

January 10, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, January 10, 1950, A. D.

Meeting called to order by Chairman Rosso.

Roll called by the Clerk and the following members were 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
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Paul Hogue	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Thomas Large	East Detroit
Everett Blair	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalanar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

Frank Lohr, County Drain Commissioner, addressed the Board and pointed out the necessity of buying a turbine sewer machine for cleaning out sewers and crocks in the County at a cost of approximately \$1800. He pointed out further, that in order to clean out the sewers, for which we are responsible, in 1947 we had to rent this equipment at a cost of \$1113.43; in 1948 at a cost of \$1608; and in 1949 at a cost of \$287.96; making a total of \$3009.39 rental fees. This costs, he pointed out, far more than pays for the equipment needed and then it would belong to the County and would be available whenever needed.

Motion by Miller, supported by Visnaw to refer Mr. Lohr's request for further study to the Drain Committee. Motion carried.

The Clerk read a thank you note from Supervisor Brewer for all the cards and remembrances he had received while in the hospital at Ann Arbor. Mr. Brewer then spoke and thanked the Supervisors personally.

The Clerk read a letter from the Macomb County Medical Society relating to the care of crippled children.

Motion by Lindsey, supported by Schoenherr to refer the letter to the Welfare Committee and the Welfare Board. Motion carried.

Mr. Bennett announced that he had reservations at the Porter Hotel, Lansing for delegates to the Supervisors Convention and those going should get in touch with him.

There was a motion by Beaubien, supported by Lemmon to go to the Convention at County expense. Motion carried.

The report of the Health Board was read to the Board.

Motion by Miller, supported by Veryser to receive and file and recommendations adopted. Motion carried.

Mr. McGrew, engineer in charge of the County hospital, spoke and requested a recess so that the Building Committee could meet. The request was granted and the meeting was adjourned for 15 minutes.

Meeting was then called to order again and the Clerk read the report of the Building Committee.

Motion by Brewer, supported by Stepnitz that the recommendations of the Building Committee be adopted. Motion carried.

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The Building Committee report is as follows:

REPORT OF THE BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on January 10, 1950, the following members were present:

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

A letter received from the architect dated January 10, 1950, was read to the Committee. This letter asked for the change of ten items in the contract for the construction of the Martha T. Berry Memorial Hospital. The total extras was \$2,577.16, and the total deductions \$990.00, making a net extra of \$1,587.16.

Motion was made by Weymouth, supported by Lemmon, that the Committee recommend the approval of the extras listed in the letter of the architect dated January 10, 1950, amounting to a net extra total of \$1,587.16. Motion carried.

Motion was made to adjourn.

OMAR HENDERSON
Chairman

Mr. Henderson spoke and asked that some steps be taken concerning the furnishing of the new hospital, and asked if there was any money available for that at this time.

Mr. Bennett said he didn't think there was any money available in this fund, and also stated that there would be a meeting within the next week or so concerning this.

Motion by Lemmon, supported by Toles that the matter of buying furniture for the hospital be referred to the Building Committee. Motion carried.

The Clerk read a letter from the South Macomb Sanitary District Board advising that the original debt to the County is now reduced to \$10,000.

Motion by Kalahar, supported by Shorkey to receive and file. Motion carried.

Notices of Meeting on the Red Run Drain and the Clinton Spillway were read.

Motion by Biehl, supported by Veryser to receive and file notices. Motion carried.

The Clerk read a resolution from Kalamazoo County.

Motion by Lemmon, supported by Henderson to receive and file. Motion carried.

The Clerk read a letter written by himself to the Board requesting the approval of the Board to dispense with the reading of the Minutes and in its place to mail each Supervisor a copy.

Motion by Visnaw, supported by Blair that the proposal be adopted, subject to an opinion from the Prosecutor. Motion carried.

Supervisor Wagner now spoke about the procedure of handling Polio cases in the County.

Dr. Stryker then spoke to the Board and explained more fully about the increase in Polio cases, stating that in 1948 there were 25 and in 1949 there were 95 cases. He also pointed out the amount of money we have received from the National Foundation of Infantile Paralysis.

The Clerk read a letter from the Marathon Map Service.

Motion by Biehl, supported by Brewer to refer the letter to the Register of Deeds Committee. Motion carried.

The Clerk read an Annual Report from the Sheriff's Department for the year 1949.

January 10, 1950

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

Mr. Visnaw spoke at this time, stating that he had been to the Sheriff's office and had checked into the conditions as they are. He also suggested that steps be taken to place the question of building a new jail on the Ballot this fall.

There was a motion by Visnaw, supported by Biehl to refer the question to the Sheriff's Committee for study as to how to place this on the Ballot in 1950. Motion carried.

At this time, Mr. Rosso, Chairman of the Board, was presented with a check of \$15,244.58 from the National Foundation of Infantile Paralysis. The check was presented by Mayor Wagner, Dr. Stryker, Judge Tromoly, and Bob Wright.

Motion by Lindsey, supported by Rettmiller to thank N. F. I. P. for the check, reimbursing the County for money spent on Polio cases. Motion carried.

The Clerk read the Monthly Report of the County Laboratory.

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

The Minutes of the Meeting of December 12 and December 16 were read. There were three corrections made in the Meeting of December 12.

Motion by Biehl, supported by Kalahar that the reports be received and filed as corrected. Motion carried.

Harley Ensign, Sheriff, addressed the Board briefly concerning the crowded conditions in the County Jail, and explained why he was forced to lodge several prisoners in a hotel, who paid their own expenses there and also paid for the extra guards.

Mr. Kalahar spoke and informed the Board that the term of office of the Secretary of Macomo County Library had expired, and that the position should be filled.

Motion by Biehl, supported by Henderson that the Chairman be empowered to appoint a secretary. Motion carried.

The Chairman, Mr. Rosso reappointed Mrs. Montgomery to the position.

Motion by Wagner, supported by Rettmiller to adjourn. Motion carried.

F. Lloyd W. Rosso
Chairman

A. H. Jim Hafstetter
Clerk

February 10, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, February 10, 1950, A. D.

Meeting called to order by Chairman Rosso.

Roll called by the Clerk and the following members were 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
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. 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
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Matthew Rettmiller	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

The Chairman introduced Mr. Zehmke of the Mount Clemens General Hospital, who spoke about the problems they have concerning Welfare patients who receive medical attention in and out of the hospital. Mr. Hartung of the Social Welfare Board spoke and explained quite fully the procedure used in handling the medical relief cases. He also explained the tie in with the County and State pertaining to Welfare.

Mr. Biehl commented on the expense to the County for these Welfare medical cases.

There was a motion by Biehl, supported by Schoenherr that the matter of medical relief be referred to the Welfare Committee. Motion carried.

At this time, Mr. Rosso introduced Mr. Edward Gallagher, who had just received the Governor's appointment to the County Welfare Board. Mr. Gallagher came forward and acknowledged the introduction.

The Clerk read the Minutes of the Meeting of January 10.

Motion by Beaubien, supported by Large to approve the Minutes as read, with the exception to correct Miss Montgomery to Mrs. Montgomery. Motion carried.

Mr. Hartung again addressed the Board and reported that with the increase in number of applications for Welfare aid, it was necessary to employ temporary help which had been approved by the Budget Committee.

The Clerk read the report of the Budget Committee Meeting of February 7.

There was a motion by Biehl, supported by Lagodna to receive and file, and adopt the recommendations. Motion carried.

The report is as follows:

REPORT OF THE BUDGET COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee which was held on February 7, 1950, the following members were present:

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

February 10, 1950

Report of the Budget Committee Continued:

The Committee met to discuss the request of the Detroit Metropolitan Regional Planning Commission for an appropriation. Wayne County has contributed \$25,000 and Oakland \$3,600. These amounts are 40% of the original request. Macomb County's share on this basis would be \$1,775.

Motion by Hill, supported by Powell, that due to inadequate funds the Committee recommends to the Board that the County make no contribution to the Regional Planning Commission at this time.

Motion carried - 1 Nay vote.

Social Welfare Commissioners Hartung and Rosso appeared before the Committee with a request for additional help, to take care of the increase welfare load.

Motion by Hill, supported by Lemmon, that the Committee authorize the employment of 2 investigators and 2 clerks on a temporary basis for the Welfare Department. Motion carried.

Motion by Hill, supported by Stepnitz, that the Committee authorize transfer of an employee in the Welfare Department from Typist Clerk I to Intake Interviewer. At a starting salary of \$2,200. This will make no change in the budget. Motion carried.

Meeting adjourned.

A. N. Brewer
Chairman

Secretary

The Clerk read the report of the Radio Committee Meeting of January 27.

Motion by Beaubien, supported by Brewer to receive and file, and adopt recommendations. Motion carried.

The report is as follows:

REPORT OF THE RADIO COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on January 27, 1950, the following members were present.

Wagner, Chairman, Lemmon, Biehl, Hill, Schoenherr, Miller, Visnaw, and Rosso.

Meeting was called at the request of Mr. Morrison, Radio Engineer, to discuss a contract between municipalities referred to the Committee by the Board with power to act.

The contract was explained to the Committee. The main feature is to avoid securing separate licenses for each municipality and reducing number of call letters.

Motion by Biehl supported by Miller, that the contract be approved and the Chairman of the Board and County Clerk be authorized to sign for the County. Motion carried.

Mr. Morrison, recommended installation of station equipment for New Baltimore, at present they have a receiver, but no transmitter. Equipment is on hand at present.

February 10, 1950

Report of the Radio Committee Continued:

Motion by Miller, supported by Schoenherr, that the radio department be authorized to install transmitting equipment in New Baltimore. Motion carried.

Mr. Morrison suggested to the Committee that he be permitted to purchase equipment to meter frequency and modulation of F. M. transmitters. Cost to be about \$400.00.

EQUIPMENT
PURCHASE

Motion was made by Hill, supported by Visnaw, that the Committee authorize purchase of the equipment to meter frequency and modulation of transmitters. Motion carried.

The County has on hand two used A. M. transmitters, that have been replaced with F. M. equipment. Mr. Morrison recommended that they be sold.

SALE OF
RADIO
EQUIPMENT

Motion was made by Hill, supported by Biehl, that the Committee authorized sale of the 500 Watt transmitter Model T 1933 H, for \$350.00 and the 250 Watt transmitter Model T 1932 H, for not less than \$200.00. Motion carried.

Meeting adjourned.

Albert A. Wagner
Chairman

The Clerk read the report of the Sheriff's Committee Meeting of January 17, which dealt with the problem of building a new jail. Whether it should be located in downtown Mount Clemens, or should a portion of Clinton Township, now the site of the County Farm be annexed to the City of Mount Clemens, There also was a Prosecutor's opinion concerning the procedure necessary to annex the portion of Clinton Township to Mount Clemens.

There was a motion by Beaubien, supported by Kalahar to refer this report back to the Sheriff's Committee and Sites Committee for further study and more specific recommendations. Motion carried.

The Clerk read the report of the Equalization Committee Meeting of January 31 relative to a survey conducted by the Controller which dealt with a system to properly assess the various districts, comparing sales prices against valuations.

There was a motion by Miller, supported by Hill to refer the report back to the Equalization Committee for further study. Motion carried.

The Clerk read the report of the Building Committee Meeting of January 1.

Motion by Brewer, supported by Lemmon to receive and file, and recommendations adopted. Motion carried.

The report is as follows:

REPORT OF THE BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Building Committee which was held on January 1, 1950, the following members were present:

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

Also present were the Mt. Clemens City Commissioners, Beaudenburg and Oehmke.

The question of rental charge for the space occupied by the city on the 6th floor was dismissed.

February 10, 1950

Report of the Building Committee Continued:

CITY
OFFICES

Motion by Weymouth, supported by Veryser, that the Controller be instructed to check the correct area of the 6th floor and also the City Jail, and to investigate the average rental for office space in Mt. Clemens. Motion carried.

Mr. McGrew appeared before the Committee for Harley, Ellington and Day. He recommended that an additional allowance be made to enable the contractors to give the beams in certain rooms of the County Hospital a better finish. The contract calls for two coats of paint, due to holes in the concrete beams this is not sufficient to cover completely.

The Committee decided to visit the hospital.

A tour of the new building was made and after viewing the work in question it was decided that the additional painting would be necessary.

COUNTY
HOSPITAL

Motion made by Shorkey, supported by Veryser, that the Committee authorize the additional treatment to the beams as outlined by Mr. McGrew, and according to the sample displayed. All beams exposed on the two upper floors to be treated, and also those in the Laundry Room and Housekeepers Room in the basement, at a cost of not to exceed \$2,500.00. Motion carried.

The following financial statement was presented by the Controller:

As of January 1, 1950

Balance due on Contract	\$ 213,731.61
Architects' Fees	3,531.69
Supt. Payroll	3,000.00
Total due on Building	\$ 220,263.30

CASH AVAILABLE

Balance-Public Improvement Fund	\$ 27,943.10
Martha T. Berry Fund	64,240.39
Building Sites Fund	71,538.38
Cash on Hand Jan. 1, 1950	\$ 163,721.87
Due from Interceptor	13,000.00
Estimated Land Sale Revenue 1950	15,000.00
Total	\$ 191,721.87

The above amount due on the Contract includes a Contingent amount of \$10,000. If this is used it will be necessary to advance approximately \$28,000 from the General Fund.

Frank Biehl
Chairman

Secretary

At this point, general discussion was entered into concerning the contributions to help furnish the County Hospital.

Motion by Hill, supported by Beaubien to set up a special account to take care of the hospital contributions, and to refer the contributions to the Building Committee and Controller. Motion carried.

An opinion by the Prosecuting Attorney, and a resolution concerning the Lake Shore Interceptor was presented at this time.

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Motion by Kalahar, supported by Biehl to refer this matter to the Drain Committee. Motion carried.

Mr. LaGodna spoke concerning the claims being paid to livestock owners because of damage by dogs, and requested that this problem be studied.

Motion by LaGodna, supported by Priehs to refer this matter to the Dog Committee. Motion carried.

Motion by Brewer, supported by Lemmon to adjourn. Motion carried.

Floyd W. Rosso
Chairman

A. H. James Hofstetter
Clerk

March 10, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, March 10, 1950, A. D.

Meeting called to order by Chairman Rosso.

Roll called by the Clerk and the following members were present:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	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 Chairman introduced Mr. J. Nellis Clark, who is now the Supervisor of Ray Township replacing Ernest Wangelin.

The Chairman called upon Walter Steffens, who spoke about the Regional Planning Commission. Mr. Steffens said that there was no provision made for funds to operate this planning Commission.

Then, Mr. Steffens introduced T. L. Blakeman, Director of the Regional Planning Commission, who spoke on appropriating funds. He stated that Wayne County has appropriated \$25,000; Oakland County \$3600, and have agreed to appropriate in equal proportion to what Wayne County does. Mr. Blakeman said that the amount for this County would be \$4300 to \$7340.

Copies of the zoning regions were sent out to the Planning Commissions in the County, and Mr. Blakeman asked that Macomb County contribute \$1793 at this time, but not above the original \$4300.

Charles Beaubien spoke a few words in favor of the request.

Motion by Hill, supported by Lemmon to refer this matter to the Budget Committee for further study. Motion carried.

Karl Brink spoke briefly on the World War I Veterans hospital fund. He said that they have been mortgaging their funds for two years in advance. In other words, a veteran would have to be a member of the Committee for 5 years before he was entitled to hospitalization for himself for 1 year. Mr. Brink also stated that Veterans were coming in and applying in our County after they have lived in the County for only 1 year.

Motion by Lindsey, supported by Beaubien to refer the matter to the Legislative Committee to check this thoroughly and report back. Motion carried.

The Clerk read a letter from Attorney Heggblom, stating that he represented thirty property owners, who had signed petitions that they refuse to pay further taxes until the roads were improved in Edison Park Subdivision.

Motion by Biehl, supported by Beaubien to refer this letter and petition to the County Road Commission and Prosecuting Attorney. Motion carried.

Lyle Rosso reported that the Martha T. Berry Hospital was nearing completion, and that they now needed furniture and equipment.

March 10, 1950

Motion by Hill, supported by Visnaw that the matter of furniture and equipment be referred to the Building Committee to ascertain the cost of each room, so donors could choose the unit or any part thereof they wish to furnish, and that the Building Committee then advertise for bids. Motion carried.

The Clerk read a letter from the Macomb County Board of Social Welfare, requesting that our Board raise the rates for medical and surgical care be increased to those established in "Michigan Uniform Fee Schedule for Governmental Agencies" and be made effective as of January 1, 1950.

Motion by Lindsey, supported by Biehl that the recommendations be adopted. Motion carried.

The Clerk read a Resolution from Sanilac County and Allegan County on tax revenues and Public Service rates.

Motion by Hill, supported by Beaubien to refer the Resolutions to the Resolutions Committee. Motion carried.

The Clerk read a Resolution from Saginaw County concerning the Compulsory Health Insurance Plan.

Motion by Hill, supported by Weymouth to refer it to the Resolutions Committee. Motion carried.

The Clerk read the Monthly Report from the County Laboratory for the months of January and February.

Motion by Beaubien, supported by Blair to receive and file. Motion carried.

The Clerk read the report of the Sheriff and Judiciary Committees of February 27, 1950.

Motion by Blair, supported by Weymouth to receive and file, and recommendations adopted. Motion carried.

On roll call, there were 21 Ayes, 3 Nays, 6 absent. The report is as follows:

REPORT OF THE SHERIFF AND JUDICIARY COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Sheriff and Judiciary Committee the following were present:

Rettmiller, Chairman of the Sheriff's Committee, Hill, Chairman of the Judiciary Committee, Hogue, Henderson, Schoenherr, Veryser, Toles, Miller, Visnaw, Oehmke, Blair, Neale, Wagner, Weymouth, Rosso, Judge Trombly and Sheriff Ensign.

The Meeting was called by the Sheriff's Committee to discuss the request of the Sheriff made on Feb. 27 for one additional deputy to serve Probate Court papers and investigate juvenile cases.

The Sheriff stated that in the last two years there has been a great increase in the amount of work referred to his department by the Probate Court. At present there is an average of 100 papers per month to serve, and more juvenile cases to investigate. And in addition he is called upon to assist in transporting juveniles to and from the detention home in Detroit. Because of his limited staff it is impossible to properly handle the work.

Judge Trombly stated that his Court can take no action until investigations have been made by a police officer, and the results filed in his Court.

Motion by Miller supported by Veryser that the Committee recommend to the Board that one additional deputy be allowed the Sheriff to be assigned to Probate Court work, the deputy to be under the jurisdiction of the Sheriff and that one additional car be purchased for the Sheriff's Dept. Bids to be taken for the car. Motion carried.

March 10, 1950

Report of the Sheriff and Judiciary Committee Continued:

Motion by Weymouth supported by Schoenherr that the Committee recommend the purchase of one new car to replace present car #106. Bids to be taken before purchasing. Motion carried.

The last car authorized to be paid out of present new car appropriation is in Sheriff's Budget.

Motion by Weymouth supported by Visnaw that the meeting adjourn. Motion carried.

M. J. Rettmiller
Chairman

REPORT OF THE SHERIFF'S COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on February 27, 1950, the following members were present:

Rettmiller, Chairman, Hogue, Hill, O. Henderson, Schoenherr, Veryser, Toles, Miller, Visnaw, Oehmke, Blair, and Rosso. Mr. Nestle, of the State Department of Corrections, and Sheriff Ensign were also present.

The question of a site for the new County Jail was discussed with Mr. Nestle. Mr. Hill, Chairman of the Sites Sub-Committee stated that he had viewed several sites in the City with Mr. Nestle prior to the meeting, and it was felt that the County Infirmary property was the most logical place to locate the Jail. It would provide ample ground area and would relieve the County of purchasing additional land. The question of annexation of this property was discussed. Mr. Hill pointed out that it might be possible to annex the County Infirmary property without having a special election, provided the land lying between the present City limits and the Infirmary were acquired.

Motion by Veryser supported by Visnaw, that the Chairman, Mr. Rettmiller, Mr. Hill, and the Controller investigate the question of annexation of the County Infirmary and what additional property, if any, should be acquired. Motion carried.

The Sheriff made a request to the Committee for an additional deputy to assist in serving papers for the Probate Court and the investigation of Juvenile cases.

Motion made by Visnaw supported by Veryser, that the Sheriff's Committee meet with the Judiciary Committee, and the Judge of Probate, and the Sheriff to discuss this request. Motion carried.

Motion was made to adjourn.

M. J. Rettmiller
Chairman

March 10, 1950

The Chairman asked the Board their pleasure on the Minutes on the Meeting of February 10.

Motion by Visnaw, supported by Blair, the Minutes be approved as printed. Motion carried.

The Clerk read a letter from St. Joseph's Hospital, notifying us that the per diem rate is now \$15.61 effective as of March 1, 1950.

Motion by Schoenherr, supported by Beaubien to refer this matter to the Welfare Committee. Motion carried.

The Clerk read a Resolution from Keweenaw County on diesel fuel and gasoline tax revenues; also, on the Compulsory Health Insurance Plan.

Motion by Beaubien, supported by Shorkey to refer them to the Resolutions Committee. Motion carried.

The Clerk read a report of the Meeting held March 2 between the Road Committee and U. S. Army Engineers, relative to the moving of Fourteen Mile Road in conjunction with the construction of Red Run Drain.

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

The report is as follows:

Meeting at Maple Lane Golf Club and 14 Mile Road
11:00 A. M., March 2, 1950

Meeting called by Chairman Malow for the purpose of discussing jointly with the Road Committee the relocation of Red Run Drain and 14 Mile Road as proposed by U. S. Army Engineers.

Road Committee members present: Veryser, LaGodna, Lemmon, Beaubien, O. Henderson, Toles, Stepnitz Shorkey, Oehmke, Miller and Rosso.

Road Commission present: Malow, Conner, Foerster, Brink and Robert Rosso.

Representing Maple Golf Club: Clarence Wolfrom and Walter Hansing.

After considerable discussion by those present, a motion was made by Stepnitz and supported by O. Henderson that the Road Committee will approve the action of the County Road Commission in the matter of the relocation of 14 Mile Road due to construction of Red Run Drain with the understanding that the 14 Mile Road will be relocated to the south and on higher ground and that a satisfactory bridge be placed over the Red Run Drain on this new location - all work to be done without expense to the County. Motion carried. Miller not voting.

Motion was made to adjourn.

Adolph Veryser
Chairman

Arnold F. Ullrich
Acting Secretary

March 10, 1950

The Clerk read the report of the Drain Committee Meeting of February 14.

Motion by Lindsey, supported by Blair that the report be received and filed, and recommendations adopted. Motion carried.

The report is as follows:

REPORT OF THE DRAIN COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the honorable Board of Supervisors:

At a meeting of the Drain Committee held on February 14, 1950 the following members were present:

Biehl - Chairman, Veryser, Wagner, Beaubien, Miller, Visnaw and Rosso.

Mr. Lohr and his deputy, Mr. Murphy and Mr. Hirt, Civil Counsel were also present.

The Resolution and Prosecutor's Opinion conveying the Lake Shore Interceptor and the Nine Mile Disposal Plant was read to the Committee. Mr. Hirt explained the Resolution that he had drawn in conveying this property to the following five communities: the Cities of East Detroit and Center Line, the Villages of Roseville and St. Clair Shores, and the Township of Warren. He stated that he felt that the Resolution should be approved by the communities and also the Board of the South Macomb Sanitary District prior to the approval by the Board of Supervisors, and further, that some assurance should be given to the County by the communities that any obligations incurred through the operation of the Lake Shore Interceptor would be assumed by them.

Motion
(Regarding
Resolution)

Motion was made by Miller and supported by Beaubien that the Resolution be tabled until the next meeting of the Committee and a copy be furnished the South Macomb Sanitary District Board. Motion carried.

The claim filed with the Board of Supervisors of Sgt. H. C. Smith and Sgt. Wm. J. Romberg was read to the Committee. This claim was referred to the Committee by the Board of Supervisors. The opinion received from the Prosecuting Attorney was also read. In this opinion, the Prosecutor ruled that in as much as the former Drain Commissioner had no authority to cut across the lots in question, the County was not liable.

Motion
(Reg. Claim
of Sgts.)

Motion was made by Miller, supported by Veryser that the Committee recommend to the Board that the claim of Sgt. H. C. Smith and Sgt. Wm. J. Romberg be denied. Motion carried.

The question of the purchase of a Turbine Sewer Machine for the Drain Department was brought to the attention of the Committee. This matter was referred to the Committee by the Board. Mr. Lohr pointed out that in the past three years it had been necessary to rent machines owned by other municipalities and he felt that over a period of several years the rent would much more than pay for such equipment. In addition to the fact, it would always be available when needed.

Motion
(Reg.
purchase
Turbine S.
Machine)

Motion was made by Veryser and supported by Visnaw that the Committee appoint the Drain Commissioner to purchase a Turbine Sewer Machine at the cost of \$2,225.00, payment to be made out of the County-at-Large Drain Appropriation of the General Fund. If sewers are cleaned a renting charge is to be made which will be credited to the County-at-Large account. Motion carried.

Motion was made to adjourn.

Frank Biehl
Acting Chairman

March 10, 1950

The Clerk read a Resolution concerning the passing of Supervisor Ernest R. Wangelin.

Motion by Kalahar, supported by Shorkey that the resolution be received and filed, and spread upon the Minutes, and the Clerk be instructed to send Mrs. Wangelin a copy of same. Motion carried.

The Resolution is as follows:

WHEREAS, the death of Ernest R. Wangelin, has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Ernest R. Wangelin has served the citizens of Macomb County as a Supervisor for the past seventeen years during which time he has rendered able and conscientious service to the County and particularly upon the Agriculture, Budget and Finance Committees of the Macomb County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the County of Macomb on behalf of the citizens of said County:

That we are thoroughly mindful of the great loss to this community in the passing of Ernest R. Wangelin:

That the community has lost an outstanding citizen and the Board of Supervisors a staunch friend;

That we extend our deep and sincere sympathy and respect to the members of his family and urge that their grief be assuaged in the knowledge that husband and father had lived a full life of service to this community and has earned and received the honor, respect and gratitude of all who knew him.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the County of Macomb for all time, and that a suitably prepared copy thereof be conveyed to the family of the late Ernest R. Wangelin, member of the Macomb County Board of Supervisors..

The Clerk read the report of the Finance Committee Meeting of March 9.

Motion by Weymouth, supported by Miller to receive and file, and recommendations adopted. Motion carried.

The Report is as follows:

REPORT OF THE FINANCE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee of the Board held on March 9, 1950, the following were present:

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

The Committee approved regular monthly bills for February, 1950.

Mr. Robert J. Whan, an attorney, appeared before the committee with his client, John Ross, to discuss the claim filed several months ago with the Board for damages sustained on a County highway. Mr. Lichtenfeldt, Ass't. Prosecuting Attorney, represented the County. After questioning, Mr. Lichtenfeldt stated his office would give their opinion to the Board as to the liability of the County.

The claim of St. Joseph Hospital for the care of Leslie Edwards was discussed. The amount of the claim is \$4,000.00. At the meeting of this Committee on Dec. 8, they recommended the bill be paid subject to the opinion of the Prosecuting Attorney. The attached opinion states the County is without authority to pay the claim.

March 10, 1950

Report of the Finance Committee Continued:

Motion by Beaubien supported by LaGodna, that the Committee recommend to the Board that because of the Prosecuting Attorney's opinion the claim be denied. Motion carried.

Motion was made to adjourn.

Frank Biehl
Chairman

Mr. Bennett, County Controller, presented each member of the Board with the Annual Report for the year 1949.

Motion by Lindsey, supported by Beaubien that Mr. Bennett be commended very highly for his work in compiling this report, and that he be given the vote of thanks from the entire Board. Motion carried.

Mr. Bennett discussed our share of cost in the Red Run Drain and the Clinton Spillway.

Motion by Beaubien, supported by Miller to refer this matter jointly to the Brain Committee, Finance Committee, and Prosecutor. Motion carried.

Motion by Miller, supported by Blair to adjourn. Motion carried.

Floyd W. Rosso
Chairman

A. H. Jim. Hafstetter
Clerk

March 24, 1950

At a Special Meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, March 24, 1950, A. D.

Meeting called to order by Chairman Rosso.

County Controller acted as Clerk of the Meeting.

Roll called by the Clerk and the following members were present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Lawrence Oehmke	Mt. 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 Chairman announced that this Special Meeting was called to act on a request for additional Welfare funds and payments to Clinton Spillway and Red Run Drain.

The Clerk read the report of the Drain and Finance Committees.

Mr. Hartung, Secretary of the Social Welfare Board, was called upon to explain the need for additional Welfare funds, as recommended in the Committee report.

Motion by Biehl, supported by Miller that the County appropriate an additional \$50,000 for Direct Relief for the year 1950.

On roll call, there were 27 Ayes, 3 Absent.

The Chairman declared the Motion carried.

The recommendation of the Drain and Finance Committees, calling for the payment of the first installment of the Clinton Spillway was discussed.

Mr. Rockensuess, of the Drain Department, answered questions about the assessments and the rate of interest to be charged.

He presented a Resolution authorizing the offset of the first installment of \$7722.69 against the amount owing the County by the Spillway.

Motion by Hill, supported by Large that the Board adopt the Resolution.

The Clerk read the Resolution.

On roll call, there were 27 Ayes, 3 Absent.

The Chairman declared the Resolution adopted. See Resolution Book, Resolution No. 487 - Re: TO PAY THE ASSESSMENT MADE AGAINST THE COUNTY ON THE CLINTON RIVER SPILLWAY DRAIN; ALSO, ROLL NO. 1.

Motion by Miller, supported by Schoenherr that the County pay the installments on the Red Run Drain as recommended by the Drain and Finance Committees.

On roll call, there were 27 Ayes, 3 absent.

Motion carried.

March 24, 1950

The report of the Drain and Finance Committee Meeting of March 21 is as follows:

REPORT OF THE
DRAIN AND FINANCE COMMITTEES
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a joint meeting of the Drain & Finance Committees held on March 21, 1950, the following members were present:

Biehl, Brewer, LaGodna, Wagner, Powell, Stepnitz, Oehmke, Visnaw, Schoenherr, O. Henderson, Veryser, Miller, and Rosso.

Mr. Biehl acted as Chairman.

Members of the Social Welfare Board appeared before the Committees to discuss the need for additional funds for the operation of their department. Mr. Hartung, Secretary, stated that since February 1 the case load has increased from 360 to slightly over 1200, and commitments made by the County to March 20 have been \$146,000.00, half of which is paid by the State and the balance of \$73,000 paid out of County funds. Inasmuch as the County appropriation is \$75,000.00 for 1950, it will be necessary to secure an additional appropriation in order to continue issuing direct relief orders. After considerable discussion it was decided that it would be impossible to determine definitely what would be needed by the department for the balance of the year.

Motion by Stepnitz supported by LaGodna that the Committee recommend to the Board that the County appropriate \$50,000 to be added to the present appropriation of \$75,000.00 for Direct Relief. Motion carried.

Drain Commissioner, Mr. Lohr, and his deputy, Mr. Rockensuess, met with the Committee to discuss the County payment to the Clinton Spillway. This question was referred to the Drain Committee by the Board of Supervisors at its last meeting. The total assessment against the County for the Spillway is \$154,453.76 to be paid in 20 installments, first of which is \$7,722.69 due April 1, 1950, at an interest of 4% per annum on all unpaid installments. The County is also obligated to pay the following assessments on the Red Run Drain:

County-at-Large	\$59,274.62	1st Installment	\$3,951.64
Warren Township	11,098.39	" "	739.89
Sterling Township	5,352.56	" "	356.84
Shelby Township	13.63	" "	.91
Clinton Township	5.24	" "	.35
City of Center Line	548.47	" "	36.56
	<u>\$76,292.91</u>		<u>\$5,086.19</u>

The question was discussed as to whether or not the County should pay the full assessments on the Spillway inasmuch as the Spillway at the present time owes the County \$175,000.00 which will be repaid. Because of the demands of Direct Relief it was thought advisable to pay only the first installment this year.

Motion by Oehmke supported by Schoenherr that the Committee recommend to the Board that the County pay the first installment due prior to April 1, 1950, on the Spillway of \$7,722.69. Motion carried.

Motion by Miller supported by LaGodna that the Committee recommend to the Board that the County pay the first installment due prior to April 1, 1950, on the Red Run Drain as follows:

Macomb County portion	\$3,951.64
Warren Township	739.89
Sterling Township	356.84

March 24, 1950

Report of the Drain and Finance Committee Meeting Continued:

And further, that the following assessments be paid in full:

Shelby Township	\$ 13.63
Clinton Township	5.24
City of Center Line	548.47

Motion carried.

The payment of the assessment on the Red Run Drain was authorized by the Board of Supervisors on December 16, 1949.

Motion by Wagner supported by Stepnitz that the meeting adjourn.

Frank Biehl
Chairman

Mr. Rosso thanked the Board for the cooperation he had received during the past year, and also thanked Mr. Arnsby for the fine articles appearing at present in the Monitor-Leader.

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

Floyd W. Rosso
Chairman

A. H. Jim. Hafstetter
Clerk

April 11, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, April 11, 1950, A. D.

This being the Reorganization Meeting, the Clerk called the Meeting to order.

Roll called and the following members answered present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

The Clerk announced that the first order of business was the nominations for temporary Chairman.

Motion by Lemmon, supported by Beaubien that Grover Powell be temporary Chairman. Motion carried.

Mr. Powell, the temporary Chairman, announced that the next order of business would be nominations for permanent Chairman.

Motion by Stepnitz, supported by LaGodna that Floyd Rosso be permanent Chairman. Motion carried.

Mr. Rosso took the chair and thanked the Board for their confidence in him.

The Chairman announced that nominations would now be accepted for Vice-Chairman.

Motion by Lemmon, supported by Veryser that Grover Powell be Vice-Chairman. Motion carried.

At this point, Mr. Rosso introduced Evelyn McHugh, the new Supervisor from East Detroit, replacing Thomas Large. Mrs. McHugh stated that it was quite a surprise to her, because she was the first woman to serve on the Board, and said it would be a great honor to work with the other members.

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

The Chairman appointed Charles Beaubien as Sergeant-at-Arms.

He, then, appointed Grover Powell as Chairman of the Budget Committee, and Frank Biehl, Chairman of the Finance Committee, and asked the remaining Committee members to serve as they are until the next meeting.

Motion by Biehl, supported by Weymouth that the names appear in the Official Minutes as called on the Roll, on any Roll Call. Motion carried.

Motion by Biehl, supported by Beaubien that the Minutes of the Meeting of March 10 be approved as printed. Motion carried.

The Clerk read the report of the Road Committee.

Motion by Beaubien, supported by Blair that the report be received, filed, and recommendations adopted. Motion carried.

April 11, 1950

The report is as follows:

REPORT OF THE ROAD COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a Meeting of the Road Committee held on April 5, 1950, the following members were present:

Veryser, Chairman, LaGodna, Lemmon, Beaubien, O. Henderson, Toles, Stepnitz, Shorkey, Oehmke, Miller, and Rosso.

The Road Committee met in the offices of the County Road Commission. The 3 Road Commissioners, Secretary, and Engineer were also present.

The annual report for the year 1949 and the 1950 Budget were read to the Committee.

Motion by Beaubien and supported by Henderson that the Committee approve the report for 1949 and the Budget for 1950, and that the Road Commission be complimented for its work in the past year. Motion carried.

The Commissioners discussed questions of necessary road repair and the amount of work that can be done with funds available. It was suggested that the Committee take some action to inform the Representatives and the State Senator from this District how they feel about the proposed legislation.

Motion by Beaubien supported by Shorkey that a telegram be sent to the Macomb County Representatives, the State Senator from this District and the Governor asking for their support of the program proposed by the Michigan Good Roads Federation calling for an increase in Gas and Weight Tax. Motion carried.

It was suggested by the Chairman of the Road Commission that it might be advisable for each and every Supervisor to likewise notify the Representatives and State Senator of their attitude in this matter.

Motion by Shorkey supported by LaGodna that the meeting adjourn.

Adolph Veryser
Chairman

Arnold Ullrich, Secretary to the Road Commission, explained in detail the Annual Report of the County Road Commission. Each Supervisor was presented with a copy of this report.

Motion by Beaubien, supported by Blair that the report be received, filed, and approved. (See report following pages)

Mr. Hill requested a summary of Page 5 of the report. He challenged the item of legal expense. Motion carried, with one dissenting vote by Mr. Hill. (Motion by Hill that a correction be made. See page 31 for correction).

The Clerk read the Resolution concerning Mr. Brewer.

Motion by Miller, supported by Visnaw that the Resolution be received, filed, and approved, and that the Resolution should include that Mr. Brewer also acted as Vice-Chairman.

On Roll Call, there were 27 Ayes, Toles, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso; 2 Absent, Hogue, Rettmiller. Motion carried.

SEE RESOLUTION BOOK, SEE RESOLUTION NO. 488.

Clerk read a letter from the Board of Commerce, accompanied by a letter from Lester J. Maitland concerning the Air Academy Site.

Motion by Beaubien, supported by Blair to receive and file. Motion carried.

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

Mount Clemens, Michigan
April 11, 1950

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-seventh Annual Report showing cost of operations from January 1st, 1949 to December 31st, 1949, inclusive.

COVERT ROAD FUNDS

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>REDEMPTION</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
70	Ten Mile - Van Dyke to Gratiot			\$11,259.16
71	St. Clair Street - Romeo		269.75	
73	Cady Corner Road		11.59	
76	Jefferson - Lower 3 Miles			13,590.95
77	Sixteen Mile - Centerline East		642.01	
78	North River Road		12,553.41	
80	Sixteen Mile - Sterling		190.89	
81	Harper - French Claims		56,300.75	
83	Martin - Gratiot to Jefferson		9,739.62	
84	Little Mack		32,798.99	
85	North Branch Road		61,558.90	
86	Ten Mile - M.C.R.R. West		15,593.28	
87	Davy Road - Van Dyke to Ryan		3,963.40	
88	North Jefferson		32,765.00	
89	Garfield Road		54,672.30	
90	Clinton-Sterling Town Line		16,205.85	
91	Ten Mile - Gratiot East			2,613.08
93	Eleven Mile - Town Line East		14,225.15	
94	Sec. 3-14-16 Richmond Township		5,852.19	
95	Jefferson - Hazel Road		9,021.03	
96	Green Street - New Baltimore		6,430.69	
97	Trombley Road - Warren		12,780.97	
99	Erin-Clinton Town Line		11,992.70	
101	Main Street - Lenox		184.89	
103	McKay Corners - County Line		2,076.85	
104	Zeilesch Road		1,396.52	
105	Wolf Road - Utica-Fraser		20,115.28	
107	Wolf Road - Gratiot to Harper		12,322.17	
108	West Street - Washington			1,829.19
109	Couchez - Van Dyke-Utica-Fraser			10,608.54
111	Closs Road		3,258.84	
113	Champine - Gratiot to Lake			50,336.00
114	Nine Mile - Van Dyke West			24,882.51
118	Shook Road - Harper to Jefferson			11,147.80
122	Richmond Gravel		1,500.08	
125	Sherwood Avenue		1,959.08	
	Weight & Gas Tax Excess		45,294.23	
	Totals		\$445,676.41	\$126,267.23

RECAPITULATION OF REDEMPTION FUNDS

Total Credit Balance	\$445,676.41	
Total Overdraft	<u>126,267.23</u>	
Balance in Fund December 31, 1949		\$319,409.18

COVERT ROAD FUNDSCONSTRUCTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
76	Jefferson - Lower 3 Miles	\$5,304.16	
78	North River Road	783.24	
81	French Claims - Harper	24,934.70	
87	Davy Road - Van Dyke to Ryan	7,887.26	
90	Clinton-Sterling Town Line	5,253.23	
91	Ten Mile - Gratiot East		2,993.77
97	Trombley Road	9,938.10	
103	McKay Corners - County Line	7,536.70	
107	Wolf Road - Gratiot to Harper	6,418.49	
108	West Street - Washington	2,011.26	
109	Couchez - Van Dyke to Utica West	14,731.18	
113	Champine - Gratiot to Lake	8,141.39	
114	Nine Mile Road - Van Dyke West		2,265.07
118	Shook Road - Harper to Jefferson	2,222.56	
125	Sherwood Avenue	<u>3,150.82</u>	
	Totals	\$98,313.09	\$5,258.84

RECAPITULATION OF CONSTRUCTION FUNDS

Total Credit Balance	\$98,313.09	
Total Overdrafts	<u>5,258.84</u>	
Balance in Fund December 31, 1949		\$93,054.25

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1948, \$107,000.00 in bond principal has been retired, making a total amount of \$2,151,900.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1949 of \$741,000.00 on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	2,000.00	
Clinton	50,255.78	
Chesterfield	13,342.00	
Erin	26,238.31	
Harrison	14,658.00	
Lake	32,693.10	
Lenox	None	
Macomb	21,714.34	
Ray	13,028.68	
Richmond	None	
Shelby	None	
Sterling	20,542.83	
Washington	None	
Warren	<u>8,526.96</u>	\$203,000.00
Assessment District Obligation		411,000.00
Direct County Obligation		<u>127,000.00</u>
Total County Road Bonded Indebtedness		\$741,000.00

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
81	1,973.03
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	3,020.10
Total	<u>\$83,510.27</u>

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1949 in the amount of \$880,199.59.

County Road Maintenance	<u>\$440,099.81</u>	
County Road Maintenance (Rural)	<u>70,550.56</u>	\$510,650.37
Amount to Coverts (State and County)	<u>\$293,399.86</u>	
Amount to Cities and Villages	<u>76,149.36</u>	<u>369,549.22</u>
Total Receipts		<u>\$880,199.59</u>

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	\$ 1,170.74
Village of Romeo	3,603.50
City of Centerline	4,383.08
Village of Fraser	949.95
City of East Detroit	11,765.92
Village of Roseville	12,259.29
Village of St. Clair Shores	14,217.78
Village of New Haven	1,233.43
Village of Grosse Pointe Shores	29.98
Village of Richmond	2,340.10
City of Mount Clemens	19,616.24
City of New Baltimore	1,891.70
Village of Memphis	509.72
City of Utica	1,395.61
Village of Warren	<u>782.32</u>
Total	\$ 76,149.36

COVERT EXCESS FUND

The following is a division of \$150,000.00 allocated as per 1940 Federal Census by resolution passed by the Board of Supervisors on October 12, 1949, being an accumulation of funds over a period of years allocated to coverts in excess of the amount needed for state and county covert road assessments.

Village of Armada	\$ 1,197.07	
Village of Romeo	3,684.57	
City of Centerline	4,481.69	
Village of Fraser	971.31	
City of East Detroit	12,030.60	
Village of Roseville	12,535.07	
Village of St. Clair Shores	14,537.62	
Village of New Haven	1,261.17	
Village of Grosse Pointe Shores	30.66	
Village of Richmond	2,392.74	
City of Mount Clemens	20,057.51	
City of New Baltimore	1,934.26	
Village of Memphis	521.19	
City of Utica	1,427.01	
Village of Warren	<u>799.90</u>	
Rural Portion (County Road Maintenance)		\$ 77,862.37
Total		<u>72,137.63</u>
		<u>\$150,000.00</u>

**SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS
JANUARY 1, 1949 TO DECEMBER 31, 1949**

Receipts:			
Balance January 1, 1949			\$81,218.00
Receipts - 1949 (Cash)	\$1,214,926.62		
Interest on Government Bonds	1,924.92		
Transfers from Const. & Redemption Funds (Due County Road Fund)	37,034.96		
Total Receipts			<u>1,253,886.50</u> \$1,335,104.50
Disbursements:			
Cash Expenditures - 1949	\$1,128,304.61		
Transfer from County Road Fund to Redemption & Construction	24,910.58		
Total Expenditures			<u>1,153,215.19</u>
Balance January 1, 1950			\$ 181,889.31

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE

<u>Name of Account</u>	<u>Total Amount</u>
Commissioners' Salaries	\$ 7,500.00
Engineers' Salaries	4,459.50
Office Salaries	13,505.71
Engineers' Supplies	333.24
Office Supplies	676.07
Advertising	215.51
Commissioners & Engineers Expense	483.25
Group Insurance	1,104.80
Legal Expense	735.00
(Association Dues, etc.)	810.00
Miscellaneous (Periodicals)	52.15
(Liability Insurance & Bonds)	482.52
Postage	200.00
Telephone & Telegrams	676.65
	<u>\$31,234.40</u>

PREPAID EXPENSE

Compensation Insurance	\$ 3,965.24
Pension	26,938.46
	<u>\$30,903.70</u>

SUMMARY OF COUNTY MAINTENANCE - 1949

Div. No.	<u>EXPENDITURES</u>			<u>RECEIPTS</u>			Grand Total	Division Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts		
1	\$ 26,200.95	\$ 41,640.45	\$ 67,841.40	\$ ---	\$2,696.89	\$2,696.89	\$ 65,144.51	75.3
2	30,810.11	27,322.08	58,132.19	---	1,984.37	1,984.37	56,147.82	82.1
3	23,572.99	30,717.99	54,290.98	156.50	2,165.77	2,322.27	51,968.71	54.3
4	14,791.59	27,892.58	42,684.17	---	1,536.50	1,536.50	41,147.67	75.9
5	28,907.78	29,490.75	58,398.53	---	1,151.50	1,151.50	57,247.03	53.8
	<u>\$124,283.42</u>	<u>\$157,063.85</u>	<u>\$281,347.27</u>	<u>\$156.50</u>	<u>\$9,535.03</u>	<u>\$9,691.53</u>	<u>\$271,655.74</u>	<u>341.4</u>

SUMMARY OF TOWNSHIP MAINTENANCE - 1949

Township	<u>EXPENDITURES</u>			<u>RECEIPTS</u>			Grand Total	Township Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Credit Cash	Total Receipts			
Armada	\$ 8,823.98	\$ 4,764.90	\$ 13,588.88	\$ 80.00	\$ 80.00	\$ 13,508.88	39.6	
Bruce	7,623.02	6,639.71	14,262.73	---	---	14,262.73	49.8	
Chesterfield	7,890.44	6,974.81	14,865.25	---	---	14,865.25	48.6	
Clinton	17,070.24	15,231.33	32,301.57	---	---	32,301.57	98.8	
Erin	4,307.61	3,002.40	7,310.01	---	---	7,310.01	29.5	
Harrison	16,109.51	11,408.19	27,517.70	100.00	100.00	27,417.70	50.9	
Lake	1,113.19	793.17	1,906.36	---	---	1,906.36	7.4	
Lenox	7,390.54	6,908.11	14,298.65	---	---	14,298.65	67.4	
Macomb	12,086.20	11,839.50	23,925.70	---	---	23,925.70	53.3	
Ray	10,892.22	11,906.49	22,798.71	---	---	22,798.71	41.4	
Richmond	6,578.81	4,112.04	10,690.85	---	---	10,690.85	57.8	
Shelby	29,283.16	19,439.58	48,722.74	1,550.00	1,550.00	47,172.74	75.0	
Sterling	11,582.91	10,018.28	21,601.19	60.00	60.00	21,541.19	52.7	
Warren	35,296.72	20,259.63	55,556.35	---	---	55,556.35	163.8	
Washington	5,951.32	4,023.04	9,974.36	---	---	9,974.36	61.5	
Totals	<u>\$181,999.87</u>	<u>\$137,321.18</u>	<u>\$319,321.05</u>	<u>\$1,790.00</u>	<u>\$1,790.00</u>	<u>\$317,531.05</u>	<u>897.5</u>	

AVERAGE COST PER MILE - \$355.79

<u>Township</u>	<u>Cost per Mile</u>	<u>Township</u>	<u>Cost per Mile</u>
Armada	343.15	Macomb	448.89
Bruce	286.40	Ray	550.69
Chesterfield	305.87	Richmond	184.96
Clinton	326.94	Shelby	649.64
Erin	247.80	Sterling	409.89
Harrison	540.62	Warren	339.17
Lake	257.62	Washington	162.18
Lenox	212.15		

EXPENDITURES - 1949

RECEIPTS - 1949

BALANCE

NAME OF ACCOUNT	EXPENDITURES - 1949			RECEIPTS - 1949			BALANCE	
	DEBIT JOURNAL	CASH DISBURSEMENTS	TOTAL EXPENDITURES	CREDIT JOURNAL	CASH RECEIPTS	TOTAL RECEIPTS	DEBIT	CREDIT
Accounts Receivable	\$ 7,108.77	\$ 28,780.20	\$ 35,888.97	\$ 3,361.07	\$ 42,821.23	\$ 46,182.30	\$ ---	\$ 10,293.33
New Equipment	3,820.48	51,245.45	55,065.93	8,028.77	2,339.06	10,367.83	44,698.10	---
Reserve for Depreciation - Equipment	8,028.77	---	8,028.77	---	---	---	8,028.77	---
Gravel Pit Investment	---	2,250.00	2,250.00	---	---	---	2,250.00	---
Reserve for Depletion - Pits	---	---	---	14,263.50	---	14,263.50	---	14,263.50
Crock Department	3,194.15	35,830.95	39,025.10	14,548.59	24,995.55	39,544.14	---	519.04
Material in Stock	---	65,373.33	65,373.33	64,791.53	89.11	64,880.64	492.69	---
Covert Assets	407.78	1,565.25	1,973.03	---	90.00	90.00	1,883.03	---
Equity Account	---	---	---	3,820.48	---	3,820.48	---	3,820.48
State Maintenance	43,044.82	49,630.10	92,674.92	---	86,560.44	86,560.44	6,114.48	---
County Maintenance	124,283.42	157,063.85	281,347.27	156.50	9,535.03	9,691.53	271,655.74	---
Township Maintenance	181,999.87	137,321.18	319,321.05	---	1,790.00	1,790.00	317,531.05	---
General & Administrative Expense	7.95	32,785.58	32,793.53	---	1,559.13	1,559.13	31,234.40	---
Equipment Repairs	58,928.43	60,282.42	119,210.85	---	665.52	665.52	118,545.33	---
Plant Expense	682.66	23,148.99	23,831.65	---	130.85	130.85	23,700.80	---
Weight & Gas Tax Payment	---	369,549.22	369,549.22	---	---	---	369,549.22	---
Gravel Pit Expense	25,803.69	18,023.22	43,826.91	---	---	---	43,826.91	---
Premix	19,612.08	40,107.44	59,719.52	58,744.52	975.00	59,719.52	---	---
Unallocated Operating Cost	2,587.40	19,442.83	22,030.23	1,568.74	---	1,568.74	20,461.49	---
Prepaid Expense	---	35,904.60	35,904.60	3,700.78	1,300.12	5,000.90	30,903.70	---
Weight Tax	---	---	---	---	819,048.29	819,048.29	---	819,048.29
Gas Tax	---	---	---	---	61,151.30	61,151.30	---	61,151.30
McNitt Township Maintenance	---	---	---	---	51,834.79	51,834.79	---	51,834.79
Gravel Pit Revenue	---	---	---	42,790.50	1,379.00	44,169.50	---	44,169.50
Overhead	.01	---	.01	7,997.14	---	7,997.14	---	7,997.13
Equipment Rental	---	---	---	255,738.16	---	255,738.16	---	255,738.16
Salvage Sales	---	---	---	---	317.07	317.07	---	317.07
Act #50 - 1948 Extra Session	---	---	---	---	36,207.50	36,207.50	---	36,207.50
Interest on Government Bonds	---	---	---	---	1,924.92	1,924.92	---	1,924.92
Maintenance Refunds from Coverts	---	24,910.58	24,910.58	---	37,034.96	37,034.96	---	12,124.38
Excess Covert Fund	---	---	---	---	72,137.63	72,137.63	---	72,137.63
Totals	\$479,510.28	\$1,153,215.19	\$1,632,725.47	\$479,510.28	\$1,253,886.50	\$1,733,396.78	\$1,290,875.71	\$1,361,647.02

SUMMARY OF ACCOUNTS RECEIVABLE
OUTSTANDING DECEMBER 31, 1949

<u>Name of Account</u>	<u>Amount</u>
Base Line Construction Company	365.98
City of Centerline	2.00
Township of Clinton	80.05
Chrysler Corporation	1,030.51
Village of Fraser	6.00
Gratiot Drive-in Theatre Company	114.79
Frank Knight Company	16.85
Macomb County Drain Commission	143.55
City of Mount Clemens	1.31
City of New Baltimore	8.00
Village of Romeo	3.01
State Highway Dept. (Gas & Oil)	107.59
" " " Acct. 284 (29-2)	250.00
" " " F50-20C6, A1	13.46
" " " 50-1-49	.04
" " " 50-2-49	32.04
" " " 50-27-C4	314.00
" " " F50-22-C1	129.57
" " " 50-27-C4	207.06
" " " Acct. 558	59.03
" " " Acct. 270 W.O. 5155	44.49
" " " Acct. 270 W.O. 5236	108.28
" " " W.O. 5105	59.45
" " " W.O. 5241	89.18
" " " Acct. 270	49.12
" " " Acct. 271 Project S-649	41.04
" " " Job #C-800 Auth. S-659	30.61
" " " Acct. 548	13.96
" " " Acct. 273 W.O. RC-19	148.72
" " " Acct. 284 Meldrum Drain	767.77
St. Clair Shores	402.53
Washington Township	17.48
Total	<u>\$4,657.47</u>

MACOMB COUNTY ROAD COMMISSION
TRIAL BALANCE - DECEMBER 31, 1949

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurers Cash Account	181,889.31	
Accounts Receivable	4,657.47	
Equipment	462,603.40	
Reserve for Depreciation - Equipment		148,090.72
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		30,217.04
Gravel Pit Investment	106,345.80	
Gravel Pit Depletion		83,773.80
Crock Department	4,719.30	
Material in Stock	30,847.90	
Covert Assets	83,510.27	
Macomb County Road Commission - Equity Account		686,404.45
State Maintenance	20,297.62	
County Maintenance	271,655.74	
Township Maintenance	317,531.05	
General & Administrative Expense	31,234.40	
Equipment Repairs	118,545.33	
Plant Expense	23,700.80	
Weight & Gas Tax Payments	369,549.22	
Gravel Pit Expense	43,826.91	
Unallocated Operating Cost	20,461.49	
Prepaid Expense	30,903.70	
Weight Tax		819,048.29
Gas Tax		61,151.30
McNitt Township Maintenance		51,834.79
Gravel Pit Revenue		44,169.50
Overhead		7,997.13
Equipment Rental		255,738.16
Salvage Sales		317.07
Act #50 1948 Extra Session		36,207.50
Maintenance Refunds from Coverts		12,124.38
Excess Covert Funds		72,137.63
Interest on Government Bonds		1,924.92
Totals	<u>\$2,311,136.68</u>	<u>\$2,311,136.68</u>

1950 BUDGET AS ADOPTED AT A MEETING HELD MARCH 2, 1950

1950 Anticipated Revenue

Weight & Gas Tax	\$500,000.00	
Township McNitt	51,500.00	
State Trunkline Refunds	90,000.00	
Crock Department Sales	20,000.00	
Miscellaneous - Accts. Rec., Sale of Material, etc.	35,662.37	
Covert Road Transfers	25,500.00	
Interest Government Bonds	1,500.00	
Gravel Pit Revenue	1,200.00	
Insurance Dividend & Group Insurance Contributions	2,500.00	
Excess Covert Fund	<u>72,137.63</u>	\$800,000.00

1950 BUDGET ALLOCATION

Payroll	\$400,000.00	
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	5,500.00	
Paint	2,000.00	
Lumber	2,000.00	
Cement (Concrete Products)	2,500.00	
Fuel Oil, Coal, Kerosene	8,000.00	
Asphalt, Oil, Tar (Bituminous Products)	60,000.00	
Rocksalt & Chloride	20,000.00	
Crushed Stone & Slag	1,500.00	
Signals (Parts & Current)	4,000.00	
Traffic Markers & Signs	2,500.00	
Insurance - Pit, Equipment & Group	3,000.00	
Plant Expense	9,000.00	
General Expense	11,000.00	
New Equipment	55,000.00	
Miscellaneous	3,000.00	
Reinforced & Structural Steel (Bridges)	7,500.00	
Gravel Purchases	8,500.00	
Corrugated Pipe, Crock & Catch Basins	25,000.00	
Pension	27,000.00	
Hired Trucks & Labor	7,000.00	
Federal Aid Secondary	<u>63,000.00</u>	\$800,000.00
Total		

Following is a brief summation of the activities of the Macomb County Road Commission for the year 1949.

As in 1948, we accented correction of drainage problems, cleaning out approximately 138 miles of roadside and outlet ditches - which was an increase of 20 miles over 1948. During this operation, over 7,500 linear feet of various culvert and sewer pipe were installed.

Gravel resurfacing reached its peak in 1948, with 175,000 cubic yards, whereas in 1949 approximately 170,000 cubic yards were placed on our gravel roads.

Our liquid chloride requirements were not as heavy as the preceding year by almost 50,000 gallons. This saving was due primarily to the climatic conditions encountered the latter part of the Summer. More miles were covered, but in a good many places two applications were unnecessary.

In our resurfacing program 535,000 gallons of tar, oil and asphalt were used. We placed 13½ miles of 2½" recap and 12½ miles of oil aggregate on good gravel bases and 7 miles of bituminous surface treatment on lighter traveled roads.

Our maintenance costs continue to rise, averaging \$800.00 per mile for primary roads and \$355.00 per mile for McNitt roads. This is an increase of \$55.00 per mile over 1948 for McNitt road maintenance. Outside of the bituminous treatments, very little construction work was done on our Primary System in 1949, proving that our highways are rapidly becoming obsolete, as \$800.00 per mile for maintenance alone is rather exorbitant. These costs will continue to rise yearly unless some reconstruction program can be established within the very near future.

We received considerable co-operation from all of the townships in the maintenance of our McNitt roads. Without this assistance a great number of traffic services, such as dust layer and additional resurfacing, would have been reduced.

We understand there are several of the Supervisors promoting bituminous surface programs and we wish to warn them that our facilities are limited and only a small mileage can be accomplished through the use of our equipment. It may be necessary to call in contractors to help on this program, which, if large enough, will not increase the cost to an appreciable extent.

We were unable to start a Federal Aid Secondary Program in 1949, however, plans are completed and contract will be let in April for the 5½ miles of 23 Mile Road between Romeo-Plank and Gratiot Avenue. This project will cost, when completed, approximately \$130,000.00, which includes the widening and replacement of several bridges.

Because of our financial condition, we were unable to use all of our Federal Aid Allocation for road improvements - in fact we have surrendered \$50,000.00 of this allocation to the State Highway Commissioner with the expressed understanding that it will be used for improvement of M-59 between Utica and Mount Clemens.

At the time of writing this summation we are going through one of the worst Spring break-ups this department has ever experienced. It seems rather peculiar that with all the inconvenience and, in some cases extreme danger to the public health and welfare, that apathy should continue to exist in the matter of a good Road Improvement Program and the method of financing it. Four years ago, according to the Michigan Good Roads Federation Survey, our highway needs approximated \$3,500,000.00. It has increased considerably during the intervening four years and will not improve itself until a good highway program in the State of Michigan can be started. The people will spend money for schools, water mains, sewers, and all other types of public improvements, but seem to forget their annual impassable Spring road conditions. It apparently is a political football, with neither of the parties willing to carry the ball - this in spite of the fact that differences between the various user groups have been ironed out with the only serious objections coming from the Petroleum Industry.

We are of the opinion that the average property owner and car user would be willing to pay an increase in gas and weight tax if there were any possibility of a road program that would assure them of the ability to get to their houses in their own cars, let alone ambulances, fuel trucks, milk trucks, fire equipment, etc.

The present emergency has proven without doubt that financing must be done on a complete program - not half financing, which will only mean that much more money poured into the maintenance hopper. Bear in mind, also, that the improvement program recommended by the Michigan Good Roads Federation was for a period of 15 years so that it will take longer than that to consummate the desires of the people for adequate road services even though legislation providing for such a program were passed this year.

In the meantime, for varying periods in the Spring, we will try to give adequate emergency service - using trucks and bulldozers as ambulances - wondering fearfully what would happen in case of fire or epidemic.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By:

W. E. Malow
Chairman

April 11, 1950

Clerk read a letter from the Prosecuting Attorney recommending that the claim be denied in the case of John E. Ross.

Motion by Biehl, supported by Beaubien that the claim be denied, and the party notified. Motion carried.

Clerk read a letter from St. Joseph's Hospital concerning the bill of Mr. Edwards.

Lyle Rosso explained more fully to the Board what this case was all about, stating that the Sisters wanted Macomb County to pay the bill for this man on the old rating.

Mr. Weymouth stated that we have a Prosecutor's Opinion that we can not legally pay this claim.

Motion by Weymouth, supported by Kalahar that this matter be referred back to the Prosecuting Attorney, and report back to this Board. Motion carried.

The Clerk read a letter to Douglas Taylor, (Clerk in St. Clair Shores), from Mr. Shephard concerning drains.

Motion by Visnaw, supported by Kalahar to refer this to the Drain Committee. Motion carried.

Mr. Neale, Mr. Kalahar, and Mr. Hill expressed their desire to have their votes cast for the new Chairman and Vice-Chairman.

The Clerk read the Prosecutor's Opinion relative to annexing territory to the City concerning the building of the new jail. Mr. Hill explained more fully that this was merely an alternate method for annexing the needed territory. He also informed the Board that we must now show continued progress towards building a new jail or the State may move in and close our present one.

Motion by Visnaw, supported by Blair to refer this Opinion back to the Sheriff's Committee and to report back. Motion carried.

Motion by Weymouth, supported by Kalahar that the Board go on record as supporting the question of a new jail, and instruct the Committee to continue their study with that in view, and also, that it be erected at the County Farm, and to report back as soon as possible. Motion carried.

The Clerk read the report of the Finance Committee requesting an additional \$50,000 for Welfare needs.

Mr. Hartung of the Social Welfare Department explained quite thoroughly the financial status of his Department. The question of these welfare appropriations, and the cooperation between the Union, Manufacturers, and County was discussed quite thoroughly by Mr. Kalahar, Mr. Henderson, Mr. Toles, Mr. LaGodna, Mr. Biehl, Mr. Miller, Mr. Visnaw, and Mr. Weymouth.

Motion by Beaubien, supported by Miller to receive and file, and recommendations adopted, and that the Welfare Committee and the Welfare Board thoroughly study the situation.

On Roll Call, there were 24 Ayes, Toles, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, ~~Wagner~~, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso; 5 Absent, Veryser, Lindsey, Neale, Hogue, Rettmiller. Motion carried.

The Report is as follows:

REPORT OF THE FINANCE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on April 6, 1950, the following members were present:

Biehl, Chairman, LaGodna, Wagner, Powell, Stepnitz, Beaubien, Oehmke, Visnaw, Clark, Rosso.

Members of the Social Welfare Board appeared before the Committee to make a request for additional welfare appropriations.

Motion by Beaubien, supported by Stepnitz, that committee recommend to the Board that an appropriation of \$50,000.00 be made for Direct Relief.

April 11, 1950

Report of the Finance Committee Continued:

On roll call there were 5 yeas, Beaubien, Stepnitz, Visnaw, Clark, Biehl. 1 Nay, LaGodna, 2 Not Voting, Wagner, Oehmke.

Chairman declared the motion carried.

Frank Biehl
Chairman

The Clerk read a Resolution from Lake Township repealing Resolution No. 465.

Mr. Biehl spoke briefly about the contract we have with Wayne County for sewage treatment.

Mr. Visnaw made a motion that we receive and file, and Resolution be adopted. He explained more thoroughly the Resolution, and stated that he was tired of the Board hiding behind the pretense of they "Don't know", which is proper. He cited the fact that we have a Prosecutor's and Attorney General's Opinion showing that the South Macomb Sanitary District is illegal.

Mr. Miller arose and criticized Mr. Visnaw's speech. In his criticism, he acknowledged that he was aware that the South Macomb District is being operated illegally.

Mr. Visnaw and Mr. Miller participated in a heated discussion.

Mr. Biehl spoke briefly about the fact that the District is now trying to draw up a Charter to find a legal way to run the District.

Motion by Beaubien, supported by Miller to table the Resoluton presented by Lake Township. Motion carried with the lone vote of "No" by Visnaw.

Motion by Weymouth, supported by Miller that the Drain Committee of the Board of Supervisors and the Charter members of the Municipalities work out a transfer with the Communities in the South End, and a meeting be called within a week. Motion carried.

Motion by Hill, supported by Visnaw that we now move to settle the matter once and for all, and that we have a petition for Declaratory Judgement, and have the Courts decide what is the legal action. Motion carried.

The Clerk read the report of the Legislative Committee.

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

The report is as follows:

REPORT OF THE LEGISLATIVE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Legislative Committee held on April 4, 1950, the following members were present:

Neale, Chairman, Weymouth, LaGodna, Biehl, Powell, Schoenherr, Rettmiller, Visnaw, and Rosso. Mr. George DeLaRue, representing the American Legion was also present.

This meeting was called to discuss the question of hospital payments to veterans of the First World War which are now paid from the Veterans' Hospitalization Fund. The matter was referred to this Committee by the Board of Supervisors at their Meeting of March 10, 1950. Mr. DeLaRue stated that inasmuch as the \$1,051.35 now appropriated by the County each year is not sufficient to cover all of the requests for payments, that it might be advisable to reduce the amount of benefit to \$100.00 per year. The present maximum is \$150.00 per year.

April 11, 1950

Report of the Legislative Committee Continued:

He also stated that his organization felt that no payment should be made to a veteran unless he has been in the County at least five years.

After considerable discussion, Motion was made by Weymouth supported by Biehl that the Committee recommend to the Board of Supervisors that the following amendments be made to Resolution No. 141 approved by the Board on January 10, 1930. Amendments to take effect on the date of approval by the Board:
 Paragraph 3 - That the amount of benefit to be given to any person by the County be limited to \$100.00 in any one 12-month period. Paragraph 4 - That to be eligible for benefit under this Fund the veteran shall have lived in Macomb County for at least 5 years immediately preceding his going to the hospital. Paragraph 6 - That the financial status of the veteran is to be considered in connection with this grant of the benefit, and that no grant be made to a veteran whose income during the preceding 12 months has exceeded \$5,000, or who owns property individually or jointly with any other person in excess of \$7,500 in present market value. Motion carried.

Hugh H. Neale
Chairman

The Clerk read the report of the Building Committee.

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

The report is as follows:

REPORT OF THE
BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 15, 1950, the following members were present:

O. Henderson, Chairman, Biehl, LaGodna, Lemmon, Wagner, Rettmiller, Shorkey, Hogue, and Rosso. The Committee met with Mr. McGrew of Harley, Ellington, and Day, and the Social Welfare Board, and Dr. Stryker.

The Committee met to discuss the question of furniture for the new County Hospital, this matter having been referred to the Committee by the Board of Supervisors.

Mr. McGrew presented a letter from his firm outlining additions to be made to the contract, the largest amount being an item of \$2,119.00 for repainting the concrete beams. This work was previously approved by the Board. The total changes submitted as additions were \$2,658.00.

Motion by Hogue supported by Biehl that the Committee recommend the approval of an addition of \$2,658.00 to the contract for the construction of the County Hospital, and that the motion made on January 31 be rescinded. (This motion authorized an expenditure of \$2,500.00 for repainting the concrete beams). Motion carried.

Mr. McGrew stated that if it is the desire of the Building Committee and the Board of Supervisors his firm would withdraw from any participation in the designing or selection of additional furniture and equipment for the County Hospital, and that in so doing, the architects would not be entitled to a commission on such purchases. The Committee accepted the offer of the architects and thanked Mr. McGrew for their consideration.

April 11, 1950

Report of the Building Committee Continued:

Mr. Lyle Rosso discussed with the Committee the possible furniture needed and, based on estimated prices already received, it was determined that to furnish a single-bed room it would cost approximately \$200.00; a double-bed room - \$350.00; a four-bed room ward - \$600.00; and, a twenty-bed ward - \$2,500.00.

Motion by Biehl supported by LaGodna that the Chairman of the Committee appoint a sub-committee of three to meet with Dr. Stryker and Mr. Lyle Rosso to go over in detail the requirements for furniture, and to prepare a list to be submitted to the Committee for the advertising of bids. Motion carried.

Motion was made to adjourn.

Omar C. Henderson
Chairman

The Clerk read the report of the Controller's Office on the Employees' Retirement Fund.

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

The Clerk read the notification of the amount of the Installment and interest next coming due on the Red Run Drain; a total of \$6,322.62. (

Motion by Hill, supported by Toles to receive and file, and recommendations adopted. (Mr. Kalahar made a correction. See Page 25).

On Roll Call, there were 23 Ayes, Toles, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Oehmke, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso; 6 Absent, Veryser, Lindsey, Neale, Hogue, Weymouth, Rettmiller. Motion carried.

The Clerk read a Resolution passed by the Huron-Clinton Metropolitan Authority.

Motion by Hill, supported by Beaubien that it be referred to the Budget Committee. Motion carried.

The Clerk read a Resolution from the State Association of Supervisors.

Motion by LaGodna, supported by Shorkey to receive and file. Motion carried.

The Clerk read a Resolution from Claire County.

Motion by Miller, supported by Kalahar to receive and file. Motion carried.

The Clerk read a Resolution from Dickinson County.

Motion by Hill, supported by Shorkey to receive and file. Motion carried.

The Clerk read the March report of the County Laboratory.

Motion by Hill, supported by Blair to receive and file. Motion carried.

There was a motion by Wagner, supported by Toles to set aside \$20,000, and to earmark it to be used to buy furniture for the Martha T. Berry Memorial Hospital.

On Roll Call, there were 23 Ayes, Toles, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Oehmke, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso; 6 Absent, Veryser, Lindsey, Neale, Hogue, Weymouth, Rettmiller. Motion carried.

Motion by Wagner, supported by Shorkey to adjourn. Motion carried.

J. Lyle Rosso
Chairman

A. H. Jim Hofstetter
Clerk

May 10, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, May 10, 1950, A. D.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priens	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	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

Mr. Rosso asked the pleasure of the Board on the Minutes of April 11.

Mr. Kalahar called attention to a slight error on Page 9, and requested that it be corrected. The correction is as follows:

The motion on page 9 approving payment of the first installment and interest on the Red Run Drain be rescinded, as this payment was authorized as part of a motion made at the Meeting of March 24th.

Motion by Miller, supported by Biehl that the Minutes be approved as printed, after this correction. Motion carried.

The Clerk read the list of new Committees for the Board of Supervisors, as appointed by the Chairman.

The Clerk read an Opinion from the Prosecuting Attorney, relative to a hospital bill for Leslie Edwards at St. Joseph's denying that the County was libel.

Motion by Lemmon, supported by LaGodna to receive and file. Motion carried.

The Clerk read a petition of the Village of New Haven, praying for the annexing of certain property.

Mr. Lemmon explained more fully why New Haven wanted to annex this territory.

Motion by Kalahar, supported by Lemmon to approve the request for annexation.

On Roll Call, there were 26 Ayes; Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, LaGodna, Priens, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, McHugh, Blair, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 4 Absent, Henderson, Hogue, Hill, Shorkey. Motion carried.

The Clerk read the report of the Drain Committee Meeting of April 17, 1950.

Motion by Beaubien, supported by Biehl that the Report be received and filed, and recommendations adopted. Motion carried.

The Report is as follows:

May 10, 1950

REPORT OF THE DRAIN COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on April 17, 1950, the following members were present:

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

This Meeting was called at the request of the Board of Supervisors for the purpose of discussing with representatives of the southern communities the question of conveying the Lakeshore Interceptor and the Nine-Mile Disposal Plant to the South Macomb communities.

Messrs. Williams from East Detroit, Zagaiski from Warren Township, Lingemann from St. Clair Shores, and Retzlaff from East Detroit were the representatives of South Macomb. Mr. Paul Hirt, Civil Counsel, was present.

Mr. Hirt and Mr. Retzlaff explained to the Committee the proceedings that would be necessary to convey the Lakeshore Interceptor and other facilities deeded to the County by the Federal Government to the South Macomb communities. Resolutions were passed by the Board of Supervisors on June 28, 1948, and December 10, 1948, authorizing the conveyance of this property together with the Nine-Mile Disposal Plant after the payment of a loan which was made to the South Macomb Sanitary District. This loan has now been paid in full.

Mr. Retzlaff explained to the Committee that the City of Center Line, Township of Warren, City of East Detroit, Township of Erin, and the Villages of Roseville, St. Clair Shores, and Warren were at the present time in the process of forming a Metropolitan District. He further stated that inasmuch as this requires a vote of the people it would take some time to accomplish; but, in the meantime, he felt that a committee selected by the above communities, under Act 129, Public Acts of 1943, could legally take over the facilities and operate them.

Motion by Miller supported by Beaubien that the Committee recommend to the Board of Supervisors that the facilities deeded to the County by the Federal Government and the Nine-Mile Disposal Plant be conveyed to the following South Macomb communities: Cities of Center Line and East Detroit, the villages of Roseville and St. Clair Shores, and the Township of Warren. And, Further, that said conveyance include a reservation covering all the legal rights of the highway and drainage authorities and drainage districts of the County of Macomb as far as the existing facilities are concerned. And, further, that the South Macomb communities agree to assume all the responsibilities of the County under the contract entered into between the County of Macomb and Wayne County on March 17, 1942. The conveyance of above mentioned property is contingent on the passage of a resolution by the governing body of each of the above named South Macomb communities agreeing to the stipulations set forth in this motion. Motion carried.

Alex Schoenherr
CHAIRMAN

SECRETARY

The Clerk then read the Resolution pertaining to this Report.

Motion by Schoenherr, supported by Miller to adopt the Resolution.

May 10, 1950

On Roll Call, there were 27 Ayes; Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 2 absent; Hogue, Shorkey; Visnaw, not voting. Motion carried.

SEE RESOLUTION BOOK, SEE RESOLUTION NO. 489.

The Clerk read a letter from the Huron-Clinton Metropolitan Authority.

Motion by Biehl, supported by Lindsey to refer the letter to the Budget Committee. Motion carried.

The Clerk read a Resolution from Bay County, concerning the advance tax date.

Motion by Beaubien, supported by Henderson to receive and file. Motion carried.

The Clerk read a Resolution from Wayne County concerning a bond issue for hospitalization of the mentally ill.

Motion by Kalahar, supported by Clark to refer this Resolution to the Legislative Committee. Motion carried.

The Clerk read the Monthly Report from the County Laboratory.

Motion by Beaubien, supported by Weymouth to receive and file. Motion carried.

The Clerk read the Report of the Building Committee Meeting of May 5, 1950. There was considerable discussion on this by all members present.

Mr. Bennett pointed out that the Committee in its report, recommended the acceptance of the bids for the equipment and furniture for the Hospital.

Motion by Biehl, supported by Weymouth that the report of the Building Committee be received and filed, recommendations adopted, and bids be accepted.

On Roll Call, there were 27 Ayes; Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, McHugh, Blair, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 2 Absent; Hogue, Shorkey; Hill, not voting. Motion carried.

The Report of the Building Committee is as follows:

REPORT OF THE BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on May 5, 1950, the following members were present:

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

The Committee met with Messrs. Rosso, Hartung, and Gallagher of the Social Welfare Board, and Dr. Stryker to go over the bids for furniture and equipment for the Martha T. Berry Hospital. The bids were received on April 10, opened by the Building Committee, and referred to Messrs. Rosso, Stryker, and Bennett for tabulation. It was reported to the Committee that the tabulation is now completed and during the process of checking bids it was found necessary in several instances to ask bidders for alternate prices due principally to the fact that all bidders did not bid on material as specified, and, also, a change was made in some of the specified items in order to reduce the cost. The Committee of three checked some of the equipment to determine the quality. The total of low bids as listed is \$21,725.12. A complete list was submitted to the Committee of the furniture and equipment for each individual company.

May 10, 1950

Report of the Building Committee Continued:

Motion was made by Weymouth and supported by Lemmon that the Building Committee recommend to the Board the acceptance of the bids for furniture and equipment for the Martha T. Berry Hospital as per attached list. Motion carried.

The members of the Social Welfare Board brought to the attention of the Committee the fact that it would be necessary to build a certain amount of sidewalk around the new hospital, and, also, the need for some pavement, especially in the service court. It was suggested that it might be advisable for the Committee to meet at the new building as soon as possible to determine the extent of sidewalk and pavement needed. The question of plaques to be placed in the hospital for private donors was discussed.

Motion by Lemmon and supported by Veryser that the Committee recommend to the Board that one plaque be placed in the main lobby of the hospital on which the names of all donors would appear together with the names of the individuals in whose memory the donations were made. Motion carried.

Motion was made to adjourn.

Omar Henderson
Chairman

The Clerk read the Report of the Budget Committee Meeting of April 12, 1950, and Mr. Biehl explained more thoroughly to the Board concerning the $6\frac{1}{2}$ Mills.

At this point, Mr. Bennett went over the proposed Tentative Budget quite thoroughly.

Motion by Weymouth, supported by Veryser to receive and file, and recommendations adopted. Motion carried.

The Report is as follows:

REPORT OF THE BUDGET COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on April 12, 1950, the following members were present:

Powell, Lemmon, Clark, Stepnitz, Hogue, Miller, and Rosso.

The Committee met to prepare a tentative Budget to be submitted to the Tax Allocation Board. The Budget for 1949 was discussed and the possible increase needed for Direct Relief. It was reported to the Committee by the Controller that it would be necessary for the year 1951 to raise by taxes sufficient revenue to cover the entire expenditures for the year inasmuch as all previous balances will be depleted by the end of 1950. After going over the Budget it was decided as a tentative figure to set up \$1,379,380.35 on the basis of an estimated valuation of \$185,000,000. This would require a tax levy of \$7.00.

Motion by Stepnitz supported by Hogue that the Committee request the Tax Allocation Board for a levy of \$7.00 per Thousand for County purposes. Motion carried.

Motion was made to adjourn.

Grover J. Powell
Chairman

May 10, 1950

Mr. Hill, at this point, opened up the discussion on the Building Committee Report concerning the placques to be installed in the Hospital, listing the donors.

Motion by Hill, supported by Weymouth that the Report of the Building Committee, with reference to the placque listing a number of donors to the furnishing of individual rooms, be not considered as including placques required by Foundations or Charitable Trusts to designate their donation to the furnishing of wards or major equipment in the Hospital.

On Roll Call, there were 28 Ayes; Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 2 Absent; Hogue, Shorkey. Motion carried.

Motion by Kalahar, supported by Hill that the Chairman fill the vacancy in the County Health Department and the County Library Committees.

Meeting adjourned until 1:30 p.m.

AFTERNOON SESSION

At the afternoon Session, roll called by the Clerk and the following members answered present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	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 read the Report of the Equalization Committee Meeting of May 1, 1950.

Motion by Beaubien, supported by Weymouth to receive and file, and recommendations adopted. Motion carried with Miller voting "No."

The Report is as follows:

REPORT OF THE EQUALIZATION COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on May 1, 1950, the following members were present:

Lindsey, Chairman, Powell, Beaubien, Biehl, Schoenherr, Lemmon, Visnaw, Miller, and Rosso.

The Committee met to equalize the valuations for 1950. The total Valuations as submitted by each assessing officer amounts to \$186,134,618.00.

May 10, 1950

Report of the Equalization Committee continued:

Motion by Biehl and supported by Beaubien that the Committee use the assessed valuation as a basis for equalization. Motion carried.

The question as to the method of equalization was discussed. The report submitted to the Board of Supervisors in February of this year was reviewed by the Committee. This report was based on the survey which compared sales prices with valuations. There was some discussion as to whether or not it would be advisable to equalize on the basis of the state survey of 1946 with adjustments to date.

Motion was made by Beaubien and supported by Biehl that the Controller be instructed to prepare equalization figures using the percentages of the recent survey with the proper adjustment for corrections of valuations on the 1950 assessment roll. Motion carried. Mr. Miller voted NO.

Motion was made to adjourn.

Harold Lindsey
Chairman

The Clerk read the report of the Equalization Committee Meeting of May 2, 1950. (See Report on following page)

There was considerable discussion by the entire Board.

Mr. Miller arose and appealed to the Board to reconsider and to give him a better break. He quoted figures on Real and Personal taxes since 1946, and stated that when the State set a figure for Warren Township in 1946, that Warren Township came up to that figure, and now, it has all been set aside.

Mr. Biehl and Mr. Lindsey explained quite thoroughly as to how this figure was arrived at.

Mr. Bennett explained the Equalization Report quite thoroughly.

Motion by Beaubien, supported by Stepnitz to receive and file, and adopt the recommendations of the Equalization Committee.

On Roll Call, there were 22 Ayes; Bailey, Veryser, Stepnitz, Biehl, Bock, Clark, Henderson, Priehs, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Blair, Hill, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 4 Nays, Toles, Visnaw, LaGodna, Miller; 3 Absent, Lemmon, Hogue, Shorkey; McHugh, not voting. Motion carried.

The Report of the Equalization Committee is as follows:

REPORT OF THE EQUALIZATION COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on May 2, 1950, the following members were present:

Lindsey, Chairman, Powell, Beaubien, Biehl, Schoenherr, Lemmon, Visnaw, Miller, and Rosso.

A report was presented to the Committee by the Controller of the equalization on the basis of the instructions given to him by the Committee on May 1; the figures presented are based on the percent of sales of the survey reported to the Board on February 3, 1950, with the adjustments of increases on the old valuations on the 1950 assessment roll. The question was again discussed as to whether or not this would be the proper method of equalizing or using the original state survey plus adjustments to date.

Motion was made by Beaubien supported by Visnaw that the Committee recommend to the Board of Supervisors that the equalization for 1950 be

M A C O M B C O U N T Y
Report of Equalization Committee

1950

	1950 Assessed			Adjustments		1950 Equalized	Percentage	Co. General Rate Based On \$6.50 Average
	Real	Personal	Total	Increase	Decrease	Total Equalized		
Armada	\$ 2,023,475.00	\$ 382,075.00	\$ 2,405,550.00	\$	\$ 24,957.00	\$ 2,380,593.00	1.27897	\$6.43
Bruce	2,425,200.00	344,510.00	2,769,710.00		191,756.00	2,577,954.00	1.37060	6.05
Chesterfield	3,185,250.00	277,300.00	3,462,550.00		457,398.00	3,005,152.00	1.61450	5.64
Clinton	5,980,095.00	608,060.00	6,588,155.00	415,539.00		7,003,694.00	3.76270	6.91
Erin	10,464,800.00	1,126,920.00	11,591,720.00	628,710.00		12,220,430.00	6.56538	6.85
Harrison	4,995,885.00	255,000.00	5,250,885.00		686,778.00	4,564,107.00	2,45205	5.65
Lake	19,685,721.00	1,621,795.00	21,307,516.00	675,153.00		21,982,669.00	11.81009	6.71
Lenox	2,857,050.00	806,566.00	3,663,616.00		358,773.00	3,304,843.00	1.77551	5.86
Macomb	2,319,700.00	297,550.00	2,617,250.00		133,148.00	2,484,102.00	1.33457	6.17
Ray	1,620,310.00	305,400.00	1,925,710.00		123,837.00	1,801,873.00	.96805	6.08
Richmond	2,807,600.00	481,000.00	3,288,600.00		473,403.00	2,815,197.00	1.51245	5.57
Shelby	3,087,020.00	541,220.00	3,628,240.00	532,560.00		4,160,800.00	2.23537	7.46
Sterling	4,345,215.00	674,530.00	5,019,745.00	1,039.00		5,020,784.00	2,69739	6.50
Warren	35,838,095.00	26,677,580.00	62,515,675.00	2,108,559.00		64,624,234.00	34.71908	6.72
Washington	3,009,950.00	575,600.00	3,585,550.00		256,775.00	3,328,775.00	1.78837	6.04
Center Line	5,368,550.00	568,175.00	5,936,725.00		252,133.00	5,684,592.00	3.05402	6.23
East Detroit	15,059,555.00	1,422,150.00	16,481,705.00	1,852,000.00		18,333,705.00	9.84970	7.23
Mt. Clemens	17,716,725.00	3,154,350.00	20,871,075.00		2,788,153.00	18,082,922.00	9.71497	5.63
New Baltimore	1,661,700.00	304,650.00	1,966,350.00		318,791.00	1,647,559.00	.88514	5.45
Utica	1,023,140.00	261,971.00	1,285,111.00		147,658.00	1,137,453.00	.61109	5.75
	<u>\$145,475,036.00</u>	<u>\$40,686,402.00</u>	<u>\$186,161,438.00</u>	<u>\$6,213,560.00</u>	<u>\$6,213,560.00</u>	<u>\$186,161,438.00</u>	<u>100.00000</u>	<u>\$6.50</u>

Approved by Committee May 2, 1950

M A C O M B C O U N T Y
Report of Equalization Committee

1950

	1950 Assessed			Adjustments		1950 Equalized	Percentage	Co. General Rate Based On \$6.50 Average
	Real	Personal	Total	Increase	Decrease	Total Equalized		
Armada	\$ 2,023,475.00	\$ 382,075.00	\$ 2,405,550.00	\$	\$ 24,957.00	\$ 2,380,593.00	1.27897	\$6.43
Bruce	2,425,200.00	344,510.00	2,769,710.00		191,756.00	2,577,954.00	1.37060	6.05
Chesterfield	3,185,250.00	277,300.00	3,462,550.00		457,398.00	3,005,152.00	1.61450	5.64
Clinton	5,980,095.00	608,060.00	6,588,155.00	415,539.00		7,003,694.00	3.76270	6.91
Erin	10,464,800.00	1,126,920.00	11,591,720.00	628,710.00		12,220,430.00	6.56538	6.85
Harrison	4,995,885.00	255,000.00	5,250,885.00		686,778.00	4,564,107.00	2.45205	5.65
Lake	19,685,721.00	1,621,795.00	21,307,516.00	675,153.00		21,982,669.00	11.81009	6.71
Lenox	2,857,050.00	806,566.00	3,663,616.00		358,773.00	3,304,843.00	1.77551	5.86
Macomb	2,319,700.00	297,550.00	2,617,250.00		133,148.00	2,484,102.00	1.33457	6.17
Ray	1,620,310.00	305,400.00	1,925,710.00		123,837.00	1,801,873.00	.96805	6.08
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Shelby	3,087,020.00	541,220.00	3,628,240.00	532,560.00		4,160,800.00	2.23537	7.46
Sterling	4,345,215.00	674,530.00	5,019,745.00	1,039.00		5,020,784.00	2.69739	6.50
Warren	35,838,095.00	26,677,580.00	62,515,675.00	2,108,559.00		64,624,234.00	34.71908	6.72
Washington	3,009,950.00	575,600.00	3,585,550.00		256,775.00	3,328,775.00	1.78837	6.04
Center Line	5,368,550.00	568,175.00	5,936,725.00		252,133.00	5,684,592.00	3.05402	6.23
East Detroit	15,059,555.00	1,422,150.00	16,481,705.00	1,852,000.00		18,333,705.00	9.84970	7.23
Mt. Clemens	17,716,725.00	3,154,350.00	20,871,075.00		2,788,153.00	18,082,922.00	9.71497	5.63
New Baltimore	1,661,700.00	304,650.00	1,966,350.00		318,791.00	1,647,559.00	.88514	5.45
Utica	1,023,140.00	261,971.00	1,285,111.00		147,658.00	1,137,453.00	.61109	5.75
	<u>\$145,475,036.00</u>	<u>\$40,686,402.00</u>	<u>\$186,161,438.00</u>	<u>\$6,213,560.00</u>	<u>\$6,213,560.00</u>	<u>\$186,161,438.00</u>	<u>100.00000</u>	<u>\$6.50</u>

Approved by Committee May 2, 1950

May 10, 1950

Report of the Equalization Committee Continued:

approved as set up on the attached schedule; these figures are based on the recent survey of sales to valuations plus adjustments on 1950 assessment rolls. Motion carried. Mr. Miller voted NO.

Motion was made to adjourn.

Harold Lindsey
Chairman

Mr. Hill referred to the Minutes of April 11, and asked for the privilege to make a correction on Page 3, concerning the Road Committee Report.

Mr. Hill made this in a motion, supported by Miller. Mr. Hill dictated the correction to the Secretary. The correction is as follows:

While not complaining directly of legal fees, he attempted to point out to the Board that for years we have been struggling to have a Corporation Counsel to handle all of the legal matters of the County, and felt that an overlapping of the legal work was unwise.

Mr. Hill further explained that he had the utmost confidence in Mr. Mallow and Mr. Connor and desired that no reflection as to his questioning of the items be reflected upon them.

At this point, Mr. Rosso stated that he would like to appoint Mr. Powell to the County Health Board and Mr. Henderson to the Library Board to fill out the unexpired term of A. N. Brewer. Vacancies caused by the death of Mr. Brewer.

Motion by Miller, supported by Toles to that effect. Motion carried.

Motion by Henderson, supported by Bailey to adjourn. Motion carried.

St. Loyd W. Rosso
CHAIRMAN

A. J. Jim Hafstetter
CLERK

May 31, 1950

At a special meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, May 31, 1950, A. D.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Paul Hogue	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	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 Chairman announced that this Special Meeting was called because, instead of giving us our 6.50 rate as we requested, the Allocation Board only gave us 6.25, and that on top of that the State had equalized us at \$280,300,000.00 which was \$96,000,000.00 more than we had assessed ourselves.

Mr. Bennett was called upon to explain the new figure. He mentioned that the first change was from 6.50 to 6.25, which was a reduction in the rate. He mentioned that Mr. Toles of Armada would be satisfied if his rate were reduced from 6.19 to 6.07, and Mr. LaGodna was reduced by 21¢, which would mean that \$1051.60 would have to be spread over someone else.

Mr. Lindsey questioned how much valuation was involved.

Mr. Bennett explained further that it would be approximately \$180,000.00. Also, that 1¢ for one Township is going to amount to a lot more than 1¢ from another Township.

Mr. Biehl arose and offered to take some on the new rate if others would be willing to cooperate.

Mr. Rosso immediately offered to take an additional 7¢ for Harrison Township.

Mr. Toles stated that he went from the lowest rate right up to the present figure.

Mr. Kalahar mentioned that as long as there had to be a compromise, that everybody should be willing to give and take.

Mr. Bennett then read the new figures on proposed changes.

There was considerable discussion entered into by the entire Board.

Mr. Beaubien spoke in support of the Chairman of the Equalization Committee, and stated that the plan used this year was very well applied, and thought that that yardstick should be used in assessing all units.

Motion by Beaubien, supported by Hill that the former Equalization schedule be rescinded, and that the new temporary schedule be adopted, subject to the withdrawal of the two appeals.

May 31, 1950

On Roll Call, there were 28 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 2 Absent, Visnaw, Neale. Motion carried.

Then there was a motion by Hill, supported by Weymouth that the temporary setup as read by Mr. Bennett be adopted, subject to the withdrawal of the appeals to the State Tax Commission by Mr. Toles and Mr. LaGodna.

On Roll Call, there were 27 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 1 Nay, Miller; 2 Absent, Visnaw, Neale. Motion carried.

(A copy of the revised schedule has been mailed to all Supervisors by Sherwood Bennett, County Controller.) See page 33A.

Mr. Rosso stated that if the Budget could not be met, and it would be necessary to reduce the pay of County employees, including the County Officials to \$2400 a year, it would have to be done.

The Clerk read a letter from Mrs. A. N. Brewer thanking the Board for their kind thoughts and remembrances.

Motion by Beaubien, supported by Hill that the communication from Mrs. Brewer be received and filed. Motion carried.

Mr. Hill spoke briefly concerning the Budget of the various departments, and mentioned that each Department head should be called in by the Budget Committee far in advance of the Budget Meeting to discuss their Departments. He mentioned, that if necessary, some Departments could be cut a lot more than others. As an example, he cited Department heads that are not holding Elective Office.

Motion by Hill, supported by Veryser that the Budget Committee get together well in advance of their time and go through the Departments and see how much they can whittle out. Motion carried.

Motion by Weymouth, supported by LaGodna to adjourn. Motion carried.

F. Lloyd W. Rosso
CHAIRMAN

A. H. Jim Hofstetter
CLERK

M A C O M B C O U N T Y
 REPORT OF EQUALIZATION COMMITTEE
 1950

	1950 Assessed			Adjustments		Total Equalized (6)	Percentage (7)	Co. General Rate \$6.25 Average (8)	County Tax (9)
	Real (1)	Personal (2)	Total (3)	Increase (4)	Decrease (5)				
Armada	\$ 2,023,475.00	\$ 382,075.00	\$ 2,405,550.00	\$	\$ 71,144.00	\$ 2,334,406.00	1.25397	\$6.07	\$ 14,590.04
Bruce	2,425,200.00	344,510.00	2,769,710.00	\$	191,756.00	2,577,954.00	1.38479	5.82	16,112.21
Chesterfield	3,185,250.00	277,300.00	3,462,550.00		457,398.00	3,005,152.00	1.61427	5.43	18,782.20
Clinton	5,980,095.00	608,060.00	6,588,155.00	425,928.00		7,014,083.00	3.76774	6.66	43,838.02
Erin	10,464,800.00	1,126,920.00	11,591,720.00	665,074.00		12,256,794.00	6.58396	6.61	76,604.96
Harrison	4,995,885.00	255,000.00	5,250,885.00		636,909.00	4,613,976.00	2.47848	5.50	28,837.35
Lake	19,685,721.00	1,621,795.00	21,307,516.00	675,153.00		21,982,669.00	11.80839	6.45	137,391.68
Lenox	2,857,050.00	806,566.00	3,663,616.00		358,773.00	3,304,843.00	1.77526	5.64	20,655.27
Macomb	2,319,700.00	297,550.00	2,617,250.00		133,148.00	2,484,102.00	1.33438	5.94	15,525.64
Ray	1,620,310.00	305,400.00	1,925,710.00		123,837.00	1,801,873.00	.96791	5.85	11,261.71
Richmond	2,807,600.00	481,000.00	3,288,600.00		473,403.00	2,815,197.00	1.51223	5.36	17,594.98
Shelby	3,087,020.00	541,220.00	3,628,240.00	410,651.00		4,038,891.00	2.16956	6.96	25,243.07
Sterling	4,345,215.00	674,530.00	5,019,745.00	1,039.00		5,020,784.00	2.69700	6.25	31,379.90
Warren	35,838,095.00	26,677,580.00	62,515,675.00	2,108,559.00		64,624,234.00	34.71409	6.47	403,901.48
Washington	3,009,950.00	575,600.00	3,585,550.00		251,128.00	3,334,422.00	1.79115	5.82	20,840.14
Center Line	5,368,550.00	568,175.00	5,936,725.00		252,133.00	5,684,592.00	3.05358	5.99	35,528.70
East Detroit	15,059,555.00	1,422,150.00	16,481,705.00	1,852,000.00		18,333,705.00	9.84829	6.96	114,585.65
Mt. Clemens	17,716,725.00	3,154,350.00	20,871,075.00		2,722,326.00	18,148,749.00	9.74893	5.44	113,429.68
New Baltimore	1,661,700.00	304,650.00	1,966,350.00		318,791.00	1,647,559.00	.88502	5.24	10,297.24
Utica	1,023,140.00	261,971.00	1,285,111.00		147,658.00	1,137,453.00	.61100	5.54	7,109.08
Totals	\$145,475,036.00	\$40,686,402.00	\$186,161,438.00	\$6,138,404.00	\$6,138,404.00	\$186,161,438.00	100.00000		\$1,163,509.00

Revised - Approved by Board May 31, 1950

Controller's Office

June 12, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, June 12, 1950, A. D.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	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 first action of the Board concerned the Minutes of May 10 and May 31.

Motion by Biehl, supported by Veryser that the Minutes be approved as printed. Motion carried.

The Clerk read the final notice on the Petition of New Haven to annex certain territory.

Paul Hirt, Civil Counsel, explained the Petition and Notice more fully.

Motion by Biehl, supported by Beaubien that the territory described in the Petition be annexed to the Village of New Haven, and that the Clerk and the Chairman be authorized to sign the Petition for the County.

On Roll Call, there were 22 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, Shorkey, Schoenherr, Rettmiller, Leonard, Rosso; 8 Absent, Visnaw, Miller, Neale, Hogue, McHugh, Blair, Hill, Kalahar, Motion carried.

The Clerk then read an Opinion from Paul Hirt, Civil Counsel, concerning the Edison Park Subdivision, which Opinion stated that there was no further need for action by County Authorities.

Motion by Beaubien, supported by Shorkey that the Opinion be received and filed, and recommendations adopted. Motion carried.

The Clerk read the withdrawal of the Appeals to the State Tax Commission on Equalization, as sent in to the State by the Townships of Armada and Shelby.

Motion by Biehl, supported by Schoenherr that the Notice be received and filed, and spread upon the Minutes. Motion carried.

The Notice is as follows:

June 5, 1950

Board of State Tax Commissioners
Lansing, Michigan

Gentlemen:

Please find attached, Withdrawal of
Petition for Review of Equalization of
Macomb County filed by the Township of

June 12, 1950

Withdrawal to the Tax Commission Continued:

Armada and forwarded to you on date of May 15th, 1950.

Also find attached, Withdrawal of Petition for Review of Equalization of Macomb County filed by the Township of Shelby and forwarded to you on same date.

Very truly yours,

A. H. JIM HOFSTETTER
County Clerk

The Clerk read a Resolution from Muskegon County concerning the mentally ill in hospitals.

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

The Clerk read a Resolution from Oakland County Concerning the change in tax date.

Motion by Beaubien, supported by Weymouth that the Resolution be received and filed. Motion carried.

The Clerk read a letter from the County Farm Bureau, requesting that able-bodied persons of Welfare be required to work for their aid.

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

The Clerk read the Monthly Report of the Macomb County Laboratory.

Motion by Henderson, supported by Weymouth that the Report be received and filed. Motion carried.

The Clerk read a letter from the Macomb County Inter-Agency Counsel.

Motion by Kalahar, supported by Veryser that the letter be referred to the Budget Committee. Motion carried.

The Clerk read a Resolution from Keweenaw County, concerning Township and County roads.

Motion by Kalahar, supported by Beaubien that the Resolution be received and filed. Motion carried.

The Clerk read the Report from the Radio Committee.

There was light discussion concerning the recommendations on Radio equipment by Mr. Bennett, Mr. Kalahar, Mr. Wagner, and Mr. Rosso.

Motion by Kalahar, supported by Lemmon that the Report be received and filed, and recommendations adopted. Motion carried.

The Report is as follows:

REPORT OF THE RADIO COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on May 24, 1950, the following members were present:

Wagner, Chairman, Biehl, Lemmon, Rosso, Schoenherr, Miller, and Hill. Mr. Morrison, Radio Engineer, was also present.

Mr. Morrison recommended to the Committee the installation of a new radio tower in the Village of Roseville. He stated that the present tower was erected approximately 10 years ago, and at the present time was rather dangerous. The cost of the tower plus the erection would be approximately \$450.00.

June 12, 1950

Report of the Radio Committee Continued:

Motion by Hill and supported by Lemmon that the Committee recommend to the Board that a new radio tower be erected on the Roseville Municipal Building, subject to the approval of the Roseville Commission at an approximate cost of \$450.00. Motion carried.

Mr. Morrison stated that the City of Detroit is offering radio equipment for sale, some of which could be used for the County. He suggested that the County submit a bid for 10 transmitters and receivers to be used in mobile equipment. He has inspected this equipment and found it in very good condition.

Motion by Hill and supported by Miller that the Committee authorize the submitting of a bid to the City of Detroit for 10 transmitters at \$50.00 each and 10 receivers at \$40.00 each. Motion carried.

Mr. Morrison discussed with the Committee the plan of operating a point to point radio communication system. One frequency has been set aside in the State for this type of communication. It would be necessary for the County to purchase a new transmitter and receiver in order to take advantage of this system for Macomb County.

Motion by Miller and supported by Hill that the installation of point to point communication be tabled for the time being. Motion carried.

A letter received from the Village of Romeo was read to the Committee. Romeo is asking the County to establish a fixed radio station in their village similar to those that have been established in other communities in the County.

Motion by Hill and supported by Miller that the request of the Village of Romeo be granted and the radio engineer be instructed to attempt to secure used radio equipment for this purpose. Motion carried.

Motion by Hill and supported by Miller that the meeting adjourn.

Albert A. Wagner
Chairman

The Clerk read the Report of the Dog Committee.

Motion by Weymouth, supported by Henderson that the Report be received and filed, and recommendations adopted. Motion carried.

The Report is as follows:

REPORT OF THE DOG COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on May 26, 1950, the following members were present:

Priehs, Chairman, Wagner, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, and Rosso. Mr. Forbes Duncan was present.

The question of the employment of a Dog Warden for the year starting June 1, 1950 was discussed.

Motion by Shorkey and supported by Stepnitz that the Committee appoint Mr. Forbes Duncan and a contract be drawn the same as the present contract for a period of one year from June 1, 1950. Motion carried.

June 12, 1950

Report of the Dog Committee Continued:

The County Treasurer appeared before the Committee to discuss the question of dog licenses for those animals that are over 6 months of age prior to the date of penalty, June 1. After checking the statute on this matter, it was agreed that if a dog reaches the age of six months after June 1, a penalty should not be charged. It was further agreed that any person applying to the County Treasurer's Office for a dog license, and who does not wish to pay the penalty, should be referred to the dog Warden.

Mr. Walter Fenton appeared before the Committee and presented Mr. Aiken from Oakland County. Mr. Aiken explained the method of handling dogs in Oakland County and especially the type of shelter that is used. Mr. Fenton stated that he felt that the method could be improved in this County and that some arrangements should be made to have an attendant at the dog pound for the entire day. A request was made by the Sheriff that a police radio be installed in the Dog Warden's truck.

Motion by Clark and supported by Weymouth that the Chairman of the Dog Committee study the improvements needed at the dog pound and also whether or not it would be advantageous to install a radio in the Dog Warden's truck. Motion carried.

Motion was made to adjourn.

ARTHUR PRIEHS

Chairman

The Clerk read a letter signed by Judge James E. Spier and Judge Alton Noe.

There was considerable discussion about the request in this letter, and Mr. Bennett explained that the fund appropriated was already exhausted.

Motion by Beaubien, supported by Miller that we fulfill our legal obligations, and pay the bills as outlined by Mr. Bennett, and to transfer \$1,000 to this fund.

On Roll Call, there were 27 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priebs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 3 Absent, Neale, Hogue, Hill. Motion carried.

The letter is as follows:

May 25, 1950

County Controller,
County Building,
Mt. Clemens, Michigan.

Dear Sir:

Your letter of May 24th received with your notation pertaining to the budget item for defense attorneys being overdrawn.

Recent opinions of the Supreme Court have made it almost mandatory that a defense attorney be appointed. A recent new court rule, No. 35-A, reverses previous practice, and now requires the court to inform the defendant the court will appoint an attorney if he requests one. We have to grant new trials in several old cases where this was not done and the Supreme Court opinions are such that it is hardly safe to accept a plea of guilty in a serious case unless the defendant is represented by counsel.

June 12, 1950

Letter Continued:

This means that this item will be several times the amount that it has been in the past, even holding it at a minimum and only allowing attorneys approximately one-half of what they would charge normally under their established rates. We would recommend that temporarily the sum of \$1,000 be transferred from the jury fee budget item to the defense attorney budget item until next fall when we can see if the work of this nature will fall off enough to permit us to finish the year on the present budget. This first quarter of the year is normally the heaviest.

It should be kept in mind that these costs are collected back by the county in probation cases.

We further recommend that the appropriate Supervisors committee meet with the appropriate committee of the Bar Association to establish a regular schedule of charges to be allowed for these services and the proceedings to be followed. We are also making this recommendation to the president of the Bar Association. The payment of these bills should not be unduly delayed inasmuch as the attorneys are required to drop their other work and give immediate attention to the defense and trial of defendants in criminal cases.

Yours truly,

JAMES E. SPIER
Circuit Judge

ALTON H. NOE
Circuit Judge

Mr. Bennett presented each member of the Board with a copy of the Annual Report, 1948-1949, of the Department of Revenue.

He, also, explained what action would have to be taken concerning the annexation of a section of Clinton Township to the City of Mt. Clemens, concerning the site of the new jail.

There was considerable discussion on this.

Mr. Rosso asked the Board if they wanted the Sheriff's Committee to proceed.

Motion by Miller, supported by Visnaw that the matter be turned over to the Sheriff's Committee with full power to act, inasmuch as they had been given this authority in a previous Meeting. Motion carried.

Mr. Lohr, County Drain Commissioner, addressed the Board concerning the Spillway. He informed them that all obstacles had now been overcome, and there would be no more hitches in the completion of the Spillway. He, also, explained that he was able to save the County about \$100,000.00 on the deal.

The Board thanked Mr. Lohr.

Mr. Rosso then brought up the question of the County Budget, and then Mr. Bennett brought up the question of additional funds requested for the Martha T. Berry Memorial Hospital, concerning the paving around the Hospital and the landscaping.

There was considerable discussion about this, and suggestions were made to hold the line on some of the expenditures that were not too necessary at the present time.

Motion by Weymouth, supported by LaGodna that Mr. Henderson contact the Road Commission to see what arrangements can be made to black-top the roads at the Hospital at the lowest possible cost, and to make a deal to pay them later, if necessary.

Mr. Bennett explained that, regardless, \$13,000.00 would have to be transferred into the Hospital fund.

June 12, 1950

Motion by Kalahar, supported by Veryser that \$13,000.00 be transferred from the General Fund into this Fund.

On Roll Call, there were 28 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 2 Absent, Neale, Hogue. Motion carried.

Motion by Biehl, supported by Shorkey to adjourn. Motion carried.

Floyd W. Rosso
CHAIRMAN

A. H. Jim Hofstetter
CLERK

July 10, 1950

At a Meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, July 10, 1950 A. D.

Meeting called to Order by Chairman Rosso.

The County Controller acted as Clerk of the Meeting.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	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 Chairman announced a quorum present.

Motion was made by Beaubien, supported by Shorkey that the Minutes of the Meeting of June 12 be approved as printed. Motion carried.

A petition presented by the Village of New Haven was read. The petition and attached Resolution passed by the Village Council is for the annexation of approximately 100 Acres of land lying adjacent to the Village of New Haven. Affidavits were also attached showing that proper notices had been given and posted. Civil Counsel, Mr. Hirt, reported that the papers were all in proper order.

Motion was made by Henderson and supported by Lemmon that the Board approve the annexation of property to the Village of New Haven as set forth in their petition, and that the Clerk and the Chairman be authorized to sign the order of annexation for the Board.

On Roll Call, there were 23 Ayes, Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Beaubien, McHugh, Blair, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 7 Absent, Veryser, Visnaw, Miller, Neale, Hogue, Weymouth, Hill. Motion carried.

A report of the Sheriff's Committee of June 12 was read. The Controller reported that due to the lack of time it was impossible to secure the number of signers necessary on a petition for annexation by July 3, which was the deadline. It was explained to the Board that it would be possible to annex a portion of the County Farm property by including land on which there were no buildings. This annexation could be accomplished by the approval of the Mt. Clemens City Commission and the Clinton Township Board.

Motion was made by Weymouth and supported by Blair that the Sheriff's Committee contact the Mt. Clemens City Commission and the Clinton Township Board at their meetings to be held on Wednesday, July 12, to determine if they would agree to the annexation of a portion of the County Farm to the City of Mt. Clemens. Motion carried.

If these two governing bodies agree on the annexation, the Sheriff's Committee was authorized to secure the necessary survey to describe the land properly.

July 10, 1950

The Report is as follows:

REPORT OF THE SHERIFF COMMITTEE
TO THE
HONORABLE BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Sheriff Committee held on June 12, 1950 the following members were present:

Rettmiller, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Visnaw, Oehmke, and Blair.

The procedure as outlined by Civil Counsel for annexation of property to the City of Mt. Clemens was discussed. It was pointed out by the Civil Counsel that because of existing conditions it would be necessary to have the vote of the people in the City of Mt. Clemens and the Township of Clinton to annex part of the County Farm property to the city.

The form of petition to be used was presented to the committee. These petitions must be filed with the County Clerk 30 days prior to the Board of Supervisors Meeting, at which time they can pass a resolution authorizing the election, which can take place any time after 40 days.

The County Controller was authorized to proceed to secure the proper legal description of the land and to prepare the petitions.

Motion made by Hill and supported by Oehmke that the Committee ask the Board of Commerce to take care of circulating petitions for the annexation of this property.

Motion made to adjourn.

MATTHEW J. RETTMILLER
Chairman

Report of the joint meeting of the Health Board, Sheriff, and Dog Committees of June 30 was read. Dr. Stryker was called upon to explain the recommendation made in the report for compulsory vaccinations of dogs. A resolution prepared by the Civil Counsel, based on Act 35 of the Public Acts of 1949, was read.

The Report is as follows:

REPORT OF THE JOINT MEETING
OF THE
HEALTH BOARD & SHERIFF & DOG COMMITTEES'
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a joint meeting of the Sheriff & Dog Committee and the County Health Board, held on June 30, 1950, the following members were present:

Priebs, Chairman, Wagner, Stepnitz, Shorkey, Toles and Clark of the Dog Committee.
Rettmiller, Chairman, Henderson, Schoenherr, Miller, Oehmke, Blair and Rosso of the Sheriff Committee.
Hill, Biehl, Powell and Lyle Rosso of the County Health Board.

The Health Board at its recent Meeting, recommended that this joint session be held to discuss the proposal made by the Health Department for the regulation covering the vaccination of dogs. Dr. Stryker was called upon to present to the joint Committees' his proposal. He also stated that the cases of rabies in dogs have increased in 1950 over 1949, and that through experience in other counties, the best method of bringing about a decrease in the number of cases is in the annulation of a program of vaccination. A proposed regulation was read by Dr. Stryker and the legality of same was explained by Mr. Hirt, Civil Counsel.

July 10, 1950

Report of the Joint Meeting Continued:

Motion was made by Miller and supported by Biehl that the Civil Counsel be instructed to draw the proposed regulation for the presentation to the Board of Supervisor's, (Regulation covering the vaccination of dogs, Act 35 of the Public Acts of 1949) and further, that this joint Committee recommend its approval by the Board of Supervisors. Motion carried.

Motion by Schoenherr and supported by Shorkey that the Committee recommend that the Board request the State Agricultural Department to place a quarantine on dogs for the period of three months in Macomb County. Motion carried.

Motion made to adjourn.

ARTHUR PRIEHS
Chairman

Motion was made by Kalahar, and supported by Blair that the Resolution be adopted.

On Roll Call, there were 23 Ayes, Toles, Bailey, Stepnitz, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Rettmiller, Leonard, Rosso; 7 Absent; Veryser, Biehl, Visnaw, Miller, Neale, Hogue, Schoenherr. Motion carried.

SEE RESOLUTION BOOK, SEE RESOLUTION NO. 490.

The joint Committee also recommended, at the suggestion of the Health Department, that the Board request the State Agricultural Department to place a quarantine on dogs, for a period of three months.

Motion was made by Beaubien and supported by Weymouth that the recommendation of the joint Committees be approved, and that the Board authorize the request for the quarantine on dogs for a period of three months. Motion carried.

Report of the Building Committee of June 26 was read. The report contained the proposed rental to be paid by the City for the use of the 6th Floor of the County Bldg. and the quarters now occupied by the City Police Department.

Motion was made by Miller and supported by Beaubien that the Board approve the recommendations made by the Building Committee and authorize the drawing of a lease with the City of Mt. Clemens for the use of the 6th Floor of the County Building and quarters in the County Jail now occupied by the City Police Department.

On Roll Call there were 24 Ayes, Toles, Bailey, Stepnitz, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Rettmiller, Leonard, Rosso; 6 Absent, Veryser, Biehl, Visnaw, Neale, Hogue, Schoenherr. Motion carried.

The Report is as follows:

REPORT OF THE BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a Meeting of the Building Committee held on June 26, 1950, the following members were present:

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

The Controller reported to the Committee there were two rooms unoccupied on the 10th Floor. Mr. Thorington of the Agricultural Adjustment Offices has asked that the space be made available for the use of his office.

July 10, 1950

Report of the Building Committee Continued:

At the present time they are paying \$75.00 a month rent and Mr. Thorington will suggest to the Government that the monthly rental be continued for the space on the 10th Floor.

Motion by Lemmon and supported by LaGodna that the Committee recommend to the Board of Supervisors that the two offices on the 10th floor now vacant be rented to the Agricultural Adjustment Office. Motion carried.

The Controller brought to the attention of the Committee that bills were now coming in for furniture and equipment recently authorized for the new hospital.

Motion by Biehl and supported by Hogue that the Chairman of the Committee and the Controller be authorized to approve bills for furniture and equipment for the new hospital. Motion carried.

The question of the charge to be made to the City for the use of the 6th floor and the County jail was discussed. At a previous date the Board of Supervisors authorized the extension of the lease for five years after Feb. 1, 1951. It was reported to the Committee, as far as could be determined, the average rental for office space in Mt. Clemens is from \$1.75 to \$2.00 per square foot in buildings comparable to the County Building.

At the present time the reduced water rate given to the County is equal to an average of \$1,000. per year. This reduction, according to the present lease is effective only to Feb. 1, 1951. Representatives of the City present suggested that any rental include janitor services for the 6th floor. The amount of space occupied by the City is 2,300 square feet on the 6th floor and 1,178 square feet in the County Jail. It was agreed, that in as much as the facilities in the County Jail were not equal to those in the County Building the rental charge should be less.

Motion was made by Biehl and supported by Lemmon that the Committee recommend to the Board that a new lease be drawn effective Feb. 1, 1951 for use of the 6th floor and the basement of the County Jail based on the following terms:

The City is to pay an annual rent of \$4,025.00 for use of the 6th floor and \$1,365.00 for use of the space in the County Jail.

The County is to furnish janitor service for the 6th floor; the City is to pay for use of the lights on the 6th floor and for an elevator operator on the nights that the City Commission are meeting; and further, that the City charge the County for all water and sewage disposal at the same rate charged in the City proper.

Motion carried.

Motion by Schoenherr and supported by Hogue that the Committee authorize the Controller to cover the floors of the 6th floor with asphalt tile. Motion carried.

Motion made to adjourn.

OMAR C. HENDERSON
Chairman

Motion was made by Miller and supported by Toles that the recommendation of the Building Committee to lease two rooms on the 10th Floor to the Agricultural Adjustment Office be approved. Motion carried.

Motion by Beaubien and supported by Lemmon that the report of the Building Committee be received and filed and that the balance of the recommendations be approved. Motion carried.

July 10, 1950

A communication received from the County Retirement Commission was read. According to the annual valuation, the contribution by the County for General employees for the year 1950 has been set at \$33,321.00.

Motion was made by Lindsey and supported by LaGodna that the Board authorize the payment to the Retirement Fund of \$33,321.00; said payment to be made from the appropriations previously authorized. Motion carried.

The report of the State Board of Equalization was presented.

Motion was made by Beaubien and supported by Henderson that the report be received and filed. Motion carried.

A communication received from the Michigan State Tax Commission was read. The State Tax Commission have agreed to accept the withdrawal of the appeal for a review of the County equalization.

Motion was made by Beaubien and supported by Weymouth that the communication be received and filed. Motion carried.

A resolution from the Chippewa County was read. This resolution asked for support in changing the tariff laws.

Motion was made by Weymouth and supported by Lindsey that the resolution be received and filed. Motion carried.

A resolution received from Gratiot County was read. This resolution is opposing the compulsory health insurance plan now before Congress.

Motion was made by Weymouth and supported by Blair that the Board adopt the resolution. An amendment to the motion was made by Hill and supported by Kalahar that the resolution be referred to the Resolutions Committee. On an Aye and Nay vote the amendment carried. The Chairman put the original motion as amended to a vote and it also carried.

A resolution received from Osceola County was read. This resolution is opposing the compulsory health insurance plan now before Congress.

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

A communication from Frank E. Lohr, Drain Commissioner, was read. Mr. Lohr explained the reasons for complaints recently filed in his Office on drains near Little Mack Road.

Motion was made by Weymouth and supported by Shorkey that the communication be referred to the Drain Committee, the Civil Counsel, Mr. Hirt; and the Sanitary Engineer of the Health Department. Motion carried.

The report of the Macomb County Laboratory for the month of June was presented.

Motion was made by Henderson and supported by Weymouth that the report be received and filed. Motion carried.

Mr. Miller asked the Board if any steps could be taken by the County in the matter of Civilian Defense. He stated that they were now discussing plans in his area. Mr. Lindsey explained to the Board briefly the results of the meeting recently held in Lansing for representatives from all communities in the State of over 10,000 population. Mr. Rosso suggested that inasmuch as there is at present a Defense Committee of the Board of Supervisors, that they meet as soon as possible to discuss the question. Mr. Lindsey, Chairman, stated that he would hold a meeting after the Board adjourned.

Motion was made by LaGodna and supported by Kalahar that the Chairman appoint a Committee to prepare plans for the annual outing of the Board of Supervisors. Motion carried.

The Chairman appointed the following Committee: Lindsey, Chairman, Beaubien, Stepnitz, Biehl, and Powell.

Mr. Henderson reported that a survey had been made of the people on the Welfare at the present time, and that approximately 16 on the rolls would be able to work. He felt that this is not a sufficient number to warrant setting up a work program.

July 10, 1950

Motion was made by Weymouth and supported by Henderson that the report of the Finance Committee at their meeting of July 7 be received and filed. Motion carried.

Motion by Henderson and supported by Shorkey that the meeting adjourn. Motion carried.

Floyd W. Rosso
CHAIRMAN

A. H. Jim Halsetter
CLERK

August 10, 1950

At a Meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, August 10, 1950 A.D.

Meeting called to Order by Chairman Rosso.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Evelyn McHugh	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 Chairman announced a quorum present.

Motion by Lemmon, supported by Bailey that the Minutes of July 10 be approved as printed. Motion carried.

The Clerk read a letter from the Regional Planning Commission, requesting an appropriation of \$4550. for the County share. Mr. Rosso explained that this was the same request we receive every year.

Motion by Kalahar, supported by Visnaw to refer the letter to the Budget Committee. Motion carried.

The Clerk read a Resolution from the County Treasurer, relative to the reverted tax lands of the Department of Conservation.

Mr. Rosso explained that this was the usual procedure each year.

Motion by Biehl, supported by Kalahar that the Resolution be adopted.

On Roll Call, there were 23 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, McHugh, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 7 Absent, Bock, Miller, Neale, Hogue, Beaubien, Blair, Hill. Motion carried.

SEE RESOLUTION BOOK, SEE RESOLUTION NO. 491.

The Clerk read a letter from Mr. John Ahrens written to the Probate Judge, requesting additional help during vacations.

After light discussion concerning the letter, a motion was made by Kalahar, supported by Henderson, that the letter be received and filed. Motion carried.

Motion by Henderson, supported by Toles that the July monthly report of the County Laboratory be received and filed. Motion carried.

Mr. Rosso had the Clerk read a letter from Tom Scott, and also a clipping which appeared in the newspapers. He, then, explained why the steps were taken, and explained that he thought this work should be done in the Controller's Office.

The Clerk read a letter from the State Association of Supervisors, requesting that a Supervisor be named as key man to represent the County in the State Association of Supervisors.

Motion by Henderson, supported by LaGodna that Floyd Rosso be named as the representative. Motion carried.

August 10, 1950

Mr. Rosso had the Clerk read a clipping from the newspaper regarding Robert Farr's resignation from the Board of Supervisors of St. Clair County.

Motion by Biehl, supported by Weymouth to write a letter to Mr. Farr, thanking him for his fine cooperation with our own Board. Motion carried.

The Clerk read the Defense Committee Reports of July 13, 19, and 25, 1950.

Mr. Rosso called upon Mr. Lindsey, Chairman of the Defense Committee, to explain to the Board what had taken place.

Mr. Lindsey explained of the meeting they had had with the Police chiefs and Fire chiefs, and pointed out that the idea was to be able to have a system, so that if a bomb would drop anywhere in the County, that the Committee would be set up in such a way to all work together. He, also, explained that there were no funds appropriated, and that whatever expense they might run into at a time like this, would have to come out of the General Fund.

Mr. Lindsey's explanation was quite thorough, and the Board thanked him for his fine work.

Motion by Biehl, supported by Stepnitz that the Reports of the Defense Committee be received and filed, and spread upon the Minutes, and recommendations adopted. Motion carried.

The Defense Committee Reports are as follows:

REPORT OF THE DEFENSE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Defense Committee held on July 13, 1950, the following members were present:

Lindsey, Chairman, McHugh, Kalahar, Visnaw, Miller.

The Committee met to discuss the question of Civilian Defense referred to it by the Board of Supervisors. After considerable discussion, it was agreed to call an evening meeting at which time, all Supervisors, Mayors of Cities, Presidents of Villages, in the County would be invited, also the heads of the local utilities and other organizations interested in County-Wide Civilian Defense.

Mr. Lindsey submitted to the Committee a proposed organization that might be set up for the purpose of co-ordinating various services in the County during the time of emergency. It was also suggested that the State Civilian Defense Department be asked to send a representative to the meeting.

Meeting was adjourned.

Harold Lindsey
Chairman

REPORT OF THE DEFENSE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Defense Committee held on July 19, 1950, the following members were present:

Lindsey, Chairman, McHugh, Kalahar, Hill, Visnaw.

The meeting was called to order at 8 P.M. for the purpose of presenting to the group assembled consisting of representatives of all communities in the County and other organizations interested in Civilian Defense. There were in all 67 people present representing 17 communities, 2 utilities, Welfare and Health Departments and the American Red Cross.

August 10, 1950

Report of the Defense Committee Continued:

Mr. Rosso, Chairman of the Board, opened the meeting and explained briefly the purpose. Mr. Lindsey gave a brief resume of the meeting held recently in Lansing for all communities of over 10,000 population. A copy of a tentative form of organization was given to each representative present. Mr. Lindsey explained the set up and suggested that after a study of same, that it would be again reviewed and corrected where necessary.

Representatives of several of the communities gave their view point of the question of Civilian Defense and explained the progress that had been made in their own local communities.

It was suggested that a meeting be held at a later date for Police and Fire officials.

Meeting was adjourned.

Harold Lindsey
Chairman

REPORT OF THE DEFENSE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Defense Committee held on July 25, 1950, the following members were present:

Lindsey, Chairman, McHugh, Visnaw, Miller, Kalahar, Hill, Rosso.

The Committee met with the local Police and Fire Chiefs to discuss their defense proposal. It was suggested that each group separate and have their own meeting for the purpose of selecting one person to represent them in any contacts with the County Committee.

The question of selecting a Director was discussed.

Motion by Visnaw and supported by McHugh that Sherwood Bennett be appointed Director of Civilian Defense for the County and that any necessary expense or additional clerk hire, if needed, be allowed. Motion carried.

The question of selecting a County Control Center and a Commander to handle the emergency facilities was left for a later date.

Motion by Miller and supported by Hill that the Director be authorized to secure a quantity of cards for use in following the Air-Raid Signal System. Motion carried.

The Committee went into a joint session with the Police and Fire Chiefs. It was pointed out, by the Chairman, Mr. Lindsey, that the local communities should prepare their own Civilian Defense facilities and placed under their own local Director, and that any contacts with the County Committee should be made through their local Director. He stated further, that the Committee wishes only to be of assistance to the local communities for the purpose of co-ordinating the use of services between communities at the time of an emergency.

Meeting was adjourned.

Harold Lindsey
Chairman

August 10, 1950

The Clerk read the Report of the Drain Committee Meeting of July 27, 1950.

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

The Report is as follows:

REPORT OF THE DRAIN COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on July 27, 1950, the following members were present:

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

The Committee met to discuss a recent letter to the Board of Supervisors from the Drain Commissioner and referred to this Committee.

The Drain Commissioner stated that he had numerous complaints from residents living along the Cox Drain. He requested that the Supervisors, if possible, furnish him with funds to chlorinate the water in this drain.

Mr. Lohr further stated his position to the Committee and Mr. Smith, Sanitary Engineer of the Health Department, also present to explain what he found upon investigation of the drain.

Mr. Harper, Director of the South Macomb Sanitary District, explained the position of his Board in the matter. He stated that the Cox Drain acts as an over-flow during storm periods for sections of the Martin Drain. He felt that if the Cox Drain was cleaned, the amount of stagnant water would be reduced.

After considerable discussion on the matter, the Drain Commissioner agreed that he would check into the question of cleaning the Drain.

Meeting was adjourned.

Alex Schoenherr
Chairman

The Clerk read the Report of the Radio Committee of July 28, 1950. This report was explained more thoroughly to the Board.

Motion by LaGodna, supported by Weymouth that the Radio Committee Report be received and filed, and recommendations adopted. Motion carried.

The Report is as follows:

REPORT OF THE RADIO COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on July 28, 1950, the following members were present:

Wagner, Chairman, Beaubien, Lemmon, Biehl, Schoenherr, Visnaw, Rosso.

Mr. Kemp and Mr. Rockenseuss of the Huron-Clinton Parkway Police Department, Mr. Schmidt, Under-Sheriff, and the Radio Engineer were also present.

Mr. Kemp stated that the Huron-Clinton Parkway authority would like to have the County install a police radio in one of their patrol cars. The authority have agreed to patrol the road leading to the beach from Gratiot Avenue and also the beach

August 10, 1950

Report of the Radio Committee Continued:

property itself. This, he pointed out, would be of great assistance to the Sheriff Department. Mr. Schmidt, the Under-Sheriff, agreed. It is understood that the proposal is to be on a temporary basis to such time that the Authority install their own radio system.

Motion made by Biehl and supported by Beaubien that the Radio Department install a police radio in one of the Huron-Clinton Parkway Authority police cars on a temporary basis, with the understanding that the Authority is to pay for all expenses, and that the car is to patrol the road to the beach and the beach property also. Motion carried.

Mr. Schmidt discussed with the Committee the possibility of installing a police radio in the Dog Warden's truck. He stated that there are numerous occasions when it is quite necessary to secure the services of the Dog Warden immediately, when he is out on the road and cannot be located for several hours.

Motion by Visnaw and supported by Schoenherr that the Radio Department be authorized to install a police radio in the Dog Warden's truck. Motion carried.

Meeting was adjourned.

Albert A. Wagner
Chairman

Mr. Hartung of the Social Welfare Board presented each member of the Board with a copy of the Annual Report of his Department.

Mr. Henderson arose, and explained that some years ago, the County had acquired gravel rights on a certain piece of land in his Township, and that since that time the gravel has run out, and the County has not been using this pit for a period of over 6 years. The farmer would now like to have the land back, so that he can clean it up.

Mr. Malow of the County Road Department explained more thoroughly about the deed for this permit.

Motion by Kalahar, supported by Henderson that the Board of County Road Commissioners accept payment of \$100.00, and give a quit claim deed to Mr. Ellsworth.

On Roll Call, there were 23 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Lindsey, Oehmke, Weymouth, McHugh, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 7 Absent, Miller, Wagner, Neale, Hogue, Beaubien, Blair, Hill. Motion carried.

Mr. Bennett explained that several of the Supervisors have asked if they could have their debt service rate. Normally, it should be approved by the Annual Session of the Board. This year the obligations outstanding, which are the refunding bonds, requires \$90,000. to service. On half mill or 50¢, it will give us a levy of \$93,000. This can be spread on the Assessed Valuation. The highest will be Shelby Township at 56¢, and the lowest, Richmond at 43¢.

Motion by Lindsey, supported by Biehl that it be spread on the Assessed Valuation, which is 50¢.

On Roll Call, there were 22 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Clark, Henderson, LaGodna, Priehs, Powell, Lindsey, Oehmke, McHugh, Hill, Shorkey, Kalahar, Schoenherr, Rettmiller, Leonard, Rosso; 8 Absent, Bock, Miller, Wagner, Neale, Hogue, Weymouth, Beaubien, Blair. Motion carried.

August 10, 1950

Mr. Rosso explained that he had received an invitation from the Huron-Clinton Metropolitan Authority, that the Supervisors were to be the guests of this Authority on Wednesday, August 16 at 12:00 noon in the cafeteria at the new beach.

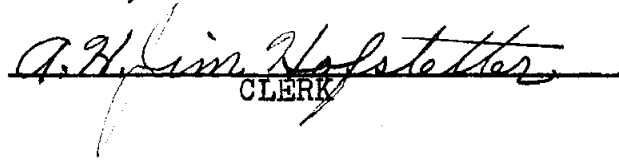
Mr. Lindsey requested that inasmuch as some Supervisors were absent, that the Clerk send notices to all Supervisors concerning this.

A copy of the Report of the Finance Committee was given each Supervisor.

Motion by Kalahar, supported by LaGodna that the Report be received and filed. Motion carried.

Motion by Shorkey, supported by Henderson to adjourn. Motion carried.


CHAIRMAN


CLERK

September 18th, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, September 18, 1950 A. D.

Meeting called to order by Vice-Chairman Powell in the absence of the Chairman, Mr. Rosso.

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

Adolph Veryser	Chesterfield
Paul Bock	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priebs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Alex Schoenherr	Center Line
Luke E. Leonard	Utica

The number of Supervisors present not being sufficient for a quorum, the meeting adjourned to Monday, September 25th, 1950 at 10:00 o'clock, A. M.

J. Loyd W. Rosso
 Vice-Chairman

A. H. Jim Hofstetter
 Clerk

September 25th, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, September 25th, 1950 A. D.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	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
Charles Beaubien	East Detroit
Evelyn McHugh	East Detroit
Everett Blair	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Clerk presented the minutes of the meetings of August 10th and September 18th, 1950.

Motion by Miller, supported by Beaubien that the minutes be received and filed. Motion carried.

The Clerk read a letter from Robert M. Farr, Chairman of the St. Clair County Board of Supervisors.

Motion by Lindsey, supported by Veryser that the letter be received and filed. Motion carried.

The Clerk read a letter from the Southeastern Michigan Tourist and Publicity Association.

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

The Clerk presented the monthly report of the Macomb County Laboratory for the month of August, 1950.

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

The report of the Finance Committee of September 8th, 1950, was read by the Clerk.

Motion by LaGodna, supported by Lemmon that the part of the report pertaining to the request of the Sheriff for an increase in the hourly rate paid to the extra deputies, be referred to the Budget Committee. Motion carried.

Motion by Beaubien, supported by Kalahar that the balance of 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 Finance Committee held on September 8, 1950, the following members were present:

Biehl, Chairman, Beaubien, Stepnitz, Oehmke, Powell, LaGodna, Wagner, Miller, Clark, Visnaw and Rosso.

The Committee met to approve the regular monthly bills.

The Prosecuting Attorney was called to the meeting to explain the reasons for the large number of cases now pending in both Justice Court and Circuit Court. According to a statement prepared by the Sheriff, there are at present 26 prisoners in the Jail awaiting trial or sentence-- 11 in Circuit Court and 15 in Justice Court. It was pointed out to the Prosecutor that if these cases

September 25, 1950

Report of Finance Committee meeting - continued:

Could be disposed of quicker it would go a long way toward relieving the congestion in the Jail. He was instructed to do all he possibly could to assist in this matter.

The Sheriff appeared before the Committee to make a request for an increase in the hourly rate paid to the Extra Deputies. The present rate is 85¢ per hour. Inasmuch as this is a matter for the Budget or Sheriff's Committees, this Committee took no action but would like to recommend to the Board that some consideration be given to increase the hourly rate of Extra Deputy Sheriffs.

The Controller presented to the Committee information on Number 75 Multigraph-Duplicating Machine.

Motion by Beaubien and supported by Stepnitz that the Committee authorize the purchase of this machine out of present funds appropriated. Motion carried.

Motion was made to adjourn.

FRED LaGODNA
Chairman

The Chairman recognized Mr. Murphy from the Drain Department, who requested that three of the Supervisors be excused from the meeting. Supervisors Stepnitz, Leonard and Blair were excused by the Chairman.

The Clerk read the report of the Building and Welfare Committee of August 17, 1950.

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

(22) Ayes: Toles, Bailey, Veryser, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oelmke, Weymouth, Beaubien, McHugh, Shorkey, Kalahar, Schoenherr and Rosso.

(No) Nays: and (8) Absent: Stepnitz, Biehl, Neale, Hogue, Blair, Hill, Rettmiller and Leonard.

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

To the Honorable Board of Supervisors:

At a meeting of the Building and Welfare Committees held on August 17, 1950, the following members were present:

Biehl, LaGodna, Veryser, Lemmon, Wagner, Rettmiller, Weymouth, Shorkey, Hill, Beaubien, Kalahar, Miller, Lindsey, and Rosso. Mr. Lyne Rosso and Mr. Hartung were also present.

In the absence of Mr. Henderson, Mr. Biehl was acting Chairman.

The meeting, held in the Martha T. Berry Memorial Hospital, was called by the Social Welfare Board.

A recent letter from the Social Welfare Board was discussed. This letter contained a recommendation that the Intake Office for Afflicted Adults be transferred to the County Hospital, and also that they be permitted to employ one additional clerk. There was considerable discussion regarding the moving of the office to the Hospital, and it was felt that it might be an inconvenience to people wishing to make application for hospitalization. It was pointed out by Mr. Rosso that by moving the Office, the clerical help would be available for the necessary clerical work at the new Hospital. It was finally agreed that it might be best to move the Office on a trial basis.

Motion by Weymouth supported by Kalahar that the Committee recommend to the Board that the Office of Intake for Afflicted Adults be moved to the new County Hospital, and also that the Social Welfare Board be permitted to employ one additional clerk under the classification of Typist Clerk I. Motion carried.

A Change Order for an addition to the contract of Morris J. Clearhout was presented to the Committee. This addition amounts to \$958.63. According to the statement of the architect it was necessary for Mr. Clearhout to spend considerable time in locating the existing sewer lines from the present Infirmary. These have now been connected with the new sewer running to the City of Mt. Clemens.

Motion by Hill, supported by Weymouth that the Change Order for Morris J. Clearhout amounting to \$958.63 be approved. Motion carried.

September 25, 1950

Report of Building and Welfare Committee
meetings continued:

Mr. Rosso suggested that the two boilers in the new Hospital be connected so that it might be possible to heat the building at times by the high pressure boilers.

Motion by Weymouth supported by Lindsey that the Social Welfare Board be authorized to proceed in making the necessary arrangements in connecting the two boilers in the new Hospital at an estimated cost of \$350.00.
Motion carried.

The question of setting a date for the Opening and Dedication of the new Hospital was discussed.

Motion by Kalahar, supported by Weymouth that the Social Welfare Board be authorized to set a date of Dedication and to make all necessary arrangements. Motion carried.

Motion by Hill and supported by Veryser that Mr. McGrew's attention be called to the fact that the elevator does not go to the roof of the Hospital and that he be asked to explain the reasons why this was not called for in the plans.
Motion carried.

Motion by Wagner supported by Shorkey that the meeting adjourn.

SHERWOOD BENNETT
Secretary

The Chairman recognized Mr. Hartung from the Social Welfare Department, who spoke briefly to the Board, extending an invitation to the entire Board to be present for the opening of the Martha T. Berry Hospital on Saturday afternoon, September 30th.

The Clerk read the report of the Finance Committee of Sept. 8th, 1950.

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

Mr. Bennett, County Controller, presented a letter from Harley, Ellington and Day, which was read by the Clerk. The letter referred to the condition of the walls at the Martha T. Berry Hospital, where the paint was blistering and coming off.

Motion by Beaubien, supported by Miller that the letter be referred to the Building Committee and to report back to the Board at the next meeting. Motion carried.

Supervisor Powell asked the Chairman if some of the Committees were to meet prior to the next meeting of the Board. The Chairman asked the Controller, who spoke to the Board regarding the meetings of the Committees and suggested that, if it is agreeable to the Board that the Committee meetings be held prior to the annual meeting of the Budget Committee.

Mr. Bennett read part of an opinion from the Prosecuting Attorney, regarding the construction of a new jail. The Chairman asked several questions and asked the opinion of the Board as to whether or not the jail should be erected at the County Infirmary. Mr. Kalahar asked what the objections were, if any, to building the jail in Clinton Township and Mr. Henderson mentioned that it might be an expensive proposition in transporting prisoners to and from the Court Rooms, but stated that he was not opposed to its being built at the County Infirmary. The Chairman asked whether or not a Court Room could be installed in the new jail and Mr. Weymouth explained that it could be. Further discussion was entered into by Supervisors Kalahar and Lemmon.

Motion by Toles, supported by Veryser that the jail be erected on Infirmary property. On roll call, there were:

Ayes: (22) Toles, Bailey, Veryser, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Shorkey, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (8) Stepnitz, Biehl, Neale, Hogue, Blair, Hill, Rettmiller and Leonard.

The Chairman declared the motion carried.

Motion by Kalahar, supported by Weymouth that proper Resolutions be drawn up by the Prosecutor as required for the annexation of property to the City of Mount Clemens from the Township of Clinton and to ask their governing bodies to pass required Resolutions. Motion carried.

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September 25, 1950

At this time, Supervisor Visnaw spoke to the Board about the serious condition existing in his township regarding the number of sex deviates at large and strongly recommended that something be done to provide jail facilities for these criminals who are at large and endangering the lives of little children.

The Chairman asked if the Board would be in favor of offering a reward for the arrest and conviction of the murderer of little Joey Housey.

Motion by Visnaw, supported by Kalahar that the Board offer a \$500.00 reward. Motion carried. Supervisor Weymouth suggested that this matter be referred to the Prosecuting Attorney for an opinion pertaining to the reward. Motion by Weymouth, supported by Beaubien that the matter be referred to the Prosecuting Attorney for proper wording for the offer of the reward. On roll call, there were:

Ayes: (22) Toles, Bailey, Veryser, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Friehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Shorkey, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (8) Stepnitz, Biehl, Neale, Hogue, Blair, Hill, Rettmiller and Leonard.

The Chairman declared the motion carried.

Supervisor Lindsey spoke to the Board stating the population of the County has increased 70% in the past ten years and there would be need for additional County Buildings and that he thought it would be good business to study the question as to whether or not a proposal should be submitted to the voters for levying a millage to be used for a future building program.

Supervisor Lemmon spoke of a three-cornered piece of land that has been cut off from the County farm and suggested that the County swap with the owner with another plot or buy the piece of property, if possible, for the benefit of the County. Mr. Bennett said he understood that the owner of this three-cornered piece would not swap, but said he would check into it.

Motion by Lemmon, supported by Toles that the matter be referred to the Social Welfare Board and the Welfare Committee and report back. Motion carried.

Supervisor Beaubien spoke of the over-crowded condition at the jail and asked that a letter be addressed to the Circuit Judges, Municipal Judge and Prosecuting Attorney. Motion by Beaubien, supported by Miller, that a letter be directed to the Circuit Judges, Municipal Judge and Prosecuting Attorney requesting the speeding up of trials for persons now being held in jail. Motion carried.

Supervisor Lindsey announced that the Picnic Committee has a surplus over and above the expenses of the picnic and suggested that this amount be left in the fund to provide flowers, etc., for Supervisors. Supervisor Visnaw suggested that a basket of fruit be sent instead of flowers.

The Chairman suggested that the matter be referred to Mr. Bennett, the County Controller.

Mr. Bennett spoke about the condition of Mr. Biehl who is now at the hospital convalescing from a serious operation.

The Chairman asked what procedure should be followed regarding the meetings of the different committees and also asked if it would be necessary to call in each Department Head and suggested that the matter be left up to the Board of Supervisors and Budget Committee to decide rather than request the Department Heads making their individual requests.

Motion by Powell, supported by Schoenherr that the Budget Committee meet and request that the Prosecuting Attorney give an opinion as to whether or not the Board have a right to exceed the Budget in setting up the County Budget. Motion carried.

Supervisor Beaubien suggested that if any Department Head has a request, that he write the committee to be heard.

Chairman Rosso asked Supervisor Miller from Warren Township, if they could get along with one-quarter of the sheriff's help. Mr. Miller stated that instead of taking away, they should add to their sheriff protection and said that if they added six more men to their township it would still be inadequate for proper protection.

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

J. Lloyd W. Rosso Chairman

A. H. Jim Habetter Clerk

October 18, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, October 18, 1950 A. D.

Meeting called to Order by Chairman Rosso.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

Mr. Lemmon arose and presented the Chairman, Mr. Rosso, with the gavel which was made by the High school in New Haven, since the regular gavel has been missing for over 30 days.

Mr. Rosso stated that he would send in a letter of thanks.

The Clerk read a letter from Supervisor Biehl, thanking the members for their kind consideration during his illness.

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

The Clerk read a letter from The Michigan Children's Aid Society.

Motion by Beaubien supported by Blair that the letter be received and filed. Motion carried.

The Clerk read a letter from the Van Dyke Public Schools inviting the Board to attend a Meeting on October 31st.

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

The Clerk read a letter from Port Huron, inviting the Committee from the 7th District to a luncheon.

Motion by Lindsey, supported by LaGodna that the letter be received and filed. Motion carried.

The Clerk read a letter from the Department of Agriculture relative to the honey bee industry, requesting \$700. appropriation.

The Chairman stated that the Budget Committee had recommended the usual \$600 for that purpose.

Motion by LaGodna, supported by Kalahar that the letter be received and filed. Motion carried.

The Clerk read a Resolution from Dickinson County, pertaining to Elections.

Motion by Hill, supported by Blair that the Resolution be referred to the Resolutions Committee. Motion carried.

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The Clerk read a Resolution from the City of Mt. Clemens, offering fire protection to the Martha T. Berry Hospital.

Motion by Biehl, supported by Kalahar that the Resolution be received and filed, and the City of Mt. Clemens be sent a letter of thanks. Motion carried.

Motion by Hill, supported by Miller that the Monthly Report of the County Laboratory be received and filed. Motion carried.

Motion by Weymouth, supported by Veryser that the Minutes of the September 25th Meeting be approved as printed. Motion carried.

The Clerk read the report of the Welfare Committee Meeting of September 29.

Motion by Miller, supported by Lindsey that the Welfare Committee Report be received and filed. Motion carried.

The Report is as follows:

REPORT OF THE WELFARE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a Meeting of the Welfare Committee held on September 29, 1950, the following members were present:

Henderson, Chairman, Miller, Wagner, Rosso, LaGodna, Lindsey, Beaubien.

Messrs. Hartung and Rosso of the Social Welfare Board presented to the Committee their Budget request for 1951.

Motion by Beaubien supported by Miller that the Committee recommend to the Budget Committee that the salaries of the two Directors be as follows: As Board Members \$300, Salary \$3,700, and Car Allowance \$500 and, further, that they consider increases in the maximum of all classified employees. Motion carried.

Motion by Lindsey and supported by Miller that the Committee recommend to the Budget Committee that the salaries as set forth in Schedule B of the report of the Welfare Board be approved. Motion carried.

A resolution passed by the Social Welfare Board setting forth certain rules and regulations as prescribed by a recent State Law was read.

Motion by Beaubien supported by Lindsey that the Committee approve the resolution setting forth rules and regulations of the Social Welfare Board. Motion carried.

Motion was made to adjourn.

OMAR HENDERSON
Chairman

The Clerk read the Report of the Building Committee Meeting of September 27.

Motion by Weymouth, supported by Veryser that the Report be received and filed, and recommendations adopted, other than the part that is referred to the Budget Committee.

On Roll Call, there were 24 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Schoenherr, Leonard, Rosso; 6 Absent, Visnaw, Lemmon, Neale, Hogue, Kalahar, Rettmiller. Motion carried.

The Report is as follows:

October 18, 1950

REPORT OF THE BUILDING COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 27, 1950, the following members were present:

Henderson, Chairman, Wagner, LaGodna, Veryser, Lemmon, Shorkey, Weymouth, and Rosso.

Mr. Lyle Rosso presented to the Committee several invoices on which the charges were greater than the authorized bid for furnishings at the new County Hospital. CANTON CHINA: - Bid price on a steel table complete \$283.40. Mr. Rosso explained that the table proposed in the specifications was not going to serve the purpose. Therefore, he recommended certain changes that would bring the total cost to \$408.40. Three semi-enclosed tray trucks were included in the order at a price of \$294.00. On examination of the trucks specified it was determined that they would not suit the purpose. It would be necessary to change the specifications - revised total cost to be \$603.00.

Motion by LaGodna supported by Veryser that the Committee approve the increases to the order of the Canton China Co. as outlined by Mr. Rosso. Motion carried.

A letter received from the Allied Steel Equipment Co. was read to the Committee. This concern was the successful bidder for some of the office furniture for the new Hospital. In their letter they requested permission to advance the bid price of steel lockers by 10%. This would amount to an increase of \$17.08 - the reason being the increase in cost added to the merchandise since the date of the order. The Committee rejected the request.

The Budget for the County Building employees was discussed. A tentative Budget was made up with certain adjustments.

Motion by LaGodna supported by Shorkey that the Budget as prepared by the Committee be referred to the Budget Committee with the recommendation that it be approved. Motion carried.

The lease for quarters now occupied by the City of Mt. Clemens on the 6th Floor of the County Building and also the County Jail was read to the Committee. The provisions in the lease were approved by the Board of Supervisors previously. The lease has been drawn up by our Civil Counsel, Mr. Hirt, and approved and signed by the City Officials.

Motion by LaGodna supported by Shorkey that the lease be referred to the Board of Supervisors with the recommendation that it be approved. Motion carried.

Motion by Wagner supported by Lemmon that the meeting adjourn.

OMAR HENDERSON
Chairman

The Clerk read the Report of the Finance Committee Meeting of October 9th.

Motion by Schoenherr, supported by Shorkey that the Report be received and filed. Motion carried.

The Report is as follows:

October 18, 1950

REPORT OF THE FINANCE COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on October 9, 1950, the following members were present:

LaGodna, Wagner, Powell, Stepnitz, Beaubien, Oehmke, Visnaw, Miller, Clark, and Rosso.

The Committee met to approve the regular monthly bills as per attached list. In response to a request made by the Committee at its last meeting, Circuit Judge James Spier appeared before the Committee to explain the handling of Circuit Court cases in the Circuit Court. Committee member Lawrence Oehmke reported that since the last meeting he has met with the Municipal Judge regarding the delay in trying of cases in Municipal Court. The Judge has promised to cooperate in an effort to speed these trials. It was felt by the Committee that a better understanding could be reached if all Department heads involved would meet with the Committee.

Motion by Visnaw supported by Beaubien that the Finance and Judiciary Committees meet as soon as possible with the Circuit Judges, the Municipal Judge, the Prosecuting Attorney, and the Sheriff to discuss the question of delays in Court trials. Motion carried.

Motion was made to adjourn.

FRED LAGODNA

Chairman

The Clerk read a lease between the City of Mt. Clemens and Macomb County pertaining to the rental of the 6th Floor in the County Building.

Motion by Lindsey, supported by Henderson that the Chairman of the Board and the Clerk be authorized to sign the lease.

On Roll Call, there were 25 Ayes, Toles, Bailey, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Weymouth, Beaubien, McHugh, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso, 5 Absent, Veryser, Miller, Neale, Hogue, Rettmiller, Motion carried.

The Clerk read the Report of the Road Committee Meeting of October 5th. There was considerable discussion concerning the \$500 per acre for gravel beds.

The Road Department Officials were called in to explain this more thoroughly. After more discussion, there was no decision made, and the proposition was detained until the afternoon session.

The Board reconvened at 1:30 p.m. in the afternoon and the following members answered present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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Mr. Malow, Chairman of the Road Committee, then explained more fully the Report of the Road Committee. He explained quite thoroughly that the Road Committee was not willing to pay more than \$500 an acre for the gravel pit land.

Hill made a motion without support that the report of the Road Commission with the acceptance of the Resolution be received and filed, and recommendations be adopted.

Mr. Stepnitz stated that he did not think that was fair.

Motion by Beaubien, supported by LaGodna that the Report be received and filed, and recommendations adopted with the correction in the Report that the price shall not exceed \$500 per acre.

On Roll Call, there were 24 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Oehmke, Beaubien, Blair, Hill, Shorkey, Kalahar, Schoenherr, Leonard, Rosso; 6 Absent, Lindsey, Neale, Hogue, Weymouth, McHugh, Rettmiller. Motion carried.

The Report is as follows:

ROAD COMMITTEE MEETING - October 5, 1950

The Committee met in the offices of the Board of Macomb County Road Commissioners with the three Commissioners and Secretary.

Present: Veryser, Rosso, LaGodna, Oehmke, Stepnitz, Toles, Lemmon, O. Henderson, Shorkey and Miller.

Motion by Oehmke supported by Stepnitz that this Committee recommend the purchase of the Everett Smith Gravel Lands of twenty (20) acres at five hundred dollars (\$500.00) per acre to the Board of Supervisors with the understanding that a two-year option be obtained on another twenty (20) acres at the price of five hundred dollars (\$500.00) per acre without any additional cost for the option. Carried.

Motion by Henderson supported by LaGodna that this Committee recommend to the Board of Supervisors the adoption of the attached Resolution covering Covert Road Assessments due December 1, 1950 to be paid out of 1950 Weight and Gas Tax Receipts. Carried.

Motion by Oehmke supported by Miller that this Committee recommend to the Board of Supervisors the adoption of the attached Resolution covering the distribution of \$150,000.00 of the 1950 Weight and Gas Tax Receipts according to Section 5, which allocates the money between the Cities, Villages and the County Road Commission on a population basis. Carried.

Motion by LaGodna supported by Stepnitz that this Committee recommend to the Board of Supervisors that salary of the Road Commissioner taking office January 1, 1951 be set at \$150.00 per month for the entire six-year term, and that a County-owned passenger car be furnished, including all car expense. Carried.

Motion by Shorkey supported by LaGodna that this meeting stand adjourned. Carried.

ADOLPH VERYSER
Chairman

ARNOLD ULLRICH
Acting Secretary

The Clerk read a letter from Harley, Ellington, & Day, concerning the construction of a new jail.

Motion by Beaubien, supported by Miller that their communication be referred to the Building Committee, and the Sheriff's Committee. Motion carried.

At this point the question of appointments to the Committees came up.

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The Clerk read an application from William Malow, desiring reappointment to the County Road Commission.

Motion by Miller, supported by Henderson that Mr. Malow be nominated as Road Commissioner for the next term of 6 years. Motion carried.

Motion by Hill, supported by Shorkey that nominations be closed. Motion carried.

There was a motion by Hill that the Clerk be instructed to cast the entire vote for Mr. Malow.

The Clerk then read an application from Isaac Hartung, desiring reappointment to the County Social Welfare Board.

Motion by Visnaw, supported by Stepnitz that Mr. Hartung be nominated. Motion carried.

Motion by Hill, supported by LaGodna that nominations be closed, and the Clerk be instructed to cast the entire Ballot for Isaac Hartung.

At this point the question of County Canvassers came up.

The Clerk read the Law, pertaining as to how County Canvassers are appointed.

Motion by Miller, supported by Kalahar that we get a Prosecutor's Opinion. Motion carried.

Dr. Strycher presented each member of the Board with the Annual Report of the Macomb County Health Department. He addressed the Board quite at length, explaining fully this fine report.

Motion by Beaubien, supported by Lemmon that the Macomb County Health Department report be received and filed, and that Dr. Strycher, our Director, be highly commended for his work. Motion carried.

The Clerk read the report of the Budget Committee Meetings of October 2, 3, 6, 10, and 13.

Motion by Hill, supported by Kalahar that the first page of the Report be adopted. Motion carried.

After reading Page No. 2, the County Clerk, A. H. Jim Hofstetter, made a speech to the Board, expressing briefly, but thoroughly some of the activities of the County Clerk's Office with which he felt that the Board was not acquainted, and the fact that they had cut one employee from this Department, that he was sure that the Board was making a mistake, and it would be necessary for the next Clerk to appeal to the Board for more help.

Motion by Lindsey, supported by Henderson that Page 2 be adopted. Motion carried.

Motion by Shorkey, supported by Beaubien, that Page 3 be adopted. Motion carried.

Motion by Henderson, supported by Lemmon that Page 4 be adopted. Motion carried.

Motion by Kalahar, supported by Shorkey that Page 5 be adopted. Motion carried.

Motion by Hill, supported by Miller that Page 6 be adopted. Motion carried.

Motion by Hill, supported by Veryser that Page 7 & 8 be adopted. Motion carried.

Motion by Hill, supported by Veryser, to amend the second page in column 2, where all applications for employment are to be submitted to the Budget Committee before they are employed, salary to apply to minimum schedule of classification, and be placed on a two-month's probation period.

There was very little discussion about the entire Budget.

Mr. Hill withdrew his motion with the consent of Mr. Veryser.

Motion by Hill, supported by Veryser, that the total Budget be approved and referred to the Appropriations Committee. Motion carried.

October 18, 1950

The Report is as follows:

REPORT OF THE BUDGET COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on October 2, 3, 6, 10, and 13, 1950, the following members were present:

Powell, Chairman, Stepnitz, Lemmon, Hill, Hogue, Miller, Biehl, and Beaubien, and Rosso.

During these meetings several Department Heads were interviewed and the Budgets of all Departments were examined thoroughly.

Motion by Hill supported by Beaubien that the Committee recommend the adoption of the attached Budget and Appropriations for 1951. Motion carried.

Motion by Hill supported by Miller that the 2 clerks in the Drivers' License Bureau be allowed \$180.00 per year increase. The Clerical help is not included in the Department Budget as the total expense is paid from revenue received for the writing of the Drivers' Licenses. The following items in the 1950 Budget will be overdrawn before the end of the current year. It was recommended by the Controller that an amount be appropriated to cover the deficits: Justice Court Fees - \$1,000; County Building - Light, Power, and Water - \$2,000; Sheriff Expense \$5,000; Radio Department Equipment - \$1,500. Total \$9,500.00.

Motion by Miller supported by Biehl that the Committee recommend the approval of the above deficit appropriation for 1950. Motion carried.

Motion was made to adjourn.

GROVER J. POWELL
Chairman

October 18, 1950

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

The Budget Committee is pleased to submit herewith the recommended Budget for 1951.

The total budget is \$1,379,077.91 including \$703,214.00 set up for departmental operating. All salaries set in Budget for all County Departments are the maximum salaries to be governed by rules of classification system, and in event of Retirement such salaries as set up in this Budget shall be reviewed by this Committee.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners.
(Subject to such revision as the Finance and Sheriff Committee may determine)

Traveling expenses of officials and employees be set at 6¢ per mile.

That defense Attorneys appointed by the Court be paid according to the following schedule:

On services and preparation of case	\$25.00 per day
	12.50 half day
Each day in Court	35.00 per day
	17.50 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

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The Charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

That the physician performing autopsies be paid as follows:

Autopsies	\$25.00
Assistant operator	10.00
Post-mortem cases	5.00

The bills for ambulance be allowed on the following basis:

Twenty cents per mile for the first 50 miles and ten cents for each additional mile, \$4.00 for attendant when necessary.

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

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

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

If any expense in any department equals the amount set in the budget prior to December 31, 1951, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

Budget Committee

- Grover Powell, Chairman
- Paul Stepnitz
- Frank Lemmon
- Kenneth Hill
- Paul Hogue
- Arthur Miller
- Frank Biehl
- Charles Beaubien
- Floyd W. Rosso

DEPARTMENTAL BUDGET

	1950 Budget	1951 Proposed
ADDRESSOGRAPH		
*Personal Services	\$ 14,400.00	\$ 15,120.00
Office Expense	1,000.00	1,000.00
	<u>\$ 15,400.00</u>	<u>\$ 16,120.00</u>
*Personal Services		
1-Property Engineer	4,080.00	4,260.00
1-Draftsman	3,360.00	3,540.00
1-Machine Operator	2,640.00	2,820.00
1-Machine Operator	2,400.00	2,580.00
1-Machine Operator (Part time)	1,920.00	1,920.00
	<u>\$ 14,400.00</u>	<u>\$ 15,120.00</u>

Continued on following page

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DEPARTMENTAL BUDGET CONTINUED:

	1950 Budget	1951 Proposed
AGRICULTURAL EXTENSION		
*Personal Services	\$ 4,560.00	\$ 4,920.00
Car Trade-In	500.00	-0-
Car Maintenance - Agent	700.00	700.00
Car Allowance - 4H Agent	1,000.00	1,000.00
- Home Service Agent	900.00	900.00
Office Expense	1,000.00	1,000.00
	<u>\$ 8,660.00</u>	<u>\$ 8,520.00</u>
*Personal Services		
1-Stenographer Clerk II	2,400.00	2,580.00
1-Stenographer Clerk I	2,160.00	2,340.00
	<u>\$ 4,560.00</u>	<u>\$ 4,920.00</u>
<hr/>		
CIRCUIT COURT		
*Personal Services	\$ 10,980.00	\$ 11,160.00
Juror Fees	8,000.00	12,000.00
Defense Attorney	2,500.00	3,000.00
Court Calendars	1,000.00	1,200.00
Other Expense	4,500.00	4,500.00
	<u>\$ 26,980.00</u>	<u>\$ 31,860.00</u>
*Personal Services		
2-Judges \$4,000.00 each	8,000.00	8,000.00
1-Assignment Clerk	2,980.00	3,160.00
	<u>\$ 10,980.00</u>	<u>\$ 11,160.00</u>
<hr/>		
COUNTY BUILDING		
*Personal Services	\$ 41,260.00	\$ 44,720.00
Maintenance & Supplies	6,000.00	6,000.00
Fuel	5,000.00	4,500.00
Light, Power & Water	4,800.00	6,800.00
Elevator Maintenance	2,508.00	2,508.00
Insurance	600.00	600.00
	<u>\$ 60,168.00</u>	<u>\$ 65,128.00</u>
*Personal Services		
Engineer	4,500.00	4,680.00
3-Asst. Engineers \$3,000 each	9,000.00	\$3,180 Ea. 9,540.00
3-Janitors \$2,580 each	7,740.00	3,000 Ea. 9,000.00
3-Janitors \$2,520 each	7,560.00	2,700 Ea. 8,100.00
1-Janitor	2,460.00	2,640.00
1-Janitor	2,340.00	2,520.00
1-Janitress (Part time)	1,620.00	1,720.00
2-Elevator Operators \$2,520 Each	5,040.00	2,700 Ea. 5,400.00
Extra Labor	1,000.00	1,120.00
	<u>\$ 41,260.00</u>	<u>\$ 44,720.00</u>
<hr/>		
CIRCUIT COURT STENOGRAPHERS		
2-Stenographers \$3,840 Each	\$ 7,680.00	\$4,020 Ea. 8,040.00
Office Expense	100.00	100.00
	<u>\$ 7,780.00</u>	<u>\$ 8,140.00</u>
<hr/>		
CIRCUIT COURT COMMISSIONERS		
Supplies	\$ 100.00	\$ 100.00
<hr/>		

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DEPARTMENTAL BUDGET CONTINUED:

COUNTY CLERK	1950 Budget		1951 Proposed
*Personal Services	\$ 21,740.00		\$ 21,140.00
Office Expense	3,000.00		3,000.00
	<u>\$ 24,740.00</u>		<u>\$ 24,140.00</u>

*Personal Services	\$ 4,700.00		\$ 5,180.00
Clerk	3,480.00		3,660.00
1-Deputy	5,040.00	\$2,700 each	5,400.00
2-Typist Clerk III 140-210 Mo. \$2,520 ea.	2,280.00		2,460.00
1-Typist Clerk II 120-190	4,080.00	2,220 each	4,440.00
2-Typist Clerk I 100-170 2,040 ea.	2,160.00		-0-
1-Steno. Clerk I	<u>\$ 21,740.00</u>		<u>\$ 21,140.00</u>

CONTROLLER			
*Personal Services	\$ 20,360.00		\$ 21,960.00
Office Expense	1,200.00		1,500.00
	<u>\$ 21,560.00</u>		<u>\$ 23,460.00</u>

*Personal Services	\$ 6,800.00		\$ 7,800.00
Controller	3,480.00		3,660.00
Deputy	2,700.00		2,880.00
1-Account Clerk III 160-225 Mo.	2,520.00		2,700.00
1-Account Clerk II 140-210 Mo.	4,560.00	\$2,460 each	4,920.00
2-Account Clerk I 120-190 Mo. \$2,280 Ea.	300.00		-0-
Extra Clerk Hire	<u>\$ 20,360.00</u>		<u>\$ 21,960.00</u>

DRAIN COMMISSION			
*Personal Services	\$ 22,300.00		\$ 23,860.00
Office & Car Expense	3,000.00		3,000.00
	<u>\$ 25,300.00</u>		<u>\$ 26,860.00</u>

*Personal Services	\$ 5,200.00		\$ 5,680.00
Commissioner	6,960.00	\$3,660 each	7,320.00
2-Deputies \$3,480 each	2,700.00		2,880.00
1-Account Clerk III 160-225 Mo.	2,520.00		2,700.00
1-General Clerk III 140-210 Mo.	2,400.00		2,580.00
1-Assessment Clerk 125-200 Mo.	2,520.00		2,700.00
1-Engineer Rodman	<u>\$ 22,300.00</u>		<u>\$ 23,860.00</u>

FRIEND OF THE COURT			
*Personal Services	\$ 7,980.00		\$ 8,520.00
Car Allowance	800.00		800.00
Office Expense	1,500.00		1,500.00
	<u>\$10,280.00</u>		<u>\$ 10,820.00</u>

*Personal Services	\$ 3,180.00		\$ 3,360.00
Friend of the Court	2,400.00		2,580.00
1-Stenographer Clerk II 125-200 Mo.	2,400.00		2,580.00
1-Clerk - Investigator 125-200 Mo.	<u>\$ 7,980.00</u>		<u>\$ 8,520.00</u>

PROBATION OFFICER (Circuit Court)			
*Personal Services	\$ 5,580.00		\$ 5,940.00
Office & Car Expense	1,500.00		1,500.00
	<u>\$ 7,080.00</u>		<u>\$ 7,440.00</u>

*Personal Services	\$ 3,180.00		\$ 3,360.00
Probation Officer	2,400.00		2,580.00
1-Stenographer Clerk II	<u>\$ 5,580.00</u>		<u>\$ 5,940.00</u>

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DEPARTMENTAL BUDGET CONTINUED:

PROBATE COURT	1950 Budget		1951 Proposed
*Personal Services	\$ 38,870.00		\$ 43,220.00
Crippled Childrens' Nurse	2,500.00		2,680.00
Office Expense	3,600.00		4,000.00
	<u>\$ 44,970.00</u>		<u>\$ 49,900.00</u>
 *Personal Services			
Judge	\$ 10,000.00		\$ 10,000.00
1-Probate Register	3,480.00		3,660.00
1-Chief Deputy Register 175-265 Mo.	3,180.00		3,360.00
1-2nd Deputy Register 150-220 Mo.	2,640.00		2,820.00
1-Probation Officer 150-265 Mo.	3,180.00		3,360.00
1-Court Reporter 150-265 Mo.	3,180.00		3,360.00
1-Steno. Clerk II 125-200 Mo.	2,400.00	2 @ \$2,580.	5,160.00
1-Steno. Clerk I 125-180 Mo.	2,160.00		-
1-Typist Clerk III 140-210 Mo.	2,520.00		2,700.00
1-General Clerk I 100-170 Mo.	2,040.00	2 @ \$2,220.	4,440.00
1-Juvenile Register	3,480.00		3,660.00
1-Girl's Probation Officer (Part time)	610.00		700.00
	<u>\$ 38,870.00</u>		<u>\$ 43,220.00</u>

PROSECUTING ATTORNEY

*Personal Services	\$ 36,880.00		\$ 38,980.00
Statutory Fees	2,500.00		2,500.00
Office Expense	6,000.00		6,000.00
	<u>\$ 45,380.00</u>		<u>\$ 47,480.00</u>
 *Personal Services			
Prosecutor	\$ 6,200.00		\$ 6,680.00
1-Chief Assistant	5,600.00		5,780.00
1-Assistant	4,900.00		5,080.00
2-Assistants \$3,300 each	6,600.00	\$3,480 Each.	6,960.00
1-Civil Counsel	3,500.00		3,680.00
1-Court Reporter 150-240 Mo.	2,880.00		3,060.00
3-Stenographer Clerks II 125-200 Mo.-- \$2,400 each	7,200.00	\$2,580 each	7,740.00
	<u>\$ 36,880.00</u>		<u>\$ 38,980.00</u>

REGISTER OF DEEDS

*Personal Services	\$ 21,320.00		\$ 24,120.00
Office Expense	5,000.00		6,000.00
	<u>\$ 26,320.00</u>		<u>\$ 30,120.00</u>
 *Personal Services			
Register of Deeds	\$ 4,700.00		\$ 5,180.00
1-Deputy	3,480.00		3,660.00
2-Rectigraph Clerk II 125-210 Mo.-- \$2,520 Each	5,040.00	\$2,700 Each	5,400.00
3-General Clerk II 120-190 Mo.-- \$2,280 Each	6,840.00	2,460 Each	7,380.00
Part-time Help	1,260.00		2,500.00
	<u>\$ 21,320.00</u>		<u>\$ 24,120.00</u>

RADIO

*Personal Services	\$ 8,856.00		\$ 9,216.00
Expense - Supplies	1,500.00		1,500.00
Equipment	1,200.00		2,000.00
	<u>\$ 11,556.00</u>		<u>\$ 12,716.00</u>
 *Personal Services			
1-Engineer	\$ 4,608.00		\$ 4,788.00
1-Assistant	4,248.00		4,428.00
	<u>\$ 8,856.00</u>		<u>\$ 9,216.00</u>

Continued on following page

October 18, 1950

DEPARTMENTAL BUDGET CONTINUED:

SCHOOL SUPERINTENDENT	1950 Budget		1951 Proposed
*Personal Services	\$ 19,500.00		\$ 20,970.00
Car Allowance	1,500.00		1,500.00
Office Expense	2,500.00		3,000.00
Special Study	2,000.00		3,000.00
	<u>\$ 25,500.00</u>		<u>\$ 28,470.00</u>
 *Personal Services			
Superintendent (State Salary \$5,000)	\$ 1,000.00	(S.S. \$5,750)	\$ 1,000.00
Assistant	5,800.00		6,230.00
2-Ass't. Supervisors 3,620. Each	7,240.00	3,800 Ea.	7,600.00
1-Truant Officer (Part time)	1,260.00		1,350.00
3-Stenographer Clerks II 125-200 Mo.-- \$2,400 Each	7,200.00	2,580 Ea.	7,740.00
	<u>\$ 22,500.00</u>		<u>\$ 23,970.00</u>
Less Credit from State	-3,000.00		-3,000.00
	<u>\$ 19,500.00</u>		<u>\$ 20,970.00</u>

SHERIFF

*Personal Services	\$104,867.50		\$118,840.00
Car Allowance & Expense	11,000.00		10,000.00
Car Purchases	3,850.00		3,850.00
Other Expense	30,000.00		35,000.00
	<u>\$149,717.50</u>		<u>\$167,690.00</u>
 *Personal Services			
Sheriff	\$ 5,500.00		\$ 5,980.00
1-Under Sheriff	3,720.00		3,900.00
1-Chief Deputy	3,720.00		3,900.00
23-Deputies \$3,420 Each	78,660.00	\$3,600 Each	82,800.00
1-Deputy (Added 3/15/50)	2,707.50		3,600.00
2-Deputies	-0-		7,200.00
2-Court Officers \$2,280 Each	4,560.00	\$2,460 . Each	4,920.00
1-Matron	2,280.00		2,460.00
1-Clerk	2,280.00		2,460.00
1-Clerk	1,440.00		1,620.00
	<u>\$104,867.50</u>		<u>\$118,840.00</u>

Budget Committee recommends the starting salary of a new deputy to be \$3,300 annually to be increased only by authority of the Sheriff's Comm. to the maximum of the Budget. Extra Deputies be paid \$1.00 per hour. The Sheriff be allowed \$125 per month for car allowance.

COUNTY TREASURER

*Personal Services	\$ 36,260.00		\$ 36,200.00
Office Expense	7,000.00		7,500.00
	<u>\$ 43,260.00</u>		<u>\$ 43,700.00</u>
 *Personal Services			
Treasurer	\$ 5,000.00		\$ 5,480.00
1-Deputy	3,480.00		3,660.00
1-General Clerk IV 170-270 Mo.	3,240.00		3,420.00
1-Cashier III 150-240 Mo.	2,880.00		3,060.00
1-Account Clerk III 160-225 Mo.	2,700.00		2,880.00
1-Account Clerk II 140-210 Mo.	2,520.00		2,700.00
2-General Clerk III 140-210 Mo. \$2,520 Ea.	5,040.00	(1)	2,700.00
1-Typist Clerk II 125-190 Mo.	2,280.00		2,460.00
1-General Clerk II 125-190 Mo. 2,280 Ea.	9,120.00	\$2,460 Each	9,840.00
	<u>\$ 36,260.00</u>		<u>\$ 36,200.00</u>

TAX ALLOCATION BOARD

Secretary	\$ 500.00		\$ 500.00
Board Members Per Diem & Expense	700.00		700.00
	<u>\$ 1200.00</u>		<u>\$ 1200.00</u>

Continued on following page.

October 18, 1950

DEPARTMENTAL BUDGET CONTINUED:

	1950 Budget	1951 Proposed
VETERANS' COUNCIL		
*Personal Services	\$ 5,720.00	\$ 6,080.00
Office Expense	<u>920.00</u>	<u>920.00</u>
	\$ 6,640.00	\$ 7,000.00
*Personal Services		
Councilar	\$ 3,720.00	\$ 3,900.00
Secretary	1,920.00	2,100.00
Extra Clerk (Vacation)	<u>80.00</u>	<u>80.00</u>
	\$ 5,720.00	\$ 6,080.00

SUPERVISORS	\$ 8,500.00	\$ 10,000.00
APIARY INSPECTION	600.00	600.00
CITY & TWP. SHORT TERM BOND	3,500.00	3,500.00
COMPENSATION INSURANCE	1,800.00	2,000.00
CORONER	4,000.00	4,000.00
ELECTIONS	6,500.00	3,000.00
DEPENDENT, NEGLECTED CHILDREN	30,000.00	33,000.00
INSANE	2,000.00	2,000.00
JUVENILE COURT	3,000.00	3,000.00
JUSTICE COURT	3,500.00	4,500.00
RESTITUTION DEPARTMENT	5,000.00	7,500.00
RETIREMENT COMMISSION	750.00	750.00
SOLDIERS AND SAILORS		
Burial	5,500.00	5,500.00
Relief	2,000.00	2,000.00
VITAL STATISTICS	1,000.00	1,000.00
MISCELLANEOUS	<u>1,000.00</u>	<u>10,000.00</u>
TOTAL	\$641,241.50	\$703,214.00

SOCIAL WELFARE DEPARTMENT

ADMINISTRATION

DIRECTOR - Direct Relief		
Board Member	\$ 300.00	\$ 300.00
Director Salary	3,600.00	3,700.00
Car Allowance	300.00	500.00
DIRECTOR - Hospital		
Board Member	300.00	300.00
Director Salary	3,420.00	3,700.00
Car Allowance	500.00	500.00
BOARD MEMBER	300.00	300.00
Accountant	3,120.00	3,300.00
Account Clerk II	2,520.00	2,700.00
Case Workers 3 @ \$2,580	7,740.00	8,280.00
Intake Interviewer - Dr.	2,520.00	2,700.00
Intake Interviewer - Hosp.	2,400.00	2,580.00
Stenographer Clerk I	2,160.00	2,340.00
Typist Clerk	1,920.00	2,100.00
Car Allowance Case Workers	1,800.00	1,800.00
Office Expense	<u>2,500.00</u>	<u>2,500.00</u>
Original Budget	\$ 35,400.00	
Added during year:		
Typist Clerk	<u>1,920.00</u>	<u>2,100.00</u>
Total	\$ 37,320.00	\$ 39,700.00

Continued on following page

October 18, 1950

SOCIAL WELFARE DEPARTMENT CONTINUED:

	1950 Budget	1951 Proposed
TOTAL SOCIAL WELFARE DEPARTMENT		
Direct Relief	\$ 75,000.00	\$ 90,000.00
Administration	37,320.00	39,700.00
Infirmary- Hosp.-Farm		
Salaries	57,740.00	80,780.00
Operating	24,580.00	30,000.00
Total	<u>\$194,640.00</u>	<u>\$240,480.00</u>

INFIRMARY

Matron	\$ 1,860.00		\$ 2,100.00
*Cooks 1-Head	2,160.00		2,700.00
2-Assistants \$1,560. Ea.	3,120.00	3 @ \$1,800	5,400.00
Housekeeper	1,860.00		1,860.00
Maids (1)	1,560.00	3 @ 1,620	4,860.00
	<u>\$ 10,560.00</u>		<u>\$ 16,920.00</u>

FARM

Manager	\$ 2,160.00		\$ 2,400.00
Helpers 2@ \$1,560	3,120.00	\$1,680 Ea.	3,360.00
Extra Help	500.00		-0-
	<u>\$ 5,780.00</u>		<u>\$ 5,760.00</u>

HOSPITAL

Supervisor - R.N.	\$ 3,000.00		\$ 3,300.00
Nurses - R.N. 2@ \$2,400	4,800.00	3 @ \$2,700 Ea.	8,100.00
Nurses Helpers 5@ \$1,800	10,800.00	9 @ \$1,920	17,280.00
Laundryman	1,680.00		1,800.00
Helper	1,320.00	2 @ \$1,560	3,120.00
Orderly 2@ \$1,560	3,120.00	\$1,620 Ea.	3,240.00
Ambulance Driver	1,860.00		1,920.00
Original Budget	<u>\$ 26,580.00</u>		
Added during year			
**Nurses Helpers 2	3,600.00		
**Maids 2@ \$1,560	3,120.00	\$1,620 Ea.	3,240.00
Porters		2 @ \$1,500	3,000.00
	<u>\$ 33,300.00</u>		<u>\$ 45,000.00</u>

BUILDING MAINTENANCE

**Engineer	\$ 3,000.00		\$ 3,000.00
**Engineer Assistant	2,700.00		2,700.00
**Utility Man	2,400.00		2,400.00
	<u>\$ 8,100.00</u>		<u>\$ 8,100.00</u>

TOTAL

57,740.00

Total Salaries Original Budget
Adjustment

\$ 42,320.00
15,420.00

TOTAL

\$ 57,740.00

\$ 75,780.00

MEDICAL COORDINATION
PLAN

5,000.00

*Increased to \$2,160 during the year
**Worked Part of year only

(Subject to approval of
Board of Supervisors)

\$ 80,780.00

Salaries listed above are the maximum for the position.

Appropriations continued on following page

October 18, 1950

A P P R O P R I A T I O N S

	1949 Expense	1950 Expense To Aug. 31	1950 Budget Adjusted	1951 Proposed
DEPARTMENTAL	\$ 626,022.79	\$ 401,154.73	\$ 641,241.50	\$ 703,214.00
CONTAGIOUS	106,390.32	26,203.24	100,000.00	100,000.00
HOSPITALIZATION	98,950.62	47,461.95	100,000.00	100,000.00
STATE INSTITUTIONS	33,918.69	15,894.99	30,000.00	35,000.00
FURNITURE & EQUIPMENT	10,049.28	2,598.05	10,000.00	10,000.00
HOSPITALIZATION VETERANS	558.10	1,533.50	1,051.35	1,051.35
HURON CLINTON PARKWAY	57,425.00	35,000.00	67,637.50	70,000.00
SOUTHEASTERN TOURIST ASSOC.	600.00	600.00	600.00	600.00
CLINTON VALLEY CLINIC	1,200.00	1,265.00	665.00	1,265.00
TRANSFERS:				
SOCIAL WELFARE:				
DIRECT RELIEF	75,000.00	175,000.00	175,000.00	90,000.00
ADMINISTRATION	32,560.00	35,400.00	35,400.00	39,700.00
Inf., Farm, Hosp.	58,840.00	62,320.00	82,320.00	110,780.00
HEALTH	40,500.00	20,000.00	40,000.00	45,000.00
LIBRARY	10,000.00	-0-	10,000.00	10,000.00
COUNTY AT LARGE DRAINS	20,448.46	-0-	25,000.00	6,000.00
RETIREMENT FUND	27,904.00	33,321.00	33,321.00	35,000.00
NEW HOSPITAL		40,000.00	40,000.00	-0-
SPILLWAY AND RED RUN DRAIN		13,345.62	13,345.62	21,467.56
TOTAL	\$1,200,367.24	\$ 910,498.08	\$1,404,741.47	\$1,379,077.91

ESTIMATED REVENUE

Taxes - Current		\$1,042,000.00	\$1,050,000.00
- Delinquent		39,000.00	25,000.00
Interest & Collection Fee		25,000.00	25,000.00
Departmental		90,000.00	80,000.00
Miscellaneous		34,864.24	25,000.00
Spillway Refund		175,000.00	-0-
Deficit January 1, 1950		(1,122.77)	-0-
	Total	\$1,404,741.47	\$1,205,000.00
	Present Surplus		175,000.00
	Balance Available		\$1,380,000.00
Valuation Assessed		\$172,663,919.00	\$186,161,438.00
Valuation Equalized		180,000,000.00	186,161,438.00
Tax Levy		1,125,000.00	1,163,509.00
Rate		6.25	6.25

The Meeting was adjourned until 2:00 p.m. the following day, October 19.

See following page.

October 19, 1950

Continuing the Budget Session of Macomb County Board of Supervisors on October 19th at 2:00 p.m. in the County Building, Macomb County, the following members answered present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Charles Beaubien	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

The Clerk read a letter from The Macomb County Medical Society, pertaining to the fees to care for the indigent.

Motion by Beaubien, supported by Miller that the Communication be referred to the Social Welfare Board and the Welfare Committee. Motion carried.

The Clerk read the Prosecutor's Opinion by our Civil Counsel, relative to the appointments to the County Canvassing Board. Paul Hirt, Civil Counsel, was present.

The Opinion stated that two members of the County Canvassers must be Democratic and one Republican.

After considerable discussion concerning this, it was decided that D. M. Kennedy was not eligible for appointment, because he is elected to an Office.

Nominations for members of the Board of Canvassers were as follows:

Motion by Visnaw, supported by Miller to nominate Frank Dellaguardia.

Motion by Miller, supported by Biehl to nominate Arthur Wilde.

Motion by Powell, supported by Clark to nominate Louis Luchtman.

Motion by Henderson, supported by Stepnitz to nominate Harold Donaldson.

Motion by Lindsey, supported by Oehmke that Nominations be closed.

Motion by Lemmon, supported by LaGodna that the chair appoint two tellers.

The two tellers were Beaubien and Clark.

The result was:	Dellaguardia	1
	Donaldson	19
	Luchtman	21
	Wilde	17
	Kennedy	1

The Clerk informed the Board that we must at this time also set the salary, and mentioned that heretofore it had been \$10.00, but that the Canvassers had requested an increase.

There was a motion by Hill, supported by Beaubien that the salary be \$15.00 a day. Motion carried.

The Clerk read a Resolution concerning the County Jail.

Motion by Hill, supported by Shorkey that the Resolution be adopted.

October 19, 1950

On Roll Call, there were 21 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Beaubien, Hill, Shorkey, Leonard, Rosso; 9 Absent, Bock, Neale, Hogue, Weymouth, McHugh, Blair, Kalahar, Schoenherr, Rettmiller. Motion carried.

SEE RESOLUTION BOOK, SEE RESOLUTION NO. 492.

Motion by Beaubien, supported by Miller that we request an Opinion from our Civil Counsel, relative to the eligible date to seat new Supervisors since the census.

The Clerk read the Report of the Appropriations Committee Meeting of October 19th, 1950.

Motion by Lindsey, supported by Veryser that the Report be received and filed, recommendations adopted, and referred to the Apportionment Committee.

On Roll Call, there were 21 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Oehmke, Beaubien, Hill, Shorkey, Leonard, Rosso; 9 Absent, Bock, Neale, Hogue, Weymouth, McHugh, Blair, Kalahar, Schoenherr, Rettmiller. Motion carried.

The Report is as follows:

REPORT OF THE APPROPRIATIONS COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a meeting of the Appropriations Committee held on October 19, 1950, the following members were present:

Powell, Chairman, Veryser, Priehs, Wagner, Lindsey, Leonard, and Clark.

The Budget as submitted to the Board of Supervisors for \$1,379,077.91 was presented.

Motion by Lindsey supported by Veryser that the Appropriation for 1951 be approved for \$1,379,077.91 and that the Committee recommend to the Board a tax levy of \$1,163,509.00. Motion carried.

Motion was made to adjourn.

GROVER J. POWELL
Chairman

The Clerk read the Report of the rejected Tax Committee.

Motion by Beaubien, supported by Hill that the Report be received and filed, recommendations adopted, and referred to the apportionment Committee. Motion carried.

The Clerk read the Report of the Township Tax Committee.

Motion by Lindsey, supported by Oehmke to have it referred to the Apportionment Committee. Motion carried.

Motion by Lindsey, supported by Shorkey that the Reports be adopted.

On Roll Call, there were 19 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Clark, Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Oehmke, Beaubien, Hill, Shorkey, Rosso; 11 Absent, Bock, Miller, Neale, Hogue, Weymouth, McHugh, Blair, Kalahar, Schoenherr, Rettmiller, Leonard. Motion carried.

See Reports on following page.

The Chairman thanked the Committees for their fine work and cooperation.

Motion by Veryser, supported by Shorkey to adjourn. Motion carried.

F. Lloyd W. Rosso
Chairman

A. H. Jim Hofstetter
Clerk

1 9 5 0 T A X L E V Y
 APPORTIONMENT COMMITTEE REPORT

	S C H O O L T A X E S											
	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	DRAIN DISTRICT PORTION	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAXES	GENERAL OPERATING	VOTED INCREASE	DEBT SERVICE	REASSESSED TAXES	TOTAL TWP. AND SCHOOL TAXES	GRAND TOTAL
ARMADA	\$ 14,590.04	\$ 1,202.78	\$ 5,709.70	\$ 965.42	\$ 22,467.94	\$ 1,750.80*	\$ 18,986.52	\$ 7,040.49	\$ 3,588.09		\$ 31,365.90	\$ 53,833.84
BRUCE	16,112.21	1,384.86			17,497.07	916.32*	18,660.98	6,438.15	4,270.10		30,285.55	47,782.62
CHESTERFIELD	18,782.20	1,731.28	6,813.97	1,257.03	28,584.48	3,005.15	22,028.19	12,701.07			37,734.41	66,318.89
CLINTON	43,838.02	3,294.08	1,572.29	1,113.80	49,818.19		53,672.02	77,004.75	8,321.23	991.53	138,998.00	189,807.72
TRIN	76,604.96	5,795.86	1,526.22	189.14	84,116.18	12,256.79	93,353.41	93,352.66	52,461.75		251,424.61	335,540.79
HARRISON	28,837.35	2,625.44		60.00	31,522.79	4,613.98	35,758.30	53,110.18	10,981.43		104,463.89	135,986.68
LAKE	137,391.68	10,653.76			148,045.44	21,982.67	170,365.67	137,349.93	79,334.04	712.55	409,032.31	557,790.30
LENOX	20,655.27	1,831.81			22,487.08		22,003.67	1,970.17	80.70		24,054.54	46,541.62
MACOMB	15,525.64	1,308.62	6,875.51	2,077.12	25,786.89		13,500.98	5,634.00			19,134.98	44,921.87
RAY	11,261.71	962.85	3,737.21	1,685.73	17,647.50		10,315.07	1,833.07	632.55		12,780.69	30,428.19
RICHMOND	17,594.98	1,644.30	75.00	132.00	19,446.28		20,904.81	6,132.25	960.75		27,997.81	47,444.09
SHELBY	25,243.07	1,814.12	1,751.52	539.97	29,348.68		30,237.59	21,557.51	7,278.14		59,073.24	88,421.92
STERLING	31,379.90	2,509.87	2,804.87	1,064.89	37,759.53		36,976.72	53,725.84	4,290.50		94,993.06	132,752.59
WARREN	403,901.48	31,257.84	1,866.13	932.02	437,957.47	323,831.19	420,075.16	806,232.54	28,148.52		1,578,288.41	2,016,245.88
WASHINGTON	20,840.14	1,792.77	2,193.05	408.98	25,234.94	1,147.05*	26,088.78	9,557.15	5,130.88		41,923.86	67,158.80
CENTER LINE	35,528.70	2,968.36			38,497.06		36,949.85	71,524.67	4,820.94		113,295.46	151,792.52
EAST DETROIT	114,585.65	8,240.85			122,826.50		125,273.28	136,220.61	126,065.50		387,559.39	510,385.89
MOUNT CLEMENS	113,429.68	10,435.54			123,865.22		158,801.55	108,892.49	54,446.25	82.49	322,140.29	446,088.00
NEW BALTIMORE	10,297.24	983.18			11,280.42		12,768.58	24,713.39			37,481.97	48,762.39
UTICA	7,109.08	642.55			7,751.63		9,099.62	6,824.72	2,274.91		18,199.25	25,950.88
	\$1,163,509.00	\$93,080.72	\$34,925.47	\$10,426.10	\$1,301,941.29	\$369,503.95	\$1,335,821.75	\$1,641,815.64	\$393,086.28	\$1,786.57	\$3,740,227.62	\$5,043,955.48

MEETING 10/19/50 PRESENT: POWELL, HENDERSON, STEPnitz, SHORKEY AND VISNAW
 MOTION BY HENDERSON, SECONDED BY STEPnitz THAT THE
 COMMITTEE APPROVES APPORTIONMENT OF ALL TAXES AS SET
 UP AND RECOMMEND ITS ADOPTION BY THE BOARD.
 CARRIED.

*LIBRARY

10/19/50 CONTROLLER'S OFFICE

TOWNSHIP and SCHOOL TAXES
1950 LEVY

TOWNSHIP	TOWNSHIP TAX	LIBRARY	SCHOOL TAXES			TOTAL
			GENERAL OPERATING	VOTED INCREASE	DEBT SERVICE	
ARMADA		1750.80	18986.57	7040.49	3588.09	31025.90
BRUCE		916.32	18660.98	6438.15	4270.10	30275.55
CHESTERFIELD	3005.15		22025.19	12701.07		37726.41
CLINTON			5872.02	7700.475	8321.23	21893.725
ERIN	12256.99		93353.41	73352.66	52461.75	218960.81
HARRISON	4613.98		35959.30	53110.18	10981.43	149004.89
LAYE	21982.67		170365.67	137343.93	79334.04	487046.64
LEXA			22003.60	1970.17	8070	24853.87
MACOMB			13500.98	5634.00		19134.98
RAY			10215.07	1833.07	632.55	12680.69
RICHMOND			20904.81	6132.25	76075	108212.06
SHELBY			30237.59	21557.51	7278.14	59074.24
STERLING			36976.92	53725.84	42705.0	133407.76
WARRREN	22821.19		420076.16	206222.54	28148.52	1675427.31
WASHINGTON		11470.5	26088.98	9557.15	5130.88	41246.51
CENTER LINE			36949.85	71524.67	482094	627278.59
EAST DETROIT			125273.28	136220.61	126065.50	427559.39
MOUNT CLEMENS			158801.55	108892.47	54446.25	322140.27
NEW BALTIMORE			127685.8	24713.39		152399.19
UTICA			9099.62	6224.72	2274.91	15599.25
TOWNSHIP TAX COMMISSIONER			365689.78	381417	1335821.75	1641815.64
1947-50 PIPERSON						393086.28

That also taxes be applied and recommended to the Board of the Council

November 10, 1950

At a Meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan in said County, November 10, 1950 A. D.

Meeting called to Order by Chairman Rosso.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mt. Clemens
Harold Lindsey	Mt. Clemens
Paul Hogue	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Evelyn McHugh	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

Mr. Rosso stated that Mr. Rettmiller, Supervisor from Utica, has resigned as Mayor of the City of Utica, and Mr. Howard Crissman has been appointed in his place and will act as Supervisor on the Board. He further stated that if there were no objections he would appoint Mr. Hogue, now Vice-Chairman of the Sheriff's Committee, to act as Chairman, and Mr. Hill as Vice-Chairman, and that Mr. Crissman would act on all Committees in the place of Mr. Rettmiller.

Motion by Miller supported by Beaubien that the recommendations of the Chairman be approved. Motion carried.

Mr. Rosso congratulated Mayor Wagner of Mt. Clemens on his successful election for the position of County Clerk. Mr. Wagner stated that he appreciated the honor and that he has enjoyed his service on the Board for the past six years, and that he will try to perform the duties of County Clerk to the best of his ability.

Motion by Weymouth supported by Visnaw that the Minutes of the meeting of October 18 and 19 be approved with the correction of the spelling of the name of Dr. Stryker. Motion carried.

The Clerk read a letter received from Mr. Arthur R. Wilde. Mr. Wilde was recently appointed a member of the Board of Canvassers, but has asked to be relieved of this appointment.

Motion by Weymouth supported by Beaubien that the letter be received and filed. Motion carried.

Mr. Rosso informed the Board that Mr. Donaldson and Mr. Luchtman, present members of the Board of Canvassers, appeared before the Finance Committee on October 9 and stated that in the absence of the third member, they had appointed Mr. Kennedy to act as a temporary Canvasser. This procedure has been approved by the Civil Counsel.

The Clerk read a letter received from Thomas P. Moran asking for the reward offered by the County in the Case of Joey Housey. The opinion of the Civil Counsel covering the procedure regarding the reward was also read.

Motion by Weymouth, supported by Miller that the letter received from Mr. Moran be referred to the Civil Counsel with the instructions that Mr. Moran be advised that no reward could be paid until there is a conviction in the Case. Motion carried.

November 10, 1950

The Clerk read an Opinion from the Civil Counsel governing representation of Cities on the Board of Supervisors.

Motion by Weymouth, supported by Hill that the Opinion be received and filed, and spread on the Minutes, and that the Cities be notified of the Contents of the Opinion. Motion carried.

The Opinion is as follows:

November 9, 1950

Macomb County Board of Supervisors
Mount Clemens, Michigan

Gentlemen: Re: Representation of Cities on the
County Board of Supervisors

Please be advised that Michigan Statutes Annotated, Section 5.2106 provides that the number of representatives of the City on the Board of Supervisors "shall be determined by the population of such cities as shown by the last census, regular or special, taken by the United States or by the State."

The Statutes further provide that cities of less than 3,000 are entitled to two representatives; cities from 3,000 to 4,000 population are entitled to three representatives; cities from 4,000 to 9,000 population are entitled to four representatives and cities from 9,000 to 25,000 population are entitled to five representatives.

The Statute also provides that if the City Charter provides for a lesser number of Supervisors, the number provided by the Charter controls until the Charter of the City is changed.

If the city lies in two counties, it is entitled to representation in both counties on the basis of population in each county, except, if there are less than 750 persons in one county, the city is entitled to only one Supervisor in that County.

It has been held that a Census Bulletin officially issued, though a preliminary report, is a guide for official action in determining population.

In my opinion, the cities of Macomb County will be entitled to representation on the Macomb County Board of Supervisors in accordance with the 1950 Census Bulletin as to the population of each city.

Such city representatives can be seated at such time as the Board of Supervisors is officially notified by a City of the persons appointed or elected by such city to be representatives of same on the Board of Supervisors.

Very truly yours,

FRED NICHOLSON
Prosecuting Attorney

By PAUL S. HIRT
Civil Counsel

PSH:ww

The Clerk read the Minutes of the Road Committee meeting of November 9. This report recommended the sale of Gravel Pit No. 9 and 6. Mr. Stepnitz asked that the sale of Pit No. 6 be held up temporarily until an agreement could be worked out between Clinton Township and those communities in the south end of the County who are purchasing the pit.

Motion by Stepnitz supported by Visnaw that the portion of the Committee report referring to the sale of Pit No. 6 be tabled. Motion carried.

Motion by Biehl supported by Miller that the recommendation of the Committee for the sale of Pit No. 9 be approved by the Board.

On Roll Call, there were 26 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, McHugh, Hill, Shorkey, Schoenherr, Leonard, Rosso; 4 Absent; Neale, Blair, Kalahar, Rettmiller. Motion carried.

November 10, 1950

The Report of the Road Committee is as follows:

REPORT OF THE ROAD COMMITTEE
TO THE
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors :

At a meeting of the Road Committee held on November 9, 1950, the following members were present:

Veryser, Chairman, LaGodna, Lemmon, Beaubien, Henderson, Toles, Stepnitz, Shorkey, Miller, and Rosso.

The Committee met with the County Road Commission in their office at 2:00 P.M.

Mr. Malow, Chairman of the Road Commission, stated that their Board had received an offer for the sale of Pit No. 9 for \$4,000 and, inasmuch as they have no further use for it, are recommending that the offer be accepted.

Motion by Miller supported by Beaubien that the Committee recommend the sale of Gravel Pit No. 9 in Shelby Township to Larry and Amanda Ivoenen for \$4,000 as approved by the Road Commission. Motion carried.

At a meeting of the Road Committee held on November 10, 1950, the following members were present:

Veryser, Chairman, LaGodna, Beaubien, Toles, Shorkey, Lemmon, and Rosso.

Motion by Beaubien, supported by Shorkey that the Committee recommend to the Board the sale of Pit No. 6 in Clinton Township for \$3,500 to East Detroit, Village of Roseville, Village of St. Clair Shores, and Warren Township as approved by the Road Commission. Motion carried.

Motion was made to adjourn.

Adolph Veryser
Chairman

The monthly report of the Macomb County Laboratory was read.

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

A resolution received from Alger County covering the Primary Election Ballot was presented to the Board.

Motion by Beaubien supported by Weymouth that the Resolution be referred to the Resolutions Committee. Motion carried.

The procedure necessary for securing a loan from the Federal Government for preliminary planning of the County Jail was explained by the Clerk. It was pointed out that any money received from the Federal Government would be in the nature of a loan and would have to be returned by the time the actual construction began. In order to make application for this loan, the Board of Supervisors would have to pass a resolution authorizing the filing of the proper application.

Motion by Beaubien supported by Weymouth that the application and other information regarding a Federal loan for preliminary planning of the County Jail be referred to the Building Committee, Prosecutor, and the architects. Motion carried.

Mr. Lindsey stated that he has been informed that the term of the County representative on the Huron-Clinton Authority would expire on January 1, 1951. Mr. Nunneley has represented the County since the beginning of the Authority.

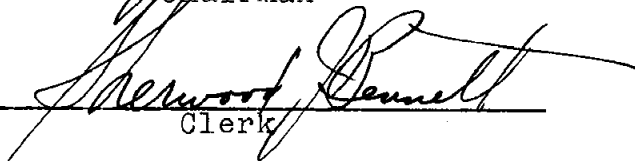
Motion by Lindsey, supported by Veryser that Mr. John Nunneley be reappointed as the County representative on the governing Board of the Huron-Clinton Authority. The Chairman declared the motion approved.

November 10, 1950

On Roll Call there were 26 Ayes, Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, McHugh, Hill, Shorkey, Schoenherr, Leonard, Rosso; 4 Absent, Neale, Blair, Kalahar, Rettmiller. Motion carried.

Motion by Hill, supported by Weymouth that the Meeting adjourn. Motion carried.


Chairman


Clerk

December 11th, 1950

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County on Monday the 11th day of December, A. D., 1950.

Meeting called to order by Chairman Rosso.

Roll called by Mr. Bennett, acting Clerk, and the following Supervisors answered present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl,	Erin
Roy Visnaw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	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
Charles Beaubien	East Detroit
Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Howard Crissman	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

Mr. Rosso welcomed the following new Board members and called upon them to say a few words: Mrs. Mildred Stark, East Detroit; Mr. Howard Crissman, Utica; Mr. Robert F. Stout and Mr. Wilbert F. Lundy of Center Line. Mr. Lundy asked that a brief sketch be given of the duties of the members of the Board of Supervisors. At the request of the Chairman, Mr. Bennett explained briefly the duties of the Supervisors with respect to the County Board.

The Clerk read a communication received from the Detroit Regional Planning Commission in which they pointed out that Oakland and Wayne Counties had already approved an appropriation to assist them in their work. Mr. Miller spoke in favor of the Planning Commission stating that he thought the services the Commission offered would be of great benefit to the Communities in Macomb County, and that the Budget Committee withhold an appropriation until it was determined what Wayne and Oakland were going to do. Mr. Visnaw and Mr. Beaubien concurred in his statements.

Motion by Visnaw, supported by Beaubien that the Commission's request be referred to the Budget Committee. Motion carried.

An invitation from the Planning Commission to attend a conference to be held on December 14th, at the Fort Shelby Hotel, was read.

Motion by Lindsey, supported by Veryser that the members of the County's Coordinating Zoning Committee be authorized to attend this conference at the County's expense. Motion carried.

Mr. John Ahrens, Juvenile Register of Probate Court, appeared before the Board to ask for a contribution to purchase Christmas presents for the wards of the Probate Court. He stated that the last years contribution was \$325.00, but that \$250.00 should be sufficient for this years needs.

Motion by Beaubien and supported by Kalahar that an amount of \$250.00 be appropriated for Children's Christmas. Motion carried.

A communication received from the Retirement Commission was read, together with the Resolution attached and a recommendation that the Resolution be adopted. The Resolution would change the Ordinance to embrace several employees who were ruled out because, although having prior service, they were not working for the County on May 1, 1946. The reasons for the recommended change were explained by the Board members of the Retirement Commission. Mr. Hill brought up the question of the Retirement status of the employees who have a life-time appointment by the Governor. It was thought advisable to refer this question to a Committee of the Board for further study.

Motion by Visnaw, supported by Hill that the Resolution and question of status of life-time appointees be referred to the Budget Committee and Civil Counsel, with a request that they report back to the Board at the next meeting. Motion carried.

December 11th, 1950

A letter received from the Prosecuting Attorney was read. In this letter the Prosecutor asked that the salaries of his assistants be reconsidered.

Motion by Biehl, supported by Weymouth that the matter be referred to the Budget Committee. Motion carried.

The Clerk read the report of the Welfare Committee of December 6th.

Motion by Miller, supported by Hill that the recommendation of the Committee for additional employees at the County Hospital and Infirmary be approved. On roll call, there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Friehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Hill, Shorkey, Kalahar, Schoenherr, Crissman, Leonard, Rosso, Stout and Lundy.

Nays: (0) None.

Absent: (3) Hogue, McHugh and Blair.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on December 6, 1950, the following members were present:

Henderson, Chairman, Miller, Wagner, Kalahar, Beaubien, Lindsey, LaGodna, Biehl, Hill and Rosso. Messrs. Rosso and Hartung were also present.

The Macomb County Osteopathic Society was represented by Dr. Yeamans, Dr. Ward and Mr. Zemke, Manager of Mount Clemens General Hospital.

Dr. Yeamans acted as spokesman for his group. He stated that for a considerable length of time they have felt that they should be entitled to take care of those indigent patients who had been under the care of osteopathic Physicians at the time it was found necessary for them to be hospitalized. He further stated that if their services would be put on a fee basis, they would be willing to go along with any rate approved by the Medical Society. After considerable discussion, Dr. Yeamans agreed to submit a proposal of his Society in a letter to the Committee.

Motion was made to adjourn.

At the afternoon session of the meeting of the Welfare Committee, the following members were present:

Henderson, Chairman, Miller, Wagner, Kalahar, Beaubien, Lindsey, LaGodna, Biehl, and Rosso. Messrs. Rosso and Hartung were also present:

The Committee met to discuss the medical services with representatives of the Macomb County Medical Society. Present were Drs. Salot, Mulligan, Scher, Ullrich and Wellard.

A communication addressed to the Board of Supervisors in 1948 from the Medical Society was read. This letter set forth the request for a change in procedure, stating that they felt that all services should be on a fee basis. A tentative proposal was discussed whereby the surgeons would be paid on a fee basis, and the medical care at the County Infirmary and Hospital be performed by a County Physician. The group present agreed that it might be a practical plan, however, the details would have to be worked out and approved at a later date. Dr. Wellard, President of the Macomb County Medical Society, agreed to submit a letter to the Committee setting forth the ideas of their Society.

Motion by Lindsey, supported by Biehl, that an opinion be secured from the Prosecuting Attorney determining the liability of the County in the case of an injury sustained by a prisoner in the County Jail. Motion carried.

Motion by Wagner supported by Lindsey that the Prosecutor be asked for an opinion as to whether or not the County would be held liable for maltreatment of a patient in any hospital where said patient had been confined to the hospital by the County and services paid for by the County. Motion carried.

The representatives of the Medical Society were excused from the meeting at this time.

December 11th, 1950

Report of Welfare Committee - continued:

Mr. L. Rosso, Director of Hospitalization, stated to the Committee that it was absolutely necessary that more help be employed for the new hospital.

Motion by Miller, supported by Lindsey, that the requests of the Social Welfare Board for 4 additional Nurses' Aids at a maximum of \$1,920 per year and one additional Maid for the Infirmary at a salary of \$1,620 per year be recommended to the Board of Supervisors. Motion carried.

The Committee agreed to meet at a future date to discuss the medical plan for the care of County patients.

Motion was made to adjourn.

OMAR HENDERSON
Chairman

The report of the Equalization Committee of December 4th, was read.

Mr. Lindsey, Chairman of the Committee, explained briefly the procedure followed in 1950, and stated that the Committee felt that the same procedure should be continued. Answering question put by Mr. Hill, Mr. Lindsey stated that the Committee would attempt to correct any discrepancies that would be found. Mr. Miller stated he would like the Committee to give special consideration to the Industrial Plants in his Township. Motion by Mr. Kalahar and supported by Mr. Hill that the report be received and filed and the recommendations adopted. Mr. Bennett explained that an effort would be made to complete the survey in sufficient time to permit each Supervisor to check the findings for his township or city and appear before the Equalization Committee. Mr. Miller said he felt that all communities should require the filing of personal property statements by all business concerns.

The report of the Equalization Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on December 4, 1950, the following members were present:

Lindsey, Chairman, Powell, Beaubien, Biehl, Schoenherr, Lemmon, Visnaw, Miller, Leonard and Rosso.

The meeting was called by the Chairman to discuss the procedure to be followed by the Committee for equalizing the 1951 valuations. After considerable discussion:

Motion by Beaubien, supported by Powell that the Committee recommend to the Board that the Controller be authorized to proceed with a survey similar to the one used in 1950 which comprises a comparison of the sale price of property with the current valuations. Motion carried.

Motion was made to adjourn.

HAROLD LINDSEY
Chairman

The Clerk read the report of the Drain Committee. Motion by Beaubien and supported by Weymouth that the report of the Drain Committee be received and filed and recommendations adopted. On roll call, there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Friehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Hill, Shorkey, Kalahar, Schoenherr, Crissman, Leonard, Rosso, Stout and Lundy.

Nays: (0) None.

Absent: (3) Hogue, McHugh and Blair.

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

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on November 27, 1950, the following members were present:

Schoenherr, Wagner, Beaubien, Biehl, Veryser, Bailey, Rosso, Miller and Visnaw.

The Committee met to open bids for the purchase of a car and panel truck for the Drain Department. The following bids were received for the truck:

December 11th, 1950

Report of Drain Committee - continued:

PRICE	ALLOWANCE	BALANCE
George Carter Ford Dealer - 1951 Model:		
\$1,524.02	\$538.00	\$986.02
Priehs Sales Company - GMC Pick-Up - 1950 Model:		
\$1,303.50	\$410.00	\$893.50
Arthur Rose Motor Sales - Sedan Delivery ^{Truck} - 1951 Model:		
\$1,407.50	\$467.50	\$940.00

The following bid was received for the passenger car:

Priehs Sales Company - Pontiac Eight DeLuxe Four Door Sedan:

\$1,815.10	\$850.10	\$965.00
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Motion by Beaubien supported by Veryser that the bid of the Priehs Sales Company for the Pontiac passenger car be accepted at the quoted price plus \$67.75 for heater and defroster. Motion carried.

Motion by Miller supported by Veryser that the bid of Arthur Rose Motor Sales for panel truck 1951 Model be accepted as per quotation; and, further, that a Heater and Defroster be added to the above price. Motion carried.

Motion by Beaubien supported by Miller that the meeting adjourn.

ALEX SCHOENHERR

Chairman

The Bond of Wm. H. Nunneley, Circuit Court Commissioner was presented.

Motion by Hill and supported by Wagner that the Bond be accepted. Motion carried.

The Clerk read a copy of the Resolution from the Village of Fraser changing the name of two streets in the Village.

Motion by Wagner and supported by Hill that the Resolution be received and filed. Motion carried.

The monthly report of the Macomb County Laboratory was presented.

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

It was brought to the attention of the Board by Mr. Bennett that a number of County Officials have been inquiring whether or not the Building could be closed on the Saturday before Christmas and New Years. Mr. Weymouth stated that several offices in the Building must remain open under the statutes.

Motion by Hill and supported by Wagner that the County Offices remain open to the public on both days. They may, however, use skeleton staffs. Motion carried.

Mr. Rosso presented a Resolution prepared by his Township Attorney, Mr. Johns, in co-operation with Mr. Neale. The Resolution clarified the securing of special assessment bonds by Townships.

Motion by Hill and supported by Stepnitz that the Resolution be adopted. On Roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Hill, Shorkey, Kalahar, Schoenherr, Crissman, Leonard, Rosso, Stout and Lundy.

Nays: (0) None.

Absent: (3) Hogue, McHugh and Blair.

The Chairman declared the Resolution adopted. See RESOLUTION No. 493, Re: CLARIFYING THE SECURING OF SPECIAL ASSESSMENT BONDS BY TOWNSHIPS, Resolution Book Page 493.

Mr. Bennett presented the question of paydays for County Employees, stating that he felt it would be more advisable to pay every two weeks instead of the 16th and 31st of the month as of present.

Motion by Kalahar and supported by Veryser that the Board authorize the change of payday of the County employees to once every two weeks. Motion carried.

December 11th, 1950

Mr. Bennett stated the following Departments would need a deficiency appropriation in order to cover the necessary expenses for the balance of 1950:

Board of Supervisors	\$2,500.00
Circuit Court Juror Fees	1,500.00
Circuit Court Defense Attorneys	300.00
Sheriff Dept. General Expenses	5,000.00
Justice Court	1,200.00
	<u>\$10,500.00</u>

He stated there would be sufficient cash available to cover these deficits.

Motion by Miller and supported by Biehl that the additional expenses be approved. On roll call, there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Hill, Shorkey, Kalahar, Schoenherr, Crissman, Leonard, Rosso, Stout and Lundy.

Nays: (0) Nays.

Absent: (3) Hogue, McHugh and Blair.

The Chairman declared the motion carried.

Motion by LaGodna and supported by Schoenherr that the minutes of the meeting of November 10th, be approved.

Mr. Wagner, Chairman of the Radio Committee, reported that the meeting of his committee was held on November 20th to discuss the request of Coroner Read to install a two-way radio in his car. Inasmuch, as a quorum of the Committee was not present, no action could be taken. He was therefore presenting the request to the Board for their action.

Motion by Wagner and supported by Visnaw that the Board authorize the installing of a radio in the Coroner's car at the County's expense. On roll call, there were: (30)

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Visnaw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Wagner, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Hill, Shorkey, Kalahar, Schoenherr, Crissman, Leonard, Rosso, Stout and Lundy.

Nays: (0) None.

Absent: (3) Hogue, McHugh and Blair.

The Chairman declared the motion carried.

Mr. LaGodna stated that he thought there was some mis-understanding regarding a Resolution passed by the Board of Supervisors which made it mandatory that a certificate of vaccination of dogs be presented before a license could be secured. He said that Township Treasurers had been requested by the County Treasurer to return the tags to his office. County Treasurer and Dr. Stryker, Health Officer, were called into the meeting to discuss the matter. Dr. Stryker stated that every Township Clerk had been furnished with a copy of the Resolution passed by the Board setting forth the rules and regulations and that there should be no mis-understanding.

Motion by Lemmon and supported by Shorkey that the question be referred to the Dog Committee and Health Board for further discussion. Motion carried.

Motion by Miller and supported by Weymouth that the meeting adjourn.

Motion carried.

Floyd W. Rosso
Chairman

Herwood Bennett
Clerk