. Jim Hefstetter  
Clerk

February 10th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday, the 10th day of February, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
Adolph Veryser	Chesterfield
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
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
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 Chairman waived the reading of the minutes of the previous meeting for the present time and called upon Mr. Lindsey who presented to the Board, Mr. Eugene Fryhoff, Director of the Detroit Metropolitan Aviation Authority and, also Mr. James Reed, Airport Engineer. Mr. Fryhoff explained to the Board the master plan recently adopted by the Authority, a copy of which had been mailed to each Supervisor prior to this meeting. According to the original charter of the Authority, it is necessary for the three participating counties to approve any overall plans that are set up. Inasmuch, as the other counties have already approved said plan, Mr. Fryhoff asked Macomb County Board to take some action at this meeting.

A letter of February 7th, from the Authority was read to the Board. This letter contained the official request for approval of the master plan report.

Motion by Lindsey, supported by Kalahar that the Board of Supervisors go on record as approving the report of the Detroit Metropolitan Aviation Authority known as "Airports for the Detroit Region." On roll call, there were:

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

Nays: (0) None.

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

The Chairman declared the motion carried.

A letter received from the Detroit Metropolitan Aviation Authority dated February 7th, was read to the Board. This letter asked that some action be taken by the Board of Supervisors to establish a properly constituted authority which according to an explanation of Mr. Fryhoff would have control over all airports in the area and would be permitted to own and operate airports. Mr. Lindsey stated that he felt the Board of Supervisors should be given an opportunity to give this question a little more study.

Motion by Biehl, supported by Beaubien, that the request of the Detroit Metropolitan Authority be referred to the Prosecuting Attorney, Legislative Committee and Mr. Lindsey for further study. Motion carried.

The opinion received from the Prosecuting Attorney covering the petitions filed for the calling of an election for the proposed Fitzgerald City, was read to the Board.

Motion by Strich, supported by Lemmon that the opinion of the Prosecutor be received and filed and, inasmuch, as the petition did not conform with the provisions of the statute, ~~no action~~, that no action be taken and the petitioners be notified and given an opportunity to read the Prosecutor's opinion. Motion carried.

The minutes of the meeting of January 10th and January 19th, were read by the Clerk.

February 10th, 1949

Motion by Weymouth, supported by Henderson that the minutes of January 10th and 19th, be approved as read. Motion carried.

Mr. Kalahar presented to the Board, Miss Dorothy Hiatt, County Librarian, who gave a report of the activities of the County Library for the past year. Numerous letters addressed to the Board of Supervisors from teachers and students in the rural area were read. These letters thanked the Board of Supervisors for furnishing library service and were very thankful for the opportunity to have up-to-date reading.

Motion by Lemmon, supported by Hogue that the report of the County Librarian be received and filed and the letters received from students and teachers throughout the county be turned over to the Library Board. Motion carried.

Motion was made to adjourn until afternoon at 1:00 o'clock, P. M.

A F T E R N O O N   S E S S I O N

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Amada
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
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
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller U	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The proposed resolution presented to the Board at the last meeting, covering licensing of building contractors, was discussed. Copies of the proposed resolution were sent to all municipalities after the January meeting, with the request that they advise the Board of their desires. Four replies have been received to date. Two in favor of the resolution and two opposed.

Motion by Wangelin, supported by Henderson that the proposed resolution be tabled until the next meeting and before that time the Civil Counsel prepare a resume of the Act so that a copy can be submitted to each municipality with the request that they state by letter whether or not they are in favor of such a resolution. Motion carried.

Mr. Lyle Rosso appeared before the Board and stated that he had been employing an assistant for the hospital who had been paid out of the Operating Expense for the past several months. He would like this employee to be placed on the regular payroll.

Motion by Biehl, supported by Stepnitz that an amount of \$1,560.00 be transferred from the Operating Expense of the budget of the Infirmary to the Payroll budget. Motion carried.

Letter received from the South Macomb Sanitary District Board was read. The Board stated that they had made a payment of \$10,428.28 on February 1st as principal and interest on the Lakeshore Interceptor advance and also \$2,000.00 on the advance made by the County for the Nine Mile Halfway Plant.

Motion by LeFevre, supported by Strich, that the letter be received and filed. Motion carried.

Detroit

Letter received from the Greater ~~Mark~~ Hospital Fund was read. This letter is in reply to a request made by the Board of Supervisors at its last meeting. The Director of the Fund stated that he felt sure the Board of Trustees would add the name of Dr. Stryker at their next meeting.

The report of the Drain Committee of January 28th, was read to the Board.

Motion by Strich, supported by LeFevre, that the last motion of the report be stricken from the report. Motion carried.

Motion by Biehl, supported by Strich that the report of the Drain Committee of January 28th, be received, filed and spread upon the minutes. The motion carried and the report is as follows:

February 10th, 1949

To the Honorable Board of Supervisors

Jan. 28, 1949

At a meeting of the Drain Committee, the following members were present:

Schoenherr, Biehl, Brewer, Strich, LeFevre, Rosso.

Drain Commissioner Lohr and Arnold Rockensuess were also present.

The Drain Commissioner stated that the Ford pickup in use for 7 years needed replacing. Cost to be paid out of the Revolving Car Account.

It was suggested that it might be better at this time to replace both pickup trucks used by the department.

Motion by Biehl, supported by Brewer, that Drain Commissioner and Controller be authorized to advertise for bids and purchase either 1 or 2 new 1/2 ton trucks. Motion carried.

ALEX SCHOENHERR  
Chairman

Letter dated February 8th, received from the Detroit Metropolitan Aviation Authority was read. This letter proposed the passage of two resolutions by the Authority and asked that they be placed on file in the County.

Motion by Lindsey, supported by Hogue that the resolutions be received and filed as per request of the Authority. Motion carried.

A proposed Resolution setting the depositories for Macomb County funds was presented by the County Treasurer and read to the Board.

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

Ayes: (22) Toles, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, Priehs, Strich, Powell, Wagner, Lindsey, Hogue, Cooley, Beaubien, LeFevre, Shorkey, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (8) Brewer, Veryser, LaGodna, Neale, Weymouth, Large, Hill, Kalahar.

The Chairman declared the Resolution adopted. See RESOLUTION No. 472 - Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 472.

Report of the Macomb County Laboratory for the months of December and January was presented to the Board.

Motion by Lindsey, supported by Beaubien that the reports be received and filed. Motion carried.

Several resolutions that have been received from other counties were read. Most of these resolutions are asking for changes in present state laws.

Motion by Gage, supported by Cooley that the resolutions be referred to the Legislative Committee and that they report back if any action is necessary. Motion carried.

Report of the Finance Committee was presented to the Board.

Motion by Wangelin, supported by Henderson that the report of the Finance Committee showing the claims paid in January be received and filed. Motion carried.

Mr. Henderson advised the Board that the operator of the Snack Bar on the first floor of the County Building was desirous of giving up the stand. Mr. Henderson asked the Board for some advice as to whether or not a new lease should be given to some other party.

Motion by Lemmon, supported by Schoenherr that the question of the Snack Bar be referred to the Building Committee with power to act. Motion carried.

Mr. Morrison, Radio Engineer, appeared before the Board with the request that some action be taken on the installation of additional FM equipment. He stated that all parts of the county were now being serviced by FM equipment with the exception of Roseville, East Detroit and St. Clair Shores. To change this portion of the county would involve the cost on the part of the county of \$850.00 providing, of course, the three communities agree to purchase the necessary equipment for their own cars.

Motion by Wagner, supported by Cooley that the Board authorize the purchase of necessary FM equipment to change the transmitter for the area at a cost of \$850.00. Motion carried.

Motion was made to adjourn.

F. Lloyd W. Rosso  
Chairman

A. H. Jim Hafstetter  
Clerk

March 22nd, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday the 22nd day of March, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order at 10:30 A. M., 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 Lemmon	Lenox
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 Lindse6	Mount Clemens
High H. Neale	Mount Clemens
D. N. Cooley	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Harold LeFevre	East Detroit
Arthur Shorkey	New Baltimore
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.

Minutes of the meeting of February 10th, were read by the Clerk.

Motion by Brewer, supported by Gage that the minutes be approved as read. Motion carried.

A proposed resolution was presented by the County Treasurer authorizing the depository of securities in Detroit Branch of the Federal Reserve Bank of Chicago.

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

Ayes: (20) Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wagner, Henderson, LaGodna, Priehs, Strich, Powell, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Shorkey, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (10) Toles, Lingemann, Stade, Wagner, Neale, Hogue, Large, Hill, Kalahar and Schoenherr.

The Chairman declared the resolution adopted. See RESOLUTION No. 473 Re: DEPOSITORY FOR SECURITIES IN DETROIT BRANCH OF THE FEDERAL RESERVE BANK OF CHICAGO, Resolution Book Page 473.

Report of the Road Committee of the meeting of March 11th, was read. The detailed annual report for the year of 1948 was read to the Board by Mr. Brink, County Road Engineer.

Motion by Brewer, supported by Veryser that the report of the Road Committee be received and filed and the recommendations adopted. Motion carried.

Chairman Rosso congratulated the Road Department and thanked them for their co-operation in the past year. (See report of Road Committee on following pages.)

The report of the Budget Committee of March 21st was read.

Motion by Biehl, supported by Henderson that the report be received, filed, spread upon the minutes and the recommendations for changes in the budget be approved. On roll call, there were:

Ayes: (20) Brewer, Veryser, Stepnitz, Biehl, Lemmon, Wangelin, Henderson, LaGodna, Priehs, Strich, Powell, Lindsey, Cooley, Weymouth, Beaubien, LeFevre, Shorkey, Rettmiller, Gage and Rosso.

Nays: (0) None

Absent: (10) Toles, Lingemann, Stade, Wagner, Neale, Hogue, Large, Hill, Kalahar, Schoenherr.

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

# Affidavit of Publication

State of Michigan, }  
 County of Macomb } ss.

..... Paul W. McKee .....

being duly sworn, deposes and says, that he is one of the publishers of the ...Daily Monitor... Leader, a newspaper published and circulated in the County of Macomb, in said State; that the annexed printed notice has been duly published in said newspaper at least once in each week for ....1..... successive weeks, and that the first publication thereof was on the .....19th..... day of .....April....., A. D. 19.49, and the last publication thereof was on the .....19th..... day of

.....April....., A. D. 19.49

*Paul W. McKee*

Subscribed and sworn to before me this 22nd

day of .....April....., A. D. 19.49

*Dorothy R. Kendrick*  
 Notary Public, Macomb Co. Mich.  
 DOROTHY R. KENDRICK

Notary Public, Macomb County, Mich.  
 My Commission Expires Jan. 19, 1951

**PRINTER'S BILL**

3 1/2 pages ~~for~~.....

Times .....

Affidavit .....

Received Payment, Amt. \$490.00

.....

No. ....

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# The Probate Court

FOR THE

COUNTY OF MACOMB

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ESTATE OF

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## Affidavit of Publication

OF

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Received and filed this .....

day of ....., A. D. 19....

and recorded in Liber ..... on

Page .....

.....

Probate .....

WILLIAM E. MALOW, CHAIRMAN  
UTICA, MICH.

ROY CONNER, VICE-CHAIRMAN  
RICHMOND, MICH.

ALFRED FOERSTER, MEMBER  
CENTER LINE, MICH.

BOARD OF  
**COUNTY ROAD COMMISSIONERS**  
MACOMB COUNTY

KARL O. BRINK  
ENGINEER

ADDRESS ALL COMMUNICATIONS TO THE  
BOARD AND NOT TO INDIVIDUALS

ARNOLD F. ULLRICH  
AUDITOR - SECRETARY

MOUNT CLEMENS, MICHIGAN

*March 22, 1949*

I, Wm. E. Malow, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-sixth Annual Report for the period January 1st, 1948 to December 31st, 1948, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on March 22, 1949.

*Wm. E. Malow*  
\_\_\_\_\_  
Chairman

Subscribed and sworn to before me, a Notary Public, on this 22nd day of March, 1949.

*Arnold F. Ullrich*  
\_\_\_\_\_  
Notary Public, Macomb County, Michigan

My commission  
expires  
June 20, 1951.



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

Mount Clemens, Michigan

March 22, 1949

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

Sirs: In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Thirty-sixth Annual Report showing cost of operations from January 1st, 1948 to December 31st, 1948, inclusive.

COVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
12	Fraser - Warren	\$ .71	
14	Nine Mile Road - Gratiot West		\$2,355.86
17	Romeo Plank - Ray	84.15	
19	Marsh Road - Shelby-Sterling	70.66	
20	Centerline - Sterling	28.98	
21	Ridge Road - Fairchild-Meade	350.11	
23	Jefferson - Lake		1,443.30
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,662.60	
28	New Haven Town Line	387.55	
29	Town Line - Utica-M-59	1,141.10	
30	Sugar Bush	64.72	
32	Denewith Town Line		3,922.11
36	Richmond - Romeo	424.55	
37	Meade - Ray		2,516.54
42	Mills - Ray & Lenox	448.92	
43	Ray-Macomb Town Line		798.39
44	Romeo Plank - Lenox	714.93	
45	Town Line - West of Romeo		2,681.91
46	Richmond - Memphis	6,117.31	
47	Town Line - New Haven - Meade	274.22	
48	New Haven Plank - Main Street		530.11
49	Utica Gravel - Sterling	2,284.88	
50	Chicago Road		409.72
52	Runyan Road		3,347.62
53	Town Line - Washington - Ray	4.41	
54	Utica Gravel - Erin - Clinton	5,511.05	
55	Nine Mile - Erin - Lake		736.03
56	Armada Village	1,984.80	
58	South River Road	515.72	
59	Eleven Mile Road - Erin & Warren	737.17	
61	Armada - Romeo Ridge		3.10
62	Sixteen Mile - Sterling		510.45
63	Masonic Boulevard		2,823.48
65	Ray Center	3,474.49	
66	Armada - Lakeville	1,107.06	
68	Eighteen Mile - Sterling	711.97	

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
69	Crocker Boulevard	1,820.98	
70	Ten Mile - Van Dyke to Gratiot		8,169.96
71	St. Clair Street - Romeo	267.23	
73	Cady Corner Road	11.48	
76	Jefferson - Lower 3 Miles		9,595.68
77	Sixteen Mile - Centerline East	636.02	
78	North River Road	12,404.19	
80	Sixteen Mile Road - Sterling	189.11	
81	French Claims - Harper	54,315.53	
83	Martin - Gratiot to Jefferson	8,755.46	
84	Little Mack	31,374.16	
85	North Branch Road	60,739.95	
86	Ten Mile - M.C.R.R. West	15,338.01	
87	Davy Road - Van Dyke to Ryan	4,300.04	
88	North Jefferson	41,166.41	
89	Garfield Road	58,395.78	
90	Clinton-Sterling Town Line	22,172.46	
91	Ten Mile - Gratiot East		2,511.83
93	Eleven Mile - Town Line East	15,203.94	
94	Sec. 3-14-16 Richmond Township	5,797.55	
95	Jefferson - Hazel Road	12,707.66	
96	Green Street - New Baltimore	11,216.57	
97	Trombley Road - Warren	15,258.59	
99	Erin-Clinton Town Line	12,097.70	
101	Main Street - Lenox	183.16	
103	McKay Corners - County Line	3,132.46	
104	Zeilesch Road	1,383.48	
105	Wolf Road - Utica-Fraser	21,203.86	
107	Wolf Road - Gratiot to Harper	11,468.99	
108	West Street - Washington		2,266.76
109	Couchez - Van Dyke-Utica-Fraser		16,479.53
111	Closs Road	3,228.39	
113	Champine - Gratiot to Lake		56,581.25
114	Nine Mile - Van Dyke West		30,222.08
118	Shook Road - Harper to Jefferson		12,587.90
122	Richmond Gravel	1,485.98	
125	Sherwood Avenue	2,749.64	
	Weight & Gas Tax Excess	76,660.57	
	<b>TOTALS</b>	<b>\$540,767.41</b>	<b>\$162,566.57</b>
<u>RECAPITULATION OF REDEMPTION FUNDS</u>			
	Total Credit Balance	\$540,767.41	
	Total Overdrafts	<u>162,566.57</u>	
	Balance in Fund December 31, 1948		\$378,200.84

COVERT ROAD FUNDSCONSTRUCTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
76	Jefferson - Lower 3 Miles	\$5,258.34	
78	North River Road	776.47	
81	French Claims (Harper)	24,944.32	
84	Little Mack	1.80	
85	North Branch	22.50	
86	Ten Mile - M.C.R.R. West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,819.13	
88	Jefferson Avenue North		8,055.11
89	Garfield Road	6.90	
90	Clinton-Sterling Town Line	5,207.85	
91	Ten Mile - Gratiot East		2,993.77
93	Eleven Mile - Town Line East		13.07
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	9,852.26	
99	Erin-Clinton Town Line		18.43
103	McKay Corners - County Line	7,471.61	
105	Wolf Road - Utica-Fraser	.35	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,363.05	
108	West Street - Washington	1,993.89	
109	Couchez - Van Dyke to Utica West	14,603.94	
113	Champine - Gratiot to Lake	8,071.07	
114	Nine Mile Road - 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	2,203.36	
125	Sherwood Avenue	3,123.60	
	TOTALS	\$ 97,720.44	\$ 21,269.24

RECAPITULATION OF CONSTRUCTION FUNDS

Total Credit Balance	\$ 97,720.44	
Total Overdrafts	<u>21,269.24</u>	
Balance in Fund December 31, 1948		\$ 76,451.20

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1947, \$93,000.00 in bond principal has been retired, making a total amount of \$2,044,900.00 refunding bonds retired since the date of re-funding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1948 of \$848,000.00 on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	3,000.00	
Clinton	58,774.80	
Chesterfield	15,263.04	
Erin	29,559.86	
Harrison	16,736.96	
Lake	36,997.20	
Lenox	None	
Macomb	24,000.06	
Ray	14,400.12	
Richmond	None	
Shelby	None	
Sterling	25,977.52	
Washington	None	
Warren	10,290.44	
Assesment District Obligation		\$235,000.00
Direct County Obligation		467,000.00
		<u>146,000.00</u>
Total County Road Bonded Indebtedness		\$848,000.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1948 in the amount of \$792,708.45.

County Road Maintenance	\$396,354.23	
County Road Maintenance (Rural)	\$ 63,537.89	\$459,892.12
Amount to Coverts (State and County)	\$264,236.16	
Amount to Cities and Villages	68,580.17	<u>332,816.33</u>
Total Receipts		\$792,708.45

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	\$ 1,054.36
Village of Romeo	3,245.32
City of Centerline	3,947.41
Village of Fraser	855.53
City of East Detroit	10,596.40
Village of Roseville	11,040.72
Village of St. Clair Shores	12,804.54
Village of New Haven	1,110.82
Village of Grosse Pointe Shores	27.00
Village of Richmond	2,107.49
City of Mount Clemens	17,666.39
City of New Baltimore	1,703.67
Village of Memphis	459.06
City of Utica	1,256.90
Village of Warren	704.56
Total	\$ 68,580.17

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
83	960.63
84	28,206.59
88	17,354.71
91	8,707.20
93	1,407.81
95	10,148.10
96	6,578.86
99	2,244.59
105	2,820.03
114	3,110.10
Total	\$ 81,627.24

SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS  
JANUARY 1, 1948 TO DECEMBER 31, 1948

Receipts:

Balance January 1, 1948		\$ 133,996.59
Receipts - 1948 (Cash)	\$1,053,836.26	
Delinquent Tax	25.55	
Interest on Government Bonds	2,232.01	
Transfers from Const. & Redemption Funds (Due Road Fund)	58,390.25	1,114,484.07
<b>Total Receipts</b>		<b>\$1,248,480.66</b>

Disbursements:

Cash Expenditures - 1948	\$1,166,097.66	
Transfer from County Road	1,165.00	
<b>Total Expenditures</b>		<b>\$1,167,262.66</b>
Balance January 1, 1949		\$ 81,218.00

SUMMARY OF COUNTY MAINTENANCE - 1948

EXPENDITURES

RECEIPTS

Div. No.	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts	Grand Total	Division Mileage
1	\$ 24,381.37	\$ 29,599.84	\$ 53,981.21	\$ ---	\$ 1,637.62	\$ 1,637.62	\$ 52,343.59	75.3
2	29,343.79	52,076.95	81,420.74	---	1,532.76	1,532.76	79,887.98	82.1
3	34,729.58	52,207.67	86,937.25	115.00	9,241.08	9,356.08	77,581.17	54.3
4	37,312.76	25,935.49	63,248.25	43.50	1,227.96	1,271.46	61,976.79	75.9
5	43,134.15	27,570.12	70,704.27	117.00	9,101.68	9,218.68	61,485.59	53.8
<b>Totals</b>	<b>\$168,901.65</b>	<b>\$187,390.07</b>	<b>\$356,291.72</b>	<b>\$275.50</b>	<b>\$22,741.10</b>	<b>\$23,016.60</b>	<b>\$333,275.12</b>	<b>341.4</b>

SUMMARY OF TOWNSHIP MAINTENANCE - 1948

EXPENDITURES

RECEIPTS

Township	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts	Grand Total	Township Mileage
Armada	\$ 10,251.75	\$ 4,813.50	\$ 15,065.25	\$ ---	\$ ---	\$ ---	\$ 15,065.25	39.6
Bruce	3,487.18	2,061.90	5,549.08	---	---	---	5,549.08	49.8
Chesterfield	6,171.31	5,064.64	11,235.95	---	50.00	50.00	11,185.95	48.6
Clinton	15,974.48	8,729.40	24,703.88	---	300.00	300.00	24,403.88	95.6
Erin	15,848.31	11,673.50	27,521.81	---	---	---	27,521.81	29.5
Harrison	14,088.53	6,883.06	20,971.59	---	2,000.00	2,000.00	18,971.59	50.3
Lake	4,818.86	1,169.55	5,988.41	---	---	---	5,988.41	7.4
Lenox	5,923.96	5,398.27	11,322.23	---	---	---	11,322.23	66.4
Macomb	13,377.33	10,976.78	24,354.11	---	---	---	24,354.11	52.8
Ray	7,001.21	6,802.23	13,803.44	---	---	---	13,803.44	41.4
Richmond	6,117.57	5,783.13	11,900.70	---	---	---	11,900.70	57.8
Shelby	10,335.41	8,871.81	19,207.22	---	---	---	19,207.22	73.8
Sterling	9,415.47	7,634.64	17,050.11	---	500.00	500.00	16,550.11	51.0
Warren	32,135.64	22,190.74	54,326.38	2,530.00	3,980.00	6,510.00	47,816.38	162.7
Washington	6,499.41	5,715.29	12,214.70	---	---	---	12,214.70	61.5
<b>Totals</b>	<b>\$161,446.42</b>	<b>\$113,768.44</b>	<b>\$275,214.86</b>	<b>\$2,530.00</b>	<b>\$6,830.00</b>	<b>\$ 9,360.00</b>	<b>\$265,854.86</b>	<b>888.2</b>

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE

Name of Account	Total Amount
Commissioners' Salaries	\$ 6,200.00
Engineers' Salaries	4,872.33
Office Salaries	13,160.00
Engineers' Supplies	103.76
Office Supplies	779.98
Advertising	164.66
Commissioners & Engineers Expense	447.00
Compensation Insurance	3,603.98
Group Insurance	1,064.19
Legal Expense	649.75
Miscellaneous Expense	718.15
Postage	200.00
Telephone & Telegrams	576.33
	<u>\$32,540.13</u>
Pension	24,162.85
	<u>\$56,702.98</u>

EXPENDITURES - 1948

RECEIPTS - 1948

BALANCE

NAME OF ACCOUNT	EXPENDITURES - 1948			RECEIPTS - 1948			BALANCE	
	DEBIT JOURNAL	CASH DISBURSEMENT	TOTAL EXPENDITURES	CREDIT JOURNAL	CASH RECEIPTS	TOTAL RECEIPTS	DEBIT	CREDIT
Accts. Receivable	\$ 17,158.48	\$ 38,748.87	\$ 55,907.35	\$ 4,981.69	\$ 39,845.16	\$ 44,826.85	\$ 11,080.50	\$ ---
New Equipment	3,155.53	79,180.47	82,336.00	17,144.87	1,165.00	18,309.87	64,026.13	---
Reserve for Depreciation - Equip.	17,144.87	---	17,144.87	---	---	---	17,144.87	---
Gravel Pit Investment	---	---	---	---	3,504.20	3,504.20	---	3,504.20
Reserve for Depletion - Pits	---	---	---	16,937.70	---	16,937.70	---	16,937.70
Crock Department	1,760.85	32,316.16	34,077.01	9,935.42	19,815.87	29,751.29	4,325.72	---
Material in Stock	---	69,557.25	69,557.25	61,637.50	75.08	61,712.58	7,844.67	---
Covert Assets	193.21	692.43	885.64	---	38,135.66	38,135.66	---	37,250.02
Equity Account	---	---	---	6,291.06	---	6,291.06	---	6,291.06
State Maintenance	39,895.47	46,597.53	86,493.00	---	90,515.21	90,515.21	---	4,022.21
County Maintenance	168,901.65	187,390.07	356,291.72	275.50	22,741.10	23,016.60	338,275.12	---
Township Maintenance	161,446.42	113,768.44	275,214.86	2,530.00	6,830.00	9,360.00	265,854.86	---
General & Administrative Expense	5.01	62,532.05	62,537.06	3,286.06	2,548.02	5,834.08	56,702.98	---
Equipment Repairs	56,292.12	67,614.57	123,906.69	7.35	1,279.09	1,286.44	122,620.25	---
Plant Expense	1,066.46	27,167.11	28,233.57	---	111.15	111.15	28,122.42	---
Weight & Gas Tax Payment	---	332,816.33	332,816.33	---	---	---	332,816.33	---
Gravel Pit Expense	32,306.55	18,989.92	51,296.47	---	---	---	51,296.47	---
Premix	28,476.70	73,530.34	102,007.04	101,965.79	41.25	102,007.04	---	---
Unallocated Operating Cost	2,367.92	16,361.12	18,729.04	1,357.92	---	1,357.92	17,371.12	---
Weight Tax	---	---	---	---	737,807.75	737,807.75	---	737,807.75
Gas Tax	---	---	---	---	54,900.70	54,900.70	---	54,900.70
Township McNitt	---	---	---	---	51,512.78	51,512.78	---	51,512.78
Gravel Pit Revenue	---	---	---	50,813.10	1,280.25	52,093.35	---	52,093.35
Delinquent Tax	---	---	---	---	25.55	25.55	---	25.55
Overhead	10.18	---	10.18	10,045.04	---	10,045.04	---	10,034.86
Equipment Rental	---	---	---	242,972.42	---	242,972.42	---	242,972.42
Salvage Sales	---	---	---	---	510.14	510.14	---	510.14
Ford Fleet Purchases	---	---	---	---	759.75	759.75	---	759.75
Act #26 - 1948 Extra Session	---	---	---	---	36,207.50	36,207.50	---	36,207.50
Snow Removal	---	---	---	---	2,640.85	2,640.85	---	2,640.85
Interest on Government Bonds	---	---	---	---	2,232.01	2,232.01	---	2,232.01
<b>TOTALS</b>	<b>\$530,181.42</b>	<b>\$1,167,262.66</b>	<b>\$1,697,444.08</b>	<b>\$530,181.42</b>	<b>\$1,114,484.07</b>	<b>\$1,644,665.49</b>	<b>\$1,312,481.44</b>	<b>\$1,259,702.85</b>

SUMMARY OF ACCOUNTS RECEIVABLE  
OUTSTANDING DECEMBER 31, 1948

<u>Name of Account</u>	<u>Amount</u>
City of Centerline	7.60
Erin Township	2,796.16
Grand Trunk Railroad	311.20
Macomb Park School	282.00
City of New Baltimore & State Hwy. Dept.	736.76
State Hwy. Dept. (Gas & Oil)	51.65
"    "    "    R. of W. 50-48	.08
"    "    "    50-50-C2	901.91
"    "    "    R.S.D. 50-148	1,304.87
"    "    "    W.O. M1799	34.40
"    "    "    Acct. 206M	5,741.44
"    "    "    Acct. 558	128.16
"    "    "    Acct. 4442	9.49
"    "    "    F50-20-G6, A1	828.08
"    "    "    U.S. 50-27-C4	715.52
"    "    "    Bl-50-9-27	56.94
"    "    "    Acct. 716	425.00
"    "    "    Acct. 474	7.50
Village of St. Clair Shores	54.80
Traffic Signals	557.26
Township of Washington	.02 (Credit)
Total	\$14,950.80

MACOMB COUNTY ROAD COMMISSION  
TRIAL BALANCE - DECEMBER 31, 1948

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurer's Cash Account	81,218.00	
Accounts Receivable	14,950.80	
Equipment	417,905.30	
Reserve for Depreciation - Equipment		116,950.54
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		26,439.91
Gravel Pit Investment	104,095.80	
Reserve for Depletion - Gravel		69,510.30
Crock Department	7,342.84	
Material in Stock	33,573.72	
Covert Assets	81,627.24	
Macomb County Road Commission - Equity Account		747,214.95
State Maintenance	14,183.14	
County Maintenance	333,275.12	
Township Maintenance	265,854.86	
General & Administrative Expense	56,702.98	
Equipment Repairs	122,620.25	
Plant Expense	28,122.42	
Weight & Gas Tax Payments	332,816.33	
Gravel Pit Expense	51,296.47	
Unallocated Operating Cost	17,371.12	
Weight Tax		737,807.75
Gas Tax		54,900.70
McNitt Township Maintenance		51,512.78
Interest on Government Bonds		2,232.01
Gravel Pit Revenue		52,093.35
Delinquent Tax		25.55
Overhead		10,034.86
Equipment Rental		242,972.42
Salvage Sales		510.14
Ford Fleet Purchases		759.75
Act #26 Extra Session 1948		36,207.50
Snow Removal		2,640.85
Totals	\$2,151,813.36	\$2,151,813.36

## 1949 BUDGET AS ADOPTED AT A MEETING HELD MARCH 2, 1949

1949 Anticipated Revenue

Weight & Gas Tax	\$465,000.00	
Township McNitt	51,500.00	
State Trunkline Refunds	90,000.00	
Act #50 Extra Session (Actual)	36,207.50	
Crock Department Sales	15,000.00	
Miscellaneous-Acct. Rec., Sale of Materials, etc.	25,592.50	
Covert Road Transfers	12,000.00	
Int. Government Bonds	1,000.00	
Gravel Pit Revenue	1,200.00	
Insurance Dividend & Group Ins. Contributions	2,500.00	\$700,000.00

1949 Budget Allocation

Payroll	\$384,000.00	
Equipment-Repair parts, Hardware, etc.	40,000.00	
Grader, Snow Plow & Mower Blades	3,000.00	
Gasoline & Diesel	30,000.00	
Oil, Grease & Anti-freeze	4,500.00	
Paint	2,000.00	
Lumber	2,000.00	
Cement (Concrete Products)	2,500.00	
Fuel Oil, Coal, Kerosene	8,000.00	
Asphalt, Oil Tar (Bit. Products)	50,000.00	
Rocksalt & Chloride	20,000.00	
Crushed Stone & Slag	1,000.00	
Signals ( Parts & Current)	3,500.00	
Traffic Markers & Signs	1,000.00	
Insurance-Pits, Equipment & Group	3,000.00	
Plant Expense	8,500.00	
General Expense	10,000.00	
New Equipment	60,000.00	
Miscellaneous	1,000.00	
Reinforced & Structural Steel (Bridges)	5,000.00	
Gravel Purchases	10,000.00	
Corrugated Pipe, Crock & Catch Basins	20,000.00	
Pension	25,000.00	
Hired Trucks & Labor	6,000.00	
Total		\$700,000.00

Following is a brief summation of the activities of the Macomb County Road Commission for the year 1948.

Rising cost out of proportion to increased revenues are reflected in this report. McNitt Road expenditures averaged \$300.00 per mile, as against \$258.00 in 1947; an increase of \$42.00 per mile. This increase does not include the work done or materials purchased by the various Townships, which we know was considerable. This was primarily in the form of truck rental for hauling gravel and purchases of road oils and chloride.

County road maintenance expenditures increased from an average of \$750.00 per mile in 1947 to \$975.00 in 1948; an increase of \$225.00 per mile. This seemingly large average is due primarily to construction work such as two Federal Aid Bridges, which cost approximately \$25,000.00, and a recap program on some of the older County roads. Approximately 20 miles of road were recapped with 2½" of bituminous mix and about 10 miles were given bituminous surface treatment. In this work, approximately 460,000 gallons of road oil and slow curing liquid asphalt and 205,000 gallons of tar were used in 1948. Several cars of road oil were paid for by a few of the Townships.

The tempo of our gravel resurfacing program was stepped up considerably over 1947. In that year 121,000 cubic yards of gravel were placed on our roads, while in 1948 over 175,000 cubic yards were placed. Along with that, 38 cars (or 304,000 gallons) of liquid chloride were placed on our roads, and again in this instance we were aided by Township purchases.

The ever-with-us drainage problems were somewhat depleted in 1948 when over 119 miles of road and outlet ditches were cleaned out. This is an increase of 49 miles over 1947. Along with that, over 15,000 linear feet of various sizes of crock were laid.

Even with this vast accomplishment we are not keeping ahead of requirements, requests, and demands for more services such as improved wearing surfaces and drainage corrections. In 1948 we practically used up our accumulated surplus, and would have been in rather embarrassing circumstances were it not for the loan of \$36,000.00 from State Highway revenues granted by the last Special Session of the Legislature. We would like to take advantage of the Federal Aid Secondary Program by matching some of the funds available to us for needed improvements. To this end, plans are being prepared for 4½ miles on 23 Mile Road, from Gratiot Avenue to Romeo Plank Road, and 3½ miles of the 18 Mile Road, from Dequindre to Utica Road. This will consist of grading, drainage structures and preparing the base for future bituminous surfaces. These projects cannot, however, be contracted unless additional funds are available.

The State Highway Department has programmed the following projects for this county in 1949:

Completion of the West Belt, or Groesbeck Highway Extension (M-97) around Mount Clemens. The bridge over the Clinton River is completed, except for pouring the deck and incidentals.

Widening and base repair on M-53, Van Dyke Avenue, from Utica North to 29 Mile Road.

Completion of M-19 and widening improvements on U.S. 25 at Muttonville.



Possible is the extension of Edsel Ford Highway, or M-29, from Crocker Boulevard to Shook Road.

Also, the Board is endeavoring, with some prospect of success, to have M-59 from Romeo Plank West reconstructed.

Feeling the fine spirit of co-operation we have experienced with the Board of Supervisors and its individual members in the past year will continue, this report is respectfully submitted.

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: \_\_\_\_\_

*Wm. E. Malow*

Chairman

March 22nd, 1949

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on March 21, 1949, the following members were present:

BREWER, Chairman, Lingemann, Powell, Wangelin, Lemmon, Stepnitz, Hill, Strich, Cooley and Rosso.

Bids received for printing Supervisors Proceedings of the Annual Session of 1948 were opened. The bids were as follows: South-Macomb Record Review - \$313.80; The Monitor-Leader - \$490.00; The Utica Sentinel - 49 $\frac{1}{2}$ ¢ per column inch.

Motion was made by Stepnitz and supported by Lemmon that the bid for publishing Supervisors Proceedings be awarded to the Monitor-Leader. This award was made on the basis of larger circulation. The motion carried.

The County Clerk appeared before the Committee with the request that an additional employee be added to his office.

Motion was made by Hill and supported by Lingemann that the Committee recommend to the Board that one additional clerk be added to the Budget for the Clerk's Office, and the classification of the employee be left to the Classification Committee. Motion carried.

A letter received from Judge Trombley was read. He asked that some action be taken in regard to the chief deputy register in his office. At the time of the approved blanket raise in December, this particular employee was excluded.

Motion by Hill and supported by Lemmon that the Committee recommend to the Board that the blanket raise approved previously as of January 1, be also given to the Chief Deputy Register in the Probate Court. Motion carried.

The request of the Drain Commissioner for consideration of an increase of salary for the rodmen now employed by his office was presented to the Committee. The Classification Committee set this salary previously at \$190 per month.

Motion was made by Lingemann and supported by Strich that the request of the Drain Commissioner be referred to the Classification Committee with power to act. Motion carried.

Messrs. Hartung and Rosso of the Social Welfare Board appeared before the Committee with the request that an additional clerk be added to their staff. Mr. Hartung pointed out that within the last six months the relief load has increased, and the Welfare Committee in September did recommend an additional Clerk.

Motion by Lingemann and supported by Strich that the Committee recommend to the Board that the Social Welfare Department be authorized to add one Typist Clerk I to their staff. Motion carried.

Motion was made to adjourn.

A. N. BREWER  
Chairman

The Report of the Radio Committee was read.

Motion by Cooley, supported by Lemmon that the report of the Radio Committee be received and filed and recommendations adopted. The motion carried and the report of the Radio Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on March 21, 1949, the following members were present:

WAGNER, Chairman - Strich, Lemmon, Biehl, Hill, Powell, Beaubieh, Schoenherr and Rosso.

The meeting was called at the request of Mr. Morrison, Radio Engineer, to discuss the operation of the department. A letter of resignation received from Alvin Kaeding was read to the Committee.

Motion was made by Powell and supported by Strich that the resignation of Radio Operator Alvin Kaeding be accepted. Motion carried.

Mr. Morrison proposed to the Committee that the Department be operated by two men, himself and Mr. Hill. He stated that this could be done provided additional compensation be allowed. Inasmuch, as it was necessary to have someone on call 24 hours a day, with two men it would mean that each would have more hours on call. He suggested a salary of \$4,800.00 for himself and \$4,200 for his assistant, Mr. Hill.

March 22nd, 1949

## Radio Committee Report - continued:

Motion was made by Beaubien and supported by Schoenherr that the Committee recommend to the Board that the Radio Engineer and Radio Operators be granted a salary increase of 20%, effective March 16, with the proviso that the Department be operated with two men; and, further, that if at any time in the next 12 months it be found necessary to add a third man, the salary of the present employees be reduced to the present rate. This amounts to a salary of \$4,608 for the Radio Engineer and \$4,248 for the Radio Operator. Motion carried.

This method of operating would result in a savings to the County of \$1,920.00 as the present wage scale is \$3,840 for the Engineer and \$3,540 for the two operators.

Mr. Morrison reported to the Committee that he had installed temporarily a loud speaker in the Court of Judge Spier. The speakers are installed on the witness stand to assist the jury and the spectators in hearing testimony. He reported that it would cost approximately \$250 to install equipment on a permanent basis.

Motion was made by Hill and supported by Powell that the temporary installation on the third floor room be left as is for at least another month. Motion carried.

Motion was made to adjourn.

ALBERT A. WAGNER  
Chairman

Report of the Finance Committee of March 8th, was read.

Motion by Brewer, supported by Veryser that the report be received, filed, spread upon the minutes and the Board approve the reward authorized by the Finance Committee. 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 March 8th, 1948, the following members were present: Biehl, Chairman, Beaubien, Rosso, Lingemann, Powell, Wangelin, Brewer and LaGodna.

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

The Prosecuting Attorney appeared before the Committee with the suggestion that a reward be offered for the apprehension of Robert Campbell who was involved in a fatal accident on Gratiot Avenue in December. No trace of him has been found since that time, however, the Sheriff and Prosecutor felt that if a reward is offered they might be able to locate the man.

Motion by Beaubien, supported by Lingemann that the Committee authorize a reward of \$100.00 for the apprehension of Robert Campbell and further that the Board of Supervisors be asked to confirm this authorization. Motion carried.

Motion was made to adjourn.

FRANK BIEHL  
Chairman

Report of the Building and Welfare Committees of February 18th, was read.

Motion by Gage, supported by LaGodna that the report of the Building and Welfare Committees be received, filed, spread upon the minutes and recommendations adopted.

The motion carried and the report of the Building and Welfare Committees of February 18th, 1949, is as follows:

March 22nd, 1949

To the Honorable Board of Supervisors:

At a joint meeting of the Building and Welfare Committee held on February 18th, the following members were present:

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

This meeting was called to discuss with Mr. McGrew, a representative of Harley, Ellington and Day, changes that have been made in the plans of the proposed hospital.

Mr. McGrew went over some of the details and explained items that had been taken out of the specifications in an effort to reduce the cost. He stated that he thought it would be advisable to ask for bids for the entire building to be completed as per specifications and one alternate which would complete the entire building but leave the second floor vacant and another alternate that would complete the first floor with a temporary roof.

The Board of Supervisors at their last meeting authorized the joint committee to advertise for bids.

Motion by Beaubien, supported by Biehl that the architect be authorized to proceed with his advertisement for bids on the Martha T. Berry Memorial Hospital based on the completed building and two alternates as outlined, bids to be received by the Board of Supervisors on March 22, 1949 at 2 P. M. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON  
Chairman

Report of the Building Committee of February 18th, was read.

Motion by LaGodna, supported by Veryser that the report of the Building Committee of February 18th, be received, filed, spread on the minutes and recommendations adopted. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 18, 1949, the following members were present:

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

The Committee discussed the operation of the Snack Bar that was referred to it by the Board of Supervisors.

Motion by Biehl, supported by LaGodna that the Committee approve the continued operation of the Snack Bar. Motion carried.

Motion by LaGodna, supported by Shorkey that a charge of \$10.00 per month be made for the use of the Snack Bar and that a lease of twelve months be granted. Motion carried.

The following applications were presented to the Committee: Mr. Ford Baker, Mr. James Osborn, Mr. John R. Clayton, Mrs. Mary DeKlerk and Mr. Wells. After going over the applications it was decided to accept the application of Mr. James Osborn as first choice, Mr. Ford Baker as second.

Motion by Veryser, supported by Shorkey that the Committee authorize the Controller to enter into a lease with Mr. James Osborn for the operation of the Snack Bar for a period of one year and if the terms are not agreeable to Mr. Osborn the lease be given to Mr. Ford Baker. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON  
Chairman

The proposed resolution authorizing the licensing of building contractors in the county was discussed at this time. Replies received from the various communities throughout the county were read.

Motion by Weymouth, supported by LeFevre that the question of licensing building contractors be tabled for the present time. Motion carried.

Communication received from the South Macomb Sanitary District Board was read, advising the Board that an additional payment of \$10,000.00 has been made on the loan received from the County for the Lakeshore Interceptor. This payment reduces the balance to \$18,000.00.

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

March 22nd, 1949

Letter dated March 2nd, from the Detroit Metropolitan Regional Commission in which they ask for certain information was read.

Motion by LeFevre, supported by Cooley that the request for information be referred to the Health Department. Motion carried.

Several resolutions referring to legislation covering assistance for Health Departments were read to the Board.

Motion by Lindsey, supported by Strich that they be referred to the Health Department. Motion carried.

Resolutions affecting the changes in welfare laws ~~were~~<sup>were</sup> presented to the Board.

Motion by Cooley, supported by Gage that the resolutions be referred to the Legislative Committee. Motion carried.

Monthly Report of the Macomb County Laboratory for February was read.

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

Report of the State Auditors covering the period of from January 1st, to December 31st, 1948, was presented to the Board.

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

Board recessed until 1:30 P. M. this date.

#### AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friebs	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
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 proposed Resolution presented by the Health Board.

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

Ayes: (22) Brewer, Stepnitz, Biehl, Lemmon, Wangelin, Henderson, LaGodna, Friebs, Strich, Powell, Wagner, Lindsey, Neale, Weymouth, Beaubien, LeFevre, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Toles, Veryser, Lingemann, Stade, Hogue, Cooley, Large, Hill,

The Chairman Declared the Resolution adopted. See Resolution No. 474  
Re: MACOMB COUNTY BOARD OF SUPERVISORS FAVORING ENACTMENT OF SENATE BILL 134 and HOUSE BILL 242 FOR STATE FUNDS FOR THE SUPPORT OF FULL TIME LOCAL HEALTH DEPARTMENTS, Resolution Book Page 474

March 22nd, 1949

The bids for the construction of the Martha T. Berry Memorial Hospital were presented to the Board by Mr. McGrew, representing Harley, Ellington and Day. According to official advertisement, bids were to be in the office of Harley, Ellington and Day at 11:00 A. M., the morning of March 22nd, to be opened by the Board of Supervisors at 2:00 P. M.

Motion by Lindsey, supported by Brewer that the bids for the Martha T. Berry Memorial Hospital be opened. Motion carried.

Bids were opened and read to the Board. Bids were received from the following contractors:

The Albert A. Albrecht Company  
 Atkin-Fordon Company  
 O. W. Burke Company  
 H. B. Culbertson Company  
 Cunningham-Limp Company  
 W. M. Esslinger Construction Company  
 Faulkner Construction Company  
 Kuhne-Simmons Company  
 A. W. Kutsche & Company  
 J. A. Utley Company  
 Emil Vansile Company

Because of the number of bids and the alternates, it was thought advisable to refer all bids to the architect for tabulation to be presented to the Board at a later meeting.

Motion by Lindsey, supported by Henderson that the bids be referred to the architect for tabulation and that he meet with the Prosecutor and the Building Committee for checking of bids. A meeting of the Board of Supervisors to be held Friday, March 25th, at 2:00 P. M., for consideration of the bids. Motion carried.

The annual report of the Social Welfare Department was presented to the Board, each member receiving a copy.

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

Motion was made to adjourn.

*F. Lloyd W. Rosso*  
 Chairman

*A. H. Jim Hofstetter*  
 Clerk

March 25th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Friday, the 25th day of March, A. D., 1949, at 2:00 o'clock, P. M.

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

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

W. A. Toles	Annada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
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
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 opinion received from the Prosecuting Attorney covering the financing of the proposed hospital project was read to the Board.

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

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

March 24, 1949

Dear Sir: Re: Financing of County Infirmary Project

Under the general powers conferred on the Board of Supervisors, MSA 5.331: "The said several Boards of Supervisors shall have the power and they are hereby authorized at any meeting thereof lawfully held: 6th: To cause to be erected the necessary buildings for poor houses, jails, clerks offices and other county buildings and to prescribe the time and manner of erecting the same." This requires a 2/3 vote of the supervisors elect.

Under Act 177 of the Public Acts of 1943, as amended by Act 4 of the Extra Session of 1944, MSA 5.2770 (1): "The legislative or governing body of any political subdivision is hereby authorized and empowered to create and establish a fund or funds for the purpose of appropriating, providing for, setting aside and accumulating monies to be used for acquiring, extending, altering or repairing public improvements which said political subdivision may by the provision of its charter or the general law be authorized to acquire, alter or enlarge."

MSA 5.2770 (2) provides in substance that such funds shall not be disposed of except for the purpose of acquiring, extending, altering or repairing public improvements and also provides that any funds on hand on January 1, 1943, which had been allocated or appropriated for making capital improvements may be transferred to and credited to such fund. Under this section, the Attorney General has ruled that a public improvement fund created under this statute must be preserved for the purpose stated in the statute and the funds cannot be transferred to the general fund.

MSA 5.2770 (3): "The legislative or governing body of any political subdivision may allocate to said fund miscellaneous revenues received, including revenues received by said political subdivision under the provisions of Act 151 of the Public Acts of 1937 as amended, if said revenues are not otherwise pledged or encumbered for other purposes."

March 25th, 1949

## Opinion from Prosecuting Attorney - continued:

It appears from the foregoing that a public improvement fund is authorized to be created and that in this fund the county can put monies that were on hand January 1, 1943 which had been allocated or appropriated for capital improvements and that it can also add to the fund miscellaneous revenues including land sale monies.

Under Article 8, Section 10 of the Constitution and MSA 5.327 "It shall be the duty of such board, as often as it shall be necessary, to cause the court house, jail and all other public buildings and public offices of the county to be duly repaired at the expense of such county. The Board of Supervisors of any county may in any one year levy a tax of 1/10 of one mill on the assessed valuation of said county for the construction or repair of public buildings or bridges ..... but no greater sum shall be raised for such purposes in any county in any one year unless submitted to the electors of the county and approved by a majority of those voting thereon."

I understand that the county may have some unexpended funds in this category. Such unexpended funds of the current year, we believe, could be used for the county hospital project. If there are balances in this fund from previous years, we believe that such balances could be used, provided that in any one year the Board did not raise in excess of 1/10 mill for construction or repair in that year.

The Attorney General has ruled that if levies were made in excess of 1/10 mill that such excess would have to go into the general fund being monies raised by tax and properly to be allocated to the general fund.

We do believe that MSA 5.2251 (1) reading as follows: "The Board of Supervisors, without submitting the same to the vote of the electors, shall have the right or power to authorize the expenditure of any funds on hand not raised by taxation, a sum not in excess of one mill of the assessed valuation of the county for the purpose of making alterations in any of the public buildings in the county if said Board of Supervisors shall by resolution of a majority of the members elected to said board authorize the same: Provided, that no such money shall be expended without the vote of the people if said monies are to be raised by taxation" has any application to the present problem and does not authorize the appropriation of one mill annually for the alteration of the buildings as had heretofore been suggested as a source of revenue or basis for expenditure.

It would therefore, appear that the funds available for the County Infirmary Project consist of the following:

- A. The Berry Estate money.
- B. The monies in the public improvement fund. (MSA 5.2770).
- C. The balance of the current year's levy of 1/10 of a mill. (MSA 5.327 and Article 8, Section 10 of the Constitution).
- D. The balances of previous years levies under the 1/10 mill provision if such levies did not exceed 1/10 of a mill.

To the above funds could be added miscellaneous revenues and receipts from land Board sales allocated by the Board to the Public improvement fund as provided for by MSA 5.2770 (3).

Very truly yours,

FRED NICHOLSON  
Prosecuting Attorney  
By Paul S. Hirt  
Macomb County Civil Counsel

PSH:ELC

Report of the Building Committee of March 25th, 1949 was read to the Board and is as follows:



March 25th, 1949

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 25th, 1949, the following members were present:

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

The Committee met with the members of the Social Welfare Board, Mr. McGrew, representing the architects and the Prosecuting Attorney.

Opinion received from the Prosecutor dated March 24 covering the financing plan for construction of the addition to the County Infirmary was read. Also a resolution prepared by the Prosecutor authorizing the establishment of an Improvement Fund and the transfer of certain funds thereto.

Motion by Hogue, supported by Biehl that the Committee recommend to the Board the adoption of the resolution. Motion carried.

Mr. McGrew discussed with the Committee the bids received on March 22 for the construction of the proposed addition. He had a complete tabulation of all the bids received on that date.

Inasmuch, as the firm of Cunningham-Limp Co. was low bidder, he recommended that they be given the contract. A reduction was made by them for the alternate in the back up proposal. Their bid stated that an addition would be made of \$4,000.00 for this alternate, however, it was determined that an error had been made and they are allowing a reduction of \$1,800.00 from the base bid of \$637,700.00.

Motion by Biehl, supported by LaGodna that the Committee recommend to the Board that the bid of Cunningham-Limp Company for construction of the addition to the County Infirmary to be known as the Martha T. Berry Memorial Hospital be accepted. The contract price is \$635,900.00, building to be constructed according to the specifications of Harley, Ellington and Day. Motion carried.

Several representatives of local insurance firms were present and asked that they be given some consideration in the writing of the performance bond.

Motion by Veryser, supported by Lemmon that the Committee recommend to the Board that the contractor be asked to secure his performance bond through county insurance agents. Motion carried.

Motion was made to adjourn.

S. J. BENNETT  
Secretary

A proposed resolution was presented, establishing Public Improvement Fund and authorizing transfer of certain county funds to it.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, Henderson, LaGodna, Friehs, Strich, Powell, Wagner, Lindsey, Hogue, Beaubien, LeFevre, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (5) Lingemann, Neale, Cooley, Weymouth, Large.

The Chairman declared the Resolution adopted. See RESOLUTION No. 475 Re: ESTABLISHING A PUBLIC IMPROVEMENT FUND, Resolution Book Page #475.

Motion by Hill, supported by Brewer that the Board accept the bid of Cunningham-Limp Company of \$635,900.00 for the erection of the addition to the County Infirmary to be known as the Martha T. Berry Memorial Hospital according to specifications as prepared by Harley, Ellington and Day Inc., architects and engineers. On roll call, there were:

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

March 25th, 1949

Nays: (0) None.

Absent: (3) Lingemann, Neale and Large.

The Chairman declared the motion carried.

Motion by Kalahar, supported by Beaubien, that the Chairman of the Board of Supervisors and the Clerk of the County of Macomb be and they hereby are authorized in behalf of the Board of Supervisors of the County of Macomb to execute a contract with the Cunningham-Limp Company, a Michigan corporation, for the construction of the complete addition to the County Infirmary to be known as the Martha T. Berry Memorial Hospital for the sum of \$635,900.00 with the proviso that the contract forms be first approved by the Prosecuting Attorney <sup>AND THE</sup> ~~of~~ Macomb County Board of Social Welfare. On roll call, there were:

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

Nays: (0) None.

Absent: (3) Lingemann, Neale and Large.

The Chairman declared the motion carried.

Motion by Lindsey, supported by Henderson that it is suggested to the contractor that he secure his performance bond through Macomb County insurance agents. Motion carried.

Motion by Cooley, supported by Biehl that it be recommended to the contractor that he secure as much of the material locally and use as much local labor as possible. Motion carried.

Letter dated March 25th received from the Prosecuting Attorney regarding progress in the proposed legislation which will assist in the financing of the Spillway was read.

Motion by Kalahar, supported by Shorkey that the letter be referred to the Legislative Committee. Motion carried.

Motion by Brewer, supported by Henderson that the meeting adjourn.

Motion carried.

*F. Lloyd W. Rosso*  
Chairman

*A. H. Jim Hofstetter*  
Clerk

April 12th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building at Mount Clemens, on Tuesday the 12th day of April, A. D., 1949, at 10:50 o'clock, A. M.

Meeting called to order by County Clerk, A. H. Jim Hofstetter.

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

W. A. Tbles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence A. Oehmke	Mount Clemens
Chas. Beaubien	East Detroit
Everett Blair	East Detroit
Thomas Large	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.

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

Motion by Lemmon, supported by Lindsey that A. N. Brewer be nominated as temporary chairman. Motion carried.

Motion by Wangelin, supported by Large that the nominations be closed. Motion carried.

The Clerk was requested to cast the unanimous vote of the Board for Mr. Brewer as temporary chairman.

Nominations now being in order for a permanent chairman, a motion was made by Lemmon, supported by Schoenherr that Floyd W. Rosso be given the unanimous vote of the Board for permanent chairman for the coming year. The entire Board of (28) members present cast their vote for Mr. Rosso as permanent chairman. Mr. Rosso took the Chair and thanked the Board for the confidence placed in him and stated that he was very proud of the Board for their work during the past number of years and, especially, for their efforts and accomplishments in great projects such as the spillway and proposed hospital for the indigent of Macomb County, which hospital will be a monument to the County in years to come. Mr. Rosso also stated that he hoped to see the day that the County would have a new County jail and again thanked the Board for their fine co-operation during the past years.

Motion by Biehl, supported by Lindsey that Mr. A. N. Brewer act as Vice-Chairman for the coming year. Motion carried.

Motion by Hill, supported by Kalahar that nominations be closed and the Clerk cast the unanimous ballot for Mr. Brewer. Motion carried.

Mr. Brewer thanked the Board and stated that it was twenty-one (21) years ago since he became a member on the Board.

Motion by Biehl, supported by Beaubien that the Chairman of the Board act as Ex-Officio member on all committees. Motion carried.

At this time, the Chairman introduced the new members, Mr. Roy Visnaw from Lake Township; Mr. Paul Bock, Macomb Township; Mr. Lawrence Oehmke, Mount Clemens; Mr. Everett Blair, East Detroit and Mr. Arthur J. Miller, Warren Township.

The Clerk read the minutes, in part, of the meeting of March 22nd and also read the minutes of the meeting of March 25th, which were approved as read with the exception of a correction to be made on page 5 in the meeting of the 25th.

At this time, the Chairman treated the Board members and others present with candy and cigars, which was well received.

April 12th, 1949

Motion by Kalahar, supported by Schoenherr that the minutes of the meetings of March 22nd and 25th be approved as read and that the Clerk be instructed to make the slight correction. Motion carried.

The Clerk read a communication from C. Ross Hilliard, Clerk of Ingham County, pertaining to House enrolled Act No. 63, providing for the increase in supervisors per diem from \$6.00 to \$8.00 per day.

Motion by Beaubien, supported by Kalahar that the communication be received, filed and recommendations adopted. Motion carried.

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

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

The Clerk read a letter from the Michigan State Association of Supervisors which referred to a "County Officer Magazine," which was presented to the Board.

Motion by Large, supported by Shorkey that the communication and magazine be referred to the Finance Committee. Motion carried.

The Clerk read the report of the Legislative Committee of April 12th. This report recommended the adoption of two proposed resolutions, one covering proposed changes in the Social Welfare Legislature and the other that the Conservation Department put forth an educational program to the sportemen's clubs of the State of Michigan in order to obtain greater respect for the farmer's property. Both proposed resolutions were read to the Board.

Motion by Hill, supported by Shorkey that the Legislative Committee's Report be received, filed, spread on the minutes and the proposed resolutions be adopted.

Mr. Kalahar requested that some explanation be made of the resolution pertaining to the changes in the Social Welfare Legislature. Supervisor Hill spoke to the Board and explained, in detail, this resolution. The Chairman asked for a roll call on the motion for adoption of the proposed resolutions. On roll call, by the Clerk there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Friehs, Miller, Powell, Wagner, Lindsey, Hogue, Oelmke, Beaubien, Blair, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (2) Neale and Weymouth.

The Chairman declared the motion carried and the proposed resolutions adopted. See RESOLUTION No. 476 - Re: CHANGES IN THE SOCIAL WELFARE LEGISLATURE, Resolution Book Page #476 and RESOLUTION No. 477 - Re: CONSERVATION DEPARTMENT TO PUT FORTH AN EDUCATIONAL PROGRAM, Resolution Book Page #477.

The report of the Legislative Committee of April 12th, 1949 is as follows:

To the Honorable Board of Supervisors  
Present: Neale, Chairman, Hill, LaGodna, Biehl, Powell, Schoenherr, Hogue, Rettmiller and Rosso.

Motion by Biehl, supported by Schoenherr that the Committee recommend the adoption of resolution covering proposed changes in Social Welfare Legislature. Motion carried.

Motion by Biehl, supported by LaGodna that the Committee recommend the adoption of a resolution similar to one submitted by Benzie County covering an educational program by the State Department of Conservation. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT  
Secretary

Mr. Sherwood Bennett, County Controller, presented his annual report for 1948 and explained several items. The Chairman thanked Mr. Bennett.

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

The Clerk read a letter from Alex J. Groesbeck and Hugh Francis, attorneys, and attached to the letter was a bill in the amount of \$4,675.00, balance owing them for services rendered in drain litigation and conferences. After a short discussion by members of the Board, a motion was made by Schoenherr, supported by Biehl, that the bill be paid. On roll call, there were:

April 12th, 1949

Ayes : (27) Toles, Brewer, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Hogue, Oehmke, Weymouth, Beaubieh, Blair, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Gage and Rosso.

Nays: (0) None.

Absent: (3) Veryser, Henderson and Neale.

The Chairman declared the motion carried.

Mr. Schoenherr asked that the two members on the Drain Committee defeated at the last election, be replaced by the Board at this time. Mr. Biehl spoke to the Board regarding these replacements.

Motion by Biehl, supported by Weymouth, that Supervisor Miller from Warren Township and Supervisor Beaubien from East Detroit, replace Mr. Strich and Mr. Lingemann on the South Macomb Drainage District. Motion carried.

Motion by Weymouth, supported by Kalahar that nominations be closed and the clerk cast the unanimous vote of the Board for the two nominees. Motion carried.

The Chairman called upon Mr. Hartung, Director of Social Welfare, who invited the entire Board to be present at the County Infirmary at 1:30 o'clock today, to attend a short ceremony for breaking ground for the new proposed hospital. Mr. Hartung spoke, briefly, to the Board, regarding the history of the Macomb County Welfare Department.

The Chairman declared a recess until 1:30 o'clock, P. M., at which time the Board will meet at the Macomb County Infirmary.

*F. Lloyd W. Rosso*  
Chairman

*A. H. Jim. Hafstatter*  
Clerk

May 10th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building on Tuesday the 10th day of May, A. D., 1949 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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Chas. Beaubien	East Detroit
Everett Blair	East Detroit
Alex Schoenherr	Center Line
Matthew Retzmler	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced Mr. Luke E. Leonard, newly appointed Supervisor from Utica. Mr. Leonard spoke briefly to the Board and expressed his pleasure at being a member of the Board of Supervisors. Mr. Leonard replaces Mr. Gage. The Chairman welcomed Mr. Leonard.

The Clerk read a letter from the South Macomb Sanitary Sewage District.

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

Mr. McGrew of Harley, Ellington and Day spoke to the Board relative to the Martha T. Berry Memorial Hospital regarding revisions and reductions in the cost by changes, explaining same, and recommended that the Board accept the changes. The following letter from Harley, Ellington and Day refers to the explanation of changes by Mr. McGrew:

May 9, 1949

Board of Supervisors  
Macomb County  
Mt. Clemens, Michigan

Re: MARTHA T. BERRY MEMORIAL  
HOSPITAL JOB No. 716  
(Change Order No. 1)

Gentlemen:

It appears that a number of revisions may be made to the above project which will, collectively, reduce the cost somewhat, as follows:

<u>DESCRIPTION OF CHANGE</u>	<u>DEDUCT</u>	<u>ADD</u>
1. Substitute cement for quarry tile for laundry floor	\$ 918.00	
2. Omit the tile partition (including the tile facing around Col. D3) from the southeast corner of Room #17 to Col. D3, thence east to the southwest corner of Room #15, including doors and frames, thus throwing that part of the corridor south of Cols. D4 and E4 into Laundry #16. Omit acoustical ceiling and asphalt tile floor in that part of corridor which is thus added to the Laundry	335.00	
3. Add 1/2" to thickness of 1st Floor concrete slab in the area enclosed by Cols. E10, E11, D11, the phone booths and E10		\$25.00

May 10th, 1949

Letter from Harley, Ellington and Day - continued

DESCRIPTION OF CHANGE	DEDUCT	ADD
4c. Apply a two-coat paint job to radiators		\$ 388.50
4d. Apply a two-coat paint job to all interior metal work not specifically specified		91.00
5. Omit masonry wall along west side of Service Court	\$ 944.00	
10. Omit gas service line & meter pit	858.00	
11. Increase certain partitions from 4" to 6" in thickness		512.00
12. Add for face brick, 175M @ \$1.00		175.00
13. Omit present sewage treatment plant	4,405.00	
14. Omit Ironite Waterproofing	1,244.00	
15. Omit sump in Elevator Pit	84.00	
16. Add three manholes to provide access to tunnels		134.00
TOTALS:	\$8,788.00	\$1,325.00
NET CREDIT	<u>\$7,463.00</u>	

In addition to the above, another credit will be forthcoming due to a change in elevation. We have raised the building to reduce excavation, decrease depth of drainage lines and increase pitch of sewers. As soon as this estimate is received you will be promptly advised.

Yours very truly,

HARLEY, ELLINGTON and DAY, Inc.

CEM:lw

Chas. B. McGrew

cc: Mr. Lyle Rosso  
Mr. A. R. Arold, Supt.

Motion by Biehl, supported by Beaubien that the recommended changes as explained by Mr. McGrew and credit be accepted. Motion carried.

The Chairman thanked Mr. McGrew for his fine explanation of the proposed changes.

Motion by Brewer, supported by Schoenherr that the Performance Bonds for the Martha T. Berry Memorial Hospital be approved. Motion carried.

The Clerk read a letter from P. K. McWethy, Secretary of the Huron-Clinton Metropolitan Authority and a Resolution attached to the letter, regarding the 1949 tax spread.

Motion by Biehl, supported by Veryser that the communication and request be referred to the Budget Committee. Motion carried.

The Clerk presented the report of the Macomb County Laboratory for the month of April 1949 and read several items from the report.

Motion by Hogue, supported by Powell that the report be received and filed. Motion carried.

The Clerk presented a request from Harley, Ellington and Day, Certificate No. 1, for payment to Cunningham-Limp Company, in the amount of \$29,160.00. Mr. Bennett, County Controller, explained the procedure for making these monthly payments to the contractor and suggested that some plan be worked out whereby payments can be made without presenting same to the Board of Supervisors. The Chairman, Mr. Rosso, suggested that a committee be appointed to approve these payments.

Motion by Lemmon, supported by Friehs, that the Chairman appoint a committee to approve these payments. The Chairman appointed the Chairman of the Building Committee, the County Treasurer, the County Clerk and Controller to this committee.

May 10th, 1949

The Chairman spoke regarding the Committee appointments and presented each Supervisor with a list of the newly appointed committees and asked the Board members to report to him if they do not approve.

The Clerk spoke regarding the new County Directory now being compiled. Supervisor Priehs requested that the telephone numbers of all departments be included in this new Directory.

The Chairman explained that the Contagious Disease Committee has been taken over by the Health Department and the School Committee also has been discontinued.

Supervisor Lemmon requested that the Classification Committee also be included in the list, the members being Hill, Lemmon and Stepnitz.

Dr. Stryker spoke to the Board at this time, regarding a bill to increase state funds for local aid, stating our Senator was for it and it would be coming up in a very short time to be voted upon and asked that the Board request our Representatives, Mr. Carroll and Mr. Romano to support this bill. Dr. Stryker gave each Supervisor a pamphlet regarding this bill. He explained it meant a whole lot to Macomb County if passed and an increase of several thousand dollars to Macomb County.

The Clerk read the minutes of the meeting of April 12th to the Board.

Motion by LaGodna, supported by Brewer that the minutes be approved as read. Motion carried.

The Clerk read the financial statement of the Macomb County Retirement Fund for the year ending December 31, 1948, presented by the County Controller.

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

The Clerk read an opinion from the Prosecuting Attorney regarding the increase in pay for Supervisors from \$6.00 to \$8.00 per day.

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

May 9, 1949.

Mr. Sherwood Bennett  
Macomb County Building  
Mount Clemens, Michigan

Dear Sir:

Pursuant to your request, I have examined Act No. 34 of the Public Acts of 1949 which act was approved by the Governor on March 30, 1949 and was given immediate effect. In substance, this Act provides that compensation and mileage of members of the Board of Supervisors shall be as follows:

(a) Compensation of \$8.00 per day for services attending meeting of the Board, provided, that in counties with a population between 40,000 and 240,000, the member shall not receive compensation for attending meetings either special or regular for more than 51 days in any calendar year.

(b) Each member shall receive 5¢ per mile for each mile necessary to be driven in going to and returning from the place of meeting each day the Board is in session, not to exceed 51 days.

(c) Each member of the Board shall receive \$8.00 per day for each day actually served as a member of a committee of the Board of Supervisors when the Board is not in session, limited to 40 days in any one year as a member of such committee.

(d) Members shall be allowed the same mileage as above mentioned in going to and returning from committee meetings.

No supervisor shall be entitled to compensation for more than 1 day for any 1 day that the Board of Supervisors or committee thereof shall be in session.

Act No. 34 of the Public Acts of 1949 does not require a Resolution of the Board of Supervisors to set the per diem and mileage but is in our opinion automatic and dates back to the date of approval by the Governor.

Very truly yours

FRED NICHOLSON  
Prosecuting Attorney



May 10th, 1949

The Clerk read the minutes of the meeting of the Building Committee of April 18th, 1949.

Motion by Beaubien, supported by Large that the report of the Building Committee be received, filed, recommendations adopted and spread upon the minutes. Following this motion, a short discussion was had by Kalahar and Weymouth regarding this report and Mr. Henderson and Mr. Biehl explained the matter of the disposal plant. Supervisor Weymouth requested that an amendment be offered to the paragraph of the report, eliminating the word "great," pertaining to any additional cost to the county.

Motion by Kalahar, supported by Beaubien that the word "great" be stricken from the record. Motion carried.

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on April 18, 1949, the following members were present:

O. Henderson, Chairman, Biehl, LaGodna, Lammon, Wagner, Rettmiller, Weymouth, Shorkey and Rosso.

Present representing the Social Welfare Board were Merrill, Hartung and L. Rosso. Mr. McGrew representing Harley, Ellington and Day, and Mr. Smith from the Health Department.

Meeting was called to discuss the problem of sewage treatment for the new hospital.

Mr. Smith stated that the plans now incorporated in the overall design of the hospital would not be sufficient inasmuch as the City of Mt. Clemens are at the present time in the process of construction of a disposal plant. He stated that there were two methods that could be used. One, construction of a secondary treatment plant in connection with the hospital and another, running a line to the city. There is an opening at the present time at Elizabeth Street and the Grand Trunk Railroad. The original construction cost of building a treatment plant would be approximately \$14,000.00 in excess of the second method. After the plant was in operation there would be a certain amount of maintenance and under ordinary usage treatment plants of this type generally are renewed every twenty-five years. Pumping the sewage into the city would cost from \$100 to \$150 per month for the Sewage Disposal Tax.

There was considerable discussion and questions from members of the committee concerning the advisability of using either plan. Mr. McGrew stated that if the sewage treatment provided now in the plans is not used, there would be a credit due from the contractor for approximately \$8,000.00. This amount will cover the cost of installing a direct line to the city sewer.

Motion by Biehl, supported by Weymouth that the committee recommend that the sewage from the new hospital and the present building be pumped through a direct line to the city sewer at Elizabeth Street and the Grand Trunk Railroad. Motion carried.

Mr. McGrew brought to the attention of the committee the fact that from time to time there are slight changes in the plans as construction progresses. Some of these changes result in credits to the county and some may be slight extras. He felt that it would be advisable for the Board to designate someone in the county that he might discuss these changes with before they are approved.

Motion by Weymouth, supported by LaGodna that the committee recommend to the Board that Mr. Lyle Rosso be given the authority to approve any minor changes in the original plans that might come up during the process of construction with the understanding that if said changes result in any additional cost to the county they will be taken up with the Board of Supervisors. Motion carried.

Performance bonds filed by the contractor were presented to the committee. Bonds were in the amount of \$635,900.00 and \$317,850.00.

May 10th, 1949

## Building Committee Report - continued:

Motion by LaGodna, supported by Weymouth that the committee recommend to the Board the bonds be accepted subject to the approval of the architect Harley, Ellington and Day. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON  
Chairman

The Clerk read a letter from the Clerk of the City of Mount Clemens, regarding the expiration of their lease with the County.

Motion by Brewer, supported by Weymouth that the communication be referred to the Building Committee. Motion carried.

The Chairman asked whether or not the County could rent space in the County Building. Supervisor Henderson gave a short talk regarding this matter and stated that the Triple A wanted space in the County Building.

Motion by Brewer, supported by Wangelin that the matter of the renting space in the County Building be referred to the Building Committee. Motion carried.

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

Floyd W. Ross  
Chairman

A. H. Jim Hofstetter  
Clerk

June 27th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building on Monday, the 27th day of June, A. D., 1949, 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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas. A. Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	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, 1949.

Motion by Biehl, supported by Brewer that the minutes of the meeting of May 10th, be approved as read. Motion carried.

The Chairman presented a letter from the Macomb County Board of Education and read by the Clerk, requesting the Board of Supervisors to appropriate to the School budget the sum of \$4,000.00 which sum will cover the employing of a Deputy Superintendent of Schools and necessary expenses occasioned thereby. Supervisor Hill explained fully to the Board the need for this appropriation, stating that Mr. Lee, Superintendent of Schools for Macomb County for many years is now recovering from a serious illness and has never had a deputy to assist with this work and now finds it impossible to carry on the burden of work until the expiration of his term of office on July 1st, 1951. Mr. Hill further explained that under the new School Aid Bill, provisions were made for the state assuming full responsibility for the care of handicapped children and a census of such children would be required and also as he understood, the law provided funds to study school re-organization and other school problems which could only be handled through additional help in the office.

Motion by Miller, supported by Large that the appropriation of \$4,000.00 be granted. Supervisor Lemmon asked how long this amount of \$4,000.00 would last and Mr. Hill explained it would ~~xxxx~~ take care of the salary for the deputy for this year and expenses incurred thereby. Chairman Rosso also spoke favoring Mr. Lee's request and recommended that Mr. Lee be continued, stating that Mr. Lee has done a grand job during his years of service and felt that he should have someone with him now to assist with the work. A roll call on the motion resulted in

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Friehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Absent: (2) Neale and Hogue.

The Chairman declared the motion carried.

Mr. Hill thanked the Board and said it was step toward better education for Macomb County, and, that with the help of a deputy, the full state program and all advantages under state law, both present and future, could be obtained for the educational system.

At this time, Chairman Rosso turned the meeting over to Vice-Chairman Brewer and asked that he be excused from the meeting along with Supervisor Hill.

Supervisor Brewer, Vice-Chairman, took the chair for the remainder of the meeting.

June 27th, 1949

The Clerk read two letters from Albert Gaskill, Chairman for Committee of Incorporations, and attached thereto were petitionf for the incorporation of the City of Fitzgeralds. After reading the letters, the Clerk announced that complying with Act 279 of 1909, Section 6, he had notified the Secretary of State and the Supervisor of Warren Township of the filing of these petitions.

Motion by Biehl, supported by Veryser that the petitions be referred to the Prosecuting Attorney to check as to legality and report back at the next meeting of the Board. Motion carried.

Supervisor Kalahar questioned this procedure and asked whether the County would be put to any expense for the taking of a census as required before the approval of these petitions.

The Clerk read the report of the Dog Committee of June 15th, 1949.

Motion by Beaubien, supported by Large, that the report be received, filed, recommendations adopted and spread upon the minutes. Mr. Lemmon requested more explanation of this matter and Dr. Stryker, Health Director was called into the meeting to explain further to the Board and stated that vaccination was very necessary and informed the Board that in the State of Massachusetts after a compulsory vaccination, no cases of rabies were reported for a period of three years and that in Michigan where we have required vaccination, it has, definitely, reduced the sases of rabies. Dr. Stryker also stated that in reports from other counties, the results are very favorable where vaccination is required. He also stated that Macomb County has more cases of rabies this year than at this time last year and recommended a quarantine and vaccination once a year. Dr. Stryker suggested that the Board request a quarantine from the State Department of Agriculture and presented a resolution for this purpose.

Motion by Beaubien, supported by Large that the report of the Dog Committee be received, filed, recommendations adopted and spread upon the minutes and Resolution adopted and a copy forwarded to the State Department of Agriculture. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Dog Committee and Macomb County Health Board held on June 15, 1949, the following members were present:

Health Board: Hill, Chairman, Lyle Rosso, Strich, Biehl and Brewer.

Dog Committee: Friehs, Chairman, Wagner, Wangelin, Stepnitz, and Shorkey, Weymouth, Powell and F. Rosso.

In addition to the two Committees, Dr. Stryker invited various police officials through the County, and veterinarians and others interested in the problem. A list of those present is attached thereto.

The meeting was called to order by Chairman Hill of the Health Board. He stated that the purpose of the meeting was to discuss the problem of the increase of rabies in the dog population of the County. The meeting was turned over at this point to Dr. Stryker.

Dr. Stryker stated that since the first of January there has been reported 17 knewn cases of rabies in dogs. He felt that inasmuch as this is a considerable increase over last year, that serious consideration should be given to compulsory vaccination. Dr. Stryker introduced Dr. Clark, State Veterinarian, who presented facts and figures on the increase of rabies, especially in the lower tier of counties in the State. He also cited the experiences of several counties, namely, Kalamazoo and Berrien, who report a rapid decrease in the number of rabies cases after the introduction of compulsory vaccination. Several people in the audience stated their views on the matter and there was considerable open discussion. It appeared to be the consensus of opinion in the group present that a quarantine should be placed on dogs in the County and more study should be given to the question of compulsory vaccination.

Motion was made by Weymouth and supported by Shorkey that the Committee recommend to the Board of Supervisors that they ask the State Board of Health to place a quarantine of 90 days on dogs in Macomb County. Motion carried.

Motion was made to adjourn.

KENNETH W. HILL  
Chairman

The Chairman declared the Resolution adopted. See RESOLUTION No. 477-A  
Re: QUARANTINE TO BE PLACED ON DOGS IN MACOMB COUNTY FOR PERIOD OF 90 DAYS, Resolution Book Page 477-A.

June 27th, 1949

The Clerk read the report of the Budget Committee of June 24th, 1949.

Motion by Miller, supported by Beaubien that the report be received, filed, recommendations adopted and spread upon the minutes. Supervisor Kalahar questioned the amount requested by the Prosecuting Attorney for the balance of this year. Mr. Bennett, County Controller, was called upon to explain this request. Mr. Bennett explained that this over-draft was due to traveling expense and extradition expense and stated that the Prosecuting Attorney expected to get some of this amount back through costs on Probation orders. Another expense item was the lengthy transcripts made in the McPherson case being \$385.00. He also stated that the other office expenses remain about the same for the same period of time. A roll call was taken on the above motion with the following results:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Book, Wangelin, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Beaubien, Large, Blair, Shorkey, Kalahar, Schoenherr, Rettmiller and Leonard.

Nays: (0) None.

Absent: (5) Neale, Hogue, Weymouth, Hill and Rosso.

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 June 24th, 1949, the following members were present:

Brewer, Chairman, Powell, Wangelin, Lemmon, Hill, Miller and Rosso.

The Committee met to consider several requests for budget adjustments. The County Treasurer appeared before the Committee to discuss the Budget for his department. No definite action was taken on his request.

It was explained to the Committee that at the time of the blanket increase in January, the position of rodman in the Drain Office was not included in the increase.

Motion was made by Hill, supported by Miller that the Committee recommend to the Board of Supervisors that the rodman in the Drain Office be allowed \$10 per month increase. Motion carried.

The Sheriff made a request for a temporary clerical help for a period of two months to take care of the normal vacation period of the two clerks now in the office, and to assist him in completing an index system.

Motion was made by Hill and supported by Miller that the Committee recommend to the Board of Supervisors that the Sheriff be allowed a temporary clerk for a period of two months at a salary not to exceed \$150.00 per month; and, further, that the Committee recommend that the system of indexing now being installed at the Sheriff's Department be kept as a permanent system. Motion carried.

The Controller reported to the Committee that the budget for Office and other Operating Expense of the Prosecuting Attorney is at the present time overdrawn, and it is necessary to make a deficiency appropriation in order to continue the balance of the year. The deficit in the budget as of May 31, 1949, is \$470.00.

Motion made by Hill and supported by Miller that the Committee recommend to the Board of Supervisors that a deficiency appropriation of \$2,500.00 be approved for Office Expense for the Prosecuting Attorney. Motion carried.

Motion was made by Hill and supported by Powell that in the future before any money is expended in extradition cases, such expenditure must have the approval of the Chairman of the Finance Committee. Motion carried.

A letter received from the County School Board was read. No action was taken by the Committee except a recommendation that the letter be referred to the Board of Supervisors.

Motion was made to adjourn.

A. N. BREWER  
Chairman

June 27th, 1949

The Clerk read a letter from the Mount Clemens General Hospital. Remarks were heard from Supervisor Lindsey pertaining to the letter.

Motion by Biehl, supported by Beaubien that the letter be referred back to the Welfare Commission. Motion carried.

The Clerk read the report of the Sheriff's Committee of June 21, 1949.

Supervisor Henderson spoke to the Board regarding the purchasing of three cars for the Sheriff's Department and recommended that Fords be purchased. Supervisor Blair disagreed with Mr. Henderson, saying that the Ford cars were not able to catch speeders and recommended that Pontiac cars were a better buy. Supervisor Miller also recommended Pontiac cars and said Oakland County were using nothing but Pontiacs in their Sheriff's Department. Supervisor Beaubien asked whether or not the purchases requested were within the budget of the Sheriff and Mr. Bennett, County Controller, answered "yes."

Motion by Visnaw, supported by Blair that the Sheriff be allowed to purchase cars as recommended by the Committee. Motion carried.

At this time, remarks were heard from Supervisor Wangelin regarding speeders and lack of law enforcement in the county. No action was taken on the matter of granting the Sheriff three additional men at this time. Further remarks were heard from Supervisors Veryser, Rettmiller, Visnaw, Lindsey, Miller and Biehl regarding this part of the report of the Sheriff's request.

Motion by Miller, supported by Veryser that the supervisors offer a reward of \$1,000.00 for the apprehension of the person or persons guilty of the shooting of a fifteen year old girl in Roseville. Supervisor Kalahar offered an amendment to the motion that the amount be \$500.00. Supervisor Miller withdrew his motion in favor of the amount of \$500.00 suggested by Mr. Kalahar. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Beaubien, Large, Blair, Shorkey, Kalahar, Schoenherr, Rettmiller and Leonard.

Nays: (0) None.

Absent: (6) Neale, Biehl, Hogue, Weymouth, Hill and Rosso.

The Chairman declared the motion carried.

Motion by Lindsey, supported by Kalahar that the report of the Sheriff's 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 Sheriff Committee held on June 21, 1949, the following members were present:

Rettmiller, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Visnaw, Oehmke, Blair and Rosso. Sheriff Ensign was also present.

Bids received for the purchase of three cars for the Sheriff's Department were presented to the Committee. The following bids were received:

M. R. Anderson Company - Three Fordline Tudor Sedans for \$490.00 with trade-in of cars 102, 103 and 104; Priehs Motor Sales - Three Pontiac Eight-Cylinder Streamlined Standard Tudor Sedans for \$1,435.00 with trade-in of cars 102, 103 and 104; Art Grissom Motor Sales - Three Dodge Wayfarer Tudor Sedans for \$1,276.48 and three Plymouth Special Deluxe Tudor Sedans for \$358.23, with trade-in of cars 102, 103 and 104. All of the above bids do not include heaters.

Motion was made by Miller and supported by Blair that the Committee authorize purchase of three Pontiac Eight-Cylinder Streamlined Standard Tudor Sedans with high compression cylinder heads and high-gear ratio rear axle; total price of the three cars to be \$1,435.00 and also the purchase of three heaters at a cost of \$68.25 each and three portable spot lights at an approximate cost of \$5.00 each. Motion carried.

A letter dated June 21, 1949 received from the Sheriff was read to the Committee. This letter contained a report of the work in the Department for the month of May 1949, with the request that he be allowed three additional men.

Motion was made by Veryser and supported by Visnaw that the Committee recommend to the Board of Supervisors that the Sheriff be allowed three additional deputies. Motion carried.

June 27th, 1949

## Report of Sheriff Committee - continued:

The Sheriff recommended to the Committee that an award of \$2,000 or a lesser amount be offered for the apprehension of the person or persons involved in the recent shooting in the Village of Roseville.

Motion was made by Hill and supported by Veryser that the question of the award be referred to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

M. J. RETTMILLER  
Chairman

At this time, the County Treasurer, Lynn Whalen, spoke to the Board regarding Enrolled House Bill No. 197, which states in part, that the Board of Supervisors of any County of this State, containing a population of 75,000 or more according to the latest or each succeeding federal decennial census, may by resolution, direct the county treasurer of such county to destroy and discard any original tax rolls and delinquent tax rolls prepared under the provisions of Act No. 206, of the Public Acts of 1893, as amended, for the year 1935 and all years prior thereto; Supervisor Kalahar spoke to the Board regarding the request of the County Treasurer and offered a motion which was supported by Beaubien, that the request be granted and resolution adopted. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Beaubien, Large, Blair, Shorkey, Kalahar, Schoenherr, Rettmiller and Leonard.

Nays: (0) None.

Absent: (6) Biehl, Neale, Weymouth, Hogue, Hill and Rosso.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 478 - Re: AUTHORIZING COUNTY TREASURER TO DESTROY CERTAIN OBSOLETE RECORDS OF TAXES FOR THE YEAR 1935 AND PRIOR YEARS, Resolution Book Page 478.

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 Brewer.

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

W. A. Toles	Armada
K. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Chas. Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke Leonard	Utica

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

The Chairman announced that bids would be opened at this time for the construction of a sewer from the new Martha T. Berry Memorial Hospital to the city sewer. The following bids were opened before the Board by Mr. McGrew of Harley, Ellington and Day:

Cris Braake	\$14,500.00
Coulter Brothers	17,200.00
Maurice J. Clearhout	13,959.00
Cunningham-Limp Co.	18,700.00
R. H. McMannus & Co.	17,950.00
Morris Mickelsen Co.	14,530.00
George A. Odien, Inc.	17,719.00
Rossi & Sinacola	32,587.50
Sinacola-Morelli & Co.	18,490.00

June 27th, 1949

Motion by Lindsey, supported by Beaubien that the bids be referred to the Contractor and Building Committee with power to act. Motion carried.

The Clerk read a letter from Howard Murray, President of Michigan Association of County Clerks, inviting the County Clerk to be present at the 41st Annual Convention to be held in Ironwood, Gogebic County on Wednesday, Thursday and Friday, July 6th, 7th and 8th, 1949. The letter also requests that the Honorable Board will authorize the Clerk of this County to attend this Convention with the usual expenses paid.

Motion by Lemmon, supported by Large that the letter be received, filed, recommendations adopted. Motion carried.

The Clerk read the report of the Dog Committee of June 1st, 1949.

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

To the Honorable Board of Supervisors:  
At a meeting of the Dog Committee held on June 1st, 1949, the following members were present:

Priebs, Chairman, Brewer, Wagner, Stepnitz, Shorkey, Weymouth, Miller and Bock. Mr. Forbes Duncan, Dog Warden, was also present.

This meeting was called to review the activities of the Dog Warden for the past year, and to appoint a Dog Warden for the following year.

Motion was made by Stepnitz and supported by Miller that Mr. Duncan be appointed Dog Warden for the County for the period from June 1, 1949 to May 31, 1950. Motion carried.

The agreement to be entered into was discussed. At present the Dog Warden receives a salary of \$1,400 per year; in addition, he receives \$1.00 penalty fee for each dog license issued after June 1, and \$1.00 for each disposal of a dog, and \$1.00 for each disposal of a litter of pups. Out of the above salary and fees the Warden furnished his own transportation and any deputies that he may require.

Motion was made by Miller and supported by Weymouth that the Committee enter into a similar agreement for the following year. Motion carried.

Dr. Stryker appeared before the Committee to discuss the question of rabies in the County. He pointed out that there has been quite a considerable increase in the number of rabid dogs in Macomb County in the past six or eight months. He suggested that some consideration should be given to compulsory vaccination to dogs. It was suggested that a ~~later~~ later meeting be held with the Health Board to discuss the matter.

Motion was made to adjourn.

ARTHUR PRIEHS  
Chairman

The Clerk read the report of the Building Committee of May 20th, 1949.

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

To the Honorable Board of Supervisors:  
At a meeting of the Building Committee held on May 20, 1949, the following members were present:

O. Henderson, Chairman, Biehl, LaGodna, Verysse, Lemmon, Wagner, Rettmiller, Shorkey, Hogue, Weymouth and Rosso.

Bids received for a water cooler for the Building were submitted to the Committee. The lowest price on individual coolers for each floor was \$175.50. The bids were received for installing a new cooler in the basement to replace the present equipment. The Haskins Refrigeration Company bid was \$795.00 and the bids of John Gillett of Mt. Clemens was \$825.00. Inasmuch as the cost of replacing the present equipment is considerable less than buying new coolers for each floor, the Committee decided to replace the present equipment.

The motion was made by Weymouth and supported by Shorkey



June 27th, 1949

## Report of Building Committee - continued:

that the Committee authorize the purchase from John Gillett of equipment as specified in his bid for \$825.00; also, one Kelvinator individual cooler for \$175.00. Motion carried. The individual unit is to be installed on the 13th floor. This particular floor is not at present serviced by the basement cooling system.

The Controller recommended to the Committee the purchase of a gas heater for heating water at the County Jail during the summer months. At the present time the water is heated by a hot water boiler which means that the furnace is in operation year round. He thought that it would be more economical during the summer months to use a gas heater.

Motion was made by Veryser and supported by Rettmiller that the Committee authorize the purchase of a Smithway-Burkay Gas Heater at a price of \$370.00 to be installed in the County Jail. Motion carried.

A proposal was presented to the Committee for purchase of a small addressing machine to be used in the Addressograph Department. The present equipment is now hand-operated and badly in need of repair. It was thought advisable to replace it with a more modern machine that could be used to a better advantage for such work as addressing envelopes, listing tax descriptions for drains, etc. A quotation received from the Addressograph Corp. for this machine was \$499.50.

Motion was made by LaGodna and supported by Lemmon that the Committee authorize the purchase of a model 904 Addressing Machine from the Addressograph Corp. Motion carried.

The bills received from Harley-Ellington & Day for the first month's service of the Resident Superintendent of Construction for the new hospital was presented for \$371.98; also, the architect's fees on that portion of the completed contract for \$364.50.

Motion was made by Biehl and supported by Hogue that the bills be approved. Motion carried.

A letter received from the Mt. Clemens City Commission was read to the Committee, in which they asked that some consideration be given at this time to permit the City an extension of their lease expiring in 1951. No action was taken but the Committee agreed to meet with the City Commission at a later date.

The question of space for offices in the County Building was again discussed.

Motion by Weymouth and supported by Veryser that the Controller be instructed to prepare a plan for changing the offices as previously discussed. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON  
Chairman

The Clerk read a letter from James D. Friel, General Manager of the Michigan State Fair, dated June 15, 1949, inviting Macomb County to participate in the 1949 Michigan State Fair by having a float in the parade on the day before the Fair which will be on Sept. 1st, 1949.

Motion by Lemmon, supported by Henderson that the letter be received and filed. Motion carried.

The Clerk read a letter addressed to Dr. Oscar D. Stryker, M. D., Director of Macomb County Health Department asking him to serve as a member of the trustee group as a representative from Macomb County.

Motion by Lemmon, supported by Wangelin that the letter be returned to Dr. Stryker. Motion carried.

The Clerk read a copy of a Resolution from the Board of Supervisors of Clate County referring to the carelessness of hunters on farm property, driving over fruit trees, cutting fences, shooting up farm buildings, etc., and requested the Conservation Department to put forth an educational program to the sportemen's clubs of the State of Michigan in order to obtain greater respect for the farmer's property.

Motion by Lemmon, supported by Wangelin that a copy of this resolution be sent to all Sportemen's Clubs in Macomb County and to the Conservation Department. Motion carried.

June 27th, 1949

The report of the Macomb County Laboratory for the month of May was presented to the Board.

Motion by Lindsey, supported by Blair that the report be received and filed and considered read. Motion carried.

The Clerk read a letter from Harley, Ellington and Day, Inc., addressed to Sherwood Bennett, County Controller, which is as follows:

June 21, 1949

Sherwood Bennett, Controller  
Macomb County Building  
Mt. Clemens, Michigan

Re: MARTHA T. BERRY HOSPITAL (Job #716)  
(Lettering on the Building)

Dear Mr. Bennett:

The specifications call for lettering to be placed on the building as directed, and the sum of \$1,000 has been set aside to cover this work. There is a piece of stone wall on the east side of the Main Entrance which offers a splendid background for this lettering. It is important, however, that we know at the earliest opportunity what you desire to say. It has occurred to the writer that you might favor a white metal plaque or tablet which would give the name of the hospital, some short sketch of Martha T. Berry, the names of the Board of Supervisors, the Contractors and the Architects.

Our concern, however, is principally that consideration by the proper parties be given to determine what is to be said, so that we can draw it up and get it into the hands of the Contractors at the earliest possible date.

Yours very truly,

HARLEY, ELLINGTON AND DAY, INC.

Chas. B. McGrew

CEM:bd

Supervisor Henderson asked for suggestions from the Board members as to what wording should be placed upon this tablet. Supervisor Lindsey requested that Mr. Bert Nunneley also be considered as Mr. Nunneley was administrator of the estate of the Martha T. Berry Memorial Fund.

Motion by Lindsey, supported by Large that the communication be referred to the Building Committee and Mr. Nunneley, with power to act. Motion carried.

The Clerk read a communication from Harley Ellington and Day, dated June 23rd, 1949. Mr. Charles McGrew being present at this meeting, explained to the Board the changes suggested in this letter.

Motion by Beaubien, supported by Blair that the letter be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the letter is as follows:

Board of Supervisors  
Macomb County  
Mt. Clemens, Michigan

June 23rd, 1949

Re: MARTHA T. BERRY HOSPITAL  
(Job #716 "Change Order #2")

Gentlemen:

The following revisions to the general contract for the construction of the Martha T. Berry Memorial Hospital are recommended by this office and are submitted for official approval of your Honorable Body:-

1. The grade at the building was raised 2'-6" to improve yard drainage. This was equivalent to eliminating, primarily, the removal of approximately 1400 cu. yds. of scraper excavation at a credit of 40¢ per cu. yd.	<u>Extra</u>	<u>Credit</u>
		\$560.00

2. The specifications called for a 45 cu. ft. four (4) door commercial refrigerator for salads and milk in the main kitchen. At the time bids were taken it was believed that a larger refrigerator, while very desirable, was one of those things which would have to be dispensed with in the interests of economy. It now appears that the contract is in such shape that a larger box can and should be provided. Therefore, it is recommended that a 70 cu. ft. pass-through type twelve (12) door be installed in lieu of the 45 cu. ft. box specified.

June 27th, 1949

Letter from Harley, Ellington and Day - continued:

	Extra	Credit
		\$560.00
We are offered a credit of \$535.00 for the omission of the 45 cu. ft. box now in the contract, and the 70 cu. ft. pass-through box will cost \$1,254.00, an addition of	\$719.00	
3. Consumers Power Company, which is furnishing the gas service through the meter without charge, insists on entering the building through the south wall of the west wing. This necessitates 167 ft. more of gas piping within the building and in the line to the incinerator which will necessitate an extra to the contract of	\$552.40	
4. The contractor has submitted a credit of \$1,014.00 if we will approve Modine Convectors instead of the Shaw-Perkins Convectors specified. We have carefully checked the prices of these two radiators and recommend that this offer be approved.		\$1,014.00
5. The supplier for the \$41.00/M face brick which had been previously recommended to and approved by you was unable to deliver an acceptable product. Not only were they delivered in a badly damaged condition, but the manufacturer had reduced the width 3/8" without the knowledge of the local sales agent. This change in size made it impossible to obtain a proper bond, so these brick were necessarily rejected. This office has searched all yards and sales offices but cannot find a suitable brick of proper size for less than \$44.00/M, an increase of \$3.00/M over the previously approved brick	\$525.00	
TOTALS:-	\$1,796.40	\$1,564.00

We recommend that the installation of the additional gas pipe described under "3" above be approved on a time and material basis, the total cost not to exceed the contractor's proposal of \$552.40. By this we hope to eliminate the extra of \$232.40 involved in this order.

The specifications instruct the contractor to include the sum of \$5,000.00 for finish hardware, it being understood that the price would be adjusted after the cost was known. T. B. Rayl Company's bid in the amount of \$6,844.00 was \$136.00 less than the next bidder. We have worked with the Rayl Company and Mr. Lyle Rosso to reduce this bid, but were unable to get it lower than \$5,320.00. Finally, the Rayl Company knocked off the \$320.00 so that it now appears the finish hardware will not involve any extra cost whatever.

All of these items have been carefully checked, appear reasonable and are believed to be in the interests of the job. We recommend their prompt approval by you in order that the progress of the work may not be interrupted.

Yours very truly,

CBM:BD  
Encl.

HARLEY, ELLINGTON AND DAY, INC.  
Chas. B. McGrew

Mr. Lyle Rosso suggested that the Supervisors, or at least, the members of the Building Committee, go out to the new County Hospital and see for themselves the progress that is being made.

The Clerk presented the report of the Finance Committee of May 9th, 1949.

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

The Clerk presented a claim ~~taxi~~ in the form of a Petition by John Ross, a minor, by Nellie Ross, his Guardian, which was received by the Clerk on June 21st, 1949.

Motion by Lindsey, supported by Wangelin that the claim be referred to the Prosecuting Attorney Motion carried.

June 27th, 1949

Motion by Visnaw, supported by Blair that the Sheriff be given the three extra deputies as requested in the report of the Sheriff's Committee presented during the morning session. The Chairman requested a roll call on this motion, which resulted in:

Ayes: (12) Veryser, Stepnitz, Visnaw, Miller, Wagner, Lindsey, Beaubien, Large, Blair, Shorkey, Rettmiller and Leonard.

Nays: (8) Toles, Brewer, Lemmon, Wangelin, Henderson, LaGodna, Powell and Schoenherr.

Absent: (10) Biehl, Bock, Friehs, Neale, Hogue, Oehmke, Weymouth, Kalahar, Hill and Rosso.

The Chairman declared the motion lost.

Motion by Blair, supported by Stepnitz that the matter be referred to the Prosecuting Attorney to determine whether ~~xxxxx~~ this motion was lost or carried. Motion carried.

A letter addressed to Mr. Rosso, Chairman of the Board dated May 18th, 1949 from Mr. W. H. Nestle, Jail Inspector for Department of Corrections, was read, in part, by the County Controller, Mr. Bennett. This letter condemned the wooden stairway in the County jail as being a hazard and recommended it be replaced with a steel construction and quoted figures for same.

Motion by Lemmon, supported by Henderson that the wooden stairs in the County Jail be replaced with steel, the cost to be paid out of the Building Fund and contract given to the lowest bidder. Motion carried.

Supervisor Lindsey reported that all figures were not in on Equalization and said the meeting of the Equalization Committee would be about the 5th or 6th of July.

Supervisor Stepnitz spoke at this time on the danger of speeders in the County and suggested that the rate of speed be cut down and stop signs be installed at dangerous intersections throughout the County.

Motion by Stepnitz, supported by Blair that proper steps be taken to draw up a Resolution requesting the Road Department to cut the brush at dangerous intersections and along the roadside. Motion carried and the Resolution adopted. See RESOLUTION No. 479, Re: REQUESTING ROAD DEPARTMENT TO CUT BRUSH ON THE ROADSIDE AND, ESPECIALLY, AT INTERSECTIONS, Resolution Book No. 479.

The Chairman declared a recess be taken, subject to call.

*F. Lloyd W. Rosso*  
Chairman

*A. J. Jim Hofstetter*  
Clerk

August 1st, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Monday the 1st day of August, 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

Supervisor Brewer announced to the Board that Mr. Toles, Supervisor from Armada Township was ill at his home and requested the members present to sign their names to a letterhead and send their best wishes for a speedy recovery.

Motion by Lindsey, supported by Rosso that the Supervisors each donate twenty-five cents to send flowers to Mr. Toles. The motion carried and the money was turned over to the Clerk.

The Clerk read the minutes of the meeting of June 27th, 1949. During the reading of the minutes, Supervisor Kalahar objected to the reading of the Committee Reports, saying they already had been read to the Supervisors. The balance of the minutes were read by the Clerk with the exception of the Committee reports.

Motion by Lemmon, supported by Brewer, that the minutes of the meeting of June 27th, be approved as read. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney regarding the hiring of additional deputy sheriffs, which was requested at the Board meeting of June 27th. This opinion was to determine whether or not the motion carried or lost, due to the number of members present being twenty and the vote being 12 ayes and 8 nays. According to the opinion of the Prosecuting Attorney, the motion lost.

Motion by Brewer, supported by Wangelin that the opinion be received and filed. Motion carried.

Supervisor Visnaw spoke to the Board requesting that due to the fact that so few Supervisors were present when this matter was brought up at the June meeting that it again be taken up and voted on at this meeting and the Sheriff be given a chance to explain his situation and need for more deputies.

The Chairman explained that this Board meeting was called, principally, for the purpose of equalization and ~~explained how the figures were~~ asked that the matter be put over to the afternoon session. The Sheriff readily agreed to take the matter up at the afternoon session.

The Clerk read the report of the Equalization Committee. Mr. Lindsey spoke to the Board on Equalization and explained how the figures were arrived at and asked that the 1948 rates be continued. Supervisor Biehl asked that equalization be based on last year's formula. Remarks and discussions by Supervisors Rosso, Biehl, Miller, Powell, Lindsey and Hill. Supervisor Weymouth, at this time, offered a motion that the report of the Equalization Committee be received, filed and recommendations adopted. This motion was supported by Large. Further discussions were entered into by Kalahar and Large. Mr. Brewer explained the situation in Bruce Township and Mr. LaGodna asked why his rate was increased and said he would not accept the increased rate. The Chairman requested a roll call on the motion which resulted in the following:

August 1st, 1949

Ayes: (19) Brewer, Veryser, Stepnitz, Visnaw, Lemmon, Bock, Wangelin, Henderson, Priehs, Powell, Weymouth, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (8) Biehl, LaGodna, Miller, Wagner, Lindsey, Hogue, Oehmke and Kalahar.

Absent: (3) Toles, Neale and Beaubien.

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

The Chairman announced the meeting would adjourn until 1:30 o'clock, 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:

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Chairman called upon the Sheriff who explained fully the reason for his request for additional deputies and gave comparisons in number of accidents during months of July as against May, showing a vast increase; also an increase of work in general handled by his department. The Sheriff explained the workings of his staff and out of thirty-one, only sixteen men are assigned to outside duty. He further explained the increase in crime, complaints and investigations and especially the number of cases handled for Probate Court, which work he will be unable to continue, with his present staff.

Motion by Visnaw, supported by Blair that the request of the Sheriff be granted. Supervisor Kalahar objected to this motion and asked that the previous request be rescinded and the Chairman called upon Mr. Hirt for proper procedure. Supervisor Weymouth asked whether or not the previous motion could be amended. The question of financing the additional three deputies was brought up by Mr. Wangelin. Supervisor Kalahar requested an explanation and the County Controller, Mr. Bennett, explained, stating that the Sheriff's budget did not provide for additional deputies.

The Chairman called the roll on the Sheriff's request for three additional deputies. Remarks were heard and discussions entered into by Kalahar, Hogue, Wangelin, Biehl and the Sheriff. On roll call, there were:

Ayes: (13) Veryser, Biehl, Visnaw, Priehs, Miller, Oehmke, Weymouth, Large, Blair, Hill, Shorkey, Rettmiller and Leonard.

Nays: (12) Brewer, Lemmon, Bock, Wangelin, Henderson, LaGodna, Powell, Wagner, Hogue, Kalahar, Schoenherr and Rosso.

Two not voting - Stepnitz and Lindsey.

Absent: (3) Toles, Neale and Beaubien.

The Chairman declared the motion lost.

MACOMB COUNTY

1949 EQUALIZATION REPORT

	1949 Assessed	Increases Decreases	1949 Equalized	County Tax Rate Per \$1,000.00 Assessed Valuation	County Tax Levy	Percentage
Armada	\$ 2,340,900.00	\$ (93,639.00)	\$ 2,247,261.00	\$ 6.00	\$14,045.40	1.290956
Bruce	2,730,450.00	(109,218.00)	2,621,232.00	6.00	16,382.70	1.505786
Chesterfield	3,268,300.00	(130,732.00)	3,137,568.00	6.00	19,609.80	1.802398
Clinton	6,350,030.00	534,280.00	6,884,310.00	6.78	43,026.94	3.954741
Erin	9,903,075.00	370,232.00	10,273,307.00	6.49	64,208.16	5.901575
Harrison	5,140,535.00	345,093.00	5,485,628.00	6.67	34,285.18	3.151259
Lake	20,858,140.00	1,389,415.00	22,247,555.00	6.67	139,047.21	12.780265
Lenox	3,553,766.00	9,340.00	3,563,106.00	6.27	22,269.40	2.046850
Macomb	2,578,400.00	(103,136.00)	2,475,264.00	6.00	15,470.40	1.421933
Ray	1,915,200.00	(76,608.00)	1,838,592.00	6.00	11,491.20	1.056192
Richmond	3,214,750.00	(90,487.00)	3,124,263.00	6.08	19,526.64	1.794755
Shelby	3,401,460.00	492,794.00	3,894,254.00	7.16	24,339.09	2.237082
Sterling	4,912,995.00	(196,520.00)	4,716,475.00	6.00	29,477.97	2.709412
Warren	54,960,760.00	(2,198,431.00)	52,762,329.00	6.00	329,764.56	30.309695
Washington	3,524,300.00	75,610.00	3,599,910.00	6.39	22,499.44	2.067994
Centerline	5,018,940.00	(60,379.00)	4,958,561.00	6.18	30,991.00	2.848481
East Detroit	15,533,080.00	1,986,384.00	17,519,464.00	7.05	109,496.65	10.064181
Mt. Clemens	20,324,825.00	(812,993.00)	19,511,832.00	6.00	121,948.95	11.208711
New Baltimore	1,918,725.00	(43,719.00)	1,875,006.00	6.11	11,718.79	1.077110
Utica	<u>1,227,088.00</u>	<u>114,394.00</u>	<u>1,341,482.00</u>	<u>6.83</u>	<u>8,384.26</u>	<u>.770624</u>
	\$172,675,719.00	\$1,401,680.00	\$174,077,399.00	\$6.25	\$1,087,983.74	100.000000

Parenthesis ( ) indicate Decreases

Recommended by Equalization Committee 7/28/49

August 1st, 1949

The matter of the incorporation of the City of Fitzgerald was taken up at this time. Paul Hirt, Civil Counsel, talked to the Board, stating that the Petitions were in order and that an election could be called. Mr. Hirt explained that he had not had time to prepare a proper Resolution, but would do so, very soon, and asked that the County Clerk be given a little time to prepare the certified copies which are necessary in this matter.

The Chairman announced that the next meeting of the Board would be on the 10th of August, at which time the Resolution would be presented.

The Clerk read a letter addressed to Mr. Lohr, Drain Commissioner, which was in reply to his request for an opinion, regarding the South Macomb Sanitary District being returned to the Drain Office. Supervisor Weymouth spoke regarding the opinion of the Prosecutor and asked the Board to pass a Resolution rescinding former action.

Motion by Miller, supported by Hill that the matter be referred to the Drain Committee to investigate and report back at the next meeting. Motion carried.

The Clerk read the report of the Building Committee of July 12th.

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on July 12, 1949, the following members were present:  
O. Henderson, Chairman, Biehl, Veryser, Lemmon,  
Wagner, Rettmiller, Hogue, Weymouth.

Mr. McGrew, representing Harley, Ellington & Day, appeared before the Committee regarding certain changes in the contract of the County Hospital. He recommended a change in the piping of the kitchen and also an added provision for a future cafeteria on the first floor. These changes are to be known as Change Order No. 3.

Motion was made by Weymouth and supported by Veryser that the Committee approve the changes as recommended on Order No. 3, providing the pipes in the kitchen floor are not to be imbedded in the cement. Motion carried.

The Committee also discussed the metal plaque to be placed around the main entrance of the Building. No action was taken at this time.

Bids for construction of the sewer from the Hospital were presented to the Committee. At the last Board of Supervisors meeting, the Board authorized the Building Committee to award the contract to the lowest bidder. Mr. McGrew, after tabulating the bids, stated that Maurice J. Clearhout was the lowest bidder at the figure of \$13,959.00.

The motion was made by Veryser and supported by Weymouth that the contract for the construction of the sewer of the Martha T. Berry Hospital be awarded to Maurice J. Clearhout for \$13,959.00 with the proviso that Mr. McGrew attempt to have the charges for overhead on extras reduced from 25% to 15%. Motion carried. (The contractor agreed to the reduction.)

The Mt. Clemens City Commission and the City Clerk met with the Building Committee to discuss the possibility of extending the lease on the sixth floor after the present expiration date of February 1951. The question of possible rental or other arrangements that might be made were discussed with the City.

Motion was made by Biehl and supported by Rettmiller that the Committee recommend to the Board of Supervisors that a five-year extension of the present lease for the use of the sixth floor of the County Building be granted to the City of Mt. Clemens, the details covering cost, etc. of the lease to be worked out later. Motion carried.

Motion was made by Weymouth and supported by Hogue that an opinion be obtained from the Prosecuting Attorney as to whether or not the County can legally rent space in the building. Motion carried.

The Controller discussed with the Committee possible available space for moving the present overcrowded offices in the Building. The Committee approved the following arrangements:

Friend of the Court to remain on the Third floor, using the additional space now occupied by the Probation Officer; The Juvenile Office on the Tenth Floor to be moved to the Fourth Floor; The Probation Office on the Third Floor to be moved to the Tenth Floor.



August 1st, 1949

Motion was made to adjourn.

OMAR HENDERSON  
Chairman

The Chairman announced that the annual convention of the Welfare Commissioners and Supervisors would be held in Saginaw on dates of August 29th, 30th and 31st, and asked if any members would like to attend this convention, to get in touch with the Welfare Commission.

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

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

The Clerk read a letter from the State Department of Agriculture, approving a dog quarantine for Macomb County.

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

The Clerk read a letter from the Detroit Edison Company, requesting a site at the County farm for the erection of a transmitting radio tower.

Motion by Lemmon, supported by Stepnitz, that the letter be referred to the Welfare Committee and Social Welfare Board. Motion carried.

The Chairman declared the meeting adjourned until August 10th, 1949 at 10:00 o'clock, A. M.

Floyd W. Rosse  
Chairman

A. H. Jim Hafstetter  
Clerk

August 10th, 1949

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 August, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	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 August 1, 1949.

Motion by Brewer, supported by Lemmon that the minutes be approved and recommendations adopted. Motion carried.

The Chairman introduced Mrs. Mildred Stark, Mayor of East Detroit; Mrs. Betty Hayes, Councilwoman and Mr. Williamson, City Manager.

The matter of the incorporation of the city of Fitzgerald was taken up at this time and Mr. Hirt, Civil Counsel, informed the Board that the petitions were in proper form and submitted a Resolution for adoption by the Board, which Resolution permitted an election to be held on September 26th, for the incorporation of the City of Fitzgerald. Mr. Hirt explained that this date would give ample time for the preparation of the ballots and publication notices.

Motion by Large, supported by Blair that the Resolution be adopted. Supervisor Kalahar requested that the Resolution be read and asked for the description and boundaries. Mr. Albert Gaskill gave an outline of the boundaries by streets and roads. Mr. Kalahar questioned Mr. Gaskill about parts of the description and Mr. Gaskill explained fully.

The Clerk read the Resolution to the Board with the exception of the description. Mr. Kalahar asked who would stand the expense of the election and Mr. Hirt explained that the County stood the expense and if the election carried, the township reimbursed the county. A roll call was asked on the adoption of the resolution with the following results:

Ayes: (23) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Large, Blair, Kalahar, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

One (1) not voting - Miller.

Absent: (6) Toles, Wangelin, Hogue, Beaubien, Hill and Shorkey.

The Chairman declared the Resolution adopted. See RESOLUTION No. 480 - Re: ELECTION TO BE HELD ON SEPT. 26th, 1949, FOR THE INCORPORATION OF THE CITY OF FITZGERALD, Resolution Book Page 480.

The Clerk read the reports of the Drain Committee of August 4th and 9th, 1949. Mr. Kalahar asked for a correction in the name of the Auditor for the District from Steinhaus to Steinhauser.

Motion by Biehl, supported by Weymouth that the reports of the Drain Committee be received and filed and recommendations adopted.

The Clerk read a proposed Resolution Re: Rescinding and repealing of Resolution No. 465 passed on December 10th, 1948.

August 10th, 1949

Motion by Visnaw that the Resolution be adopted. No support was made to this motion. Supervisor Biehl offered a motion that the reports of the Drain Committee meetings of August 4th and 9th, be received and filed. This motion was supported by Weymouth.

Mr. Hirt, Civil Counsel, explained the reason for the blank dates in the Resolution. Supervisor Miller made a motion that the date of Sept. 15th be put on the Resolution and Kalahar asked if that would be sufficient time and Mr. Hirt explained it was and the motion carried.

Mr. Lohr, Drain Commissioner, spoke to the Board stating that the same three men in office then are up in office now and a discussion was entered into between Supervisor Miller and Mr. Lohr. Supervisor Miller spoke at length regarding the proper policy to follow.

Motion by Miller, supported by Kalahar that the date of September 15th be inserted in the Resolution.

Motion by Visnaw, supported by Veryser that the Resolution be adopted.

Discussions by Mr. Hirt and Supervisors Kalahar, Biehl, Visnaw and Miller. Mr. Visnaw asked that the Clerk read again the minutes of the meeting of the Drain Committee of August 9th. The Clerk read the minutes. The Clerk asked Mr. Visnaw to restate his motion.

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

Ayes: (15) Veryser, Stepnitz, Biehl, Visnaw, Bock, LaGodna, Priehs, Miller, Powell, Weymouth, Large, Blair, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Not Voting (9) Brewer, Lemmon, Henderson, Wagner, Lindsey, Neale, Oehmke, Kalahar and Schoenherr.

Absent: (6) Toles, Wangelin, Hogue, Beaubien, Hill and Shorkey.

The Chairman declared the motion lost.

Supervisor Weymouth requested another vote on the motion.

Motion by Weymouth, supported by Large that the Resolution be reconsidered and the Clerk call another roll. Supervisor Biehl spoke and called for a vote. Supervisor Weymouth spoke on the conflicting opinions. Supervisor Miller spoke as a representative of Warren Township and said he believed that the City of East Detroit should institute a suit against the Board of Supervisors. Supervisor Visnaw spoke about Federal Aid in order to carry on and said it could not be had under an illegal set-up and asked that the confusion be cleared up in order to get Federal aid. Supervisor Large spoke and recommended that the Board adopt the Resolution to avoid the expense of a lawsuit. No action was taken on the motion to reconsider.

General discussion by the members of the Board.

Motion by Weymouth, supported by Visnaw that the Resolution be reconsidered. Motion carried.

The Clerk called the roll on the motion by Weymouth to adopt the Resolution, which motion was supported by Biehl, with the following results:

Ayes: (10) Veryser, Biehl, Visnaw, Bock, Miller, Weymouth, Large, Blair, Leonard and Rosso.

Nays: (0) None.

Not voting (14) Brewer, Stepnitz, Lemmon, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Neale, Oehmke, Kalahar, Schoenherr and Rettmiller.

Absent: (6) Toles, Wangelin, Hogue, Beaubien, Hill and Shorkey.

The Chairman declared the motion lost.

Mr. Biehl spoke on Equalization and asked that the State be asked to come in and offered a motion to rescind the action of the Board at the last meeting. Remarks were made by Supervisors LaGodna, Biehl and Lindsey and Mr. Biehl asked that the Board rescind its former action and requested Shelby and Mount Clemens to withdraw their Petitions to the State. Supervisor Wagner, Mayor of Mount Clemens was called upon and stated that the City Commission members were always willing to cooperate with the Board of Supervisors and said they would go along with the wishes of the Board. Supervisor LaGodna from Shelby Township also said he would co-operate if he can be shown why others got a cut and he received a raise.

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

August 10th, 1949

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Kenneth W. Hill	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

Motion by Biehl, supported by Stepnitz to rescind previous action on Equalization of August 1st, meeting by the Board of Supervisors and Mr. Biehl explained. Questions were asked by Supervisors Miller and Weymouth and Mr. Biehl further explained. Supervisor Lindsey spoke asking fairness.

Motion by Biehl, supported by Stepnitz that the Board instruct the Equalization Committee to set equalization rates on the 1947 basis. Motion carried.

The Chairman called upon Supervisor Hill who spoke to the Board regarding the tax spread. A roll call was asked on the motion which resulted in the following:

Ayes: (22) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Hill, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Absent: (8) Toles, Wangelin, Hogue, Beaubien, Large, Blair, Shorkey and Kalahar.

The Chairman declared the motion carried.

Supervisor Biehl made a motion, supported by Stepnitz, to refer the matter to the Equalization Committee. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of July, 1949.

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

The Chairman declared a recess, subject to call.

*Floyd W. Rosso*  
Chairman

*A. H. Jim Hofstetter*  
Clerk

August 16th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 16th day of August, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Matthew Rettmiller	Utica
Luke Leonard	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 August 10th, 1949.

Supervisor Biehl questioned the outcome of the motion made by himself, supported by Stepnitz on Page 4, of the August 10th, meeting.

A motion by Brewer, supported by Stepnitz that the minutes of the meeting of August 10th, 1949, be received and filed, subject to the following correction: That the Clerk call the roll on the motion by Biehl, supported by Stepnitz in the meeting of August 10th. The roll was called with the following results:

Ayes: (21) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Wagner, Lindsey, Oehmke, Large, Shorkey, Schoenherr, Kalahar, Leonard and Rosso.

Nays: (0) None.

Absent: (8) Toles, Powell, Neale, Hogue, Weymouth, Blair, Hill and Rosso.

One (1) Not voting - Beaubien.

The Chairman declared the motion carried.

The Clerk read the report of the Equalization Committee held on August 12th, 1949; also the rates for Townships and Cities.

Supervisor Beaubien spoke following the reading of the reports and objected to the rates, saying, if approved, he would appeal to the State Tax Commission.

Supervisor Lindsey spoke on comparative assessments and explained why he refused last year's rates. Supervisor Beaubien suggested that the County get the County Board of Assessors to re-assess the entire County on an equal basis. Supervisor Kalahar also spoke on the increase in Warren Township and stated that Warren received a considerable reduction and the City of Center Line received an increase and felt it was unfair. Supervisor Miller stated that the increase was general in Warren Township. Supervisor Beaubien again spoke in reply to Mr. Miller. Supervisor Hill asked what formula was used in creating the figures. Mr. Bennett, County Controller, gave figures on valuations.

At this time, the Clerk read the report from the State Tax Commission on valuations.

Supervisor Beaubien offered a motion, supported by Blair that the equalized values as submitted in the Committee's report be rejected. On roll call, there were:

August 16th, 1949

Ayes: (6) Weymouth, Beaubien, Large, Blair, Schoenherr and Kalahar.

Nays: (19) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, Priehs, Miller, Wagner, Lindsey, Oehmke, Hill, Shorkey, Rettmiller, Leonard and Rosso.

One (1) Not voting - LaGodna.

Absent: (4) Toles, Powell, Neale and Hogue.

The Chairman declared the motion lost.

Motion by Miller, supported by Biehl to accept the Committee's report.

Supervisor Kalahar spoke further, explaining. Supervisor LaGodna spoke about his increase for the Township of Shelby and asked that we accept the figures rather than have the state come in to equalize. Mr. LaGodna also suggested that a committee be appointed to re-assess. Supervisor Lindsey explained further. A roll call was asked on the motion which resulted in the following:

Ayes: (21) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, Priehs, Miller, Wagner, Lindsey, Oehmke, Hill, Shorkey, Schoenherr, Kalahar, Rettmiller, Leonard and Rosso.

Nays: (4) Weymouth, Beaubien, Large and Blair.

One (1) Not voting - LaGodna.

The Chairman declared the motion carried and the report of the committee adopted.

The Chairman presented a letter from the State Board of Supervisors and requested that several of the Board members attend the convention in Saginaw. The Clerk read from a pamphlet some of the changes in legislature affecting the Boards of Supervisors.

The Chairman presented a Writ of Mandamus and Order to Show Cause which was read by the Clerk. The Prosecuting Attorney was called into the meeting to advise proper procedure regarding this service.

Motion by Lemmon, supported by Stepnitz that this matter be referred to the Prosecuting Attorney and Drain Committee to make a study and report back. Motion carried.

The Chairman presented the Third Annual report of the Macomb County Employee's Retirement System, compiled by the Controller, Mr. Bennett, and the Clerk read the communication attached, requesting the County's contribution for the current year of \$21,079.00, be transferred to the Retirement Fund.

Motion by Miller, supported by Biehl that the amount of \$21,079.00 be transferred. On roll call, there were:

Ayes: (26) Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Kalahar, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Absent: (4) Toles, Powell, Neale and Hogue.

The Chairman declared the motion carried.

The Sheriff, Harley Ensign, spoke to the Board and asked that the members of the Board go to the Jail to review the conditions existing and the number of prisoners over-crowding the jail, many of them sleeping on the bare floors without even a blanket and reported many accidents over the week-end resulting in two deaths and also stated that he would call in the State Inspector for help unless the Board took immediate action.

Supervisor Henderson requested that the Building Committee remain a few minutes after the present meeting adjourned.

The Sheriff also requested that funds returned to the townships from the state on Liquor Licenses, which is earmarked for law enforcement, be turned in for that purpose by the townships.

August 16th, 1949

Supervisor Hill spoke on the conditions at the jail and explained some of the reasons for the delay in getting prisoners out of the jail.

A motion was made by Hill, supported by Visnaw that the request of the Sheriff be referred to the Sheriff's Committee for investigation and report back. Motion carried.

Mr. Bennett, County Controller, spoke to the Board and stated that he would mail to the Supervisors, certificates to be filed with each township and city authorizing the proper tax levies for school purposes and said he would try to get them in the mail by the first of the week.

The Clerk read a letter from the State Tax Commission replying to the appeals made by the City of Mount Clemens and Township of Shelby.

Motion by Miller, supported by Shorkey that the meeting adjourn.

Motion carried.

*Floyd W. Rosso*  
Chairman

*A. H. Jim. Hafstetter*  
Clerk

September 8th, 1949

Pursuant to adjournment and by order of the Chairman, the Board of Supervisors met in special session in the Supervisors Room of the Maccomb County Building, Mount Clemens, on Thursday, the 8th day of September, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

Roll called by the County Controller, Mr. Bennett, acting in the absence of the County Clerk. The following Supervisors answered present:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Thomas Large	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Chairman announced that, inasmuch, as this was a special meeting called for the purpose of considering a report from the Equalization Committee, the minutes of the meeting of August 16th, would not be read to the Board until the next regular meeting.

The report of the Equalization Committee of September 6th was read to the Board. Supervisor Lindsey explained to the Board that subsequent to the last meeting, the Supervisors from the south end of the County under the leadership of Supervisor Biehl, met and agreed to adjust several of the rates in order to avoid an appeal to the State Tax Commission. Supervisor Biehl explained to the Board his reasons for contacting the other Supervisors in the south end of the County in order to accomplish this adjustment. He also stated that he did hope that the Equalization Committee would proceed as soon as possible in checking all valuations in the County so that a more equitable equalization could be accomplished next year.

Motion by Biehl, supported by Veryser that the Board rescind the equalization as approved on August 16th, 1949. The motion carried on a yea and Nay vote with one dissenting vote. ~~Motion carried~~

Motion by Biehl, supported by Lindsey that the report of the Equalization Committee of September 6th, 1949, be adopted. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Wangelin, Henderson, LaGodna, Friehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (1) Miller.

Absent: (5) Bock, Neale, Hogue, Blair and Hill.

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

Motion by Miller, supported by Large that the Clerk be instructed to write a letter of thanks to the Mountain View Orchards in Romeo for the basket of peaches presented to them through Supervisor Brewer. Motion carried.

Motion by Biehl, supported by Stepnitz that the meeting adjourn. Motion carried.

*Floyd W. Rosso*  
Chairman

*A. H. Jim Hofstetter*  
Clerk



MACOMB COUNTY  
1949 EQUALIZATION REPORT

a 8/49

	1949 Assessed	Increases Decreases	1949 Equalized	Percentage	County Tax Rate Per \$1,000.00 Assessed Valuation	County Tax Levy	Rates Approved 8/12/49
Armada	\$ 2,340,900.00	\$ (259,490.00)	\$ 2,081,410.00	1.156339	\$5.56	\$ 13,008.81	\$5.56
Bruce	2,730,450.00	(112,786.00)	2,617,664.00	1.454258	6.00	16,360.40	6.00
Chesterfield	3,268,300.00	( 41,370.00)	3,226,930.00	1.792739	6.18	20,168.30	6.18
Clinton	6,350,030.00	878,408.00	7,228,438.00	4.015799	7.12	45,177.74	7.12
Erin	9,903,075.00	1,156,678.00	11,059,753.00	6.144307	6.98	69,123.46	6.95
Harrison	5,140,535.00	838,379.00	5,978,914.00	3.321619	7.27	37,368.21	7.27
Lake	20,858,140.00	2,636,469.00	23,494,609.00	13.052561	7.04	146,841.31	7.01
Lenox	3,553,766.00	186,531.00	3,740,297.00	2.077943	6.58	23,376.86	6.58
Macomb	2,578,400.00	( 89,351.00)	2,489,049.00	1.382805	6.04	15,556.56	6.04
Ray	1,915,200.00	( 49,450.00)	1,865,750.00	1.036528	6.09	11,660.94	6.09
Richmond	3,214,750.00	42,033.00	3,256,783.00	1.809324	6.34	20,354.88	6.34
Shelby	3,401,460.00	790,738.00	4,192,198.00	2.328999	7.71	26,201.24	7.84
Sterling	4,912,995.00	(196,520.00)	4,716,475.00	2.620264	6.00	29,477.97	5.91
Warren	54,960,760.00	(542,297.00)	54,418,463.00	30.232480	6.19	340,115.39	6.10
Washington	3,524,300.00	254,365.00	3,778,665.00	2.099258	6.70	23,616.66	6.70
Center Line	5,018,940.00	149,945.00	5,168,885.00	2.871603	6.44	32,305.53	6.44
East Detroit	15,534,030.00	2,560,008.00	18,094,038.00	10.052243	7.28	113,087.74	7.69
Mt. Clemens	20,324,825.00	(1,138,190.00)	19,186,635.00	10.659241	5.90	119,916.47	5.88
New Baltimore	1,918,725.00	35,814.00	1,954,539.00	1.085855	6.37	12,215.87	6.37
Utica	1,227,088.00	223,417.00	1,450,505.00	.805835	7.39	9,065.66	7.39
<b>TOTAL</b>	<b>\$172,676,669.00</b>	<b>\$7,323,331.00</b>	<b>\$180,000,000.00</b>	<b>100.000000</b>	<b>\$6.51</b>	<b>\$1,125,000.00</b>	<b>\$6.25</b>

Parenthesis ( ) indicate Decreases

The above County Levy is based on \$6.25 on equalized value.

( Recommended by Equalization Committee 9/6/49 )

Sept. 19th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 19th day of September, A. D., 1949, 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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Everett Blair	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

At this time the Chairman, Mr. Rosso, was called out of the meeting, as well as Supervisors Visnaw, and Leonard. The Vice-Chairman, Mr. Brewer, took over the meeting.

The Clerk read the minutes of the meeting of August 16th, 1949.

Motion by Lemmon, supported by Veryser that the minutes be approved as read. Motion carried.

The Clerk read the minutes of the meeting of Sept. 8th, 1949.

Motion by LaGodna, supported by Rettmiller that the minutes be approved as read. Motion carried.

The Clerk read the report of the Drain Committee of August 25, 1949.

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

To the Honorable Board of Supervisors:

At a meeting of Drain Committee held on August 25, 1949, the following were present:

Schoenherr, Chairman, Brewer, O. Henderson, Biehl, Wagner, Veryser, Beaubien, Miller, Visnaw and Rosso.

Paul Hirt, legal advisor and Frank Lohr, Drain Commissioner, were present.

Meeting was called to discuss possible defense of the law suit started by East Detroit on the legality of the present South Macomb Sanitary Drainage District.

Motion made by Miller, seconded by Veryser that the committee recommend that the South Macomb Sanitary District Board ask their attorney, Mr. Retzlaff, to enter the case as a "amicus Curia" and, if he prefers not to do this, that Mr. Hirt be asked to appear in court for the County. Motion carried.

Mr. Hirt stated the case had been adjourned to Sept. 1, and if necessary he would ask for further adjournment.

Motion ~~was~~ made to adjourn was carried.

ALEX SCHOENHERR  
Chairman

The Clerk read the report of the Finance Committee of Sept. 7th, 1949. Attached to this report was a letter addressed to Mr. Bennett, County Controller, which was also read.

Motion by Miller, supported by Shorkey that the report and letter be received, filed and spread upon the minutes. Motion carried and the report and letter are as follows:

Sept. 19th, 1949

To the Honorable Board of Supervisors  
 At a meeting of the Finance Committee held on Sept. 7th, 1949, the following members were present:

Biehl, Chairman, LaGodna, Powell, Wagner, Cehmke, Visnaw, Brewer, Beaubien, Stepnitz, and Rosso.

The attached letter from Judge Trombley was read.

Motion by Brewer, supported by Stepnitz, that the letter of Judge Trombley be referred to the Board of Supervisors with the recommendation that John Ahrens, Juvenile Registrar, be permitted to approve all bills for board and room of County wards and that all purchases for said wards be approved by him. Motion carried.

Motion made to adjourn was carried.

FRANK BIEHL  
 Chairman

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

Re: Board Bills

Dear Mr. Bennett:

It has long been my desire to save John Ahrens the time and effort connected with having me personally approve board bills and purchases for wards of this County.

I herewith delegate to him full authority to approve all board bills without my repeating the process with him. Several hours per month will be saved if his signature alone is acceptable.

Thanking you for your splendid cooperation in all matters, and with kindest regards, I am,

Yours very truly,

JOS. V. TROMBLY  
 Judge of Probate, Juvenile Div.

The Clerk read a proposed Resolution pertaining to withholding of land from tax sale.

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

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Cehmke, Weymouth, Beaubien, Blair, Shorkey, Kalahar, Schoenherr and Rettmiller.

Nays: (0) None.

Absent: (8) Biehl, Visnaw, Neale, Hogue, Large, Hill, Leonard and Rosso.

The Chairman declared the Resolution adopted. See RESOLUTION #481 Re: WITHHOLDING OF LANDS FROM TAX SALE AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE, Resolution Book Page 481.

The Clerk read a resolution from the Gratiot County Board of Supervisors dated Sept. 13th, 1949, referring to welfare and old age assistance laws.

Motion by Lindsey, supported by Kalahar that the resolution be referred to the Welfare Committee and the Clerk for ward a copy of this resolution to the members of the Board. Motion carried.

The Clerk read a letter from the Detroit Metropolitan Aviation Authority dated August 18th, 1949. Supervisor Lindsey spoke and explained the County's agreement with the Aviation Authority and stated that there was not to be any levying of taxes and also asked that unless a portion of the gasoline tax collected on airplanes is returned to the County, he did not feel that the County should appropriate any money.

Motion by Miller, supported by Veryser that Mr. Lindsey be instructed to continue with the same policy. Motion carried.

The Clerk read a letter from Cornelius Lemanski, addressed to the Board of Supervisors, regarding a claim against the County for damages to his property.

✓ Motion by LaGodna, supported by Wangelin that the letter be referred to the Drain Committee. A general discussion was entered into by the Board members regarding this claim. No action was taken on the motion.

Motion by Beaubien, supported by Weymouth that the letter and claim be referred to the Prosecuting Attorney for proper authority. Motion carried.

The Clerk read a letter from the Southeastern Michigan Tourist and Publicity Association dated Aug. 17, 1949, requesting an appropriation for \$600.00 for advertising and publicity for the 1949-1950 period.

Motion by Beaubien, supported by Miller that the communication be referred to the Budget Committee. Motion carried.

Sept. 19th, 1949

The Clerk read a letter from the State Tax Commission of Sept. 14, 1949. The Clerk was instructed to reply to the letter requesting more information.

The Clerk read the report of the Macomb County Laboratory for the month of August 1949.

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

The Clerk read the report of the meeting of the Welfare Committee of August 10th, 1949.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on August 10, 1949, the following members were present:

Henderson, Chairman, Hill, LaGodna, Biehl, Lindsey, Wagner.

A communication received from the Detroit Edison Company in which they asked for permission to erect a radio tower was read to the Committee.

Motion was made by Hill and supported by LaGodna that the matter be referred to the Welfare Board with the suggestion that the tower be located at the rear of the present buildings or on the north-west corner of the property. Motion carried.

Motion was made to adjourn.

OMAR HENDERSON  
Chairman

The Clerk read the report of the Sheriff's Committee of August 19th, 1949. The Clerk also read an opinion from the Prosecuting Attorney. Supervisor Miller requested the Clerk to read again the last paragraph of the Committee report.

Motion by Lemmon, supported by Henderson that the report and letter be referred to the Sheriff's Committee for further study and report back to the Board. Motion carried.

The Clerk read a letter from the Department of Conservation addressed to the Chief Assistant Prosecutor, Mr. Lichtenfelt, dated Sept. 9th, 1949. The Clerk also read a letter from the Prosecuting Attorney, Mr. Nicholson, to the Chairman of the Board, Mr. Rosso, dated Sept. 12th, 1949. Supervisor Lemmon spoke to the Board requesting that all newspapers be asked to print notices of the closing of Sunday Hunting in Macomb County.

Motion by Henderson, supported by Schoenherr that the letters from the Conservation Department and the Prosecuting Attorney be referred to the Agricultural Committee. Comments were heard from Supervisor Miller, and Supervisor Powell suggested that the Sportsmens Clubs of the County be notified to help post signs in the County.

Motion by Wangelin, supported by Henderson that the matter be referred to the Agricultural Committee with power to act. Motion carried.

The Controller, Mr. Bennett, presented estimated figures on debt service, and asked the Board to approve the levy for debt service at \$117,000.00.

Motion by Kalahar, supported by Henderson that the debt service be levied at \$117,000.00. On roll call, there were:

Ayes: (19) Toles, Brewer, Veryser, Stepnitz, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Oehmke, Weymouth, Beaubien, Shorkey, Kalahar, Schoenherr, Rettmiller and Leonard.

Nays: (0) None.

Absent: (11) Biehl, Visnaw, Lemmon, Miller, Lindsey, Neale, Hogue, Large, Blair, Hill and Rosso.

The Chairman declared the motion carried.

Supervisor Kalahar spoke at this time.

The Chairman declared a recess, subject to call.

*F. Loyd W. Rosso*  
Chairman

*A. H. Jim Hafstetter*  
Clerk

October 12th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday the 12th day of October A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

Sherwood J. Bennett, County Controller, acted as Clerk in the absence of the County Clerk

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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priebs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	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 19th, were read.

Motion by Brewer, supported by Lemmon that the minutes be approved as read. Motion carried.

The report of the Michigan Children's Aid Society for the period from July 1, 1948 to June 30, 1949, was presented to the Board. This report explained the number of children which the Society has supervised for Macomb County during this year. The expense to the Society has been \$11,400.80 of which amount \$5,208.77 has been reimbursed. The difference represents a net expense to the Society.

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

A resolution received from the Genesee County Board of Supervisors was read. This resolution asked all Boards to pass a resolution addressed to the Public Utilities Commission and to the Governor opposing any further increase in gas, electric and telephone rates.

Motion by Hill, supported by Veryser that the resolution be received and filed. Motion carried.

A report of the Annual Inspection of Apiaries by the Michigan Department of Agriculture was read.

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

A notice of a hearing on the Red Run Drain was read. This hearing is to take place on October 17th, 1949 at 10:00 A. M. in Ferndale.

Motion by Hill, supported by Visnaw that the matter be referred to the Drain Committee and that the Macomb County Townships and Cities involved be notified. Motion carried.

A communication received from the South Macomb Sanitary District Board was read. The letter stated that an amount of \$5,196.21 was paid to the County on September 29, 1949 to be applied against the debt of the purchase of the Lake Shore Interceptor. The debt is now reduced to, approximately, \$16,000.00.

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

A notice from the Michigan State Association of Supervisors was read. The annual meeting of the Association will be held on January 24th, 25th and 26th, 1950. The annual dues for this County based on the assessed valuation has been set at \$15.00.

October 12th, 1949

Motion by Lindsey, supported by Schoenherr that the annual dues of \$15.00 be paid. Motion carried.

At this point Mr. Rosso brought up the question of Township and County Drain Assessments at Large. He felt that there should be some definite understanding as to the amount that can be legally assessed for this type of work. Inasmuch, as the townships in most instances have no allocated tax, any at Large assessment must be paid out of their general fund.

Motion by Hill, supported by Veryser that the question of Drain at Large assessments be referred to the Drain Committee and the Prosecuting Attorney. Motion carried.

The State Covert Road Assessment Roll for the year 1949 was read. The entire levy will be paid out of Gas & Weight Tax, therefore, it is not necessary to authorize a levy on the tax roll.

Motion by Hill, supported by Biehl that the assessments of the State Highway Department be received and filed. Motion carried.

The report of the Building Committee of October 3, was read.

Motion by Beaubien, supported by Schoenherr that the recommendations of the Building Committee be approved, and the report be received, filed and spread upon the minutes. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priebs, Powell, Wagner, Lindsey, Oehnke, Waymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None

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

One (1) not voting - Visnaw.

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 October 3, 1949, the following members were present:

O. Henderson, Chairman, Rosso, Biehl, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Beaubien, Shorkey.

Mr. Lyle Rosso and Mr. McGrew were also present.

The question of a suitable plaque to be placed in the lobby or outside entrance of the new Hospital was discussed. The Social Welfare Department presented a tentative plaque for the approval of the Committee.

Motion by Shorkey and supported by Lemmon that the Committee recommend the plaque for the Hospital as prepared by Mr. Nunneley and the Social Welfare Department with the addition of the names of the Supervisors who were on the Board at the time that the contract was let. Motion carried.

Mr. McGrew submitted to the Committee certain changes that he would recommend in the construction of the building. The net cost of these changes would not exceed \$200 or \$300 - a detailed list to be submitted when the full price of the changes has been secured. He also recommended that his firm be allowed to employ an additional Supervisor at the County Hospital for a period of two months at a salary of not to exceed \$150 per week. He stated that he felt that this was necessary at the present time inasmuch as the work is now confined to the interior of the building and requires closer supervision.

Motion by Biehl and supported by Lemmon that the Committee recommend the approval of the changes suggested by Mr. McGrew and also the employment of an additional supervisor. Motion carried.

An invoice presented to the Committee for \$2,182.32 from Harley, Ellington & Day represents additional changes made for the necessary work in changing the plans prior to asking for bids the second time.

October 12th, 1949

## Report of Building Committee - continued:

Motion by Biehl and supported by Rettmiller that the Committee recommend the payment of the balance. Motion carried.

An opinion received from the Prosecuting Attorney covering the authority to lease part of the County Building was read to the Committee. The Budget for 1950 for the County Building was discussed.

Motion by LaGodna and supported by Veryser that the Budget for the County Building as set up be recommended to the Budget Committee. Motion carried.

Motion by Veryser and supported by LaGodna that the Controller be authorized to purchase asphalt tile for the floors in the Building not now covered. Motion carried.

Motion made to adjourn.

OMAR HENDERSON  
Chairman

Report of the Agricultural Committee of September 21 was read.

Motion by Hill, supported by Henderson that the report be received and 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 Agricultural Committee held on September 21, 1949, the following members were present:

Lenmon, Chairman, LaGodna, O. Henderson, Powell, Rosso, Schoenherr, Friehs, Toles, Bock and Wangelin.

The Committee met with the Prosecuting Attorney and the Agricultural Agent, Mr. Murphy, to discuss ways and means of publicizing the fact that there will be no Sunday hunting allowed in Macomb County. It was felt that it will be necessary this year to have an extensive amount of publicity because of the fact that this is the first year that Sunday hunting is not allowed. After considerable discussion it was decided to purchase cards which could be placed in various parts of the County.

Motion was made by Wangelin and supported by Toles that the Controller be authorized to purchase 10,000 posters - wording to be approved by the Prosecuting Attorney. Motion carried.

Motion was made to adjourn.

FRANK LENMON  
Chairman

Report of the Sheriff's Committee of September 28th was read.

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

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on September 28, 1949, the following members were present:

Rettmiller, Chairman, Hill, O. Henderson, Schoenherr, Veryser, Toles, Visnaw, Oehmke, Blair and Rosso.

Minutes of the meeting of August 19 were read and approved. The Committee met with the Sheriff and also Mr. Nestle, Prison Inspector for the State Department of Correction. Mr. Nestle explained to the Committee the need for a new jail and some of the requirements that his Department would insist upon. There was considerable discussion as to the size of the building and the best suitable site.

Motion was made by Hill and supported by Visnaw that the Sheriff's Committee be divided into two sub-committees to be named by the Chairman: (1) To investigate possible sites for a new jail, and (2) To contract the architect and to discuss preliminary drawings. Motion carried.

October 12th, 1949

## Sheriff's Committee Report - continued:

The Chairman appointed the following Committees: On Sites - Hill, Chairman, Schoenherr, Miller, Visnaw, Oehmke, and Blair. On Plans - O. Henderson, Chairman, Veryser, Toles, Hogue, and Rettmiller.

Mr. Nestle further pointed out to the Committee that it would be possible to house County prisoners in a jail located in another County provided that the Circuit Judge would authorize such a transfer. This procedure would relieve the Sheriff of the responsibility for the prisoners while in another jail.

Motion by Hill and supported by Oehmke that the Committee recommend that the Sheriff and the Controller make the necessary arrangements for housing women prisoners either in the present building or in a jail in an adjacent County, and that the Circuit Judge be notified of any transfer. Motion carried.

The Sheriff submitted his budget for 1950. He asked that some consideration be given the Undersheriff as he felt that his salary should be increased. He also again asked for additional deputies.

Motion by Hill and supported by Veryser that the Committee submit to the Budget Committee the Sheriff's Budget asking that special consideration be given the Undersheriff, and that the other employees be treated the same as other County employees. Motion carried.

Motion made to adjourn.

MATTHEW J. RETTMILLER  
Chairman

Mr. Hill, who is Chairman of the Sub-Committee appointed by the Chairman of the Sheriff's Committee to locate a site for the proposed County Jail, reported that he is arranging a meeting with the City Commission and the local Planning Commission to discuss possible sites.

The report of the Welfare Committee of September 30 was read.

Motion by Lindsey, supported by Veryser that the report be received, filed, recommendation adopted and spread upon the minutes. Motion carried, and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on September 30, 1949, the following members were present:

Henderson, Chairman, Miller, Beaubien, LaGodna, Wagner, Rosso, Biehl, Lindsey and Hill. Welfare Commissioners Rosso and Hartung were also present.

Mr. Hartung presented the Budget for 1950 to the Committee and explained the items contained therein. The only recommended change was an addition to the Budget for personnel that would be needed to operate the new hospital.

Motion was made by Miller and supported by Beaubien that the Budget of the Social Welfare Department be recommended to the Budget Committee. Motion carried.

A letter received from the Mt. Clemens General Hospital which was referred to this Committee by the Board of Supervisors was read. In this letter, the Hospital asked that some consideration be given to them in the matter of care of indigent patients. The question was discussed by the Committee but no definite action was taken. It was recommended however that the Clerk be instructed to write the Hospital and inform them that the Committee would discuss the matter at a later date.

The attached resolution was read.

Motion by Hill and supported by Lindsey that the Committee recommend to the Board its adoption. Motion carried.

Mr. Rosso pointed out that during the vacation period they had to employ an additional nurse's helper. At this time he would like to have permission to continue this person as an employee of the County Hospital.



October 12th, 1949

## Welfare Report - continued:

Motion by Hill and supported by Lindsey that the Committee recommend to the Board that the County Hospital be allowed one additional nurse's helper for the balance of 1949. Motion carried.

The question of employing a collector for the Social Welfare Department and also other departments in the County was discussed.

Motion by Hill and supported by Lindsey that the Committee recommend to the Budget Committee that some consideration be given to the establishment of a restitution department to be under the supervision of the Controller's Office. Motion carried.

Motion was made to adjourn.

OMAR HENDERSON  
Chairman

Motion by Lindsey, supported by Henderson that the resolution referred to in the report of the Welfare Committee and recommended by the committee be adopted. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

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

The Chairman declared the resolution adopted. See RESOLUTION No. 482 - Re: AMENDING OF WELFARE AND HOSPITALIZATION ACT WITH REFERENCE TO REIMBURSEMENT TO THE COUNTY Resolution Book Page No. 482.

The report of the Road Committee of October 11th, was read.

Motion by Beaubien, supported by Schoenherr that the report be received, filed, spread upon the minutes and the resolutions contained therein be adopted. The motion carried and the report of the Road Committee is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Road Committee held on October 11, 1949, the following members were present:

Veryser, Chairman, LaGodna, Lemmon, Beaubien, O. Henderson, Toles, Stepnitz, Shorkey, Oehmke, Miller and Rosso.

The Committee met in the offices of the County Road Commission with the three Commissioners, the Engineer and the Road Attorney. A resolution was read allocating weight tax receipts for the payment of Covert Road Assessments due in 1950. A copy of the Resolution is attached hereto.

Motion by Beaubien and supported by Lemmon that the Committee recommend to the Board the adoption of the resolution. Motion carried.

Under the existing statute covering the return to the Counties of weight tax, a certain portion has been set aside each year for payment of Covert Road Assessments. Over the past several years the amount set aside has been in excess of the actual assessments. At the present time there is an accumulation of an amount in excess of \$150,000. Under the statute this excess is to be distributed under a formula which was explained to the Committee by Mr. Nunneley, County Road Attorney. The Road Commissioners are recommending that the \$150,000 be distributed.

Motion by Oehmke supported by Toles that the Committee recommend to the Board the attached Resolution be adopted. This Resolution distributes the \$150,000 accordingly to Section 5 of the Act which allocates the money between the Cities, Villages and County Road Department on a population basis. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER  
Chairman

October 12th, 1949

On roll call on Resolution re: Allocation to the Reduction of Assessments for Covert Roads, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

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

The Chairman declared the Resolution adopted. See RESOLUTION No. 483 re - ALLOCATION TO THE REDUCTION OF ASSESSMENTS FOR COVERT ROADS, Resolution Book Page 483.

On roll call on Resolution re: Allocation of Surplus Weight and Gas Tax, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

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

The Chairman declared the Resolution adopted. See RESOLUTION No. 484 - Re: ALLOCATION OF SURPLUS WEIGHT AND GAS TAX, Resolution Book Page No. 484.

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
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas Beaubien	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

Mr. Hirt, Civil Counsel, brought to the attention of the Board the claim that had been filed in behalf of John Ross by his guardian, Nellie Ross, for an accident that took place on a County highway. He suggested that some Committee of the Board secure the facts of the case and either pay the claim or deny it.

Motion by Miller, supported by Schoenherr that the claim be referred to the Finance Committee. Motion carried.

Mr. Hirt also spoke to the Board regarding the case pending in Court on the South Macomb Drainage District. He stated that Mr. Charles Retzlaff has advised him by letter that he did not wish to enter the case. Under this circumstance, Mr. Hirt asked the Board to determine the course that he should follow.

Motion by Miller, supported by LaGodna that the question of this case be tabled until the next meeting. Motion carried.

The report of the Budget Committee of October 6th was read.

October 12th, 1949

Motion by Hill, supported by Miller that the deficits of \$61,700 for the balance of 1949 as per schedule Page 7 of the Budget Report be approved. On roll call there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

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

The Chairman declared the Motion carried.

The Budget Report as prepared and submitted by the Budget Committee setting forth the Departmental Budget and Appropriations for 1950 was read. It was decided that unless a question arose on any one item, a vote would be taken only on the complete Budget.

referred to the Appropriations Committee

After reading the Budget Report, a motion by Biehl, supported by Beaubien that the Report of the Budget Committee be received, filed and spread upon the minutes and the 1950 Budget be ~~adopted-as-read~~ and also that the Board compliment the Budget Committee on their fine work. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

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

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 October 6, 1949, the following members were present:

Brewer, Chairman, Stepnitz, Powell, Wangelin, Lemmon, Hill, Miller and Rosso.

The Committee met to continue preparation of the 1950 Budget. A recommendation made by the Welfare Committee that a County Department of Restitution be established was discussed by the Committee. It was felt that a department of this kind could handle collections due the County for the several County departments.

Motion by Hill and supported by Lemmon that the Committee recommend to the Board of Supervisors the establishment of a Department of Restitution and that an amount of \$5,000 be set up in the Budget for this purpose. The salary of a Collector to be determined at a later date. Motion carried.

Motion by Hill and supported by Miller that the Committee recommend to the Board the approval of items necessary to cover estimated deficits for the year 1949 as listed in the schedule in the Budget. These deficits amount to \$61,700. Motion carried.

Motion by Stepnitz and supported by Wangelin that the Committee recommend the adoption of the Budget as per attached schedule totaling \$1,238,380.35. Motion carried.

Motion was made to adjourn.

A. N. BREWER  
Chairman

The Budget for 1950 is as follows:

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

The Budget Committee is pleased to submit herewith the recommended budget for 1950.

The total budget is \$1,233,380.35 and includes \$629,744.00 set up for departmental operating. The 1949 total budget as adjusted is \$1,195,099.35.

Further recommendations of the Committee are as follows:

October 12th, 1949

## Budget for 1950 - continued:

The Sheriff be allowed 40¢ for each meal furnished prisoners.

Traveling expenses of officials and employees be set at 6¢ per mile.

The Defense Attorneys appointed by the Court be paid according to the following schedule:

On services and preparation of case	\$25.00 per day
	12.50 each half day
Each day in court	35.00 per day
	17.50 each half day

That the Coroner be allowed the following fees:

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

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

That the physician performing autopsies be paid as follows:

Autopsies	\$25.00
Assistant operator	10.00
Post-Mortem cases	5.00

The bills for ambulance be allowed on the following basis:

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

That all departments be requested to make use of the rectigraph machine for copying records where at all possible. That all public records in the various departments be kept in the proper 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, 1950, 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  
 Paul Stepnitz  
 Grover Powell  
 Ernest Wangelin  
 Frank Lemmon  
 Kenneth Hill  
 Paul Hogue  
 Arthur Miller  
 Floyd W. Rosso

October 12th, 1949

DEPARTMENTAL BUDGET

	1949 Budget As Adjusted	1950 Proposed
SUPERVISORS	\$ 7,500.00	\$ 8,500.00
-----		
ADDRESSOGRAPH		
*Personal Services	\$ 14,400.00	\$ 14,400.00
Office Expense	1,000.00	1,000.00
	<u>\$ 15,400.00</u>	<u>\$ 15,400.00</u>
*Personal Services		
1-Property Engineer	\$340     \$ 4,080.00	\$ 4,080.00
1-Draftsman (Present Sal. \$180)	3,360.00	3,360.00
1-Machine Operator	220     2,640.00	2,640.00
1-Machine Operator	200     2,400.00	2,400.00
1-Machine Operator (part time)	1,920.00	1,920.00
	<u>\$ 14,400.00</u>	<u>\$ 14,400.00</u>
-----		
AGRICULTURAL EXTENSION		
*Personal Services	\$ 4,560.00	\$ 4,560.00
Car Trade-in	750.00	500.00
Car Maintenance - Agent	700.00	700.00
Car Allowance - 4H Agent	800.00	1,000.00
Home Service Agent	800.00	900.00
Office Expense	950.00	1,000.00
	<u>\$ 8,560.00</u>	<u>\$ 8,660.00</u>
*Personal Services		
1-Stenographer Clerk II	\$ 2,400.00	\$ 2,400.00
1-         "         "     I	2,160.00	2,160.00
	<u>\$ 4,560.00</u>	<u>\$ 4,560.00</u>
-----		
COUNTY AGENT		
1-Steno. Clerk I	\$125-180     \$ 2,160.00	\$ 2,160.00
Office Expense	750.00	600.00
	<u>\$ 2,910.00</u>	<u>\$ 2,760.00</u>
-----		
CIRCUIT COURT		
*Personal Services	\$ 10,980.00	\$ 10,980.00
Juror Fees	8,000.00	8,000.00
Defense Attorney	1,700.00	1,500.00
Court Calendars	1,000.00	1,000.00
Other Expense	4,500.00	4,500.00
	<u>\$ 26,180.00</u>	<u>\$ 25,980.00</u>
*Personal Services		
2-Judges	\$ 8,000.00	\$ 8,000.00
1-Assignment Clerk	2,980.00	2,980.00
	<u>\$ 10,980.00</u>	<u>\$ 10,980.00</u>
-----		
CIRCUIT COURT STENOGRAPHERS		
2-Stenographers	\$ 7,680.00	\$ 7,680.00
Office Expense	100.00	100.00
	<u>\$ 7,780.00</u>	<u>\$ 7,780.00</u>
-----		
CIRCUIT COURT COMMISSIONERS		
Supplies	\$ 100.00	\$ 100.00
-----		
COUNTY CLERK		
*Personal Services	\$ 20,505.00	\$ 21,740.00
Office Expense	3,000.00	3,000.00
	<u>\$ 23,505.00</u>	<u>\$ 24,740.00</u>
*Personal Services		
Clerk	\$ 4,700.00	\$ 4,700.00
1-Deputy	3,480.00	3,480.00
2-Typist Clerk III	\$2,520 ea.     5,040.00	5,040.00
1-Typist Clerk II	2,280.00	2,280.00
2-Typist Clerk I	\$2,040.00 ea.     4,080.00	4,080.00
1-Steno Clerk I	\$2,160.00     (1) 925.00	2,160.00
	<u>\$ 20,505.00</u>	<u>\$ 21,740.00</u>
(1) Added during year		

Continued on following page

October 12th, 1949

## Departmental Budget - continued:

	1949 Budget As Adjusted	1950 Proposed
<b>CONTROLLER</b>		
*Personal Services	\$ 20,360.00	\$ 20,360.00
Office Expense	1,200.00	1,200.00
	<u>\$ 21,560.00</u>	<u>\$ 21,560.00</u>
*Personal Services		
Controller	\$ 6,800.00	\$ 6,800.00
Deputy	3,480.00	3,480.00
1-General Clerk III 140-210 mo.	2,520.00	
1-Account Clerk III 160-225		2,700.00
3-Account Clerk II \$2,520 ea.	7,560.00	(1) 2,520.00
2-Account Clerk I \$2,280 ea.		4,560.00
Extra Clerk Hire		300.00
	<u>\$ 20,360.00</u>	<u>\$ 20,360.00</u>
-----		
<b>COUNTY BUILDING</b>		
*Personal Services	\$ 39,680.00	\$ 41,260.00
Maintenance & Supplies	6,000.00	6,000.00
Fuel	4,000.00	5,000.00
Light and Power	4,800.00	4,800.00
Elevator Maintenance	2,508.00	2,508.00
Insurance	600.00	600.00
	<u>\$ 57,588.00</u>	<u>\$ 60,168.00</u>
*Personal Services		
Engineer	\$ 4,500.00	\$ 4,500.00
3-Asst. Engineers \$3000 ea.	9,000.00	9,000.00
1-Janitor	2,640.00	2,640.00
2-Janitors 2,580 ea.	5,160.00	5,160.00
1-Janitor		2,580.00
3-Janitors 2,460 ea.	7,380.00	7,380.00
1-Janitor	2,340.00	2,340.00
1-Janitress (part time)	1,620.00	1,620.00
2-Elevator Operators 2,520 ea.	5,040.00	5,040.00
1-Extra Labor	2,000.00	1,000.00
	<u>\$ 39,680.00</u>	<u>\$ 41,260.00</u>
-----		
<b>DRAIN COMMISSION</b>		
*Personal Services	\$ 22,300.00	\$ 22,300.00
Office and Car Expense	3,000.00	3,000.00
	<u>\$ 25,300.00</u>	<u>\$ 25,300.00</u>
*Personal Services		
Commissioner	\$ 5,200.00	\$ 5,200.00
2-Deputies \$3,480 ea.	6,960.00	6,960.00
1-Account Clerk III	2,700.00	2,700.00
1-General Clerk III	2,520.00	2,520.00
1-Assessment Clerk	2,400.00	2,400.00
1-Engineer Rodman	2,520.00	2,520.00
	<u>\$ 22,300.00</u>	<u>\$ 22,300.00</u>
-----		
<b>FRIEND OF THE COURT</b>		
*Personal Services	\$ 7,980.00	\$ 7,980.00
Car Allowance	800.00	800.00
Office Expense	1,400.00	1,500.00
	<u>\$ 10,180.00</u>	<u>\$ 10,280.00</u>
*Personal Services		
Friend of the Court	\$ 3,180.00	\$ 3,180.00
1-Stenographer Clerk II	2,400.00	2,400.00
1-Investigator - Clerk	2,400.00	2,400.00
	<u>\$ 7,980.00</u>	<u>\$ 7,980.00</u>
-----		
<b>PROBATION OFFICER (Circuit Court)</b>		
*Personal Services	\$ 5,580.00	\$ 5,580.00
Office & Car Expense	1,500.00	1,500.00
	<u>\$ 7,080.00</u>	<u>\$ 7,080.00</u>
*Personal Services		
Probation Officer	\$ 3,180.00	\$ 3,180.00
1-Stenographer Clerk II	2,400.00	2,400.00
	<u>\$ 5,580.00</u>	<u>\$ 5,580.00</u>

Continued on following page

October 12th, 1949

## Departmental Budget - continued:

	1949 Budget As Adjusted	1950 Proposed
PROBATE COURT		
*Personal Services	\$ 36,410.00	\$ 36,710.00
Crippled Children's Nurse	2,500.00	2,500.00
Office Expense	3,000.00	3,000.00
	<u>\$ 41,910.00</u>	<u>\$ 42,210.00</u>
*Personal Services		
Judge	\$ 10,000.00	\$ 10,000.00
1-Probate Register	3,480.00	3,480.00
1-Chief Deputy Register	3,180.00	3,180.00
1-2nd Deputy Register	2,640.00	2,640.00
1-Probation Officer	3,180.00	3,180.00
1-Court Reporter	2,880.00	3,180.00
1-Typist Clerk III	2,520.00	2,520.00
1-Steno. Clerk II	2,400.00	2,400.00
1-General Clerk I	2,040.00	2,040.00
1-Juvenile Register	3,480.00	3,480.00
1-Girls' Probation Officer (part time)	610.00	610.00
	<u>\$ 36,410.00</u>	<u>\$ 36,710.00</u>
PROSECUTING ATTORNEY		
*Personal Services	\$ 36,880.00	\$ 36,880.00
Statutory Fees	2,500.00	2,500.00
Office Expense	5,500.00	6,000.00
	<u>\$ 44,880.00</u>	<u>\$ 45,380.00</u>
*Personal Services		
Prosecutor	\$ 6,200.00	\$ 6,200.00
1-Chief Ass.	5,600.00	5,600.00
1-Ass.	4,900.00	4,900.00
2-Ass.                 \$3,300 ea.	6,600.00	6,600.00
1-Civil Counsel	3,500.00	3,500.00
1-Court Reporter	2,880.00	2,880.00
3-Steno. Clerk II   \$2,400 ea.	7,200.00	7,200.00
	<u>\$ 36,880.00</u>	<u>\$ 36,880.00</u>
-----		
RADIO		
*Personal Services	\$ 10,920.00	\$ 8,856.00
Expense - Supplies	1,500.00	1,500.00
Equipment	2,000.00	1,200.00
	<u>\$ 14,420.00</u>	<u>\$ 11,556.00</u>
*Personal Services		
1-Engineer	\$ 4,608.00	\$ 4,608.00
1-Assistant	4,248.00	4,248.00
	<u>\$ 8,856.00</u>	<u>\$ 8,856.00</u>
(Personal reduced to two 3/16/49)		
-----		
REGISTER OF DEEDS		
*Personal Services	\$ 21,320.00	\$ 21,320.00
Office Expense	5,000.00	5,000.00
	<u>\$ 26,320.00</u>	<u>\$ 26,320.00</u>
*Personal Services		
Register of Deeds	\$ 4,700.00	\$ 4,700.00
1-Deputy	3,480.00	3,480.00
2-Rectigraph Clerk II   \$2,520 ea.	5,040.00	5,040.00
3-General Clerk II     2,280 ea.	6,840.00	6,840.00
1-Part time Clerk	1,260.00	1,260.00
	<u>\$ 21,320.00</u>	<u>\$ 21,320.00</u>
-----		
VETERANS COUNCIL		
*Personal Services	\$ 5,720.00	\$ 5,720.00
Office Expense	920.00	920.00
	<u>\$ 6,640.00</u>	<u>\$ 6,640.00</u>
*Personal Expense		
Councilar	\$ 3,720.00	\$ 3,720.00
Secretary	1,920.00	1,920.00
Extra Clerk (vacation)	80.00	80.00
	<u>\$ 5,720.00</u>	<u>\$ 5,720.00</u>
SCHOOL SUPERINTENDENT		
*Personal Services	\$ 17,700.00	\$ 19,500.00
Car Allowance	1,200.00	1,500.00
Office Expense	2,000.00	2,500.00
Special Study	1,000.00	2,000.00
	<u>\$ 21,900.00</u>	<u>\$ 25,500.00</u>
*Personal Services		
Superintendent	\$ 1,000.00	\$ 1,000.00
Assistant	4,000.00	5,800.00
2-Asst. Supervisors   \$3,620 ea.	7,240.00	7,240.00
1-Truant Officer (part time)	1,260.00	1,260.00
3-Steno. Clerks II     \$2,400 ea.	7,200.00	7,200.00
	<u>\$ 20,700.00</u>	<u>\$ 22,500.00</u>
Less credit from State	3,000.00	3,000.00
	<u>\$ 17,700.00</u>	<u>\$ 19,500.00</u>

Continued on following page

October 12th, 1949

## Departmental Budget - continued:

	1949 Budget As Adjusted	1950 Proposed
COUNTY TREASURER		
*Personal Services	\$ 36,260.00	\$ 36,260.00
Office Expense	7,000.00	7,000.00
	<u>\$ 43,260.00</u>	<u>\$ 43,260.00</u>
*Personal Services		
Treasurer	\$ 5,000.00	\$ 5,000.00
1-Deputy	3,480.00	3,480.00
1-General Clerk IV	3,240.00	3,240.00
1-Cashier III	2,880.00	2,880.00
1-Account Clerk III	2,700.00	2,700.00
1-Account Clerk II	2,520.00	2,520.00
2-General Clerks III \$2,520 ea.	5,040.00	5,040.00
1-Typist Clerk II	2,280.00	2,280.00
4-General Clerks II 2,280 ea.	9,120.00	9,120.00
	<u>\$ 36,260.00</u>	<u>\$ 36,260.00</u>
-----		
TAX ALLOCATION BOARD		
Secretary	\$ 950.00	\$ 500.00
Board Members	700.00	700.00
	<u>\$ 1,650.00</u>	<u>\$ 1,200.00</u>
-----		
SHERIFF		
*Personal Services	\$100,720.00	\$100,720.00
Car Allowance & Expense	11,000.00	11,000.00
Car Purchases	2,500.00	2,500.00
Other Expense	30,000.00	30,000.00
	<u>\$144,220.00</u>	<u>\$144,220.00</u>
*Personal Services		
Sheriff	\$ 5,500.00	\$ 5,500.00
1-Under-Sheriff	3,720.00	3,720.00
1-Chief Deputy	3,720.00	3,720.00
23-Deputies \$3,420 ea.	78,660.00	78,660.00
2-Court Officers 2,280 ea.	4,560.00	4,560.00
1-Matron	2,280.00	2,280.00
1-Clerk	2,280.00	2,280.00
	<u>\$100,720.00</u>	<u>\$100,720.00</u>
DEPENDENT, NEGLECTED CHILDREN	\$ 30,000.00	\$ 30,000.00
INSANE	2,000.00	2,000.00
JUVENILE COURT	3,000.00	3,000.00
APIARY INSPECTION	600.00	600.00
CITY & TWP. SHORT TERM BOND	5,000.00	3,500.00
COMPENSATION INSURANCE	2,100.00	1,800.00
CORONER	4,000.00	4,000.00
ELECTIONS	2,500.00	6,500.00
DRAIN LITIGATION	4,675.00	---
JUSTICE COURT	3,500.00	3,500.00
SOLDIERS & SAILORS		
Burial	5,000.00	5,500.00
Relief	2,000.00	2,000.00
RETIREMENT COMMISSION	750.00	750.00
GRAND JURY	5,000.00	---
MISCELLANEOUS	1,000.00	1,000.00
VITAL STATISTICS	1,000.00	1,000.00
RESTITUTION DEPARTMENT		5,000.00
	<u>\$630,968.00</u>	<u>\$634,744.00</u>

Continued next page



October 12th, 1949

## ANALYSIS OF ADJUSTMENTS

	Added During Year	Recommended by Committee	Total
Blanket Salary Increase	\$18,960.00	\$	\$18,960.00
County Clerk			
Steno. Clerk Part of year	925.00		925.00
Office Expense		500.00	500.00
County Agent Office Exp.		150.00	150.00
Circuit Court			
Defense Attorney		400.00	400.00
Court Calendars		300.00	300.00
Prosecuting Attorney			
Office Expense	2,500.00		2,500.00
School Supt.			
Assistant's Salary	4,000.00		4,000.00
Tax Allocation Board		250.00	250.00
Dependent & Neglected Children		10,000.00	10,000.00
Insane		500.00	500.00
Drain Litigation	4,675.00		4,675.00
Grand Jury	5,000.00		5,000.00
Compensation Insurance		600.00	600.00
<b>Total</b>	<b>\$36,060.00</b>	<b>\$12,700.00</b>	<b>\$48,760.00</b>
Original Departmental Budget			582,208.00
<b>Total as Adjusted</b>			<b>\$630,968.00</b>

## APPROPRIATIONS

Social Welfare			
Salary Adjustments	\$ 2,300.00		\$ 2,300.00
Hospitalization		\$23,000.00	\$23,000.00
Contagious		18,000.00	18,000.00
State Institutions		8,000.00	8,000.00
	<u>\$ 2,300.00</u>	<u>\$49,000.00</u>	<u>\$ 51,300.00</u>
Original Appropriations			512,831.35
Adjusted Total			<u>\$564,131.35</u>
Total Budget as Adjusted		617.00	<u>\$1,195,099.35</u>

## SOCIAL WELFARE DEPARTMENT

	1948 Budget	1949 Budget	1950 Budget
<b>ADMINISTRATION</b>			
Board Member- Hartung	\$ 300.00	\$ 300.00	\$ 300.00
Direct Relief-Director	3,420.00	3,600.00	3,600.00
Car Allowance	300.00	300.00	300.00
Board Member Rosso	300.00	300.00	300.00
Int. Hosp. Farm Director	3,420.00	3,420.00	3,420.00
Car Allowance	500.00	500.00	500.00
Board Member-State \$10 per diem	300.00	300.00	300.00
Accountant V	3,120.00	3,120.00	2,120.00
Account Clerk II	2,400.00	2,520.00	2,520.00
Case Workers 2 @ \$2,460	4,920.00		
3 @ 2,580		7,740.00	7,740.00
Case Workers - Car Allowance	1,500.00	1,500.00	1,800.00
Intake Interviewer	2,220.00	2,520.00	2,520.00
Stenographer Clerk I	2,040.00	2,160.00	2,160.00
Intake Interviewer	2,160.00	2,280.00	2,400.00
Typist Clerk I 9 mo. @ \$170		1,280.00	1,920.00
Office Expense	2,000.00	2,000.00	2,500.00
<b>Total Administration</b>	<b>\$28,900.00</b>	<b>\$33,840.00</b>	<b>\$35,400.00</b>
<b>INFIRMARY*HOSPITAL*FARM</b>			
<u>Infirmary-Salaries</u>			
Matron	\$ 1,560.00	\$ 1,860.00	\$ 1,860.00
Cook	1,560.00	1,560.00	1,560.00
Cook	1,560.00	1,560.00	1,560.00
Ass. Cook	1,560.00	1,560.00	1,560.00
Maid (housekeeper)	1,860.00	1,860.00	1,860.00
Maid	1,560.00	1,560.00	1,560.00
	<u>\$ 9,660.00</u>	<u>\$ 9,960.00</u>	<u>\$ 9,960.00</u>

Continued next page

October 12th, 1949

BUDGET FOR SOCIAL WELFARE DEPT - continued:

	1948 Budget	1949 Budget	1950 Budget
INFIRMARY*HOSPITAL*FARM			
<u>Hospital Salaries</u>			
Nurse-Supervisor	\$ 2,760.00	\$ 3,000.00	\$3,000.00
Nurse-R.N.	2,160.00	2,400.00	2,400.00
Nurse-R.N.	2,040.00	2,400.00	2,400.00
Nurses' Helpers 5 @ \$1,800	7,200.00	9,000.00 (6)	10,800.00
Maid-Laundry	1,560.00	1,560.00	1,680.00
Maid-Helper	1,320.00	1,320.00	1,320.00
Orderly	1,560.00	1,560.00	1,560.00
Orderly		1,560.00	1,560.00
Ambulance Driver	1,860.00	1,860.00	1,860.00
	<u>\$20,460.00</u>	<u>\$24,660.00</u>	<u>\$26,580.00</u>
<u>Farm-Salaries</u>			
Manager	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00
Helpers 2 @ \$1,560 ea.	3,120.00	3,120.00	3,120.00
Extra Help	500.00	500.00	500.00
	<u>\$ 5,780.00</u>	<u>\$ 5,780.00</u>	<u>\$ 5,780.00</u>
Total Salaries	\$35,900.00	\$40,400.00	\$42,320.00
Operating Expense	20,000.00	18,440.00	20,000.00
Ambulance	5,000.00		
Total Infirmary, etc.	<u>\$60,900.00</u>	<u>\$58,840.00</u>	<u>\$62,320.00</u>
GRAND TOTAL			
Direct Relief	\$75,000.00	\$75,000.00	\$75,000.00
Administration	28,900.00	33,840.00	35,400.00
Infirmary-Farm	60,900.00	58,840.00	62,320.00
	<u>\$164,800.00</u>	<u>\$167,680.00</u>	<u>\$172,720.00</u>

SUPPLEMENTAL BUDGET

	Annual Salary	1950 8 Months
<u>For New Hospital</u>		
Engineer	\$ 3,000.00	\$ 2,250.00
Ass't. Engineer	2,700.00	1,800.00
Maintenance Man	2,400.00	1,600.00
Maids 4 @ \$1,560	6,240.00	4,160.00
Porters 2 @ 1,500	3,000.00	2,000.00
Cook	2,400.00	1,600.00
Nurse Helper	1,800.00	1,200.00
Operating Expense		<u>5,390.00</u>
		<u>\$20,000.00</u>

\*\* APPROPRIATIONS

	1948 Expense	1949 Expense To Aug.31	1949 Budget Adjusted	1950 Budget
DEPARTMENTAL	\$595,808.20	\$407,220.61	\$630,968.00	\$634,744.00
CONTAGIOUS	72,563.23	62,546.69	93,000.00	100,000.00
HOSPITALIZATION	81,316.92	71,745.79	98,000.00	100,000.00
STATE INSTITUTIONS	25,785.98	21,897.42	33,000.00	30,000.00
FURNITURE AND EQUIPMENT	9,746.24	9,739.40	12,000.00	10,000.00
HOSPITALIZATION VETERANS	1,198.24	558.10	1,051.35	1,051.35
HURON CLINTON Parkway	61,118.75	57,425.00	57,000.00	63,000.00
RETIREMENT	25,000.00		35,000.00	30,000.00
SOUTHEASTERN TOURIST ASSOC.	600.00	600.00	600.00	600.00
CO. AT LARGE DRAINS	28,727.14		25,000.00	25,000.00
COUNTY HEALTH	25,000.00	14,000.00	28,000.00	40,000.00
COUNTY LIBRARY	10,000.00	5,000.00	10,000.00	10,000.00
SOCIAL WELFARE:				
Direct Relief	75,000.00	50,000.00	75,000.00	75,000.00
ADMINISTRATION	27,820.00	16,280.00	33,840.00	35,400.00
INFIRMARY-HOSP- FARM	58,500.00	29,420.00	58,840.00	62,320.00
NEW HOSPITAL (8 mo.)				20,000.00
CHILDRENS CLINIC	1,265.00		3,800.00	1,265.00
TOTAL	<u>\$1,086,949.73</u>	<u>\$746,433.01</u>	<u>\$1,195,099.35</u>	<u>\$1,238,380.35</u>

October 12th, 1949

## BUDGET CONTINUED:

1949 Budget Requirements	\$1,195,099.35	Estimated Revenue 1950	
1949 Receipts Estimated	<u>1,076,183.66</u>	Taxes-Current	\$1,025,000.00
Deficit	\$ 118,915.69	-Delinquent	20,000.00
Present Surplus	<u>232,000.00</u>	Interest	15,000.00
Balance Available	\$ 113,084.31	Departmental	70,000.00
		Other	<u>20,000.00</u>
			\$1,150,000.00
		Previous Balance	<u>113,084.31</u>
		Total Available	\$1,263,084.31
Valuation Assessed	\$157,784,221.00		\$172,663,919.00
Valuation Equalized	160,000,000.00		180,000,000.00
Tax Levy	1,000,000.00		1,125,000.00
Rate	6.25		6.25

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A photograph taken at the ground-breaking of the Martha T. Berry Memorial Hospital was presented to the Board.

Motion by Miller, supported by Visnaw that the Board offer its thanks to Mr. Paul McKee and the Monitor-Leader for the picture taken at the ground-breaking. Motion carried.

The Chairman declared a recess subject to call.

*F. Lloyd W. Rosso*  
Chairman

*A. H. Jim Hafstetter*  
Clerk

October 31st, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 31st day of October, A. D., 1949 at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

Sherwood J. Bennett, County Controller, acted as Clerk in the absence of the County Clerk. 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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Chas. Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

Reading of the minutes of the previous meeting was waived temporarily.

The Chairman introduced Mr. George Hargreaves, Manager of the Detroit Edison Company, Mt. Clemens Branch. Mr. Hargreaves explained the desire of their company to change the numbering of rural homes in the County. The proposed change would make the numbering system much simpler and less confusing for people who are attempting to locate individuals by the use of street numbers.

Motion by Shorkey supported by Stepnitz that the Board go on record as approving the revised numbering system. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Visnaw, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Large, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Absent: (5) Biehl, Neale, Hogue, Blair and Hill.

The Chairman declared the motion carried.

Mr. Edmondson, Assistant Director of the Detroit Metropolitan Area Regional Planning Commission, was introduced by the Chairman. He, in turn, presented to the Board, Mr. Blakeman, Executive Director. Mr. Blakeman spoke briefly regarding the work of their organization and of the necessity for good planning, which would save possible government costs in the future and to provide a growing population the proper facilities. The Planning Commission have asked the County for a contribution of \$4,300.00 to assist in carrying on the work.

Motion by Miller supported by Large that the request of the Planning Commission be referred back to the Budget Committee for further consideration. Motion carried.

Mr. Lyle Rosso, Director of Hospitalization, appeared before the Board to discuss some of the problems of the new Hospital. He stated that the heating of the building has been held up temporarily waiting for the gas line to be installed, gas being necessary to operate the pilot light on the oil burners. He also brought up the question of required furniture for the Hospital.

Motion by Hill, supported by Miller that the furniture requirements for the new Hospital be referred to the Social Welfare Board with the recommendation that they contact a representative of the Medical Society to work out the type and quantity of furniture needed and report back to this Board. Motion carried.

October 31st, 1949

The minutes of the Board meeting of October 12th, 1949 were read.

Motion by Hill, supported by Veryser that the minutes of the meeting be approved as read. Motion carried.

The claim of Mrs. Mary Rutter for a \$25.00 reward was filed. Mrs. Rutter reported the dumping of rubbish on a County highway. According to the claim, however, the matter was taken up in Court in East Detroit, and the defendant was tried and found guilty in East Detroit and the reward of \$25.00 was paid by East Detroit to Mrs. Rutter.

Motion by Beaubien, supported by Large that the claim be referred to the Prosecuting Attorney to determine whether or not a reward can be collected from both the City of East Detroit and the County of Macomb. Motion carried.

The Clerk read a copy of a resolution passed by the Detroit Metropolitan Aviation Authority, authorizing the annual budget for 1950.

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

The Clerk read a resolution received from Chippawa County with reference to the sale of pulp wood.

Motion by Brewer, supported by Beaubien that the resolution be received and filed. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of September, 1949.

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

Recess of ten minutes was declared by the Chairman to permit the several Committees to meet.

Meeting was called to order by the Chairman following the recess.

Supervisor Hill called to the attention of the Board that the motion in the meeting of October 12th, approving the Budget should be amended so that the total budget could be referred to the Appropriations Committee.

Motion by Hill, supported by Veryser that the motion appearing on Page 10 of the mimeographed report of the minutes of the meeting of October 12th be amended and the Budget for 1950 be referred to the Appropriations Committee. Motion carried.

The Clerk read the report of the Township Tax Committee.

Motion by Lindsey, supported by Lemmon that the report be received and filed, spread upon the minutes and referred to the Apportionment Committee. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Township Tax Committee held on October 31, 1949, the following members were present:

LaGodna, Chairman, Biehl, Powell, Priehs, Veryser, O. Henderson, Bock, Miller and Shorkey.

The Committee met to approve the total Township and School Tax for the 1949 Levy. The Controller reported that the total taxes as submitted by the individual townships and cities amount to \$3,267,153.05.

Motion by Henderson, supported by Shorkey that the above Township and School Taxes be approved and referred to the Board. Motion carried.

Motion made to adjourn.

S. J. BENNETT, Sec'y

The Clerk read the report of the Rejected Tax Committee.

Motion by Hill, supported by Veryser that the report of the Rejected Tax Committee be received and filed, spread upon the minutes and referred to the Apportionment Committee. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Rejected Tax Committee held on October 31, 1949, the following members were present:

Stepnitz, Chairman, Priehs, Hill, Henderson, Miller, Large and Leonard.

*amended on  
Page 557  
original record*

October 31st, 1949

## Report of the Rejected Tax Committee - continued:

The Committee met with the County Treasurer's Department to approve the rejected taxes for the 1949 Tax Roll. The following were submitted as taxes to be reassessed:

Clinton	\$359.40
Harrison	275.31
Lake	701.61
	<u>\$1,336.32</u>

The following are taxes to be charged to the townships and cities that are not assessable:

Bruce	\$ 2.70
Chesterfield	7.12
Clinton	45.37
Erin	265.04
Harrison	29.18
Warren	179.26
Mt. Clemens	77.07
New Baltimore	28.31
	<u>\$634.05</u>

Motion by Hill, supported by Veryser that the Committee recommend levying the \$1,336.32 as a part of the 1949 Tax Levy, and, further, that the taxes charged back not reassessable amounting to \$634.05 be charged to the respective townships and cities. Motion carried.

Motion made to adjourn.

S. J. BENNETT  
Secretary

The Clerk read the report of the Appropriations Committee of October 31, 1949.

Motion by Hill, supported by Shorkey that the report be received, filed, recommendations adopted, spread upon the minutes and referred to the Apportionment Committee. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Appropriations Committee held on October 31, 1949, the following members were present:

Powell, Chairman, Wangelin, Veryser, LaGodna, Priehs, Wagner, Large, Bock, Lindsey and Leonard.

The Budget as submitted to the Board for \$1,238,380.35 was presented. It was pointed out to the Committee that the rate allocated to the County by the Tax Allocation Board would produce a levy of \$1,125,000. The difference would have to be made up from current revenues and previous balances.

Motion by Wangelin, supported by Large that the Budget for the year 1950 of \$1,238,380.35 be accepted and the Committee recommend to the Board a tax levy of \$1,125,000 for General County purposes. Motion carried.

Motion by Veryser, supported by LaGodna that the Committee recommend a levy of \$117,000 for County Debt Service for 1950. Motion carried.

Motion made to adjourn.

S. J. BENNETT, Sec'y

The Clerk read the report of the Apportionment Committee.

Motion by Kalahar supported by Veryser that the report of the Apportionment Committee 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 Apportionment Committee held on October 31, 1949, the following members were present:

Kalahar, Chairman, Powell, Henderson, Stepnitz, Rettmiller, Shorkey, Large and Bock.

The Committee met to review the several recommended tax levies referred to it by the Board.

October 31, 1949

## Report of Apportionment Committee - continued:

Motion by Henderson, supported by Bock that the Apportionment Committee recommend the 1949 tax levy of \$4,574,827.48 to be apportioned among the various townships and cities in the County as per attached schedule

Motion made to adjourn.

S. J. BENNETT, Sec'y

Motion by Hill, supported by Lindsey that the apportionment of 1949 taxes be spread over the various cities and townships according to the attached schedule, submitted by the committee and that the Board authorize a 1949 Tax Levy of \$4,574,827.48. On roll call, there were:

Ayes: (21) Veryser, Stepnitz, Lemmon, Bock, Wangelin, Henderson, LaGodna, Priehs, Miller, Wagner, Lindsey, Oehmke, Beaubien, Large, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Absent: (9) Toles, Brewer, Biehl, Visnaw, Powell, Neale, Hogue, Weymouth and Blair.

The Chairman declared the motion carried. (See Tax Levy Report on following Page.)

A communication addressed to the Chairman of the Board from the Mt. Clemens General Hospital was read. In the letter the General Hospital stated that they would be glad to meet with the Welfare Committee to discuss the question of hospitalization of indigent patients in their institution.

Motion by Hill, supported by Kalahar that the letter be received and filed.  
Motion carried.

Motion was made to adjourn.

Lloyd W. Ross  
Chairman

A. H. J. Hafstetter  
Clerk

1949 TAX LEVY  
MACOMB COUNTY, MICHIGAN

10/31/49

	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	DRAIN DISTRICT PORTION	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAXES	SCHOOL TAXES			REJECTED TAXES	TOTAL TWP. AND SCHOOL TAXES	GRAND TOTAL
						GENERAL OPERATING	VOTED	DEBT SERVICE				
Armada	\$ 13,008.81	\$ 1,352.92	\$ 2,165.21	\$ 570.31	\$ 17,097.25	\$ 1,561.06*	\$ 18,592.51	\$ 371.64	\$ 3,474.25		\$ 23,999.46	\$ 41,096.71
Bruce	16,360.40	1,701.48			18,061.88	916.80*	19,717.50	6,413.80	4,341.87		31,389.97	49,451.85
Chesterfield	20,168.30	2,097.50	3,767.05	884.74	26,917.59		26,121.59	13,893.50			40,015.09	66,932.68
Clinton	45,177.74	4,698.48	4,341.08	1,477.23	55,694.53		55,621.96	63,809.71	12,066.87	\$ 359.40	131,857.94	187,552.47
Erin	69,123.46	7,188.84	3,502.75	2,187.25	82,002.30	10,893.38	82,129.22	79,002.00	49,658.31		221,682.91	303,685.21
Harrison	37,368.21	3,886.30	4,312.90	3,102.95	48,670.36		52,315.49	33,201.00	14,238.84	275.31	100,030.64	148,701.00
Lake	146,841.31	15,271.50	1,976.29	822.38	164,911.48	29,368.26	176,209.57	129,823.14	83,579.68	701.61	419,682.26	584,593.74
Lenox	23,376.86	2,431.19			25,808.05		25,307.25	136.32	1,967.02		27,410.59	53,218.64
Macomb	15,556.56	1,617.88	11,090.95	2,549.07	30,814.46		13,132.87	2,112.51			15,245.38	46,059.84
Ray	11,660.94	1,212.74			12,873.68		13,301.42	598.50	391.65		14,291.57	27,165.25
Richmond	20,354.88	2,116.91	2,623.53	873.77	25,969.09		24,599.78	2,095.44	3,348.76		30,043.98	56,013.07
Shelby	26,201.24	2,724.93	3,062.82	1,302.41	33,291.40		31,523.11	21,965.73	6,062.93		59,551.77	92,843.17
Sterling	29,477.97	3,065.71	3,506.31	1,592.46	37,642.45		33,368.79	44,627.22	3,486.63		81,482.64	119,125.09
Warren	340,115.39	35,372.00	7,168.31	2,457.16	385,112.86	122,441.54	353,720.01	657,347.04	28,912.01		1,162,875.07	1,547,987.93
						454.47**						
Washington	23,616.66	2,456.13		337.50	26,410.29	1,134.83°	29,136.65	9,720.60	5,803.04		45,795.12	72,205.41
Centerline	32,305.53	3,359.78			35,665.31		33,597.75	66,779.25	5,017.52		105,394.52	141,059.83
East Detroit	113,087.74	11,761.12			124,848.86		123,333.23	133,834.90	124,774.20		381,942.33	506,791.19
Mount Clemens	119,916.47	12,471.31			132,387.78		167,883.06	76,746.54	59,478.57		304,108.17	436,495.95
New Baltimore	12,215.87	1,270.45			13,486.32		17,102.22	29,318.09			46,420.31	59,906.63
Utica	9,065.66	942.83			10,008.49		11,604.04	9,428.28	2,901.01		23,933.33	33,941.82
<b>TOTALS</b>	<b>\$1,125,000.00</b>	<b>\$117,000.00</b>	<b>\$47,517.20</b>	<b>\$18,157.23</b>	<b>\$1,307,674.43</b>	<b>\$166,770.34</b>	<b>\$1,308,318.02</b>	<b>\$1,381,225.21</b>	<b>\$409,503.16</b>	<b>\$1,336.32</b>	<b>\$3,267,153.05</b>	<b>\$4,574,827.48</b>

1,125,206.12      117,021.42

\*Library  
\*\*Water Delinquent



December 12th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building on Monday the 12th day of December, A. D., 1949 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
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Wasbington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
B. A. Kalahar	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meeting of October 31st, 1949. The name of Supervisor Veryser was not recorded as being in attendance in the meeting of the Rejected Tax Committee on date of October 31, which omission the Clerk was authorized to correct by request of the Board.

The Chairman recognized Mr. Lohr, Drain Commissioner, who spoke to the Board regarding a meeting held in Pontiac on December 7th, 1949, regarding the Red Run project and stated that an amount of \$35,000.00 was O. K'd., at a meeting in October of 1948 and said the cost now would very likely run up to, approximately, \$50,000.00. His reason for appearing before the Board was to let the Supervisors know what was going on and requested the support of the Supervisors in his decision to vote "no" for an increase in cost to the County of Macomb on this project. Remarks were heard from Supervisors Kalahar, Stepnitz, Schoenherr and Priehs. Supervisor Miller spoke to the Board and requested that Mr. Lohr obtain the Resolution pertaining to the Red Run project.

Motion by Visnaw, supported by Large that the minutes of the meeting of October 31st be approved and recommendations adopted. Motion carried.

Mr. Lohr re-appeared before the Board and presented the Resolution which was read by the Clerk. Questions were asked the Drain Commissioner by Supervisors Toles and Miller and a discussion was entered into between the Drain Commissioner and Supervisor Miller. Supervisor Weymouth also spoke to the Board regarding this matter and Supervisor Hill presented a motion that Mr. Lohr be given authority to oppose any increase in costs to Macomb County, the motion supported by Beaubien. Supervisor Kalahar requested the Clerk to present the action of the Board and the Committee's report of March 10th, 1948.

The Clerk read from the minutes of the meeting of March 10th, 1948. A general discussion was entered into by Supervisors Weymouth, Kalahar and Hill and Hill read excerpts from the report of the Committee of March 10th, 1949. Supervisor Biehl defended his motion offered at the March 10th, 1949 meeting. The Clerk again read the motion by Hill, supported by Beaubien to support Mr. Lohr to oppose any increase in our costs to the Red Run Drain and to limit our cost only to our agreed percentage for the deepening of Red Run and in no way to participate in any costs for connecting sewers. The motion carried.

The Chairman recognized Mr. Sedan, Secretary of the Mount Clemens Board of Commerce, who spoke to the Board regarding government projects for Macomb County, amounting to \$182,000,000.00 representing an Air Force Academy at a cost of \$171,000,000.00 and a Research Building at a cost of \$11,000,000.00. Mr. Sedan stated that our U. S. Representative, Mr. Wolcott had been asked to introduce a bill to locate the academy in Macomb County with a separate bill introduced by U. S. Senators, Vandenberg and Ferguson; State Senator, Clothier and Representatives Carroll and Romano, to make it an all Michigan project. Governor Williams would be very happy to assist, but Battle Creek also was bidding for the Academy and stated that a committee had been appointed to study sites. Mr. Sedan further stated that 9,000 acres would be necessary and data must be prepared and asked the Chairman, if it would be possible, to appoint a committee from the Board of Supervisors to work with them to best prepare the case for Macomb County and have intelligent answers.

Motion by Lindsey, supported by Miller that the Chairman be authorized to appoint a committee per the request of Mr. Sedan. Motion carried.

December 12th, 1949

The Chairman suggested the Zoning Committee be appointed to serve.

Supervisor Wagner objected and Supervisor Lindsey recommended that the Zoning Committee be appointed. Mr. Sedan thanked the Chairman for the time given him to speak to the Board.

The Chairman recognized the Sheriff, Mr. Ensign, who spoke regarding the fingerprinting set-up in his office and requested that the extra clerk given him for this work be continued until the work is completed on the finger print cards.

Motion by Miller, supported by Veryser that the Sheriff's request be granted.  
Motion carried.

Mr. Dearl Morrison read an agreement to the Board, explaining the purpose of same to simplify the Federal licensing of radio stations and asked the Board to authorize the Chairman of the Board of Supervisors and the County Clerk to sign any of these agreements between municipalities and the County of Macomb.

Motion by Miller, supported by Large that this matter be referred to the Radio Committee with power to act.  
Motion carried.

The Chairman recognized Mr. Ahrens, Juvenile Probation Officer, who requested an appropriation from the Board for Christmas presents for the wards under his care. Mr. Ahrens requested an amount of \$5.00 or less for each orphan.

Motion by Beaubien, supported by Brewer that the request be granted at the rate of \$5.00 each for the wighty-five wards.  
Motion carried.

Mr. Ahrens thanked the Board.

Supervisor Henderson requested a five minute recess to permit the Building Committee to meet. Following the meeting, the County Controller, Mr. Bennett, read the report of the Building Committee of this date.

Motion by Beaubien, supported by Large that the report be received, filed, recommendations adopted and spread upon the minutes. Motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on Dec. 12, 1949, the following members were present:

O. Henderson, Chairman, Biehl, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Shorkey, Hogue and Weymouth.

The meeting was called by the Chairman to review several changes in the contract of the Martha T. Berry Memorial Hospital. Change Order No. 4, dated November 23, was presented. This order reduces the total contract by an amount of \$898.43. The principal change is the omitting of metal hoods for kitchen ranges. These hoods are to be added to the contract later.

Motion by Weymouth, supported by LaGodna, that the Committee recommend the approval of Change Order No. 4. Motion carried.

A letter received from the architect dated November 21 recommending several minor changes was read. The total changes would add \$255.49 to the contract price.

Motion by LaGodna, supported by Shorkey, that the Committee recommend that the changes be approved. Motion carried.

Certificate No. 2 for \$6,765.53 payable to Morris J. Clearhout was presented. This represents the final payment on the sewer contract. The normal 10% having been held out.

Motion by Weymouth supported by Biehl that Certificate No. 2 payable to Morris J. Clearhout be approved. Motion carried.

Motion was made to adjourn.

\_\_\_\_\_  
Chairman

The Controller read the opinion from the Prosecuting Attorney regarding the paying of the \$25.00 reward by the County, which is as follows:

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

Dec. 10, 1949

Dear Sir:

We have your letter of November 4, requesting our opinion on the payment of a reward to Mrs. Mary Rutter of East Detroit.

The motion passed by the Board of Supervisors on April 9, 1946, provides that the County pay a reward of \$25.00 to any person reporting the dumping of rubbish or garbage on any highway in Macomb County, upon conviction.

Under Section 28.1274 of Michigan Statutes Annotated, the Board of Supervisors of any County is authorized to offer and pay rewards not exceeding \$2,000.00 for information leading to the arrest and conviction of any person having committed a crime.

Inasmuch as the motion of the Board of Supervisors is without limitation as to time or qualification as to payment of rewards by other municipal authority, it is our opinion that Mrs. Rutter is entitled to claim the reward offered under the motion of the Board on April 9, 1946.

December 12th, 1949

Opinion from Prosecuting Attorney - continued:

We herewith return to you the letter of  
Mrs. Mary Rutter claiming the reward.

Very truly yours,

Fred Nicholson  
Prosecuting Attorney

By Paul S. Hirt  
Civil Counsel

PSH:wep  
Enc.

Motion by Weymouth, supported by Blair that the reward offered  
by the County of \$25.00, be paid. Motion carried.

Motion by Weymouth, supported by Large that the Legislative Com-  
mittee be asked to draw up a new Resolution regarding this matter. Motion  
carried.

The Clerk read a letter from Judge James E. Spier, dated Dec. 5th,  
1949, presenting a reproduction of an old engraving of the old Macomb County  
Building of 1840 to 1880.

Motion by Kalahar, supported by Brewer that the Board accept the  
picture and the Clerk write a letter of thanks to the Judge for this presentation  
and the letter from Judge Spier be spread upon the minutes. The motion carried  
and the letter is as follows:

December 5, 1949

Macomb County Board of Supervisors,  
County Building,  
Mt. Clemens, Michigan.

Gentlemen:

I note the absence of any picture of the old  
Macomb County court house of 1840 to 1880. May I  
present you with the framed reproduction of an old  
engraving of this building, and also an enlargement  
of an actual photograph of the entrance to this pic-  
turesque building, which was located on the present  
court house site.

As you probably know, in 1819 a square-timbered  
log court house was built on the present site. In 1839  
a prisoner, lodged in the jail in one corner, set fire  
to the building and it was destroyed, and in 1840 the  
attractive frame court house here pictured was built.  
The total county population was 9,716 at that date.

An effort in the legislature in 1835 to re-  
locate the county seat in Utica passed the state Senate  
but failed in the House. In 1879 an effort on the part  
of Romeo nearly succeeded, when they subscribed \$30,000  
for a new court house. This sum was matched by Mt.  
Clemens and the proposal to submit the question to the  
voters failed by a tie vote of the Board of Supervisors,  
and in 1880 the frame structure here pictured was torn  
down and the cornerstone of the red brick court house  
was laid. The county population in 1880 was 31,927.

I can recall seeing an engraving or picture,  
years ago, of the old log court house. If anyone can  
locate such a picture I would be glad to have it re-  
produced and framed to complete this collection for  
you.

May I also present each of you a copy of this  
picture. I have left copies with your clerk for this  
purpose.

Yours respectfully,

JAMES E. SPIER  
Circuit Judge

JES:LN

The Clerk read the report of the Finance Committee of December 8,  
1949. Supervisor Biehl requested that the matter referred to in the report be re-  
ferred to the Prosecuting Attorney for further investigation.

December 12th, 1949

Motion by Miller, supported by Weymouth that the Committee Report be held up pending further investigation. Motion carried.

The Chairman presented a request by the County Treasurer, Mr. Whalen, that the County Building be closed on Saturday prior to Christmas.

Motion by Beaubien, supported by Blair that an opinion be requested from the Prosecuting Attorney regarding the legality of closing the building. Motion carried.

The Clerk read the report of the Equalization Committee of November 9, 1949.

Supervisor Lindsey requested an explanation by the Controller on the report. Mr. Bennett explained the report and Supervisor Lindsey also spoke to the Board in further explanation.

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

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on November 9, 1949, the following members were present:

Lindsey, Chairman, Powell, Beaubien, Biehl, Schoenherr, Lammon, Visnaw, Miller and Leonard.

The Committee met to discuss the best possible means of securing information to assist the various assessing officers in making up the 1950 assessment rolls. After considerable discussion it was decided to secure information on recent sales of property in the County and this to be checked against the valuation of the 1949 assessment roll.

Motion by Beaubien supported by Visnaw that the Controller be instructed to secure the sale price of property for the period of 1947 to 1949 inclusive and these sale prices be compared to the 1949 assessed valuation; and, if found necessary, that he be empowered to employ temporary help to assist in gathering this information. Just as soon as the report is ready, another meeting of the Equalization Committee is to be called. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY  
Chairman

The Clerk read a letter from Carl B. Weymouth dated November 23, 1949.

Motion by Miller, supported by Shorkey, that the letter be referred to the Prosecuting Attorney and the Drain Committee for an opinion and report back to the Board. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney dated November 9, 1949.

Motion by LaGodna, supported by Shorkey, that the opinion be received and filed. Motion carried.

The Clerk read a letter from the Board of Supervisors of Wayne County dated December 5, 1949, regarding an appropriation of \$61,000.00 to aid in financing the work of the Detroit Metropolitan Area Regional Planning Commission. Remarks were heard from Brewer and Beaubien.

Motion by Hill, supported by Blair that the letter be referred to the Budget Committee to report back to the Board. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of October. Motion by Wangelin, supported by Schoenherr that the report be received and filed. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of November. Motion by Wangelin, supported by Schoenherr that the report be received and filed. Motion carried.

Supervisor Henderson extended an invitation to the members of the Board to visit the new hospital and suggested Thursday afternoon be set for the time.

The Chairman declared the meeting adjourned, subject to call.

F. Lloyd Ross  
Chairman

A. H. Jim Hafstetter  
Clerk

December 16th, 1949

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 16th day of December, A. D., 1949, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

Sherwood J. Bennett, County Controller, acted as Clerk in the absence of the County Clerk. Roll called by the Clerk and the following Supervisors answered present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Chairman stated that this was a special meeting called for the purpose of discussing the Red Run Drain; therefore, the reading of the minutes of the meeting of December 12th would be waived.

The report of the Drain Committee meeting held on December 15th, was read.

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

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on December 15, 1949, the following members were present:

Schoenherr, Chairman, O. Henderson, Wagner, Veryser, Miller, Visnaw and Rosso.

The meeting was called by the Chairman to discuss the requested contributions by the County to the Red Run Drain.

In addition to committee members the following were present: Frank Lohr, Arnold Rockensuess, Chas. Retzlaff, Paul Hirt and Wm. Nunneley.

The Drain Commissioner and Chairman of the Committee reported that at a meeting of the Red Run Drainage Board on December 13th, the cost of the project, exclusive of the Government's contributions, was estimated at \$1,361,100.00 -- Macomb County share to be 7,275 or \$99,020.00. Under the previous stipulation passed March 10, 1948 the County agreed to pay its share at large.

There was considerable discussion on the question of the at large payment.

Motion by Wagner seconded by Miller.

The Committee recommend to the Board of Supervisors that they confirm the agreement made March 10, 1948, whereby Macomb County was to assume a certain percentage of the sponsors contribution for widening and deepening the Red Run Drain east of Campbell Road exclusive of any relief sewers or drains. This being predicated on Oakland County assuming 30.473% of sponsors contribution towards the cost of the Clinton River Spillway.

It is further recommended that the County assume at large the assessment against all public corporations in Macomb County made by the Red Run Drainage Board. Motion carried.

Motion made to adjourn

ALEX SCHOENHERR  
Chairman

December 16th, 1949

A proposed resolution carrying out the recommendation of the Drain Committee was read to the Board.

Mr. Lohr, Drain Commissioner and Mr. Arnold Rockensuess explained to the Board the reason for definite action at this time. It was explained that because of the increase in cost of construction and the revision of the estimated purchase price of the Right-of-way, the County's contribution would be greater than the amount set up in the resolution of March 10, 1948.

Motion by Weymouth, supported by Veryser that the resolution be adopted. On roll call, there were:

Ayes: (23) Toles, Veryser, Stepnitz, Lemmon, Bock, Wangelin, Henderson, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Blair, Hill, Shorkey, Schoenherr, Rettmiller, Leonard and Rosso.

Nays: (0) None.

Not voting: (2) Visnaw and LaGodna.

Absent: (5) Brewer, Biehl, Hogue, Large, and Kalahar.

The Chairman declared the Resolution adopted. See RESOLUTION No. 485  
Re: AUTHORIZING COUNTY SHARE OF RED RUN DRAIN PROJECT, Resolutions Book Page 485.

Motion by Hill, supported by Weymouth that the meeting adjourn.

Motion carried.

*F. Lloyd W. Rosso*  
Chairman

*A. H. Jim Hafstetter*  
Clerk