

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, on Wednesday, the 10th day of January A.D. 1951.

Meeting called to order by Chairman Rosse.

Roll called by the Clerk and the following Supervisors were 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
Ray W. Brandenburg	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Sherkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Howard Crissman	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meeting of December 11, 1950 and on the motion of Mr. Biehl, supported by Mr. Shorkey, the minutes were approved.

Motion by Mr. Visnaw, supported by Henderson, that copies of minutes of previous meetings be distributed and read at current session, instead of being mailed to each Supervisor. Motion carried.

The Chairman called on Sheriff Ensign who requested raising the pay of two (2) deputies - each from Thirty-Three Hundred Dollars (\$3,300.00) to Thirty-Six Hundred Dollars (\$3,600.00) per annum - an increase of Six Hundred Dollars (\$600.00).

Motion of Mr. Biehl, supported by Lindsey, that the matter be referred to the Sheriff's Committee with power to act. Motion carried.

Mr. Lyle Rosse, of the Social Welfare Commission, appeared before the Board and requested an increase of pay for two (2) Laundry helpers and two (2) Porters and an allowance of Forty-Dollars (\$40.00) per month to cover extra service for telephone operator. Also an increase for Mrs. DeVriese, Head Nurse, from Thirty-Three Hundred Dollars (\$3,300.00) to Thirty-Six Hundred Dollars (\$3,600.00) per annum.

Motion of Mr. Miller, supported by Kalahar, that the request be granted with exception of the increase for Mrs. DeVriese, which matter be held for further consideration. Motion carried.

The Clerk read the report of the Sheriff's Committee meeting of December 28, 1950; Also the opinion of the Prosecutor dated January 3, 1951.

Mr. McGrew of Harley, Ellington and Day, discussed plans for the proposed jail, relative to some changes in the original plans.

The Clerk read the Architect's letter of January 8, 1951 giving an estimate of the cost as Eight Hundred, Eighty-Seven Thousand, Five Hundred and Twenty-Five Dollars (\$887,525.00) and Mr. McGrew advised that it would probably be necessary to bond for Nine Hundred and Fifty Thousand Dollars (\$950,000.00) to take care of any contingencies.

Motion of Mr. Weymouth, supported by Hogue, that the bids for cars be approved: that the plans for the jail be tentatively approved, but to be subject to final approval; and that the report be spread on the minutes.

The motion carried and the report of the Sheriff's Committee and Prosecutor's opinion are as follows:

January 10, 1951

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on December 28, 1950, the following members were present:

Chairman, Hogue, Hill, Handerson, Schoenherr, Veryser, Toles, Miller, Oehmke, Blair and Crissman.

The Committee met with Mr. McGrew representing Harley, Ellington, & Day to go over plans for the proposed County Jail. Mr. McGrew presented a model of the proposed building together with the revised plans.

Motion by Hill, supported by Miller that the Committee tentatively approve plans for a one-story building as proposed, with the changes to be made for garage facilities. The Controller reported that he had asked for bids on Pontiac cars for the Sheriff's Department. Priehs Motor Sales of Mt Clemens was the only bidder. They proposed to furnish 3 new 1951 Pontiac-Eight Special Police Models for \$1,731.70, plus the 3 cars now in use. The present Pontiacs have been use since July 1949.

Motion by Miller supported by Blair that the Committee approve the purchase of 3 Pontiac cars from Priehs Sales Company as per their bid of December 27, 1950. Motion carried.

The question of compensation insurance for the Sheriff was discussed.

Motion by Veryser supported by Blair that the Committee recommend to the Board that if at all possible, compensation
(1) insurance on the Sheriff be carried. Motion carried.

Motion was made to adjourn.

Paul G. Hogue
Chairman

(1) See opinion attached.

January 3, 1951

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

Dear Sir:

We have your letter of December 15, 1950, requesting an opinion for the Finance Committee on the question of the liability of the County for injury to elected officials.

In general, liabilities of the County are only those created by Statute.

The Workmen's Compensation Act, M.S.A. 17.147, expressly excludes elected officials from the definition of "employees" coming under the Act.

It is our opinion, therefore, that the elected County officials are without protection in the event of injuries to themselves under the Workmen's Compensation Act.

Act 329 of the Public Acts of 1937, "An Act providing for compensation to certain peace officers injured in active duty, etc.," may have some bearing on the question of financial protection to peace officers and an inquiry is being directed to the Attorney General for an interpretation of this Act.

Very truly yours,

FRED NICHOLSON
Prosecuting Attorney
By Paul S. Hirt (Sgd.)
Civil Counsel

PSH:ww

Mr. Hirt, Civil Counsel, requested that authority be given to contact Bonding Counsel relative to the handling and procedure in connection with the Bond issue since time is the essence and that at least sixty (60) days will be necessary to prepare Resolutions, etc. prior to Election of April 2, 1951.

Mr. Miller requested that some idea of the fees in connection with such service be obtained before taking action.

Motion by Weymouth, supported by Hogue, that Mr. Hirt be instructed to contact Miller, Canfield, Paddock & Stone to get a commitment on fees involved in handling bond issue and report back as soon as possible. Motion carried.

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

January 10, 1951

Meeting called to order by Chairman Rosso.

At the afternoon session the Clerk called the roll and the following Supervisors were present:

W. A. Teles	Armada
John M. Bailey	Bruce
Paul Stepnitz	Clinton
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
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Sherkey	New Baltimore
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Howard Crissman	Utica
Luke E. Leonard	Utica
Floyd W. Rosso	Harrison

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

The Clerk read a letter from the Probate Judge with reference to a Child-Guidance Clinic for Macomb County.

Motion of Beaubien, supported by Hogue, that the letter be referred to the Judiciary Committee. Motion carried.

The Clerk read a letter from the Mt Clemens City Commission announcing the appointment of Commissioner Brandenburg to the Board of Supervisors to fill the vacancy created by the resignation of Mayor Wagner.

Motion of Beaubien, supported by Stepnitz, that the letter be received and filed. Motion carried.

The Clerk read a letter of resignation from Supervisor Evelyn C. McHugh.

Motion by Miller, supported by Schoenherr, that the letter be received and filed and that the Clerk write Mrs. McHugh a letter expressing sentiments of the Chairman and Board members. Motion carried.

The Clerk read a Resolution passed by the Mt Clemens City Commission on January 3, 1951 relative to the annexation of certain lands in connection with site for proposed County jail.

Motion of Hill, supported by Henderson, that copy of the Resolution be received, filed and spread on the minutes. Motion carried.

RESOLUTION

WHEREAS, a petition has been submitted to the Mount Clemens City Commission by the County of Macomb requesting annexation of certain lands hereinafter described, and

WHEREAS, it appears that said petition is in proper form and that representations therein contained are true and correct, and

WHEREAS, it appears that under the provisions of M.S.A. 5.2088, said lands can be annexed to the City of Mount Clemens by the affirmative majority vote of the City Commission and the approval of the Township Board of the Township of Clinton, NOW THEREFORE,

BE IT RESOLVED, that lands described as follows:

Property located in Clinton Township, Town 2 North, Range 13 East, Macomb County, Michigan more particularly described as follows: Beginning at the Section corner common to Sections 2, 3, 10 and 11, Clinton Township, thence South 02° 19' west 336.86 feet; thence north 83° 24' west 727.20 feet; thence north 06° 02' east 285.05 feet along center line North Rose Street; thence north 06° 41' east 1312.75 feet along center line North Rose Street; thence south 87° 58' east 1877.90 feet along center line Dunham Road; thence south 400 feet along center line Elizabeth Road; thence north 87° 58' west 1280.0 feet; thence south 02° 46' west 914.26 feet to the point of beginning; and containing 36.53 acres of land more or less,

be annexed to the City of Mount Clemens upon said annexation being approved by the Township Board of the Township of Clinton, and that certified copies of this Resolution be mailed to the Supervisor of Clinton Township, the Macomb County Clerk and the Secretary of State.

The above resolution was passed by unanimous vote of the Mount Clemens City Commission January 3, 1951.

Frederick Soule
City Clerk, Mount Clemens, Michigan

January 19, 1951

In the matter of Surety Bonds covering Elective County Officers - Motion of Hill, supported by Shorkey, that the Bonds be referred to Civil Counsel for approval. Motion carried.

The Clerk read the Budget Committee's report of January 3, 1951.

Motion of Hill, supported by Lemmon, that the portion of the Report concerning Retirement of Employees, in absence of a report from the Prosecuting Attorney, be tabled. Motion carried.

Motion of Mrs. Stark, supported by Miller, that the balance of the report be received, filed and recommendations adopted. On roll call there were:

Ayes: (20) Bailey, Stepnitz, Visnaw, Bock, Clark, Miller, Powell, Lindsey, Hogue, Oehmke, Beaubien, Blair, Stark, Hill, Shorkey, Schoenherr, Lundy, Crissman, Leonard and Rosse

Nays: (4) Toles, Henderson, LaGodna and Priehs

Absent: (9) Veryser, Biehl, Lemmon, Brandenburg, Neale, Weymouth, McHugh, Kalahar and Stout

The Chairman declared the motion carried and 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 January 3, 1951, the following members were present:

Powell, Chairman, Stepnitz, Lemmon, Hill, Miller, Biehl, Beaubien and Rosso.

The Committee met to discuss matters referred to it by the Board of Supervisors. Mr. Nicholson, Prosecuting Attorney, appeared before the Committee with the question of changes in the Budget of his Department. He asked for an increase of \$500.00 for two of his assistants. Messrs. Edmundson and Blakeman of the Regional Planning Commission appeared before the Committee to discuss the request of their Commission for an appropriation from the County. Mr. Lohr, Drain Commissioner, appeared before the Committee with the request for a change of classification for one of his employees. The Committee also had before it a report from the Retirement Commission in which they recommended several changes in the Employees' Retirement Ordinance.

Motion by Miller, supported by Beaubien that the request of the Retirement Commission for changes in the Ordinance be referred back to the Board of Supervisors with the recommendation that the changes be adopted. Motion carried.

Motion by Hill supported by Stepnitz that the Committee recommend to the Board that an increase of \$300.00 per year be granted to the assistant Prosecutor who is now handling Probate and Friend of the Court matters in addition to the normal duties of the office. Motion carried.

Motion by Miller supported by Biehl that the request of the Drain Commissioner be referred to the Classification Committee with the power to act. Motion carried.

Motion by Beaubien supported by Hill that the Committee recommend to the Board an appropriation of \$2,275.00 be made to the Metropolitan Regional Planning Commission. Motion carried.

Motion was made to adjourn.

GROVER J. POWELL
Chairman

The Clerk read the Dog Committee's Report of December 15, 1950.

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

The Clerk read letters of thanks from Supervisor Shorkey and Controller Sherwood Bennett.

Motion of Beaubien supported by Stepnitz that the letters be received and filed. Motion carried.

The Chairman read letter from Albert A. Wagner resigning from the Board of Supervisors, effective as of December 31, 1950.

Motion of Biehl, supported by Henderson, that letter be received and filed. Motion carried.

January 10, 1951

The Clerk read a letter from the City of Center Line designating the appointment of Wilbert F. Lundy and Robert F. Stout to the Board of Supervisors.

Motion of Hill, supported by Stepnitz, that the letter be received and filed.
 Motion carried.

The Chairman announced the following committee appointments:

- Stark - Defense, Apportionment and Co-ordinating Zoning
- Lundy - Budget, Building and Rejected Taxes
- Stout - Dog, Appropriations and Township Tax
- Brandenburg - To committee assignments previously held by Wagner
- Powell - Chairman, Co-ordinating Zoning
- Beaubien - Chairman, Radio

Motion by Hill, supported by Miller, that the matter of compensation for the Plat Board be referred to the Prosecuting Attorney for an opinion. Motion carried.

Motion by Lemmon, supported by Beaubien that the Board recess subject to call of the Chairman.

Ed Lloyd W. Ross
 Chairman

Albert A. Wagner
 Clerk

January 18, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan at 2 P.M. on Thursday, the 18th day of January A.D. 1951, pursuant to recess of January 10, 1951.

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following Supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Rag W. Brandenburg	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth-	East Detroit
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Howard Crissman	Utica
Luke E. Leonard	Utica
Adrian Lingeman	St Clair Shores
Thos. Welsh	St Clair Shores
John Lenders	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd W. Rosso	Harrison

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

Chairman Rosso introduced Adrian Lingeman who then presented the other four Supervisors from the new City of St Clair Shores, namely; Thos. Welsh, John Lenders, Milton Sicklesteel and John Yoe.

In the absence of Paul Hogue, chairman of the Sheriff's Committee, Chairman Rosso called upon Mr. Hill to explain the purpose of the meeting. Mr. Hill explained in some detail the need for the new jail; the fact that the present jail is subject to condemnation and in such case the County would be put to great inconvenience and expense transporting and housing prisoners in some out-county jail. Mr. Hill answered numerous questions from various supervisors. Mr. Beaubien raised a question concerning the amount of proposed bond issue and the method of retiring same. Mr. Bennett, Controller, explained that while the present assessed valuation is \$186,000,000.00, over a period of five to ten years, an average of \$200,000,000.00 might be considered and a tax of One Dollar (\$1.00) per thousand would yield \$200,000.00 annually.

Mr. Hirt, Civil Counsel, reported that he had contacted Mr. John Nunneley, of the firm of Miller, Canfield, Paddock & Stone, who advised an issue of \$950,000.00 on which their fee for handling would be \$1500.00 if the bond issue was approved by the voters, and \$500.00 if it failed to carry. Mr. Hirt also proposed a meeting of Finance officials with representatives of the Bonding Company to discuss the financial details so the Committee could report to the Board at its next meeting, when a determination could be made as to the amount and terms of the bond issue and millage rate, etc.

Motion of Mr. Hill, supported by Miller, that the firm of Miller, Canfield, Paddock & Stone be engaged to handle the bond issue as per terms of a letter to Mr. Hirt and that further matters thereto be referred to the Sheriff's Committee. On roll call there were:

Ayes: (32) Toles, Bailey, Veryser, Stepnitz, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Brandenburg, Lindsey, Oehmke, Weymouth, Beaubien, Blair, Stark, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Crissman, Leonard, Lingeman, Welsh, Lenders, Sicklesteel, Yoe, and Rosso.

Nays: (0)

Absent: (5) Biehl, Visnaw, Bock, Neale, Hogue

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The Chairman declared the motion carried.

Motion of Miller, supported by Kalahar, that the matter of vacating a certain road in Warren Township be referred to the Sheriff's Committee with power to act.

Motion carried.

Motion of Hill, supported by Kalahar, that the Board recess subject to call by the Chairman.

Motion carried.


Chairman


Clerk

February 13, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10 A.M. on Tuesday, the 13th day of February, 1951:

Meeting called to order by Chairman Rosso:

The Clerk called the Roll and the following supervisors were 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 J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Ray W. Brandenburg	Mt Clemens
Harold Lindsey	Mt Clemens
Paul Hogue	Mt Clemens
Lawrence Oehmke	Mt Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingeman	St Clair Shores
Thos. Welsh	St Clair Shores
John Lenders	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of the meetings of January 10th and January 18th, 1951 and on motion of Mr. Beaubien, supported by Mr. Shorkey, the minutes were approved.

The Clerk read the Sheriff's Committee's report of January 22, 1951.

Motion of Mayor Stark, supported by Mr. Beaubien, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Powell, Crissman, Leonard, Brandenburg, Lindsey, Hogue, Oehmke, Beaubien, Stark, Hill, Shorkey, Schoenherr, Stout, Lundy, Lingeman, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays (0)

Absent (6) Priehs, Neale, Blair, Kalahar, Miller and Weymouth.

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

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on January 22, 1951, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Oehmke, Blair, Crissman, Rosso and Miller.

The Committee met with Paul Hirt, Civil Counsel, and John Nunneley, representing the firm of Miller, Canfield, Paddock and Stone.

Mr. Nunneley presented to the Committee a suggested bond schedule for the proposed County Jail. He recommended a vote of one mill for 9 years, with the stipulation that the money could be used only for the principal and interest on the bonds. He felt that in this way it would be possible to retire the issue in approximately 5 years. The bonds would be issued on the following schedule:

Maturity Date - May 1, 1952	\$110,000.00
May 1, 1953	110,000.00
May 1, 1954	115,000.00
May 1, 1955	115,000.00
May 1, 1956	120,000.00
May 1, 1957	125,000.00
May 1, 1958	125,000.00
May 1, 1959	130,000.00
	<u>\$950,000.00</u>

February 13, 1951.

The bonds maturing in the last 3 years would be callable.

Motion by Hill supported by Crissman that the Committee accept the proposed schedule of Mr. Nunneley and that the financial program for the proposed County Jail be approved as outlined. Motion carried.

Motion by Hill supported by Schoenherr, that the Committee recommend to the Board an amount of \$1,000.00 be appropriated for the necessary expense in publicizing the proposed bond issue. Motion carried.

The Board of Supervisors referred to the Committee the question of approving a petition for vacating a street in Hope Farm Subdivision in Warren Township in which the County owns property.

Motion by Hill, supported by Blair that the Chairmen of the Board and the County Clerk be authorized to execute a petition for vacating a street in Hope Farm Subdivision in Warren Township. Motion carried.

The Sheriff appeared before the Committee with reference to the salaries paid to the two clerks handling the Drivers' License Bureau. Under the statute the fees returned to the County by the State are to be used for the expenses of the Department. At the present time there is a balance of \$3,200.00 in the account and he recommended that the clerical help to be paid \$50.00 per week.

Motion by Veryser supported by Blair that the two clerks in the Drivers' License Bureau be allowed \$50.00 per week, payable out of the fees returned to the County by the State with the understanding that this amount is to be paid only if the fees are sufficient to cover all costs, this salary to be retroactive to January 1, 1951. Motion carried.

Motion by Hill supported by Veryser that a study be made of insurance for elective officials and further, that the Committee recommend to the Board that a survey be authorized of all insurance carried by the County. Motion carried.

Motion was made to adjourn.

Paul G. Hogue
Chairman

Paul Hirt, Civil Counsel, read a Resolution concerning the construction of a new county jail, the bond issue to cover cost of same and the procedure necessary in submitting the issue to a vote of the people at the Biennial Spring Election to be held on April 2, 1951.

Motion of Mr. Hill, supported by Mayor Stark, that the Resolution be adopted.

On roll call therewere:

Ayes (29) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Powell, Crissman, Leonard, Brandenburg, Lindsey, Hogue, Oehmke, Beaubien, Stark, Hill, Shorkey, Schoenherr, Stout, Lundy, Lingeman, Welsh, Lenders, Yoe and Rosso.

Nays (0)

Absent (7) Priehs, Miller, Neale, Weymouth, Blair, Kalahar and Sicklesteel

The Chairman declared the Resolution adopted. The Resoltuion (No. 494) is as follows:

COUNTY JAIL

R E S O L U T I O N

WHEREAS, the present county jail of Macomb County is 38 years old, and was constructed approximately 38 years ago when Macomb County was but sparsely populated in comparison with its present population;

AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said County and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure, and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington & Day, of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.00) Dollars, which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty (50) years;

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the Statutes of the Sate of Michigan in such case made and provided, it is necessary also to submit to the

February 13, 1951.

Resolution No. 494 cont'd

qualified electors of said county the proposition of increasing the Constitutional tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds:

NOW THEREFORE BE IT RESOLVED:

1. That at the biennial spring election to be held under the laws of the State of Michigan on April 2, 1951, the following propositions be submitted to the qualified electors of Macomb County, Michigan:

I. Bonding Proposition.

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

II. Tax-Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1951 to 1959, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said county in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

O F F I C I A L B A L L O T

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

I. Bonding Proposition.

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

() Yes

() No

O F F I C I A L B A L L O T

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

II. Tax-Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1951 to 1959, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said County in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

() Yes

() No

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Resolution No. 494, continued.

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the biennial spring election to be held therein on April 2, 1951.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said biennial spring election to be held therein on April 2, 1951.

(See RESOLUTION No. 494 - Resolution Book, page 494)

On motion of Mr. Henderson, supported by Mr. Yoe, it was decided that the Mount Clemens Monitor-Leader and its publications be designated as the medium for publicizing the bond issue.

Motion carried.

Motion of Mr. Biehl, supported by Mr. Lingeman, that the part of Sheriff's Committee's report relative to the method of expending the One Thousand Dollars (\$1,000.00) appropriation be referred back to that Committee.

Motion carried.

On motion of Mr. Beaubien, supported by Mr. Miller, a Resolution concerning official bonds of County Officers was recommended for adoption. On roll call there were:

Ayes: (28) Toles, Bailey, Veryser, Stepnitz, Lemmon, Bock, Clark, Henderson, LaGodna, Miller, Powell, Crissman, Leonard, Brandenburg, Lindsey, Hogue, Oehmke, Beaubien, Stark, Shorkey, Schoenherr, Stout, Lundy, Lingeman, Welsh, Lenders, Yoe and Rosso.

Nays: (0)

Absent: (8) Biehl, Priehs, Neale, Weymouth, Blair, Hill, Kalahar and Sicklesteel.

The Chairman declared the Resolution adopted. The Resolution is as follows:

R E S O L U T I O N

RESOLVED, that the official bonds of the following County Officers, to-wit:

Harley Ensign, Sheriff, \$10,000.00, dated December 19, 1950,
 Albert A. Wagner, Clerk of the Circuit Court, \$2,000.00,
 dated December 26, 1950,
 Albert A. Wagner, County Clerk, \$2,000.00,
 dated December 26, 1950,
 Lynn Whalen, County Treasurer, \$50,000.00,
 dated December 8, 1950,
 Lynn Whalen, County Treasurer, \$10,000.00,
 dated December 8, 1950,
 Aaron Burr, Register of Deeds, \$3,000.00,
 dated December 15, 1950,
 Frank E. Lohr, Drain Commissioner, \$5,000.00,
 dated December 8, 1950,
 J. Russell LaBarge, Circuit Court Commissioner, \$3,000.00,
 dated December 28, 1950,
 William E. Malow, County Road Commissioner, \$1,000.00,
 dated November 2, 1950,

be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the cost of said bonds, not to exceed one per cent (1%) per annum of the amount of said bonds, be paid by the County of Macomb out of the General Fund of the County, except the premium on the bond of the Road Commissioner, which shall be paid from the County Road Fund.

(See RESOLUTION No. 495 - Resolution Book, page 495)

On motion of Mr. Biehl, supported by Mr. LaGodna, the County Laboratory reports for December, 1950 and January, 1951, were received and filed.

Motion carried.

On motion of Mr. Biehl, supported by Mr. LaGodna, the letter from the Macomb County Board of Social Welfare recommending increase in daily rates at the Infirmary from \$2.50 to \$3.50 and at the Martha Berry Hospital from \$3.50 to \$6.00 was received, filed and recommendations adopted.

Motion carried.

February 13, 1951.

The Clerk read a Resolution passed by the Township Board of Clinton Township on January 15th, 1951, relative to annexation of land for County Jail site.

Mr. Lindsey, supported by Mr. Schoenherr, moved that copy of the Resolution be received, filed and spread on the minutes. Motion carried.

RESOLUTION

WHEREAS, a Petition has been filed with the Township Board of Clinton Township by the County of Macomb requesting that certain property in the Township of Clinton be detached from the Township of Clinton and annexed to the City of Mount Clemens. The portion of County owned property to be annexed to the City of Mount Clemens to be used for a County Jail site. The property being more particularly described as:

Property located in Clinton Township, Town 2 North Range 13 East, Macomb County, Michigan, more particularly described as follows: Beginning at the Section corner common to Sections 2, 3, 10 and 11, Clinton Township, thence south $02^{\circ} 19'$ west 336.86 feet; thence north $83^{\circ} 24'$ west 727.20 feet; thence north $06^{\circ} 02'$ east 285.05 feet along center line North Rose Street; thence north $06^{\circ} 41'$ east 1312.75 feet along center line North Rose Street; thence south $87^{\circ} 58'$ east 1877.90 feet, along center line Dunham Road; thence south 400 feet along center line Elizabeth Road; thence north $87^{\circ} 58'$ west 1280.0 feet; thence South $02^{\circ} 46'$ west 914.26 feet to the point of beginning, and containing 36.53 acres of land more or less.

AND, WHEREAS, there are no qualified electors residing in the territory proposed to be annexed, and,

WHEREAS, the Township Board has carefully considered the Petition together with the maps and drawings of the territory, and,

WHEREAS, the County of Macomb is the owner of said lands and holds the record legal title to more than one-half of the land in the territory proposed to be annexed, and,

WHEREAS, in accordance with the provision of Section 5.2088 the owners of other lands have been duly notified on January 4, 1951, of the contents of the Petition, and ten (10) days notice having been given to said owners of land, and the intention of the Township Board to consider approving the proposed annexation to the City of Mount Clemens of lands within the Township, and no objections having been received by the Township Board of Clinton Township.

IT IS THEREFORE RESOLVED by the Township Board of Clinton Township, Macomb County, Michigan, that the petition for annexation in the before described lands in the Township of Clinton to the City of Mount Clemens may be and hereby is approved by said Township Board.

Certificate

STATE OF MICHIGAN)
COUNTY OF MACOMB)SS

I, Elmore Lester, Township Clerk of the Township of Clinton, Macomb County, Michigan, do hereby certify that the foregoing Resolution was unanimously adopted by the Township Board of the Township of Clinton, Macomb County, Michigan, at its regular meeting held on January 15th, 1951, and that said Resolution is now in full force and effect.

Elmore E. Lester
Township Clerk, Township of Clinton
Macomb County, Michigan

The Clerk read a letter from the Department of Corrections approving plans for the new jail.

Motion of Mr. Beaubien, supported by Lingeman, that the letter be received and filed. Motion carried.

The Clerk read a letter from Michigan United Conservation Clubs relative to control of deer herd.

Motion of Lingeman, supported by Welsh, that the letter be received and filed. Motion carried.

The Clerk read a communication from the Osceola County Board of Supervisors relative to damage caused by deer roaming all the highways.

Motion of Mr. Biehl, supported by LaGodna, that the communication be received and filed. Motion carried.

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 February 9, 1951, the following members were present:

Lindsey, Chairman, Kalahar, Lingemann and Rosso.

The Committee met to discuss the program of Civil Defense in the County. The Controller reported to the Committee that as yet the information must be secured from the State to clarify the powers and duties of the County Director, and also, the appointment of an area co-ordinator or director will have some effect on the operation of the individual Civil Defense activities in each municipality. A meeting is to be held in Lansing of all local directors on February 21, at which time the State authorities have indicated that questions of line of authority will be settled and also what kind and type of Federal aid will be forthcoming. It was recommended to the Committee by the Chairman that it might be well for the County to set up a library of films dealing with atomic bombing. He suggested that as a start the film A PATTERN FOR SURVIVAL be purchased at a cost of \$100.00.

Motion by Kalahar supported by Lingemann that the Committee recommend to the Board that an appropriation of \$500.00 be made to cover incidental expenses necessary in organizing County Civil Defense. Motion carried.

Motion by Lingemann supported by Kalahar that the Director be authorized to purchase suitable film dealing with Civil Defense, said film to be made available to local Defense Directors for use in their communities. Motion carried.

Motion by Lingemann supported by Kalahar that the Chairman of the Defense Committee and the County Director be authorized to attend the meeting in Lansing on February 21, Motion carried.

Motion was made to adjourn.

Harold Lindsey
Chairman

February 13, 1951.

The Clerk read a communication from the Delta County Board of Supervisors relative to proposed road legislation.

Motion of Mr. LaGodna, supported by Mr. Shorkey, that the communication be received and filed. Motion carried.

The Clerk read a communication from the Michigan Association of County School Administrators offering assistance to County Boards of Supervisors in procuring additional funds for county government.

Motion of Mr. Shorkey, supported by Mr. Welsh, that the communication be received and filed. Motion carried.

The Clerk read a communication from the Chippewa County Board of Supervisors relative to raising bounty on coyotes, bobcats and timber wolves.

Motion of Mr. Biehl, supported by Henderson, that the communication be received and filed. Motion carried.

The Clerk read a letter from Mrs. William R. Copp, Jr., concerning damage to her home incidental to Spillway construction.

Motion of Lundy, supported by LaGodna, that the letter be referred to the Drain Commissioner. Motion Carried.

Motion of Miller, supported by Beaubien, that the Prosecutor be requested to advise the Board as to whom they should refer matters concerning the Spillway claims. Motion carried.

The Clerk read a communication from the Montmorency County Board of Supervisors concerning tax delinquent property.

Motion of Mr. Hill, supported by Henderson, that the communication be received and filed. Motion carried.

Motion of Mr. Beaubien, supported by Mr. Lundy that the letter from Cpl. Richard W. Menge Post No. 6756 relative to tax exemptions be referred to the City of Center Line. Motion carried.

The Clerk read the Defense Committee's report of February 9, 1951.

Motion of Mr. Miller, supported by Mr. Powell, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Dock, Clark, Henderson, LaGodna, Miller, Powell, Crissman, Leonard, Brandenburg, Lindsey, Hogue, Oehmke, Beaubien, Stark, Hill, Shorkey, Schoenherr, Stout, Lundy, Lingeman, Welsh, Lenders, Yoe and Rosso.

Nays: (0)

Absent: (6) Weymouth, Blair, Kalahar, Priehs, Neale and Sicklesteel

The Chairman declared the report adopted, and report is attached.

Mr. Lindsey explained to the Board of Supervisors the desirability of using the basement of the County Building as a Civil Defense Center for both the City of Mt Clemens and the County of Macomb.

Motion of Mr. Hill, supported by Mr. Miller, that the basement of the County Building be used as Civil Defense Center. Motion carried.

The Clerk read the Radio Committee's report of January 31, 1951.

Motion of Mr. Hill, supported by Mr. Yoe, that the report be re-referred to the Radio Committee for further study. Motion carried.

The Clerk submitted a bill from Harley, Ellington and Day, Inc. for \$1,250.00 covering preliminary services in connection with new jail.

Motion of Mr. LaGodna, supported by Mr. Henderson, that the bill be referred to the Sheriff's Committee. Motion carried.

The Clerk read a letter from Howard C. Hawkins requesting that allowance for sheep killed by stray dogs be increased.

Motion by Mr. LaGodna, supported by Shorkey, that the letter be referred to the Agricultural Committee. Motion carried.

Mr. Hill submitted and explained four (4) Resolutions:

1. A request that the Legislature make Civil Service available in counties having a population of 150,000 rather than 300,000.
2. A request that the Legislature make it possible for counties with 150,000 population rather than 250,000, to appoint a civil or corporation counsel.
3. A request to the Legislature for more financial support for county health units.
4. A request to the State Tuberculosis Sanatorium Commission to give consideration

February 13, 1951.

to the need for a sanatorium in Southeastern Michigan, preferably in northern Macomb County.

Motion of Mr. Lindsey, supported by Mr. Welsh, that the four (4) resolutions be adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Miller, Powell, Crissman, Leonard, Brandenburg, Lindsey, Hogue, Oehmke, Beaubien, Stark, Hill, Shorkey, Schoenherr Stout, Lundy, Lingeman, Welsh, Lenders, Yoe and Rosso.

Nays: (0)

Absent: (6) Priehs, Neale, Weymouth, Blair, Kalahar and Sicklesteel.

The Chairman declared the Resolutions adopted. The Resolutions are as follows:

R E S O L U T I O N

WHEREAS, County Civil Service is provided by Act 390 of the Public Acts of 1927 for counties having a population of three hundred thousand population.

WHEREAS, it is deemed advisable to petition the legislature to reduce said population status, to counties having a population of one hundred fifty thousand or more.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Macomb County, that they do hereby request the Representatives and Senator to introduce into the legislature suitable legislation to amend said Act, so that counties of a population of one hundred fifty thousand or more may have the benefit thereof.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Representatives Howard R. Carroll and William Romano and Frank D. Beadle, the State Senator from the Eleventh Senatorial District of the State of Michigan.

(See RESOLUTION No. 496- Resolution Book, page 496)

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RESOLUTION

WHEREAS, the Statute of the State of Michigan provides that in counties having a population of two hundred-fifty thousand or over the Board of Supervisors may appoint a civil counsel or corporation counsel to act for and on behalf of the counties in all civil matters.

WHEREAS, it appears to the Board of Supervisors of Macomb County that said Act should be amended, reducing the population requirement of two hundred fifty thousand to one hundred fifty thousand.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Macomb County do hereby request that Howard R. Carroll and William Romano, Representatives from this District, and Frank D. Beadle, State Senator from the Eleventh Senatorial District of the State of Michigan, enact suitable legislation covering the object of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Representatives Howard R. Carroll and William Romano of Macomb County, and Frank D. Beadle, the State Senator from the Eleventh Senatorial District of the State of Michigan.

(See RESOLUTION No. 497 -Resolution Book, page 497)

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R E S O L U T I O N Re: REQUEST TO THE STATE OF MICHIGAN TO INCREASE ITS FINANCIAL SUPPORT SO THAT ADEQUATE HEALTH SERVICES MAY BE ESTABLISHED AND MAINTAINED.

WHEREAS, it is our belief that good health is one of the best investments as well as one of the most important factors in the happiness and prosperity of the people in the State of Michigan as well as of those people who visit or vacation in our State and help make Michigan's tourist and resort business the second largest business in our State: and

WHEREAS, for the past few years seventy-one Michigan Counties have had full time health departments whose health and sanitary services have been in immeasurable benefit not only to their residents, but also to other residents of the State who come to or pass through these Counties; and

February 13, 1951.

Resolution No. 498 Continued.

WHEREAS, these Counties have in the past, and now are, furnishing a large amount of county funds for the support of such health departments but are not financially able to undertake the entire expense by reason of the many demands made upon the Board of Supervisors and the limit of funds available for such purposes because of the fifteen mill limitation; and

WHEREAS, we consider such health service to be of state wide as well as of local importance and a sound investment of state as well as county funds;

NOW THEREFORE BE IT RESOLVED, that we request the State of Michigan through its proper officials to increase its financial support so that adequate health services may be established and maintained; and that such support be given in the form of an equitable matching of state funds with county funds allocated to the support of full time health department;

AND BE IT FURTHER RESOLVED, that the Clerk of the Macomb county Board of Supervisors is hereby instructed to forward a copy of this resolution to the Chairman of the Board of Supervisors of all the County Boards of Supervisors in the State of Michigan, which said other Boards of Supervisors of the respective counties within the State of Michigan are hereby respectfully urged to adopt a similar resolution; also a copy be sent to the Governor of the State of Michigan, State Senator, State Representatives, the State Health Commissioner, and the State Association of Supervisors.

(See Resolution No. 498 - Resolution Book, page 498)

* * * * *

TUBERCULOSIS
SANATORIUM

R E S O L U T I O N

WHEREAS, the protection of the health of the residents of Southeastern Michigan demands in addition to other health measures, the proper control of human tuberculosis, and

WHEREAS, proper control measures in tuberculosis includes the immediate hospitalization in suitable sanatoria of persons afflicted with tuberculosis which are staffed by trained personnel in the care and treatment of tuberculosis, and

WHEREAS, in the year 1950, Macomb County had 91 persons hospitalized in 9 different institutions widely spread in the state of Michigan maintained for the care and treatment of tuberculosis, and there were also 47 active cases being treated at home under the supervision of the County Health Department, mainly because of the unwillingness of patients to submit or their families being unwilling to allow them to submit to hospitalization because such hospitalization would require such patients to be in an institution a large distance from their home, and

WHEREAS, the number of acceptable beds per deaths in approved institutions for tuberculosis patients in Southeastern Michigan is 2.2, whereas in the balance of the state of Michigan the number of acceptable beds per death is 3.9 which will be increased to 4.8 upon completion of Genesee County Sanatorium, State Sanatorium at Hancock and State Sanatorium in Southeastern Michigan, and

WHEREAS, Southeastern Michigan in general and Macomb County in particular has the greatest percentage increase in population in the state of Michigan, which indicates that existing problems will become more acute,

THEREFORE BE IT RESOLVED, that the Macomb County Board of Supervisors do hereby request the State Tuberculosis Sanatorium Commission to earnestly consider the needs of Southeastern Michigan for a State Tuberculosis Sanatorium and

BE IT FURTHER RESOLVED, that the County Board of Supervisors consider that the logical place for such an institution be in northern Macomb County and be it further

RESOLVED, that a copy of this resolution be sent to the Governor of the State of Michigan, the State Health Commissioner, the State Tuberculosis Sanatorium Commission, the Michigan Tuberculosis Association, the Honorable Frank D. Beadle, of the Michigan State Senate and the Honorable Howard R. Carroll and Honorable William B. Romano of the Michigan House of Representatives.

(See Resolution No. 499 - Resolution Book page 499)

February 13, 1951.

For the benefit of the Board Mr. Bennett, Controller, explained method used as a basis for equalization.

Motion of Mr. Welsh, supported by Mr. LaGodna, that matter of retirement be brought up at next meeting.

Motion carried.

Motion of Lingeman, supported by Welsh, that the Board adjourn.

Motion carried.

Lloyd W. Rosso
Chairman

Albert A. Stagner
Clerk

March 12, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, the 12th day of March, 1951:

Meeting called to order by Chairman Rosso:

The Clerk called the Roll and the following supervisors were present:

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
Grover J. Powell	Washington
Howard Crissman	Utica
Ray W. Brandenburg	Mt Clemens
Harold Lindsey	Mt Clemens
Hugh H. Neale	Mt Clemens
Lawrence Oehmke	Mt Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Everett Blair	East Detroit
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingeman	St Clair Shores
Tnos. Welsh	St Clair Shores
John Lenders	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of the meeting of February 13, 1951 and on motion of Mr. Biehl, supported by Mr. LaGodna, the minutes were approved.

The Clerk read a letter from the City of East Detroit announcing the appointment of Joseph Burk to the Macomb County Board of Supervisors.

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

The Clerk read a card from Supervisor Oehmke thanking the Board for flowers sent to him while he, Oehmke, was in the hospital.

The Clerk read a letter from Paul Hirt, Civil Counsel, with reference to the compensation for the Plat Board.

Motion by Mr. Biehl, supported by Mr. Lundy, that the members of the Plat Board receive the same compensation as members of the Board of Supervisors. Motion carried.

The Clerk read a letter from Paul Hirt, Civil Counsel, advising that claims arising out of the construction of the Spillway should be referred to Frank Lohr, Secretary of Clinton River Spillway Drainage Board.

Motion by Mr. Lindsey, supported by Mr. Schoenherr, that the letter be received, filed and spread on the minutes. Motion carried.

The letter is as follows:

SPILLWAY CLAIMS

"Albert A. Wagner, March 6, 1951.
County Clerk,
Mt Clemens, Michigan.

Dear Mr. Wagner: Re: Spillway Claims

In reply to your letter of March 3rd, please be advised that claims arising out of the construction of spillway should be referred to Frank Lohr, Secretary of Clinton River Spillway Drainage Board.

PSH:dk

Very truly yours,
FRED NICHOLSON,
Prosecuting Attorney
By Paul S. Hirt
Civil Counsel

The Clerk presented the February Report of the Macomb County Laboratory.

Motion of Mr. Beaubien, supported by Shorkey, that the Report be received, and filed. Motion carried.

March 12, 1951.

The Clerk read the Radio Committee's Report of February 28, 1951. Motion by Mr. Lemmon, supported by Mr. Henderson, that the Report be received, filed and recommendations adopted. Motion carried.

The Report is as follows:

RADIO

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on February 28, 1951, the following members were present:

Beaubien, Chairman, Lemmon, Hill, Schoenherr, Lingemann, and Rosso.

The Committee met with Radio Engineer Morrison to go over the question of servicing radios installed in fire equipment. This matter was referred back to the Committee by the Board of Supervisors at its last meeting.

After considerable discussion the motion was made by Hill, supported by Lemmon that the Committee recommend to the Board that they reject the proposal of radio service to fire departments from now on unless the unit of government can effectuate the contract with the County so that the County will not from its own coffers expend any funds for this type of service. Motion carried.

Mr. Morrison reported to the Committee that at the present time there are 52 two-way radio units operating on the County police band.

Motion by Hill supported by Lemmon that the Committee recommend to the Board that no additional radio units be added to the police band other than those installed in legally authorized police equipment. Motion carried.

Motion was made to adjourn.

C. H. Beaubien
Chairman.

NEW HAVEN
ANNEXATION

The Clerk read a Petition from the Village of New Haven relative to the annexation of certain described lands to the Village of New Haven.

Motion by Mr. Weymouth, supported by Mr. Biehl, that the following Resolution be adopted. On roll call there were:

Ayes: (25) Veryser, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Brandenburg, Lindsey, Oehmke, Weymouth, Beaubien, Blair, Shorkey, Schoenherr, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: (12) Toles, Bailey, Stepnitz, Miller, Leonard, Neale, Hogue, Burk, Stark, Hill, Kalahar, Stout,

The Chairman declared the Resolution adopted. The Resolution is as follows:

Resolution No. 501R E S O L U T I O N (ORDER TO ANNEX TERRITORY
TO THE VILLAGE OF NEW HAVEN)

At a session of the Board of Supervisors of Macomb County, Michigan, held in the Court Building in the City of Mount Clemens, Michigan, on the 12th day of March, 1951.

The Village of New Haven having presented a petition to said Board, praying that the territory and property, hereinafter described, be annexed or added to the Village of New Haven and the said Board having given due consideration to such petition, thereupon

IT IS ORDERED and DETERMINED, that territory, property and premises, described as:

Land in the Township of Lenox, Macomb County Michigan, being part of southeast quarter of Section 33, Town 4 North Range 14 East, more particularly described as commencing at the southeast corner of said Section 33, thence north 0° 37' 30" west 542.5 feet to the centerline of New Baltimore Plank Road; thence north 40° 30' west along the centerline of a highway known as New Baltimore Plank Road 949.4 feet to the point of beginning; thence south 32° 36' west 416.60 feet to a point; thence north 40° 30' west 330.0 feet to the old centerline of U.S. 25 (Gratiot Avenue); thence north 32° 36' east 416.6 feet along the centerline of Gratiot Avenue to centerline of New Baltimore Plank Road; thence south 40° 30' east 330.0 feet along the centerline of New Baltimore Plank Road to the point of beginning,

be annexed and added to the Village of New Haven and included within the boundaries of said Village of New Haven, and

IT IS FURTHER ORDERED, that this order and determination be entered upon the records of the Board of Supervisors of Macomb County, Michigan and that a certified copy of this order be transmitted to the Clerk of the Village of New Haven and to

New Haven Annexation Resolution No. 501 Continued.

the Secretary of the State of Michigan as required by Michigan Statutes Annotated 5.1470.

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

Albert A. Wagner
Clerk of the Board of Supervisors
of Macomb County, Michigan.

(See Resolution No. 501 - Resolution Book Page 501)

The Clerk read a Resolution adopted by the Wayne County Board of Supervisors endorsing the St Lawrence Seaway and requesting similar action by the Macomb County Board of Supervisors.

Motion of Mr. Weymouth, supported by Mr. Lenders, that the Clerk be instructed to draft a similar Resolution, which is as follows:

ST. LAWRENCE SEAWAY - No. 500

R E S O L U T I O N

WHEREAS, for at least the past 30 years it has been urged that the St. Lawrence deepwater seaway connecting the Great Lakes with the Sea be constructed for the economic benefit and betterment of the United States of America; and

WHEREAS, for an equal number of years a certain limited number of Cities, States and organized business groups have successfully opposed this project by the allegation that their individual economic life and business interests would suffer as much harm as the benefits which would be extended to other Cities, States and business interests in the rest of the Country; and

WHEREAS, this ancient argument of opposition has now turned into a direct and dangerous threat against the very security of our Country in view of the important and essential part the seaway is to the security needs of this Country;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb this 12th day of March, 1951, that these dangerous and selfish forces of opposition to the St. Lawrence Seaway be opposed by vigorous means and that every effort be made to advance the many justifiable reasons why the seaway should be constructed for the welfare, security and benefit of the entire United States of America; and be it further

RESOLVED, that all United States Congressmen from the State of Michigan be, and they hereby are, urged to bend every effort to obtain immediate passage of Federal legislation to provide funds for the construction of the St. Lawrence Seaway; and, be it further

RESOLVED, that the Clerk be, and he hereby is, directed to transmit copies of this resolution to all Congressmen from Michigan and, further, that copies be transmitted to the Boards of Supervisors of all counties of the State of Michigan requesting that they pass similar resolutions and transmit same to Congress; and, be it further

RESOLVED, that the Michigan State Legislature be, and it hereby is, importuned to adopt an appropriate joint resolution memorializing the Congress of the United States to approve funds for the construction of the St. Lawrence Seaway.

On roll call there were:

Ayes: (25) Veryser, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priebs, Powell, Crissman, Brandenburg, Lindsey, Oehmke, Weymouth, Beaubien, Blair, Shorkey, Schoenherr, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: (12) Toles, Bailey, Stepnitz, Miller, Leonard, Neale, Hogue, Burk, Stark, Hill, Kalahar, Stout.

The Chairman declared the Resolution adopted. (See Resolution No. 500 - Resolution Book page 500)

RED RUN

The Clerk read a letter from the Corps of Engineers, U. S. Army, requesting execution of an option on Tract D-309, Red Run Channel Improvement Project. The option has been approved by both the Macomb County Road Engineer and the Drain Commissioner.

Motion of Mr. Schoenherr, supported by Mr. Lingemann, that the Chairman and Clerk be instructed to sign the option.

Motion carried.

The Clerk read a letter from the State Tax Commission relative to Tax Forms which are to be executed by each assessing officer and, after having been approved by the Equalization Committee, are to be submitted to the County Clerk for transmittal to the State Tax Commission, not later than April 10, 1951. Blank forms were distributed in triplicate to the assessing officers.

March 12, 1951.

The Clerk read the Sheriff's Committee's Report of March 2, 1951.

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

Ayes: (27) Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Brandenburg, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Blair, Shorkey, Schoenherr, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: (10) Toles, Bailey, Miller, Leonard, Hogue, Burk, Stark, Hill, Kalahar and Stout.

The Chairman declared the report adopted. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on March 2, 1951, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Lingemann, Blair and Rosso

The Committee met with Mr. Arnsby to go over plans for publicizing the reasons for a new County Jail. Mr. Arnsby presented his proposal covering the work that he would do and the type of campaign that would be carried on.

Motion by Hill supported by Schoenherr that the proposal of Mr. Arnsby be accepted and that he be paid \$125.00 for his services in preparing information. Motion carried.

The invoice received from Harley, Ellington and Day for \$1,250.00 was presented. This covers the preliminary plans for the County Jail.

Motion by Hill, supported by Veryser that the Committee recommend to the Board that the invoice be paid. Motion carried.

Motion was made to adjourn.

Paul Hogue
Chairman

Sherwood J. Bennett
Secretary

The Clerk read a letter from B. A. Kalahar, Chairman, Macomb County Library, advising that the term of Paul Cousino, a member of the Macomb County Library Board, has expired and recommending his reappointment for a full term 1951-1954.

Motion of Mr. Lindsey, supported by Mr. Schoenherr, that Paul Cousino be appointed for a full term 1951-1954. Motion carried.

The Clerk advised that several communications have been received relative to Resolutions passed at the February session.

Motion of Mr. Beaubien, supported by Mr. LaGodna, that the letters be received and filed. Motion carried.

The Clerk read House Bill No. 21, which proposes that a township may pledge its full faith and credit for public improvements. (This Bill has been passed by the House of Representatives and is now in committee in the Senate.)

Motion of Mr. Neale, supported by Mr. Stepnitz, that the Clerk be instructed to write Senator Beadle requesting his support of the Bill and furnishing a copy of the Resolution adopted by this Board. Motion carried.

Mr. Bennett, County Controller, presented his annual report which he explained at some length. Copies were supplied to each supervisor.

Motion of Mr. Lindsey, supported by Mr. Crissman, that Mr. Bennett be highly complimented for the very fine report. Motion carried.

Motion of Mr. Beaubien, supported by Mr. LaGodna, that the Finance Committee's report of March 8, 1951 be received, filed and recommendations adopted. Motion carried.

Motion of Beaubien, supported by Shorkey, that the Board adjourn. Motion carried.

P. Lloyd W. Rosso
Chairman

Albert A. Stagner
Clerk

April 10, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, on Tuesday, the 10th day of April, A.D. 1951.

Meeting called to order by Clerk:

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

W. A. Toles	Armada
John M. Bailey	Bruce
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
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Arthur J. Wendt	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St Clair Shores
Thos. Welsh	St Clair Shores
John Lenders	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

The Clerk announced that the first order of business was the election of a temporary chairman.

On motion of Henderson, supported by Beaubien, Grover Powell was nominated for office of Temporary Chairman. Motion carried.

Motion by Kalahar, supported by LaGodna, that nominations be closed and Clerk ordered to cast unanimous ballot for Mr. Powell. Motion carried.

ELECTION Mr. Powell, the Temporary Chairman, announced the next order of business would be the nominations for a permanent chairman.

Motion of Miller, supported by Stepnitz, that Floyd Rosso be nominated for office of permanent Chairman. Motion carried.

Motion of Lundy, supported by Schoenherr, that nominations be closed and the Clerk ordered to cast unanimous ballot for Mr. Rosso. Motion carried.

Mr. Rosso took the chair and expressed his thanks to the members of the Board for having elected him Chairman and for the cooperation that had always been given him in the past.

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

Motion by Kalahar, supported by Crissman, that Mr. Powell be nominated for office of Vice-Chairman. Motion carried.

Motion by Kalahar, supported by Crissman, that nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Powell for Vice-Chairman. Motion carried.

The Chairman welcomed two newly appointed members from East Detroit, namely; Wm. D. Clyne and Arthur J. Wendt.

The Clerk read the minutes of the meeting of March 12, 1951.

Motion by Mr. Beaubien, supported by Mr. Welsh, that the minutes be approved, subject to the spreading thereon of the report of the Radio Committee of February 28, 1951. Motion carried.

April 10, 1951.

The Clerk read the Welfare Committee's report of April 5, 1951.

The Chairman called upon Dr. Stryker to explain the proposed plan with reference to medical care program for indigent and welfare patients.

Motion by Lindsey, supported by Miller, that Committee's Report be received, filed recommendations adopted and spread upon the minutes.

On roll call there were:

Ayes: (33) Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Clyne, Stark, Wendt, Hill, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Yoe and Rosso

Nays: (0)

Absent: (4) Veryser, Brandenburg, Shorkey, Sicklesteel.

The Chairman declared the report adopted. The report is as follows:

WELFARE COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on April 5, 1951, the following members were present:

Henderson, Chairman, Hill, LaGodna, Biehl, Lindsey, Beaubien, Kalahar, Miller and Rosso.

The Social Welfare Board members Hartung and Rosso, and Dr. Stryker were also present.

The Committee met to discuss a plan for care of indigent patients at the County Hospital and in private hospitals. At the last meeting of the Welfare Committee Dr. Stryker was instructed to prepare a plan for presentation to the Committee. Dr. Stryker outlined a suggested plan and presented a chart showing the method of operation, copy of which is attached hereto.

Motion by Hill supported by Lindsey that the Committee recommend to the Board the establishment of the medical plan as outlined by Dr. Stryker, said plan to be effective as of May 1, 1951. Motion carried.

Motion by Hill supported by Beaubien that the Committee recommend to the Board that Dr. Stryker be appointed Medical Coordinator as outlined in the above plan. Motion carried.

Motion by Hill supported by Beaubien that the Committee recommend to the Board that Dr. Stryker be paid a salary of \$3,000. per year, this amount to be paid out of the item in the Social Welfare Budget for 1951. Motion carried.

Dr. Stryker stated that he had talked to representatives of the Medical Society and also a representative of the osteopaths and they have agreed to the plan.

Motion by Hill supported by Lindsey that the Committee recommend to the Board that a contract be entered into with Drs. Kane, Smith, Ullrich, and Heine to act as a medical staff for the Martha T. Berry Memorial Hospital and the County Infirmary, salary to be \$1,500 each annually. Motion carried.

Motion by Beaubien supported by Lindsey that the meeting adjourn.

Omar C. Henderson
Chairman

Mr. Kalahar spoke in behalf of the County Library Board and then introduced Miss Dorothy Hiatt, County Librarian, who explained in detail the work being carried on by her department and requested an extra appropriation of \$6,000.00 to cover cost of the new book-mobile.

Motion by Miller, supported by Stepnitz, that the Board appropriate \$6,000.00 for the cost of the book-mobile.

On roll call there were:

Ayes: (29) Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, Priehs, Miller, Powell, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Clyne, Stark, Wendt, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Yoe and Rosso.

Nays: (3) Crissman, Leonard and Lenders

Absent: (5) Veryser, LaGodna, Brandenburg, Neale and Sicklesteel.

The Chairman declared the motion carried.

5-10-51
See correction
May Session
page 26

April 10, 1951.

Motion by LaGodna, supported by Bock, that the Chairman be an Ex-Officio member of all committees. Motion carried.

Mr. LaGodna requested an explanation of increased interest on Spillway Bonds. In the absence of Drain Commissioner Lohr the matter was deferred.

Motion of Lindsey, supported by Lingemann, that Supervisor Neale be requested to draw an appropriate resolution concerning the untimely death of Under-Sheriff Schmid and that Controller Bennett be instructed to send flowers. Motion carried.

The Resolution is as follows:

RESOLUTION No. 502 - Re: DEATH OF CAP. HENRY SCHMID

WHEREAS, the death of Henry Schmid has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Henry Schmid has served the citizens of New Baltimore and the County of Macomb as a member of the Board of Supervisors and presently as Under-Sheriff for the County of Macomb,

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

That we are thoroughly mindful of the great loss to this community in the passing of Henry Schmid;

That the community has lost an outstanding citizen and that the Board of Supervisors has lost a staunch friend, whose wise counsel during his membership on the Board of Supervisors was a source of inspiration and guidance to all members and whose service as Under-Sheriff for the County of Macomb were fully appreciated;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that Henry Schmid 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 Board of Supervisors for all time, and that a suitably prepared copy thereof be conveyed to the family of the late Henry Schmid.

(See Resolution No. 502 - Resolution Book, page 502)

At this point the Chairman declared a recess until 1:30 P.M.

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AFTERNOON SESSION

At the afternoon session the Clerk called the roll and the following Supervisors were present:

- | | |
|------------------|-----------------|
| W. A. Toles | Armada |
| John M. Bailey | Bruce |
| 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 |
| Howard Crissman | Utica |
| Luke E. Leonard | Utica |
| Harold Lindsey | Mt Clemens |
| Eaul Hogue | Mt Clemens |
| Carl Weymouth | East Detroit |
| Charles Beaubien | East Detroit |
| Wm. D. Clyne | East Detroit |
| Mildred Stark | East Detroit |
| Arthur J. Wendt | East Detroit |
| Kenneth W. Hill | New Baltimore |
| Arthur Shorkey | New Baltimore |
| Alex Schoenherr | Center Line |
| Robert F. Stout | Center Line |
| Wilbert F. Lundy | Center Line |
| Adrian Lingemann | St Clair Shores |
| Thos. Welsh | St Clair Shores |
| John Eenders | St Clair Shores |
| John Yoe | St Clair Shores |
| Floyd Rosso | Harrison |

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

April 10, 1951.

The Clerk read a resolution adopted by Ray Township requesting action by the Board of Supervisors to remedy damage being done to property by the North Branch of the Clinton River in vicinity of 29 Mile Road.

Motion by Beaubien, supported by Wendt, that the matter be referred to the Prosecutor and Drain Commissioner, to report back at the next meeting. Motion carried. *See correction 5-10-51 may Session page 26*

The Clerk read letter from Probate Judge of Menominee County and a proposed resolution, in connection with House Bill No. 107, with reference to the operation of probate courts.

Motion of Yoe, supported by Lenders, that the matter be submitted to the Legislative Committee with power to act. Motion carried.

Mr. Arnold Ullrich, Secretary of the County Road Commission, presented the Commission's Thirty-Eighth Annual Report, covering calendar year 1950.

Motion of Hill, supported by Weymouth, that the report be considered read. Motion carried.

Mr. Ullrich answered several questions in connection with the report. He also read a report covering amounts spent by the various townships on roads, also contributions by the various townships direct to the County Road Commission.

Motion by Beaubien, supported by Henderson, that the Road Commission Report be received and filed and that the Road Commission be complimented on a very fine report. (See Report- following pages) Motion carried.

The Clerk read a communication from Allison Green, State Representative from Tuscola County, with reference to a proposed constitutional convention.

Motion by Lingemann, supported by Welsh, that the matter be referred to the Legislative Committee. Motion carried.

The Clerk read a resolution from Van Buren County with reference to upkeep of township cemeteries.

Motion of Miller, supported by Lundy, that matter be referred to the Legislative Committee. Motion carried.

Motion of Beaubien, supported by Leonard, that the monthly report of Macomb County Laboratory for the month of March be received and filed. Motion carried.

The Clerk read a letter from W. H. Nestle, State Inspector of Jails complimenting Sheriff Ensign and the personnel for the operation of the jail and its sanitary condition.

Motion of Welsh, supported by Lingemann, that letter be received and filed. Motion carried.

The Clerk advised the Board that while the 'Bond Proposition' for a new County Jail had carried by approximately 1000 votes, the 'Tax-Rate Limitation' increase proposition was defeated by approximately 2500 votes.

Motion by Beaubien, supported by Stout, that the results of the County Jail Proposals be referred to the Civil Counsel and Sheriff's Committee for consideration as to future procedure. Motion carried.

The Clerk read a letter from the Macomb County Board of Social Welfare, with letter attached from State Department of Social Welfare with reference to sharing of costs in connection with office space, etc.

Motion by Clyne, supported by Beaubien, that matter be referred to the Board of Social Welfare and the Civil Counsel with a request that they report back at next meeting. Motion carried.

With reference to letters received from various congressmen and senators concerning the St Lawrence Seaway, motion was made by Hill, supported by Weymouth, that they be received and filed. Motion carried.

The Clerk read a letter from the County Controller, with reference to suggested changes made by Retirement Commission, under date of December 8, 1950.

Motion by Hill, supported by Beaubien, that the proposed plan be referred to the Controller and Actuary for further recommendations. Motion carried.

Motion of Beaubien, supported by Clyne, that report of County Employees Retirement Fund be received and filed. Motion carried.

The Clerk read report of Agricultural Committee of March 22, 1951.

Motion of Clyne, supported by Henderson, that report be received, filed and recommendations adopted. Motion carried.

The Agricultural Committee Report is as follows:

WILLIAM E. MALOW, CHAIRMAN
UTICA, MICH.

ROY CONNER, VICE-CHAIRMAN
RICHMOND, MICH.

ALFRED FOERSTER, MEMBER
MOUNT CLEMENS, MICH.

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

KARL O. BRINK
ENGINEER

ADDRESS ALL COMMUNICATIONS TO THE
BOARD AND NOT TO INDIVIDUALS

MOUNT CLEMENS, MICHIGAN

ARNOLD F. ULLRICH
AUDITOR-SECRETARY

I, Wm. E. Malow, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-eighth Annual Report for the period January 1st, 1950 to December 31st, 1950, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on April 10, 1951.



Chairman

Subscribed and sworn to before me, a Notary Public,
on this 10th day of April, 1951.



Notary Public, Macomb County, Mich.

My commission
expires
June 20, 1951.

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

Mount Clemens, Michigan
April 10, 1951

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-eighth Annual Report showing cost of operations from January 1st, 1950 to December 31st, 1950, inclusive.

COUNTY HIGHWAY INCOME

For the Calendar Year of 1950

County of Macomb

	<u>COUNTY ROAD FUND</u>		181,889.31
Balance January, 1950			
RECEIPTS:-			
Federal Raised Revenue:			
F.A.S. Cash Payment from State		5,960.86	
State Raised Revenues:			
Weight Tax	961,162.36		
Gas Tax	66,477.79		
McNitt Township Maintenance	<u>51,834.79</u>		
Total		1,079,474.94	
Less Cities & Villages Share	165,521.42		
Less Coverts Share	<u>192,546.70</u>	<u>358,068.12</u>	
Total State Raised Revenue			721,406.82
County Raised Revenues:			
Delinquent Tax		72.33	
Township Contribution		<u>31,933.51</u>	
Total Raised Highway Revenue			759,373.52
Miscellaneous Receipts:			
<u>EARNED INCOME</u>			
Interest Government Bonds	2,388.71		
Property Rentals	360.00		
Dumping Privilege - Gravel Pit	<u>1,321.50</u>		
Total Earned Income			4,070.21
<u>SALES AND REFUNDS</u>			
Sales of Material	3,327.27		
Salvage Sales	624.92		
Sales of Real Estate	4,100.00		
Insurance Dividends	1,383.56		
Sundry Refunds	<u>235.68</u>		
Total Sales and Refunds			9,671.43
<u>STATE DEPARTMENTS</u>			
Highway Dept. Maintenance Contract	82,613.39		
State - Accts. Rec. - Spec. Proj.	<u>5,038.98</u>		
			87,652.37
<u>OTHER ACCOUNTS</u>			
Crock Department Sales	40,280.86		
Cities & Villages Accounts	165,521.42		
Inter-County Accounts	315.17		
Individuals & Corporations	24,186.00		
Maint. Refund Coverts	26,643.41		
Blue Prints	12.00		
Group Insurance	<u>1,627.00</u>		
		<u>258,585.86</u>	
1950 Receipts - County Road Fund			<u>359,979.87</u>
Total Cash Balance for Operations			1,119,353.39
			<u>\$1,301,242.70</u>
	<u>COVERT REDEMPTION FUND</u>		
Balance on hand January 1, 1950			319,409.18
RECEIPTS:			
Weight & Gas Tax	192,546.70		
Delinquent Tax	8,119.23		
From Covert Construction	17,525.68		
State - County Share Covert #475	15,200.00		
Interest Government Bonds	<u>3,507.86</u>		
1950 Receipts - Covert Redemption			<u>236,899.47</u>
Total Cash for Debt Service			556,308.65
	<u>COVERT CONSTRUCTION FUND</u>		
Balance on hand January 1, 1950			93,054.25
Interest - Government Bonds	<u>598.01</u>		
1950 Receipts - Covert Construction			<u>598.01</u>
Total			<u>93,652.26</u>
TOTAL FUNDS TO BE ACCOUNTED FOR			\$1,951,203.61

COUNTY HIGHWAY EXPENDITURES - 1950

COUNTY ROAD FUND

DISBURSEMENTS:

ConstructionFederal Aid

CS 50-54, C1

48,704.88

CS 50-54, C2

30,112.00

78,816.88

MAINTENANCE EXPENDITURES:

	<u>County Roads</u>	<u>McNitt Roads</u>	
General Highway	248,731.95	284,246.84	
Snow Removal, Sanding, Snow Fence	25,555.81	4,047.71	
Traffic Control - Signs, Signals, Etc.	17,298.99	725.40	
	<u>291,586.75</u>	<u>289,019.95</u>	
Total Maintenance Expenditures			580,606.70

MATERIAL:

Expenditures

Materials, Parts, Etc.

78,031.77

Pit Operation

38,775.96

Crock, Pipe, Etc.

56,927.87

Total Expenditures

173,735.60

Credits

Materials

73,246.60

Gravel Pits

45,904.70

Crock

9,816.03

Total Credits

128,967.33

Net Debit to Materials

44,768.27

EQUIPMENT ACCOUNT:

New Equipment

55,362.11

Equipment Expense

Equipment Operation

144,191.42

Indirect Maintenance

11,853.93

Storage - Plants

25,298.29

Total Expense

181,343.64

Total Equipment Account

236,705.75

Credits - Equipment268,441.55

Net Credit

31,735.80

ADMINISTRATION COST:

Expenditures

Commissioners' Salaries

7,500.00

Engineers' Salaries

8,106.36

Office Salaries

13,903.06

Engineering Supplies

166.49

Office Supplies

549.50

County Maps

425.00

Advertising

191.80

Commissioners' & Eng. Expense

608.89

Group Insurance

2,589.60

Legal Expense

1,242.05

Association Dues

810.00

Periodicals & Subscriptions

54.40

Postage

220.00

Telephone & Telegraph

744.85

Property Damage & Public Liability

295.68

Total Expenditures

37,407.68

Credits

State Hwy Dept. & Others Overhead

6,491.08

Net Expenditures

30,916.60

LAND AND BUILDINGS:

Purchase - Gravel Pit

10,013.00

Total Capital Exp. Land

10,013.00

MISCELLANEOUS EXPENDITURES:

Vacation & Sick Leave

14,870.42

Retirement Fund Payment

29,387.94

Insurance - Compensation

5,761.77

Total Miscellaneous Expenditures

50,020.13

Total

763,405.78

REIMBURSABLE EXPENDITURES:

State Accounts

State Highway Accounts Rec.

5,415.57

State Trunkline Maintenance

80,769.36

Total State Account

86,184.93

Other Accounts

Townships, Villages, Etc.

38,724.30

Inter-County

3,067.86

Individuals & Corporations

26,638.34

Cities and Villages

68,430.50

Total Other Accounts

165,521.42233,951.92

Total Reimbursable Expenditures

320,136.85

Total Expenditures County Road Fund 1950

1,083,542.63

Balance on hand - County Road Fund - December 31, 1950

217,700.07

Total Funds Accounted for County Road Fund

\$1,301,242.70

COVERT REDEMPTION FUNDExpenditures

Bonds - Redeemed	106,000.00	
Interest Paid	21,885.00	
Amount Due County Road Fund - Advances to Covert	26,643.41	
Taxes Paid	327.53	
State Highway - Covert #462	6,517.59	
County Covert Refund	<u>7,361.31</u>	
Total Debt Service Expenditures		168,734.84
Balance on hand - Covert Redemption December 31, 1950		<u>387,573.81</u>
Total Funds Accounted for Covert Redemption		556,308.65

COVERT CONSTRUCTION FUNDExpenditures

Transferred to Redemption	17,525.68	
To Close Accounts		
Right-of-Way	<u>400.00</u>	
Total Construction Fund Expenditures		17,925.68
Balance on hand - Covert Construction - December 31, 1950		<u>75,726.58</u>
Total Funds Accounted for - Covert Construction		93,652.26

TOTAL FUNDS ACCOUNTED FOR

\$1,951,203.61

BALANCE SHEET

FOR THE CALENDAR YEAR ENDING - DECEMBER 31, 1950

ASSETSCurrent Assets:

County Treasurer's Cash Account			217,700.07	
Covert Redemption Fund			387,573.81	
Covert Construction Fund			75,726.58	
Accounts Receivable -				
State - Miscellaneous	2,842.00			
State Trunkline Maintenance	<u>18,271.10</u>	21,113.10		
Federal Aid		72,856.02		
Others		<u>18,033.24</u>	112,002.36	
Amount Due County Road Fund from Coverts			<u>83,150.27</u>	876,153.09

Inventories:

Materials, Parts & Crock				46,379.28
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Fixed Assets:

Land, Buildings & Improvement		188,856.97		
Less Reserve for Depreciation		<u>37,771.30</u>	151,085.67	
Equipment		518,170.52		
Less Reserve for Depreciation		<u>251,952.26</u>	266,218.26	
Gravel Pit Investment		109,808.80		
Less Reserve for Depreciation		<u>92,274.62</u>	<u>17,534.18</u>	<u>434,838.11</u>
TOTAL ASSETS				<u>\$1,357,370.48</u>

LIABILITIES AND EQUITYFixed Liabilities:

Bonded Debt				634,000.00
County Road Equity				<u>723,370.48</u>
TOTAL LIABILITIES AND EQUITY				<u>\$1,357,370.48</u>

SUPPLEMENTARY INFORMATION
COUNTY HIGHWAY INCOMEFEDERAL AID SECONDARY PROJECTS

Road	Federal Aid Participation	County Participation	Total Cost Project	Name of Contractor
23 Mile Road - CS-50-54, C1		48,704.88	48,704.88	G. F. Taft
23 Mile Road - CS-50-54, C2	5,960.86	30,112.00	24,151.14	Road Commission

PAYMENTS TO CITIES AND VILLAGES

Village of Armada	2,065.51
Village of Romeo	6,547.93
City of Centerline	11,467.11
Village of Fraser	2,234.08
City of East Detroit	31,530.31
Village of Roseville	27,200.70
City of St. Clair Shores	32,821.58
Village of New Haven	2,293.04
Village of Grosse Pointe Shores	54.60
Village of Richmond	4,323.51
City of Mount Clemens	36,124.67
Village of New Baltimore	3,830.97
Village of Memphis	906.42
City of Utica	2,567.23
Village of Warren	<u>1,553.76</u>
	165,521.42

TOWNSHIP CONTRIBUTIONS BY TOWNSHIPS

Bruce Township	600.00
Clinton Township	17,544.06
Erin Township	2,412.40
Harrison Township	2,800.00
Macomb Township	1,927.01
Ray Township	944.91
Shelby Township	1,398.28
Sterling Township	2,906.59
Richmond Township	1,400.26
	<u>31,933.51</u>

SUMMARY OF COUNTY MAINTENANCE

1950

Div. No.	Debit Journal	EXPENDITURES		Credit Journal	RECEIPTS		Grand Total	Division Mileage
		Cash Disbursements	Total Expenditures		Credit Cash	Total Receipts		
1	29,215.62	36,321.02	65,536.64	96.80	740.18	836.98	64,699.66	75.3
2	29,694.81	34,042.11	63,736.92	- -	145.16	145.16	63,591.76	82.1
3	16,589.13	34,833.47	51,422.60	817.93	432.25	1,250.18	50,172.42	56.94
4	21,862.20	30,387.63	52,249.83	- -	679.75	679.75	51,570.08	75.9
5	26,323.84	33,231.65	59,555.49	- -	912.50	912.50	58,642.99	53.8
Totals	\$123,685.60	\$168,815.88	\$292,501.48	\$914.73	\$2,909.84	\$3,824.57	\$288,676.91	344.04

SUMMARY OF TOWNSHIP MAINTENANCE

1950

Township	Debit Journal	Cash Expenditures	Total Expenditures	Credit Cash	Total Receipts	Grand Total	Township Mileage	Cost
								Per Mile
Armada	6,647.37	6,302.70	12,950.07	425.00	425.00	12,525.07	39.6	327.02
Bruce	7,921.16	6,343.96	14,265.12	- -	- -	14,265.12	49.8	286.45
Chesterfield	8,439.26	6,102.84	14,542.10	- -	- -	14,542.10	48.6	299.22
Clinton	26,568.19	17,118.65	43,686.84	425.00	425.00	43,261.84	98.8	442.17
Erin	3,999.60	3,348.75	7,348.35	100.00	100.00	7,248.35	29.5	249.10
Harrison	20,005.08	9,160.64	29,165.72	1,844.00	1,844.00	27,321.72	50.9	573.00
Lake	2,356.70	1,294.80	3,651.50	- -	- -	3,651.50	7.4	493.45
Lenox	7,224.93	8,407.08	15,632.01	- -	- -	15,632.01	67.4	231.93
Macomb	8,315.31	7,788.28	16,103.59	- -	- -	16,103.59	53.3	302.13
Ray	4,219.32	4,154.39	8,373.71	1,025.00	1,025.00	7,348.71	41.4	202.26
Richmond	6,472.38	6,247.29	12,719.67	- -	- -	12,719.67	57.8	220.06
Shelby	15,634.61	10,681.45	26,316.06	- -	- -	26,316.06	75.0	350.88
Sterling	11,013.34	8,277.05	19,290.39	60.75	60.75	19,229.64	52.7	366.04
Warren	33,080.46	18,549.61	51,630.07	25.75	25.75	51,604.32	163.8	315.20
Washington	7,152.25	6,192.50	13,344.75	- -	- -	13,344.75	61.5	216.99
Totals	\$169,049.96	\$119,969.99	\$289,019.95	\$3,905.50	\$3,905.50	\$285,114.45	897.5	Aver. per Mile \$322.03

COUNTY COVERT BONDS

Since our last report December 31, 1949, \$107,000.00 in bond principal has been retired, making a total amount of \$2,258,900.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1950 of \$634,000.00 on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESS

Township	Amount
Armada	-0-
Bruce	1,000.00
Clinton	43,803.11
Chesterfield	11,420.96
Erin	22,916.76
Harrison	12,579.04
Lake	27,736.94
Lenox	-0-
Macomb	18,857.19
Ray	11,314.38
Richmond	-0-
Shelby	-0-
Sterling	17,608.14
Washington	-0-
Warren	6,763.48
Total Township Obligation	174,000.00
Assessment District Obligation	352,000.00
Direct County Obligation	108,000.00

TOTAL COUNTY ROAD BONDED INDEBTEDNESS

\$634,000.00

SUMMARY OF ACCOUNTS RECEIVABLE OUTSTANDING
DECEMBER 31, 1950

<u>Name of Accounts</u>	<u>Debit</u>	<u>Credit</u>
Baseline Construction Company	486.70	
Boardman Road	8,356.37	
City of Centerline	20.55	
Chrysler Corporation	16.93	
Clinton River Drainage Board - Spillway	3,327.21	
Clinton Township - No. Walnut Street	22.40	
H. L. Gentry Construction Co.	39.66	
Huron-Clinton Metropolitan Parkway	784.07	
County of Macomb - County Farm	2,881.45	
Macomb Township		942.50
City of Mount Clemens	10.02	
Village of New Haven	2,393.17	
Prudential Investment Co.	365.62	
Village of Romeo	14.89	
State of Michigan - Various Accounts	2,842.00	
Village of St. Clair Shores	243.54	
23 Mile Road - 50-54, C1	48,704.88	
23 Mile Road - 50-54, C2 (Gravel)	24,151.14	
Village of Warren	5.85	
Washington Township	7.31	
	<u>94,673.76</u>	<u>942.50</u>
	942.50	
	<u>93,731.26</u>	

1951 BUDGET AS ADOPTED AT A MEETING HELD FEBRUARY 14, 1951

1951 Anticipated Revenue

Weight & Gas Tax	\$ 575,000.00	
Township McNitt	51,800.00	
State Trunkline Refunds	90,000.00	
Crock Department Sales	25,000.00	
Miscellaneous - Accounts Rec., Sale of Material, Etc.	45,378.47	
Covert Road Transfers	33,802.67	
Interest Government Bonds	2,000.00	
Gravel Pit Revenue	1,200.00	
Insurance Dividend & Group Insurance Contributions	2,500.00	
Excess Covert Fund	<u>73,318.86</u>	
		\$900,000.00

1951 Budget Allocation

Payroll	\$ 450,000.00	
Equipment - Repair Parts, Hardware, Etc.	50,000.00	
Grader, Snow Plow & Mower Blades	4,000.00	
Gasoline & Diesel	34,000.00	
Oil, Grease & Anti-freeze	5,500.00	
Paint	2,500.00	
Lumber	3,000.00	
Cement (Concrete Products)	3,000.00	
Fuel Oil, Coal & Kerosene	11,000.00	
Asphalt, Oil & Tar (Bituminous Products)	70,000.00	
Rocksalt & Chloride	25,000.00	
Crushed Stone & Slag	1,500.00	
Signals (Parts & Current)	5,000.00	
Traffic Markers & Signs	5,000.00	
Insurance - Pit, Equipment & Group	3,000.00	
Plant Expense	10,000.00	
General Expense	12,000.00	
New Equipment	60,000.00	
Miscellaneous	2,500.00	
Reinforced & Structural Steel (Bridges)	10,000.00	
Gravel Purchases	8,000.00	
Corrugated Pipe, Crock & Catch Basins	25,000.00	
Pension	32,000.00	
Hired Trucks & Labor	8,000.00	
Federal Aid Secondary	<u>60,000.00</u>	
Total		\$900,000.00

With a mixture of pride and chagrin we offer this summation of the accomplishments of this Commission for the year 1950. Pride in what has been accomplished and somewhat chagrined by the fact that there is so much that should have been done that our present facilities have been unable to cope with. We do, however, wish to point out that in 1950 over 185,000 cubic yards of gravel were placed on various county roads - an increase of 10,000 cubic yards over 1949. This increase is due primarily to the cooperation displayed by the various Supervisors in paying for hired trucks, which has shown considerable results during this Spring's breakup, for without that help a far greater mileage of road would have been impassable.

One consideration must not be overlooked in our large regravelling program - that being the depletion of the gravel sources in Macomb County. Our primary sources are moving further and further to the North, which is increasing our haul on this material to a point where regravelling on even the minor traveled highways is becoming an economic problem, and considerable expense will be necessary to use more and more conservative materials, such as chlorides and road oils. In 1950 we used over 300,000 gallons of liquid chloride and 750,000 gallons of various types of bituminous materials for this purpose and as a means of dust alleviation. This large amount was again possible by the cooperation of the various Supervisors. Over 24 miles of various types of bituminous resurfacing was accomplished by our forces.

Approximately 100 miles of road and outlet ditches were cleaned out. As a thought on the problems of drainage corrections, it is practically impossible for this organization to clean over 100 miles of ditches per year, and as there are over 2,600 miles of roadside ditches in this county, we have to use considerable judgment as to which ditches should have priority. During drainage operations our forces placed 5,600 linear feet of various sized culverts.

Under Federal Aid the grading and drainage structure contract on the Twenty-three Mile Road from Gratiot Avenue to Romeo-Plank Road was completed at a cost of approximately \$80,000.00. The graveling and shoulder work, being done by county forces, is 80% completed. This contract approximates \$32,000.00. The necessary bridge work involving widening of two large bridges and construction of one small bridge is anticipated for this Summer. On this program the Federal Government is obligated to pay one-half the entire cost.

Our program for 1951 hinges on three major developments. First, the restrictions being imposed because of the mobilization effort. From all appearances, highways are again going to be classified as expendable, as they were in 1942, even though our highway facilities are in worse shape than they were at the beginning of the last War. Second, the rapid industrial development in the Southern area, which may necessitate the marshaling of a large share of our resources in an effort to keep traffic moving in that area. And third, the ever-present spectre of rising costs and insufficient funds. It is becoming more and more difficult to obtain and hold labor because of our inability to compete with the rates now being paid by industry, even though one-half of our entire budget is used for labor payments.

However, the following projects are definite musts:

Bridges crossing Red Run at Dequindre, Mound and Ryan Roads (these with the cooperation of the U.S. Army Engineers and the Bureau of Public Roads).
 Bridge crossing Romeo-Plank Road just North of Macomb Corners. (This bridge failed March 24, 1951 due to overload and careless driving.)
 The three bridges on Twenty-three Mile Road.

The projects we would like to program are: Grading and drainage structures and gravel surfacing on Twenty-three Mile Road from Romeo-Plank Road to Van Dyke Avenue; Grading and resurfacing of Twenty-six Mile Road from Gratiot Avenue to the St. Clair County line; also, recapping of as great a mileage as is possible on primary county roads and bituminous surfacing on as large a basis as possible on secondary roads where the property owners and townships are willing to cooperate. It will be impossible to take care of all these requests, however, because of our limited facilities, and we question the willingness of the property owners to cooperate if the projects must be built on a contractual basis at increased cost.

It is our intent to use as much of our Federal Aid Secondary allocation as is possible in construction work, but we cannot slight necessary maintenance work on the primary county system because of the overloading of our facilities by construction projects on secondary roads.

We are indeed grateful for the cooperation this Commission has received from the various Supervisors and hope the same helpful attitude we have received will continue during 1951. With that kind of mutual helpfulness, a great deal can be accomplished, even in the face of adverse conditions.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: Wm. E. Malow
 Chairman

April 10, 1951.

AGRICULTURAL COMMITTEE REPORT

At a meeting of the Agricultural Committee held on March 22, 1951 the following members were present:

Lemmon, Henderson, Powell, LaGodna, Priehs, Toles, Schoenherr, Clark, and Rosso.

Meeting was called at the request of the Board of Supervisors for considering a change in the rates to be paid on Livestock Claims.

Motion by Powell and supported by LaGodna that the following rates be allowed for Livestock Claims and that, if approved, a copy be sent to each Justice in the County.

Present Rate	Recommended Rate
Chickens \$1.00	Light-breed or Leghorns \$1.50
	Heavy-breed 2.00
	Broilers-Under 4 Mths. 1.00
Rabbits 1.50	2.00
Ducks 2.00	2.50
Geese 6.00	6.00
Turkeys 7.00	7.00
Sheep 15.00	25.00
Cattle 100.00	200.00
Pigs-up to 6 wks. 5.00	Up to 8 wks 8.00
Hogs -0-	25.00

The above rates are to be considered maximum, to be adjusted downward if necessary, by the Finance Committee.

Motion by Schoenherr and supported by LaGodna that the meeting be adjourned.

Frank Lemmon
Chairman

Secretary

The Clerk read letter from the Oakland County Planning Commission proposing that authority be granted to Huron-Clinton Metropolitan Authority to handle planning matters in connection with the County rather than the Detroit Regional Planning Authority.

Motion by Biehl, supported by Hogue, that the matter be referred to the Zoning Committee.

Motion carried.

The Clerk read letters from Shores Insurance Agency and Lloyd S. Thornton Company, Inc.

Motion by Lingemann, supported by Lenders, that letters from Shores Insurance Agency and Lloyd S. Thornton Company, Inc. be received and filed.

Motion carried.

The Clerk read resolution of Keweenaw County Board of Supervisors concerning land that becomes delinquent for taxes which is presently deeded to Conservation Department.

Motion by LaGodna, supported by Henderson, that resolution be referred to the Legislative Committee.

Motion carried.

The Clerk presented a resolution from Keweenaw County Board of Supervisors with reference to bounty on coyotes, foxes, etc.

Motion of Henderson, supported by Lingemann, that it be received, and filed.

Motion carried.

Motion of Lingemann, supported by Henderson, that meeting adjourn.

Motion carried.

Lloyd W. Rosso
Chairman

Albert A. Wagner
Clerk

May 10, 1951

At a meeting of the Board of Supervisors for Macomb County continued and held in the County Building, Mount Clemens, in said County, at 10:00 A.M. on Thursday, the 10th day of May, A.D. 1951:

Meeting called to order by Chairman Rosso:

Roll called by Mr. Bennett, in absence of the Clerk: the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue,	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Thos. Welsh	St. Clair Shores
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Chairman introduced Theodore McGraw, new supervisor from Lake Township.

The Clerk read the minutes of the meeting of April 10, 1951.

Motion by Beaubien, supported by Welsh, that the minutes be approved subject to the following changes: On Page 4 of mimeograph copy - LaGodna to be recorded as NOT VOTING for the Appropriation for the Bookmobile, instead of ABSENT. On Page 6 - The matter of the North Branch of the Clinton River to be referred to the Drain Committee, along with the Prosecutor and Drain Commissioner. Motion carried.

BANK

A communication received from the County Treasurer asking that the Commercial State Bank of Roseville be added to the list of banks now designated as depositories for Macomb County funds was read.

Motion by Kalahar, supported by Biehl, that the Commercial State Bank of Roseville be included in the list of banks to be used for the deposits of Macomb County funds. Motion carried.

A communication received from William Romano was read. He acknowledged receipt of resolutions Nos. 498, 499 and 500 from the Board of Supervisors asking for his support of certain legislation.

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

Motion by Henderson, supported by LaGodna, that the report of the Macomb County Laboratory for the month of April be received and filed. Motion carried.

The Clerk read a resolution received from Alger County referring to the transfer of tax delinquent lands to the County.

Motion by Weymouth, supported by Hogue, that the resolution be received and filed. Motion carried.

The Clerk read a resolution from Benzie County. This resolution covered the same topic as the previous one.

Motion by Weymouth, supported by Wendt, that the resolution be received and filed. Motion carried.

The Clerk read a resolution received from Barry County. This resolution requested a change in the statutes governing the contribution of villages for the upkeep of township cemeteries.

May 10, 1951.

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

The Clerk read a resolution from Keweenaw County. This resolution asked the Board of Supervisors for their support for the St. Lawrence Seaway Project.

Motion by Welsh, supported by McGraw, that the resolution be received and filed.
Motion carried.

The Clerk read a resolution from Missaukee County. This resolution requested a change in the law regulating bounties for coyotes and wolves.

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

A card of thanks from the family of Henry A. Schmid was presented.

Motion by Biehl, supported by Beaubien, that the card be received and filed.
Motion carried.

Chairman Rosso called upon Mr. George Hargreaves, District Manager of the Detroit Edison Company. Mr. Hargreaves in turn introduced Mr. Gladso, who explained to the Board that the Detroit Edison would like to obtain permission from the Board of Supervisors to install a set of reflectors on the roof of the County Building for transmitting micro-waves from the Detroit office to a new St. Clair plant. Mr. Gladso explained the purpose and use of the reflectors.

Motion by Lindsey, supported by Welsh, that the request of the Detroit Edison Company be referred to the Radio Committee, Building Committee, and the Prosecuting Attorney.
Motion carried.

- - - At this point the County Clerk relieved Mr. Bennett.

The Clerk read a letter from A. H. Jim Hofstetter, former county clerk, addressed to Fred Nicholson, Prosecuting Attorney, with copies to Frank Millard, Attorney General, and Albert Wagner, County Clerk, with reference to the filing of the expense accounts by elected county officials.

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

The Chairman brought up the matter of retirement for county officials. At the April 10, 1951 meeting this matter was referred to Mr. Bennett and the Actuary. Mr. Bennett was called upon to explain what action has been recommended. Mr. Bennett advised that the date limiting eligibility for prior service be changed to read "May 1, 1951" instead of "May 1, 1950".

After some discussion motion was made by Miller, supported by Biehl, that the date be changed from May 1, 1950 to May 1, 1951, that being Section 20, (b).
Motion carried.

RETIREMENT - PRIOR SERVICE DATE

Motion by Lindsey, supported by Powell, that the date May 1, 1951 be final and irrevocable. Mr. Neale rose to point of order. Lindsey, supported by Powell, corrected the motion to read that, it being the consensus of the Board, May 1, 1951 be the final date in connection with the retirement system. On roll call there were:

Ayes: (31) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (7) Veryser, Crissman, Mulligan, Neale, Stark, Glyne, and Hill.

The Chairman declared the motion carried.

RAY TOWNSHIP RESOLUTION re changing course of river.

The Clerk read the opinion submitted by the Civil Counsel under date of April 25, 1951 with reference to a resolution passed by the Ray Township Board. Motion by Beaubien, supported by Kalahar, that the letter be received, filed and spread on the minutes.
Motion carried.

The letter is as follows:

Macomb County Board of Supervisors,
Macomb County Building,
Mount Clemens, Michigan

Gentlemen:

A resolution of the Board of the Township of Ray relative to changing the course of the north branch of the Clinton River, north of the 29 Mile Road, where same runs through the property of Edward Job and requesting the County of Macomb to take action, has been referred to me for an opinion as to the authority of the County of Macomb in the premises.

I have examined the statutes relative to natural streams and water courses and have consulted with the Drain Department and reviewed the authority of the Drain Commissioner in the premises.

May 10, 1951.

Opinion - Ray Township, cont'd

I find no statutes giving the County Board of Supervisors any jurisdiction to alter or change the course of a natural stream. The County Board has some authority in certain cases over the building of bridges over navigable streams and in connection with the removal of obstructions from navigable streams.

On the basis of the facts stated in the Ray Township Board resolution, it is my opinion that the Macomb County Board of Supervisors does not have statutory authority to take the action requested.

The Drain Department would only have authority in the event that a petition to lay out a drainage district was presented to the Drain Commissioner and the district was assessed for the improvements petitioned for.

It would appear that any improvements made would be of benefit only to Mr. Job and that his property would in all probability constitute the drainage district and he would have to bear the entire expense of any improvement made by the Drain Commissioner.

PSH:dk

cc to Township Board
cc to Mr. Job

Very truly yours,
FRED NICHOLSON
Prosecuting Attorney
By Paul C. Nirt
Civil Counsel

The Clerk read report of the Legislative Committee under date of April 26, 1951.

Motion of Welsh, supported by Shorkey, that report be received, filed and spread on the minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Legislative Committee held on April 26, 1951, the following members were present:

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

The Committee met to discuss resolutions referred to it by the Board of Supervisors at their meeting of April 10. The resolution on House Bill No. 107 was discussed. This bill would allow Judges of Probate to prepare certain papers in their office.

Motion by Schoenherr supported by Biehl that the resolution covering House Bill No. 107 be received and filed. Motion carried.

The resolution received from Van Buren County was discussed. This resolution is suggesting that legislation be approved to permit villages to participate in the up-keep and maintenance of township cemeteries.

Motion by Lingemann supported by LaGodna that the Committee approve the resolution adopted by the Van Buren Board of Supervisors and that copies be sent to our Representatives and Senator. Motion carried.

A resolution received from Keweenaw County was presented. This resolution is asking for a change in the State Law so that lands now reverting to the Conservation Department could be turned over to the various counties in the State.

Motion by Powell supported by Crissman that the Committee approve the resolution received from Keweenaw County and copies be sent to our Representatives and Senator. Motion carried.

A letter received from Tuscola County regarding House Bill Number 34 was presented. This bill provides for a referendum in 1952 on the question of calling a State Convention to revise the State Constitution.

Motion by Weymouth supported by Lingemann that no action be taken on House Bill Number 34. Motion carried.

Motion was made to adjourn.

Hugh H. Neale
Chairman

The Clerk read report of Sheriff's Committee under date of May 3, 1951. Motion by Biehl, supported by Schoenherr, that report be received, filed, spread on the minutes and recommendations adopted. Motion carried.

The report is as follows

May 10, 1951.

SHERIFF'S COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on May 3, 1951, the following members were present:

Hogue, Hill, Henderson, Schoenherr, Toles, Miller, Lingeman, Crissman, and Clyne. Sheriff Ensign and Civil Counsel Hirt, were also present.

It was reported to the Committee that the vote on the Jail Proposal at the last election was as follows: On the Bond Issue - Yes-9,623 and No-8662; On the Increase in Millage Yes-8,274 and No-10,727. In view of the fact that the Bond Issue for the Proposed Jail carried, there was some discussion as to whether or not it would be necessary to vote on the Bond Issue if a special election were called.

Motion by Lingemann supported by Miller that the Civil Counsel secure an opinion from the Bond Attorney, and that he furnish this Committee with his own opinion approved by the Attorney General stating whether or not the Tax Increase can be submitted to the voters as a separate proposal. Motion carried.

Motion by Hill supported by Henderson that the Civil Counsel furnish the Committee with an opinion covering the rights of the State Jail Inspector to close the present jail and also the extent to which he can control plans and specifications for a new jail. Motion carried.

Bids were submitted on 3 new sheriff's cars: Arsenal Chevrolet of Warren will furnish 3-1951 Chevrolet Tudor DeLux Sedans for \$2,300 including allowance on present cars 106 and 107. Bid received from Priehs Sales Company will furnish 3-1951 Tudor Pontiac Eight Chieftains for \$2,922 including allowance on cars 106 and 107. It was pointed out to the Committee that cars 106 and 107 are approximately one year old with each having slightly over 50,000 miles. The Sheriff requested that if one additional car would be purchased to further assist in the handling of traffic, especially over week-ends during summer months, the cost of the cars to be paid out of his budget allowance in the 1951 Budget.

Motion by Miller supported by Hill that the Committee authorize the purchase of 3 cars from the Arsenal Chevrolet Company for a net price of \$2,300.00. Motion carried.

The Sheriff asked that an increase be allowed for the clerk now in his Budget at a salary of \$1,620. He stated that the girl is now able to do part of the fingerprint work.

Motion by Clyne supported by Miller that the Sheriff's request be referred to the Classification Committee with the recommendation that some adjustment be made. Motion carried.

Motion by Miller supported by Crissman that the Committee recommend to the Board that the Sheriff be allowed one additional Deputy for the vacation period. Motion carried.

Motion was made to adjourn.

Paul G. Hogue
Chairman.

The Clerk read report of Road Committee under date of May 8, 1951. Motion by Beaubien, supported by Stepnitz, that the part of the report pertaining to Pit No. 6 be tabled. Motion carried.

Motion by Beaubien, supported by Henderson, that balance of report be received, filed, recommendations adopted and report spread on the minutes. Motion carried.

The report is as follows:

ROAD COMMITTEE REPORT

At a meeting of the Road Committee held on May 8, 1951, the following members were present:

LaGodna, Lemmon, Beaubien, Henderson, Toles, Stepnitz, Shorkey, Oehmke, Miller and Rosso. The Committee met in the office of the County Road Commission with the Engineer, Secretary, and the Commissioners. Mr. LaGodna, Vice-Chairman, acted as Chairman for the meeting in the absence of Mr. Veryser.

The meeting was called at the request of the Road Commissioners to discuss the sale of certain gravel pits. The question of the sale of Pit No. 6 in Clinton Township was discussed. The Road Committee presented to the Board of Supervisors on November 10, 1950, a recommendation for the disposal of Pit No. 6. The matter at that time was laid on the table by the Board. It was suggested that action be taken by the Board at their next meeting.

May 10, 1951.

Road Committee Report - cont'd

The Chairman of the Road Commission, Mr. Malow, explained that they would like to sell Pit No. 14 in Shelby Township as it is of no more use in their Department, and they have had several opportunities to dispose of it.

Motion by Miller, supported by Beaubien, that the Committee recommend to the Board that Pit No. 14 in Shelby Township be advertised for sale and that sealed bids be taken by the Road Department. Motion carried.

Motion by Miller supported by Beaubien that the Committee recommend to the County Road Commission that they investigate any possible sites with gravel available to take care of their future needs. Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

The Clerk read report of Drain Committee under date of April 16, 1951. Motion by Wendt, supported by Shorkey, that the report be received, filed and spread on the minutes. Motion carried.

The report is as follows:

DRAIN COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on April 16, 1951, the following members were present:

Schoenherr, Chairman, Henderson, Biehl, Beaubien, Lingemann, Bailey and Rosso. Mr. Lohr, Drain Commissioner, Mr. Rockensuess, Deputy Commissioner, and Mr. Hirt, Civil Counsel were also present.

Supervisor Clark of Ray Township appeared before the Committee to discuss the resolution that was referred to the Committee by the Board of Supervisors. The resolution requested that some action be taken to change the course of the Clinton River near the 29 Mile Road and on the property of Edward Job. It has been pointed out that the river will cause considerable damage to the property of Mr. Job, if some action is not taken. Mr. Hirt, Civil Counsel, stated to the Committee that the north branch of the Clinton River is a natural water course and is not under the jurisdiction of the Drain Department; therefore, the Drain Commissioner cannot legally set up an assessment district to pay the cost of any changes that might be made in the course of the river.

Motion by Beaubien supported by Henderson that the Prosecuting Attorney be requested to give a written opinion and that a copy be furnished Mr. Job, Ray Township, and the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Alex Schoenherr
Chairman

The Clerk read a letter from Board of Social Welfare under date of April 28th, 1951 advising that St. Joseph Hospital had increased their rate for indigent patients from \$15.61 to \$18.52 per day, effective May 1st, 1951.

Motion by Lindsey, supported by Lenders, that communication be referred to the Medical Co-ordinator. Motion carried.

Motion by Beaubien, supported by Miller, that the matter of allocation of funds received from the State be referred to Civil Counsel, County Treasurer and Treasurer's Committee, since the funds are now being allocated on the official 1940 Censes, rather than the 1950 unofficial Cansus. Motion carried.

Mr. Bennett, Controller, discussed the matter of a State Bureau of Social Welfare sharing the expense for office rent, etc. with the local Board of Social Welfare.

BOARD OF SOCIAL WELFARE Motion by Lingemann, supported by Schoenherr, that matter be referred to Building Committee and Controller with power to act. Motion carried.

Controller Bennett called to the attention of the Supervisors that the Addressograph Department has extra plates available for their use. Mr. Lindsey explained that these plates could help to expedite the preparation of tax-rolls.

Motion by Hogue, supported by Henderson, that the Board recess, subject to call of the Chairman when the Equalization Committee is ready to report. Motion carried.

J. Lynn W. Rosso
Chairman

Albert A. Wagner
Clerk

5-24-51
see correction
May 24 page 33

May 24, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, at 10:00 A.M. on Thursday, the 24th day of May A.D. 1951, pursuant to recess of May 10, 1951.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following Supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
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
Luke E. Leonard	Utica
Philip T. Mulligan	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

Chairman Rosso introduced Dr. Mulligan who was attending his first meeting.

The Chairman called upon Mrs. Stark who introduced the officers of the Civic Class of East Detroit, who were her guests.

The Clerk read the report of the Equalization Committee meeting of May 21, 1951. (See Report on following page)

After discussion by Lindsey, Beaubien and others it was moved by Lindsey, supported by Lingemann that report of Equalization Committee be adopted and spread upon the minutes. On roll call there were:

Ayes: (29) Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, Priehs, Miller, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Wendt, Stark, Clyne, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Stout, Sicklesteel, Yoe and Rosso.

Nays: (1) LaGodna

Absent: (8) Veryser, McGraw, Powell, Crissman, Hogue, Hill, Welsh and Lenders

The Chairman declared the report adopted. The report is as follows:

EQUALIZATION COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on May 21, 1951, the following members were present:

Lindsey, Chairman, Beaubien, Biehl, Lemmon, Miller, Leonard, Lingemann, Lundy and Rosso.

The Controller presented to the Committee the tax rates based on \$6.50 on an equalization arrived at by using the 2 surveys on sales. After considerable discussion certain changes were suggested.

Motion by Lemmon supported by Lundy that the Committee recommend to the Board that the County equalize on the basis of the attached report. Motion carried.

MACOMB COUNTY
REPORT OF EQUALIZATION COMMITTEE
1951

	1951 ASSESSED			ADJUSTMENTS		TOTAL EQUALIZED (6)	PERCENTAGE (7)	Co. GENERAL RATE \$6.50 AVERAGE (8)	COUNTY TAX (9)
	REAL (1)	PERSONAL (2)	TOTAL (3)	INCREASE (4)	DECREASE (5)				
ARMADA	\$ 2,058,175.00	\$ 389,825.00	\$ 2,458,000.00	\$	\$ 189,077.00	\$ 2,268,923.00	1.07644	\$6.00	\$ 14,748.00
BRUCE	2,470,450.00	363,370.00	2,833,820.00	93,834.00		2,927,654.00	1.38900	6.72	19,029.75
CHESTERFIELD	3,371,550.00	284,500.00	3,656,050.00		281,235.00	3,374,815.00	1.60117	6.00	21,936.30
CLINTON	6,814,245.00	615,400.00	7,429,645.00	512,721.00		7,942,366.00	3.76822	6.95	51,625.38
ERIN	13,257,675.00	1,380,240.00	14,637,915.00	1,238,592.00		15,876,507.00	7.53253	7.05	103,157.30
HARRISON	5,178,255.00	254,295.00	5,432,550.00		417,889.00	5,014,661.00	2.37917	6.00	32,595.30
LAKE	939,500.00	504,850.00	1,444,350.00			1,444,350.00	.68526	6.50	9,388.27
LENOX	2,980,300.00	860,746.00	3,841,046.00		407,742.00	3,433,304.00	1.62891	5.81	22,316.48
MACOMB	2,378,425.00	308,399.00	2,686,824.00		106,329.00	2,580,495.00	1.22430	6.25	16,773.20
RAY	1,616,300.00	341,673.00	1,957,973.00		170,657.00	1,787,316.00	.84800	5.94	11,617.56
RICHMOND	3,037,950.00	603,030.00	3,640,980.00		390,370.00	3,250,610.00	1.54223	5.81	21,128.97
SHELBY	3,513,135.00	545,000.00	4,058,135.00	437,029.00		4,495,164.00	2.13270	7.20	29,218.57
STERLING	4,601,395.00	710,974.00	5,312,369.00	80,106.00		5,392,475.00	2.55844	6.60	35,051.10
WARREN	42,599,705.00	31,693,823.00	74,293,528.00			74,293,528.00	35.24817	6.50	482,907.93
WASHINGTON	3,103,150.00	646,880.00	3,750,030.00	115,138.00		3,865,168.00	1.83381	6.70	25,123.60
CENTER LINE	5,557,125.00	637,425.00	6,194,550.00		121,078.00	6,073,472.00	2.88152	6.38	39,477.57
EAST DETROIT	16,210,120.00	1,374,480.00	17,584,600.00	1,893,726.00		19,478,326.00	9.24140	7.20	126,609.12
MT. CLEMENS	18,996,800.00	3,496,300.00	22,493,100.00		2,410,288.00	20,082,812.00	9.52820	5.81	130,578.25
NEW BALTIMORE	1,734,425.00	316,200.00	2,050,625.00		157,741.00	1,892,884.00	.89807	6.00	12,303.75
ST. CLAIR SHORES	22,007,675.00	1,488,450.00	23,496,125.00	328,045.00		23,824,170.00	11.30326	6.60	154,857.10
UTICA	1,190,847.00	329,651.00	1,520,498.00		46,785.00	1,473,713.00	.69920	6.30	9,579.14
TOTALS	\$163,627,202.00	\$47,145,511.00	\$210,772,713.00	\$4,699,191.00	\$4,699,191.00	\$210,772,713.00	100.00000		\$1,370,022.64

CONTROLLER'S OFFICE
MAY 24, 1951

May 24, 1951

REPORT OF EQUALIZATION COMMITTEE

MAY SPECIAL SESSION - 1951

May 24, 1951

Equalization Committee Report - cont'd

The Committee discussed the possibility of establishing a Bureau of Taxation similar to the one in Wayne County and in Oakland County. The purpose would be to make a continuous study of County valuations. The Committee also agreed to have meetings throughout the summer and fall, to check certain valuations, especially to make a review of all personal property on the tax rolls.

Motion was made to adjourn.

Harold Lindsey
Chairman

Motion by Beaubien, supported by Shorkey, that letter of thanks be sent to Tax Allocation Board. Motion carried.

The Clerk read the minutes of May 10, 1951 meeting.

Motion by Beaubien, supported by Oehmke that the minutes be approved subject to the following corrections: On last page of mimeograph copy of minutes the second from last paragraph will read as follows: "Controller Bennett called to the attention of the Supervisors that the Addressograph Department has extra copies of deeds available for their use. Mr. Lindsey explained that this information could help to expedite the preparation of tax rolls."

Motion carried.

Motion by Miller, supported by Mulligan, that Board adjourn. Motion carried.

Floyd W. Rosso
Chairman

Albert A. Taylor
Clerk

June 11, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, in said County, at 10:00 A. M. on Monday, the 11th day of June A.D., 1951.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following Supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
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
Howard Crissman	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm D. Clyne	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read report of the Building and Radio Committees' meeting of May 28, 1951 and meeting of June 11, 1951. Mr. Hirt explained the terms of the proposed lease with the Detroit Edison Company.

Motion of Beaubien, supported by Miller, that report be received, filed, recommendations adopted, and report spread on the minutes. Motion carried. The report is as follows:

BUILDING AND RADIO COMMITTEES' REPORT S

To the Honorable Board of Supervisors:

At a meeting of the Building and Radio Committees held on May 28, 1951, the following members were present:

Henderson, Biehl, LaGodna, Lemmon, Shorkey, Weymouth, Lundy, Crissman, Beaubien, Schoenherr, Miller and Oehmke.

Mr. Henderson, Chairman of the Building Committee, acted as Chairman of the joint committee.

The Controller asked that some type of accoustical tile be put on the ceiling of the addressograph room. The cost, depending upon the type used, would be approximately 20¢ to 22¢ per square foot, or an amount not exceeding \$200.00.

Motion by LaGodna supported by Crissman that the Controller be authorized to install accoustical tile in the addressograph room. Motion carried.

The Controller asked for permission to make some changes in his office. It would involve closing in the alcove in the main corridor that was set up originally for a telephone switchboard. This space could be utilized for storage with a large bulletin board built into the wall.

Motion by Biehl supported by LaGodna that the Controller be authorized to proceed with the changes suggested. Motion carried.

A letter received from the State Welfare Department was presented to the Committee. This letter was previously referred to the Board of Supervisors by the Social Welfare Department. According to the information contained therein, the State will agree to pay a rental fee or part of the operating cost of maintaining offices for the Bureau of Social Aid in the County Building.

June 11, 1951.

Building and Radio Committees' Reports - cont'd.

Motion by Biehl supported by Lundy that the Controller be authorized to contact the State Welfare Department and set a rental figure of \$1.75 per square foot which is the same rent now being paid by the City of Mt. Clemens. Motion carried.

A bill received from the County Road Department was presented. It covers the building of asphalt driveways leading to the County Infirmary and Hospital amounting to \$2,881.45. The Building Committee at a meeting held on June 9, 1950, authorized the Road Department to do this work.

Motion by Weymouth supported by LaGodna that payment be made to the County Road Department out of the General Fund when funds are available. Motion carried.

A letter received from the Macomb Insurance Company covering the survey of fire insurance on the County Building was read. Presently the County Building is insured for \$450,000 on a 90% co-insurance basis. The building has been appraised by the insurance appraisers to have a value of \$1,200,000. On the basis of a 90% co-insurance the coverage should be \$1,080,000.

Motion by Weymouth supported by Lemmon that the Committee recommend to the Board that the fire insurance on the County Building be increased from \$450,000 to \$1,080,000, the Board to determine what agent should write the insurance. Motion carried.

At this time representatives of the Detroit Edison Company appeared before the Board to discuss the possibility of locating certain equipment on the Building. This matter was referred to the joint Committee by the Board of Supervisors at their last meeting. Mr. Gadsco of the Detroit Edison Company explained that their company would have to make quite an extensive investigation to determine whether or not the top of the County Building would be suitable for their purposes. However, they would like to have the tentative approval of the County before starting their survey. Mr. Hargreaves, local manager of the Detroit Edison Company stated that they would be willing to have their attorney meet with our Civil Counsel to discuss the terms for the required lease.

Motion by Biehl supported by Weymouth that the Committee agree to permit the Detroit Edison Company to use the attic and roof for a micro wave repeater station on the condition that suitable arrangements can be made between both parties. Motion carried.

Motion was made to adjourn.

Omar C. Henderson
Chairman

6/11/51

Meeting joint Building and Radio Committees.

Civil Counsel read and explained the attached lease with the Detroit Edison Co.

Motion by Weymouth, supported by Lundy that Committee recommend to Board the approval of the lease. Motion carried.

Omar C. Henderson

The Clerk also read a resolution with reference to the lease with the Detroit Edison Company.

Motion by Weymouth, supported by Shorkey, that resolution be adopted. On roll call there were:

Ayes (30) Toles, Bailey, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Clyne, ~~Witt~~, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Lenders, Sicklesteel, Yoe and Rosso.

Nays (0)

Absent (8) Veryser, Stepnitz, McGraw, Mulligan, Neale, Hogue, Hill and Welsh

The Chairman declared the resolution adopted. The resolution is as follows:

June 11, 1951

DETROIT EDISON LEASE - No. 503

R E S O L U T I O N

RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute the lease of space on Floor "A" and on the roof and penthouse of the County Building to the Detroit Edison Company, in accordance with and on the terms stated in the lease submitted and recommended by the Building Committee.

(See Resolution No. 503 - Resolution Book
Page 503)

The Clerk read the minutes of meeting of May 24, 1951.

Motion of Yoe, supported by Weymouth, that minutes be approved.
Motion carried.

The Clerk submitted the report of the Macomb County Laboratory for month of May.

Motion of Henderson, supported by Lemmon that report of Macomb County Laboratory be received and filed.
Motion carried.

The Clerk read communication from the Board of Supervisors of Milwaukee County, Milwaukee, Wisconsin, announcing an annual convention of National Association of County Officials to be held in Milwaukee July 4th through 7th and extending an invitation to local officials.

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

The Clerk read a letter from Southeastern Michigan Association of Chiefs of Police and letter from Michigan State Police suggesting that a teletype system be installed in Macomb County.

Mr. Morrison explained to the Board some of the details relative to the system.

Motion by Beaubien, supported by Lemmon, that the communications be referred (for intensive study) to the Radio and Sheriff's Committees and that they report back to the Board at next meeting.
Motion carried.

The Clerk read a resolution from the Genesee County Board of Supervisors relative to the St Lawrence Seaway.

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

The Clerk read a resolution noting the long and efficient service of Eunice L. Rose, Chief Deputy Clerk. The resolution was offered by Hill, supported by Kalahar. On roll call there were:

Ayes: (31) Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Beaubien, Wendt, Stark, Clyne, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (7) Veryser, McGraw, Mulligan, Neale, Hogue, Weymouth and Welsh.

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 504 - EUNICE L. ROSE (Pettibone)

R E S O L U T I O N

WHEREAS, EUNICE L. ROSE entered the employ of the County of Macomb on June 18, 1929 as a clerk in the office of the County Clerk and served continuously in that office under seven County Clerks and advanced to the position of Chief Deputy Clerk, and

WHEREAS, Eunice L. Rose, courteously, efficiently and faithfully served the County of Macomb and its citizens for over twenty-one years as clerk, deputy clerk and chief deputy clerk in the County Clerk's Office and for five years as a member and for two terms as Chairman of the Macomb County Retirement Commission, and

June 11, 1951.

Resolution No. 504 - Cont'd.

WHEREAS, Eunice L. Rose, has retired from County service and the Board of Supervisors desires to take official notice of the long and faithful service of Eunice L. Rose,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb does hereby express its appreciation of the many years of efficient and faithful service rendered by Eunice L. Rose to the County of Macomb and its citizens, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes and that a copy be sent to Eunice L. Rose.

(See Resolution No. 504 - Resolution Book, Page 504)

Mr. Biehl pointed out that Supervisor Adolph Veryser has been ill for sometime and is presently confined in St Joseph's Hospital.

On motion of Biehl, supported by Shorkey, the Clerk was instructed to write a letter to Mr. Veryser expressing the sympathy of the members of the Board and wishing him a speedy recovery. Motion carried.

Mr. Bennett, County Controller, read a letter from the Consumers Power Company.

Motion by Biehl, supported by Lenders that it be referred to the Welfare Department. Motion carried.

Mr. Lenders complimented the Welfare Department for the fine service which has been rendered to the City of St. Clair Shores.

Mr. Hill discussed the matter of welfare recipients and others owing money to the County and suggested that we have a County Collector.

Motion of Hill, supported by Schoenherr that the matter be referred to the Welfare Committee. Motion carried.

Mr. Kalahar suggested that a letter be sent to all families that were helped by the Welfare Department during the course of a labor strike, since he feels that some of these people would like to pay their way and this would give them an opportunity to make repayment of monies advanced to them.

Motion by Hill, supported by Beaubien, that the Chairman of the Board of Supervisors appoint a successor to William Strick whose term on the Board of Health expires On July 1st. Motion carried.

Chairman Rosso named Arthur Miller to succeed Mr. Strick.

Motion of Mrs. Stark, supported by Shorkey, that meeting adjourn.

Motion carried.

F. Lloyd W. Rosso
Chairman

Albert W. Thayer
Clerk

July 10, 1951

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, the 10th day of July, A.D. 1951.

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Adrian Lingemann	St. Clair Shores
Thos. Welsh	St. Clair Shores
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Chairman called on Supervisor Henderson who introduced Don Shephard and Michael Barthelmus of Memphis. Mr. Shephard spoke in behalf of the Lions Club of Memphis, Michigan, outlining the project which the Club is sponsoring for a Youth Center at Memphis. Mr. Barthelmus supplemented Mr. Shephard's remarks and requested that the Board of Supervisors pass a resolution in support of the project and also make a financial contribution toward same.

Motion of Mr. Henderson, supported by Mr. Powell, that the matter be referred to the Industrial and Public Relations Committee and the Prosecuting Attorney for an opinion, to report back at next meeting. Motion carried.

The Clerk read the minutes of the meeting of June 11, 1951.

Motion by Weymouth, supported by LaGodna, that minutes be approved.

INSURANCE

Mr. Lenders raised the question as to who should write insurance coverage on the County Building.

Motion of Lindsey, supported by Lenders, that the matter be referred to the Building Committee with power to act. Motion carried.

The Clerk read report of the Treasurer's Committee meeting of June 21, 1951.

Motion of Lenders, supported by Walsh, that the report be adopted. On roll call there were:

Ayes: (33) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (5) Veryser, Miller, Crissman, Hill and Lundy.

The Chairman declared the report adopted. The report is as follows:

July 10, 1951.

TREASURER'S COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on June 21, 1951, the following members were present.

Toles, Chairman, Powell, Priehs, Biehl, Kalahar, Leonard and Clyne.

The County Treasurer, Lynn Whalen, appeared before the Committee regarding the clerical work in his department. He stated that at the time of the last Budget session, the General Clerk III was taken from his Department. Due to the amount of work, he felt that one additional clerk should now be added to his Department. He asked that it be made under the General Clerk II classification.

Motion by Biehl supported by Kalahar that the Committee recommend to the Board that one additional General Clerk II be added to the County Treasurer's Budget. Motion carried.

The Treasurer explained the procedure that is to be followed in making adjustments for the distribution of sales tax. During the year 1950 and for the first quarter of 1951 the distribution has been made on the 1940 Census. Because of a recent decision in the Supreme Court, it is now possible to make the distribution on a tentative 1950 Census. Inasmuch as the effective date of the distribution goes back to the first quarter of 1950 it will be necessary to make certain adjustments for over and under payments.

The Controller presented to the Committee a proposal received from the Addressograph Company for the installation of a new addressing machine in the Addressograph Department. It was explained that with one additional machine, work of preparing tax rolls could be speeded. It was also pointed out that if it would be possible for the Department to accept no changes of descriptions after Jan. 1, the printing of the rolls could be started much sooner. The cost of the new machine with attachments is \$2,350.25. This could be paid from the Furniture and Fixtures account.

Motion by Kalahar supported by Priehs that the Committee recommend to the Board the purchase of the new addressograph machine as outlined by the Controller. Motion carried.

Motion was made to adjourn.

W. A. Toles
Secretary

Motion by Mrs. Stark, supported by Stepnitz, that January 1st be set as the deadline for splitting property descriptions. Motion carried.

Probate Judge Joseph V. Trombly appeared before the Board and called attention to mental patients who must be held awaiting admittance to Pontiac State Hospital. He pointed out that since January 1, 1951 there has been an accumulation of bills amounting to \$2363.83 covering patients in temporary detention and made a request for appropriation of Five Thousand Dollars (\$5,000.00) to cover these bills and similar expense for the balance of the year.

Motion of Miller, supported by Yoe, that the request for Five Thousand Dollars (\$5,000.00) be granted. On roll call there were:

Ayes (34) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays (0)

Absent: (4) Veryser, Crissman, Hill and Lundy

The Chairman declared the motion carried.

The Clerk read the Welfare Committee's report of June 14, 1951.

Motion of Lenders, supported by Stepnitz, that the Chairman and Clerk be, and they are hereby, instructed, upon payment of One Thousand Dollars (\$1,000.00), plus a charge of 50¢ per rod, plus damages for necessary Right-of-Way, and surveyor's description of the Right-of-Way to be submitted by the purchaser, to sign a deed to a parcel of land 200 feet x 200 feet of County-owned property on Dunham Road, said land being conveyed to the Michigan Gas Storage Company.

On roll call there were:

Ayes (32) Toles, Bailey, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent (6) Veryser, Biehl, Crissman, Stark, Hill and Lundy.

The Chairman declared the motion carried.

July 10, 1951

Motion by Kalahar, supported by Welsh, that the Board purchase eight (8) first-aid units at \$500.00 each, a total of \$4,000.00. On roll call there were

Ayes (32) Toles, Bailey, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso

Nays (0)

Absent (6) Veryser, Biehl, Crissman, Stark, Hill and Lundy.

The Chairman declared the motion carried.

Motion by Kalahar, supported by Stout, that balance of the report be received, spread on minutes and filed. Motion carried.
The report is as follows:

WELFARE COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on June 14, 1951, the following members were present:

Henderson, Chairman, Hill, LaGodna, Biehl, Lindsey, Beaubien, Miller, Lingemann and Rosso

The Committee met with Mr. Stepnitz, Supervisor of Clinton Township, and Mr. Graves, a representative of the Michigan Gas Storage Company. The Gas Company is interested in purchasing the parcel of land which is now part of the County Infirmary property for the construction of a pumping station. The request for purchase was referred to this Committee by the Board of Supervisors. They will also need a Right of Way for the pipe line leading to the pumping station.

Motion by Hill supported by Biehl that the Committee recommend to the Board the sale to the Michigan Gas Storage Company parcel of land 200 x 200 feet located on County owned property on the Dunham Road as per map submitted for the sum of \$1,000, plus a charge of 50¢ per rod, plus damages for necessary Right of Way, and a surveyor's description of the Right of Way to be submitted by the purchaser. Motion carried.

The Committee discussed the establishment of a Restitution Department, this department to handle all collections due the County.

Motion by Biehl supported by LaGodna that the Chairman of the Welfare Committee, Chairman of the Judiciary Committee, and the Controller be instructed to contact the Department Heads involved in collection of accounts, and determine the extent to which a Restitution Dept. can go and the amount and type of collections that can be made, and report back to the Board of Supervisors on the suggested method for establishing the Department. Motion carried.

Dr. Stryker was called into the meeting to discuss emergency first aid equipment for Civil Defense. The County Director has been notified that First Aid Units are available to the County on a matching basis with the State and Federal Governments. The total cost of the units is \$2,000. The County will be required to pay \$500 each. Dr. Stryker attended a meeting in Lansing on June 13 at which time the contents of a First Aid Unit was explained in detail. The State is requiring that an answer be given to them not later than June 15.

Motion by Miller supported by Lingemann that the Controller be authorized to contract with the State for 8 First Aid Units. Motion carried.

Motion by Lindsey supported by Lingemann that the Michigan Gas Storage Co. be given permission to take the abstract on the County Farm property out of the County Clerk's office for examination provided a receipt is given for same. Motion carried.

Omar C. Henderson
Chairman

The Clerk read the Budget Committee's Report of June 26, 1951.

Motion by Lindsey, supported by Miller, that report be received, filed, spread on the minutes and recommendations adopted. Motion carried.

The report is as follows:

BUDGET COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on June 26, 1951, the following

July 10, 1951.

Budget Committee Report - Cont'd

members were present:

Powell, Chairman, Stepnitz, Lemmon, Hill, Hogue, Miller, Biehl, Beaubien, Lundy and Rosso.

A letter received from the Judge of Probate was read to the Committee. The Judge requested an increase in salary for the Juvenile Probateion Officer, the Juvenile Register, and the Probate Register. This request was made on the basis of increases made to employees of the Department paid by the State.

Motion by Biehl supported by Beaubien that the request of the Judge of Probate be held to the Fall session of the Committee, and that the Judge be requested to furnish the Committee with a valuation of the positions involved. Motion carried.

The Drain Commissioner appeared before the Committee with the request that an increase be considered for several employees in his Department.

Motion by Hogue supported by Beaubien that the request of the Drain Commissioner be held until the Fall session of the Committee. Motion carried.

The Committee discussed the minimum salary as set up in the Classification Plan.

Motion by Miller supported by Biehl that the minimum base salary for the lowest classification be increased to \$150 per month. Motion carried.

Mr. Lee, School Superintendent, requested permission to employ one additional clerk for the period of 3 months to assist in recording the School Census. He felt that it might be possible to pay this salary out of his present Budget.

Motion by Miller supported by Stepnitz that the request of the School Superintendent be approved. Motion carried.

Motion was made to adjourn.

Grover J. Powell
Chairman

The Clerk read a letter from the Board of Social Welfare requesting that the mileage allowance of employees using automobiles be increased from 6¢ to 7¢ per mile.

Motion of Powell, supported by Welsh, that letter be referred to the Budget Committee. Motion carried.

The Clerk read a letter from Macomb County Board of Social Welfare advising that two checks; for \$341.22 and \$60.62 respectively, a total of \$401.84, had been received from the Berry Estate.

Motion of Weymouth, supported by Schoenherr, that the money be received and placed in the Building Fund. Motion carried.

The Clerk read a resolution from the Board of Supervisors of Cheboygan County recommending legislation to tax undeveloped and unexplored mineral rights in Cheboygan County in a manner equitable to the tax on real and personal property.

Motion of Lingemann, supported by Welsh, that resolution be received and filed. Motion carried.

The Clerk read a letter from the League of Women Voters with reference to the establishing of a children's center in Macomb County.

Motion of Miller, supported by LaGodna that matter be referred to the Budget Committee for consideration for 1952. Motion carried.

The Clerk read the Macomb County Laboratory report for the month of June, 1951.

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

The Clerk read a letter from Eunice Rose Pettibone thanking the Board for the resolution adopted at the June 11th meeting in recognition of her service to the County.

The Clerk read a letter from Walter Martin, Saginaw, Michigan, with reference to zoning ordinances and requested that the supervisors of each township having a zoning ordinance mail copy of same to Clerk's office.

The Clerk requested that he be granted one additional clerk in classification III and that \$1200.00 be appropriated to cover same for the balance of the year.

Motion of Lenders, supported by Miller, that request be granted. On roll call there were;

July 10, 1951.

Clerk's Additional Clerk - cont'd

Ayes: (32) Toles, Bailey, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (6) Veryser, Biehl, Crissman, Stark, Hill and Lundy

The Chairman declared the motion carried.

Mr. Lenders discussed the matter of road drainage in St. Clair Shores. *See correction 8-14-51 Page 43*

Motion of Lenders, supported by Lingemann, that the matter be referred to the Road Committee.

Motion carried.

Mr. Yoe explained that many complaints are being received in City of St. Clair Shores regarding improper building construction by unreliable builders and that some action should be taken to correct the condition.

Motion by Yoe, supported by Welsh, that matter be referred to Civil Counsel for appropriate resolution to be submitted at next meeting.

Motion carried.

At this time Dr. Oscar Stryker, County Health Director, spoke in favor of increasing the mileage rate on cars used by county employees.

The matter of the Supervisors' annual picnic was discussed and the Chairman appointed Mr. Lindsey permanent chairman of a committee of his own selection to make arrangements for the picnic on a date which he was also to decide.

The Clerk read a letter from Holliday House extending an invitation to the Board to attend a joint meeting of State Association of Supervisors and Welfare Directors to be held at Lake Gogebic on September 11th and 12th.

Motion by Welsh, supported by Lingemann, to adjourn.

Motion carried.

J. Lloyd W. Rosso
Chairman

Albert W. Hoegner
Clerk

August 14, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, the 14th day of August, A.D. 1951.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were 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
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Sherkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St Clair Shores
Thos. Welsh	St Clair Shores
Ehln Lenders	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

The Chairman introduced Mr. Paul Russ, formerly a Justice of the Peace of Harrison Township, who was a visitor at the Board meeting.

The Clerk read the minutes of July 10, 1951 meeting. After making corrections with reference to road drainage - by inserting the words "on 11 Mile Road" - minutes were approved on motion of Lenders, supported by Sicklesteel. Motion carried.

At this time the Chairman recognized Mr. Lohr, Drain Commissioner, who requested an adjustment in the salary of Mrs. Dubay in the Drain office from \$2580.00 to \$2700.00 per year, making her salary comparable to others in the same classification.

DRAIN OFFICE Motion by Weymouth, supported by Lenders, that request be granted. Motion carried, with one dissenting vote - that of Supervisor Biehl.

The Clerk read a letter from the Board of Supervisors of Jackson County, calling attention to a motion passed by that board opposing deer-hunting with rifles in Jackson County.

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

The Clerk read proposed resolution submitted by the County Treasurer relative to the handling of bonds by the Detroit Branch of Federal Reserve Bank of Chicago, and requesting that it be adopted by the Macomb County Board of Supervisors. Motion by Kalahar, supported by Stark, that resolution be adopted. On roll call there were:

Ayes: (28) Toles, Bailey, Veryser, (~~Stepnitz~~) Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Oehmke, Weymouth, Beaubien, Wendt, Stark, Sherkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (10) Stepnitz, McGraw, Miller, Crissman, Mulligan, Lindsey, Neale, Hogue, Clyne, Hill,

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 505 - FEDERAL RESERVE BANK OF CHICAGO - DETROIT BRANCH

RESOLVED, that the County of Macomb utilize the services of the Detroit Branch, Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the County of Macomb or any of its agencies, and/or

August 14, 1951.

Resolution No. 505 - Cont'd

departments upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Detroit Branch, Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by the County Treasurer or the Deputy County Treasurer and either one of the two officers named below:

Chairman of the Board of Supervisors
County Controller

RESOLVED, that the County of Macomb Clerk forward a certified copy of this resolution to the Detroit Branch, Federal Reserve Bank of Chicago together with a letter attesting to the signatures of the present incumbents of the offices described above; and that the Macomb County Clerk further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that Detroit Branch, Federal Reserve Bank of Chicago shall be fully discharged from all liability or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at Detroit Branch, Federal Reserve Bank of Chicago.

(See Resolution No. 505 - Resolution Book, page 505)

The Clerk read petition of Village of New Haven relative to annexation of twenty-six acres of land adjacent to the present village boundaries and that an order be drawn by the Board of Supervisors declaring the said property annexed and added to the Village of New Haven.

Motion by Lemmon, supported by Clark, that the petition be granted and the order drawn. On roll call there were:

Ayes: (29) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Oehmke, Weymouth, Beaubien, Wendt, Stark, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sickelsteel, Yoe and Rosso.

Nays: (0)

Absent: (9) McGraw, Miller, Mulligan, Lindsey, Neale, Hogue, Clyne, Crissman and Hill

The Chairman declared the resolution adopted. The resolution is as follows:

NEW HAVEN ANNEXATION - RESOLUTION NO. 506

**R E S O L U T I O N (ORDER TO ANNEX 26 ACRES TO
VILLAGE OF NEW HAVEN)**

At a session of the Board of Supervisors of Macomb County, Michigan, held in the Court Building in the City of Mount Clemens, Michigan on the 14th day of August, 1951.

THE VILLAGE OF NEW HAVEN having presented a petition to said Board, praying that the territory and property, hereinafter described, be annexed or added to the Village of New Haven and the said Board having given due consideration to such petition, thereupon

IT IS ORDERED and DETERMINED, that territory, property and premises, described as:

The south 26 acres of that part of the southwest quarter of the northwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying east of Gratiot Avenue, being the same lands described in Liber 711 of Deeds, page 69, Macomb County Records,

be annexed and added to the Village of New Haven and included within the boundaries of said Village of New Haven, and

August 14, 1951.

Resolution No. 506 - Cont'd

IT IS FURTHER ORDERED, that this order and determination be entered upon the records of the Board of Supervisors of Macomb County, Michigan and that a certified copy of this order be transmitted to the Clerk of the Village of New Haven and to the Secretary of the State of Michigan as required by Michigan Statutes Annotated 5.1470.

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

Albert A. Wagner
Clerk of the Board of Supervisors of
Macomb County, Michigan

(See Resolution No. 506 - Resolution Book, Page 506)

The Clerk read a letter from the County Road Commission requesting that the check for \$200.00 damages for right-of-way in connection with the Red Run Drain be endorsed over to the Road Commission so that it might be credited to the County Road Fund.

RED RUN DRAIN - Right-of-Way \$200.

Motion by LaGodna, supported by Lemmon, that the money be turned over to the County Road Commission.

Motion carried.

The Clerk read a letter from the Detroit Metropolitan Area Regional Planning Commission addressed to the Board of Supervisors making a request for funds.

Motion by Beaubien, supported by Sicklesteel, that the request be referred to the Budget Committee.

Motion carried.

The Clerk read the Macomb County Laboratory report for month of July, 1951.

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

Motion carried.

RETIREMENT FUNDS

Clerk read letter from Secretary of Macomb County Retirement System requesting that \$34,010.00 be appropriated by the Board of Supervisors; this amount having been recommended by Mr. Gabriel, the actuary.

Motion by Beaubien, supported by Lundy, that request be granted. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (6) McGraw, Miller, Grissman, Mulligan, Neale, Hogue, Clyne and Hill.

The Chairman declared the motion carried.

A bill in amount of \$101.50 was presented by Coroner Clifford H. Read for ambulance service.

Motion by Beaubien, supported by Lemmon, that the bill be referred to the Civil Counsel requesting his advice as to who is responsible for the charge.

Motion carried.

The Clerk read the Building Committee report of August 3, 1951.

Motion by Biehl, supported by LaGodna, that report be received, filed, spread on the minutes and recommendations adopted.

Motion carried. The report is as follows:

REPORT OF BUILDING COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 3, 1951, the following members were present;

Henderson, Chairman, Biehl, LaGodna, Lemmon, Shorkey, Weymouth, Lundy and Rosso.

The Committee met to discuss the necessity of increasing the fire insurance of the County Building. According to the latest appraisal the insurable value is set at \$1,200,000. If the fire policy is to be continued on a 90% co-insurance basis, it will be necessary to write insurance to the value of \$1,000,080. At the present time the building is insured for \$460,000. with a policy of \$175,000. expiring on August 11, 1951.

The Committee spent considerable time discussing ways and means of writing this insurance to give the County the best possible coverage

August 14, 1951.

Report of Building Committee - Cont'd

and at the same time divide the business among several insurance agents in the County.

Motion by Biehl supported by Weymouth that the fire insurance on the County Building be increased to \$1,000,080. and that a policy for \$795,000. be taken at this time with the amount to be divided among the 7 agents present at this meeting, the rate to be 14.3¢ per hundred for a three-year period. Motion carried.

The following agents were present: Russell Haycock, Harry Kemp, Macomb Insurance Agency, Otto Nickel, Fred Penwarden, Steve Rátkob, and Claude Saum.

Mr. Lee, County School Superintendent, appeared before the Committee with a request that additional space be allotted his department. He suggested that his office be permitted to use the Jury Room on the 4th Floor and that a door be cut in the wall so that it would be accessible to his office.

Motion by Weymouth, supported by Lundy that the Chairman of the Committee and the Controller investigate the possibility of granting such a request. Motion carried.

Mr. Lyle Rosso appeared before the Committee to discuss the installing of a plaque in the corridor of the Hospital with the names of all donors. Due to the fact that there are still some donations being made, and that a suitable metal plaque is difficult to secure, it was decided to have a temporary plaque made for the Hospital.

Mr. Rosso presented a proposal made for painting the trim and windows around the County Infirmary building. The proposal was made by Mr. Wm. McCurdy for a price of \$2,685.95. Mr. Rosso stated that he had advertised for bids for this work, but none were received.

Motion by La Godna, supported by Weymouth that the Committee recommend to the Board that the proposal of Mr. William McCurdy be accepted. Motion carried. (1)

A request was presented to the Committee that a chair be purchased for the Court Room of Judge Noe.

Motion by Weymouth supported by Lundy that the Controller be authorized to purchase a chair for the Judge's Bench in the 5th Floor Court Room. Motion carried.

Motion was made to adjourn.

Omar C. Henderson
Chairman

(1) Scrape and brush and two-coat all exterior wood; re-putty glass as needed ahead of painting; one rust-proof coat on all eaves, spouts, fire escape and oil tanks and any other metal; one finish coat on all metal; two coats on porch floors; paint all screens. This job figures \$2,685.95 complete.

The Clerk read the report of the Industrial and Public Relations Committee of August 7, 1951. Mr. Kalahar explained previous action taken relative to non-taxable properties and questioned the desirability of more government plants unless some legislation is passed granting payments in lieu of taxes.

Motion by Biehl, supported by Welsh, that the report be received, filed, spread on the minutes and that a proper resolution be drawn up by the Resolutions Committee. Motion carried. The report is as follows:

REPORT OF THE INDUSTRIAL AND PUBLIC RELATIONS COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Industrial & Public Relations Committee held on August 7, 1951, the following members were present:

Kalahar, Chairman, Lemmon, Shorkey, Miller, Crissman, Stark, Rosso.

Committee met to discuss the request of the Memphis Lions Club for a contribution by the County towards the cost of constructing a community building.

An opinion received from the Civil Counsel was read. Copy of the opinion is attached hereto. Due to the opinion that the County could not contribute no action was taken.

The question of tax free government owned plants was presented to the Committee by the Chairman. Steps taken by both the County and Warren Township in the past were discussed.

August 14, 1951

Report of the Industrial and Public Relations Committee - Cont'd

Motion by Miller supported by Crissman that the Committee recommend to the Board that a resolution be prepared and approved by the Board opposing the construction of any further government owned tax free plants in Macomb County unless legislation is approved permitting *in lieu of taxes a payment to the taxing units for the services performed. Motion carried.

The problem of bus service on Van Dyke was presented to the Committee. At present the Van Dyke bus line stops about one block from the intersection of Eight Mile and Van Dyke, causing much inconvenience to the patrons. The Chairman thought this Committee might be able to bring together the interested parties and arrive at some solution. The Committee decided to meet at a later date with a representative of the D.S.R., the Van Dyke Bus Line and the State Highway Department.

Motion was made to adjourn. Motion carried.

H. A. Kalahar
Chairman

The Clerk read the report of the Sheriff's Committee meeting of August 9, 1951. Mr. Hill was called upon to explain further the status of the proposed County Jail.

Motion of Wendt, supported by Hill, that the report be received, filed, spread on the minutes and recommendations adopted, with the exception of that part of the report concerning increases in salary, which should be referred to the Budget Committee.

Motion carried. The

report is as follows:

REPORT OF SHERIFF'S COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Sheriff Committee held on August 9, 1951, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Toles, Miller, Oehmke, Crissman, Wendt, Rosso.

Sheriff Engign presented a letter to the Committee comparing the salary schedule of his deputies with that of other police departments in the County. He asked that an increase be given to his deputies and further that the Undersheriff's salary be set higher than that of the Chief Deputy. The Sheriff also asked for an increase in car allowance for his own car from \$125.00 to \$150.00 per month.

Motion by Hill supported by Wendt that the Sheriff's requests be referred to the Board of Supervisors. Motion carried.

The Sheriff explained that at certain times it was necessary to have the regular deputies work overtime on certain occasions. He felt it better to use regular trained men than calling on special deputies. But at present no extra compensation is allowed for this work.

Motion by Miller supported by Wendt that the Committee recommend to the Board that compensation for overtime be allowed to Sheriff's Deputies at the time of an emergency, upon the order of the Sheriff, such compensation be paid on the basis of their annual salary. Motion carried.

An opinion received from the Civil Counsel, Mr. Hirt, was read. This opinion covered two questions:

First: What method is used by the State in closing County Jails. The opinion stated that in order to close the Jail, an order must be filed by the Attorney General in the Circuit Court and the Judge then decides the question.

Second: What authority does the State have over plans for a new jail? The opinion states that the State Board shall act in an advisory rather than a supervisory capacity but that no contract for the construction of a jail would be valid or binding until an opinion of the State Board regarding the building has been filed with the County Clerk.

Motion by Hill supported by Crissman that the Prosecuting Attorney be asked to prepare an agenda of election to be held at the same time as the General City Elections in 1952, and that the Controller contact the architect as to present cost of construction of the proposed jail at this time. Motion carried.

Motion by Miller supported by Wendt that the meeting adjourn. Motion carried.

Sherwood Bennett
Secretary

9-17-51
See correction
Soft Session
Pg 50

August 14, 1951.

The Clerk read the Agricultural Committee report of their meeting of August 2, 1951. Motion by Beaubien, supported by Schoenherr, that report be received, filed, spread on the minutes and recommendations adopted.

Motion carried. The

report is as follows:

REPORT OF AGRICULTURAL COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Agricultural Committee held on August 2, 1951, the following members were present:

Lemmon, Chairman, Powell, LaGodna, Priehs, Toles, Schoenherr, Clark, Crissman and Rosso.

Mr. Murphy, County Agricultural Agent, introduced to the Committee the following persons who were present: Mrs. Hazel Estes, Mrs. Whiting, Mr. William Tucker, members of the County Advisory Council for 4-H Clubs, Mr. Frank Mason of the Detroit Edison Company, Mr. Harold Foster, District County Agent Supervisor, Mrs. Teschler, Macomb County Home Demonstration Agent, and Mr. William Rupp.

Mr. Murphy explained to the Committee that Mr. Floyd Hicks, present 4-H Club Agent, has resigned as of August 31, 1951. He called the Committee together to recommend to them the employment of Mr. Wm. Rupp to replace Mr. Hicks; Mr. Rupp was called upon to explain some of his background and qualifications for the position. Mr. Foster, representing Michigan State College, stated that he felt Mr. Rupp would be able to take care of the work in view of his past experience.

Motion by Crissman supported by Powell that the Committee recommend to the State Agricultural Board the employment of Mr. William Rupp as 4-H Club Agent for this County. Motion carried.

Mr. Hicks appeared before the Committee to thank the members of the Committee and all the members of the Board of Supervisors for their cooperation while he served as Club Agent in the County.

Motion by Clark supported by Crissman that the Committee give a vote of thanks to Mr. Hicks for his accomplishments in 4-H Club work while in the County. Motion carried.

Motion was made to adjourn.

Frank Lemmon
Chairman

The Clerk read the reports of Dog Committee meetings of August 3, 1951 and August 13, 1951.

Motion by Yoe, supported by Lingemann, that the report of August 3rd be received, filed, spread on the minutes and recommendations adopted. The report is as follows:

REPORT OF DOG COMMITTEE 8-3-51

To the Honorable Board of Supervisors.

At a meeting of the Dog Committee held on August 3, 1951, the following members were present:

Priehs, Bock, Stepnitz, Clark, Bailey, Weymouth, Shorkey, Toles, Stout and Rosso.

Bids were presented to the Committee for the installation of a water line from the County Infirmary to the County Dog Pound. The following bids were received: Sandy Marsack for installing the water line with no material furnished - \$795.00; for installing the water line furnishing all material \$2,020.00. William J. Campbell for installing a water line with no material furnished - \$402.50.

Motion by Weymouth supported by Stepnitz that the Committee recommend to the Board that the contract be awarded to Wm. J. Campbell for installing a water line from the County Infirmary to the County Dog Pound - material to be furnished by the County. Motion carried.

The Committee discussed the question of enforcing the present ordinance covering the vaccination of dogs prior to the securing of a license. In the absence of an opinion from the Prosecutor explaining the authority of the Dog Warden, no action was taken.

Motion by Bock supported by Toles that all communities now collecting their dog licenses and using the facilities of the Dog Pound be notified that after ten days this service would be discontinued. Motion carried.

Motion was made to adjourn.

Arthur Priehs
Chairman

August 14, 1951.

Motion was made by Beaubien, supported by Yoe that report of August 13th be received, filed, spread on the minutes and recommendations adopted.

Motion carried. The report is

as follows:

REPORT OF DOG COMMITTEE 8-13-51

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on August 13, 1951, the following members were present:

Priehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Stout and Rosso.

The Committee met to discuss further the question of collection of dog licenses. The opinion received from the Prosecuting Attorney covering the authority of the Dog Warden was read. According to this opinion it will be necessary for a warrant to be issued upon complaint before an individual can be forced to buy a dog license.

Mr. Arthur Miller, Supervisor of Warren Township, appeared before the Committee to discuss the matter of taking care of disposal of dogs for his township. He agreed to pay for the cost of disposal until such time that Warren Township is prepared to handle its own dogs.

There was considerable discussion by the Committee regarding the change in operation of the Dog Warden. It was suggested that it might be more practical to put the Warden on a salary and give him assistance.

Motion by Weymouth supported by Toles that the Committee recommend to the Board that the County employ one assistant Dog Warden to take care of the Dog Pound at a salary of \$2500. per year. Motion carried.

The Committee decided to make a further study of the proposal to change the Dog Warden from a fee basis to a salary. If the above recommendation is approved by the Board, the Committee will meet on a call of the Chairman to make a complete study of the dog question and submit further recommendations to the Board to become effective December 1, which is the date that new dog licenses are issued.

The Controller reported to the Committee that the cost of furnishing pipe for the water line recommended by the Committee would be approximately \$750.00.

Motion by Clark supported by Shorkey that the Committee recommend to the Board that the purchase be made of the necessary pipe for the water line from the County Infirmary to the Dog Pound. Motion carried.

Motion was made to adjourn.

Arthur Priehs
Chairman

The Clerk read opinion from Civil Counsel relative to dog laws. Motion by Miller, supported by Hill, that the Clerk be instructed to send a copy of the opinion to each Supervisor. Motion carried.

At this time Supervisor Miller introduced Mr. Thomas J. Parrent of the General Motors Corporation who addressed the Board requesting the purchase of county-owned property on Van Dyke Avenue which was acquired for a State Police Post.

Motion by Hill, supported by Welsh, that the matter be referred to the Sheriff's Committee to investigate and report back to the Board. Motion carried.

Mr. Lindsey at this time gave instructions concerning the boat trip and picnic to the Flats.

Motion to adjourn was made by Kalahar, supported by Stepnitz. Motion carried.

Floyd W. Rosso
Chairman

Albert W. Taylor
Clerk

September 17, 1951.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, the 17th day of September, A.D. 1951.

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of meeting of August 14, 1951.

Motion of Crissman, supported by Clark, that minutes be corrected (middle of page 8 of mimeographed copy) by inserting the phrase "and car allowance" after word 'salary' in motion made by Mr. Wendt, regarding Sheriff's report. Motion carried.

Motion by Biehl, supported by Schoenherr, that with this correction the minutes be approved. Motion carried.

The Clerk reported that, whereas, the Board at its meeting held on March 12, 1951 authorized its Chairman and Clerk to sign an option on Tract D-309, Red Run Channel Improvement Project, the Corps of Engineers, U. S. Army, request that the same authority be granted the Chairman and Clerk to execute a deed to the property.

RED RUN TRACT D-309 - Deed authority

Motion by Crissman, supported by Veryser, that the Chairman and the Clerk be authorized to sign the deed. On roll call there were:

Ayes: (24) Toles, Bailey, Veryser, Biehl, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Wendt, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Sicklesteel and Rosso.

Nays: (0)

Absent: (14) Stepnitz, McGraw, Bock, Neale, Hogue, Oehmke, Weymouth, Beaubien, Stark, Hill, Lundy, Welsh, Lenders and Yoe.

The Chairman declared the motion carried.

The Clerk read the Macomb County Laboratory report for month of August, 1951.

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

The Clerk read a letter from the Southeastern Michigan Tourist and Publicity Association requesting an annual appropriation of \$750.00.

Motion by Miller, supported by Lemmon, that the letter be received, filed and referred to the Budget Committee. Motion carried.

The Clerk read communications from Gratiot and Livingston Counties relative to the use of rifles in hunting deer.

Motion by Miller, supported by LaGodna, that the communications be received and filed. Motion carried.

September 17, 1951.

The Clerk read the Sheriff's Committee's report of September 5, 1951 and, after some discussion by Supervisors Hill and Schoenherr and Controller Bennett, it was moved by Lindsey, supported by Mulligan, that the property which General Motors Corporation wishes to purchase be appraised by competent appraisers.

Motion carried.

Motion by Henderson, supported by Toles, that Sheriff's report be received, filed and spread on the minutes.

Motion carried. The report

is as follows:

REPORT OF SHERIFF'S COMMITTEE

At a meeting of the Sheriff's Committee held on September 5, 1951, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman, Wendt and Rosso.

The Committee met to discuss the sale of County owned property in Warren Township. The request of the General Motors Company to purchase this property was referred to the Committee. Mr. Parent, of the Argonaut Realty Division, appeared before the Committee. He offered the County \$5,100 for the two lots purchased for a State Police Post. The Resolution passed by the Board in 1941 authorizing purchase was read. Because of the wording of the resolution it was thought advisable to contact the State Police before any definite action was taken.

Motion by Hill supported by Crissman that the Controller contact Commissioner Leonard and explain the proposal received by the County and if the State Police wish to release the County it be done by letter; if not, determine whether or not a transfer of property could be arranged. Motion carried.

The Sheriff appeared before the Committee with a request that the salaries of his deputies be increased as soon as possible without waiting for the new Budget. The Committee felt that no action should be taken until the new Budget is prepared.

Motion by Miller supported by Hill that the Committee recommend to the Board that if finances permit, any increases given in the new Budget to the Sheriff's Dept. be retroactive to October 1, 1951.

This is recommended because of the additional working hours required of the Sheriff's Deputies. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill
Vice-Chairman

BUILDING CONTRACTORS

The Clerk read a proposed resolution relative to licensing building contractors. After considerable discussion motion was made by Miller, supported by Yoe, that a copy of the proposed resolution be sent to each township, village and city clerk and that the matter be referred to the Prosecuting Attorney, who will answer inquiries at the next Board meeting. Motion carried.

At this time Sheriff Ensign brought up the matter of criminal warrants in connection with desertion cases and requested that some committee be empowered to authorize the expense necessary to apprehend family deserters.

Motion by Miller, supported by Crissman, that the matter be referred to the Chairman of the Finance Committee, with power to act.

Motion carried.

Dr. Stryker, Director of the County Health Department, made a report on T.B. hospitalization of Southeastern Michigan.

Mr. Lindsey reported on the financial status of the annual picnic, advising that a small surplus in connection with same had been deposited in the flower fund, which presently shows a deficit.

Controller Bennett explained that a 40% rate would be necessary to cover debt-service.

DEBT-SERVICE

Motion by Lindsey, supported by Stepnitz, that the 40% rate be spread on tax-roll. On roll call there were:

Ayes: (28) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Leonard, Mulligan, Lindsey, Weymouth, Beaubien, Wendt, Stark, Clyne, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (10) McGraw, Bock, Miller, Neale, Hogue, Oehmke, Hill, Lundy Welsh and Lenders.

The Chairman declared the motion carried.

September 17, 1951.

PROPOSED COUNTY JAIL

The Clerk read a letter from Harley, Ellington and Day, Inc. with reference to a bill for \$9,091.50 for services rendered in connection with a proposed county jail.

Motion by Hill, supported by Mulligan, that the matter be referred to the Sheriff's Committee. Motion carried.

Mr. Lindsey suggested that the Board make an inspection tour of the county.

Motion by Veryser, supported by Shorkey, that the RoadCommission be requested to arrange the tour. Mr. Veryser was delegated to make the contact. Motion carried.

Motion by Hill, supported by Wendt, that meeting adjourn. Motion carried.

Floyd W. Rosso

 Chairman

Albert W. Wagner

 Clerk

October 11, 1951.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Thursday, the 11th day of October, A.D. 1951.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St Clair Shores
Thos. Welsh	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of meeting of September 17, 1951 which were approved as read.

The Clerk read a resolution from Clare County in reference to Act 6, P.A. 1942, Second Extra Session Public Health Department.

Motion by Biehl, supported by Shorkey that matter be received and filed and referred to County Health Department.

Motion carried.

The Clerk read a resolution adopted by Village of Roseville with reference to Act 311, P. A. 1939, which covers licensing of building contractors.

Motion of Beaubien, supported by Weymouth, that it be received and filed.

Motion carried.

The Clerk read a resolution adopted by City of St. Clair Shores with reference to Act 311, P.A. 1939.

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

Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of September, 1951.

Motion by Beaubien, supported by Weymouth, that it be received and filed.

Motion carried.

The Clerk read a resolution adopted by the Township of Clinton with reference to Act 311, P. A. 1939.

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

Motion carried.

Motion by Oehmke, supported by Mulligan, that a copy of Act 311, P.A. 1939, be mailed to each township, village and city clerk of Macomb County.

Motion carried.

October 11, 1951.

The Clerk read a letter from the Department of Agriculture giving a partial report of apiary inspection work in Macomb County for 1951 season and requesting an appropriation of \$600.00 for the 1952 season.

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

The Clerk read an opinion of the Attorney General which was submitted by the Secretary of the Michigan State Association of Supervisors, which points out that township officers who are compensated on a salary basis are prohibited from receiving extra compensation for attending meetings or a mileage allowance for traveling to and from meetings.

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

DRAIN MEETING

The Clerk read a resolution submitted by the South Macomb Sanitary District Board requesting the Macomb County Board of Supervisors to arrange for a joint meeting between the South Macomb Sanitary District Board, the Drain Committee of the Macomb County Board of Supervisors and the County Drain Commissioner.

Motion by Schoenherr, supported by Veryser, that the matter be referred to the Drain Committee to arrange for the meeting and report back to the Board of Supervisors.
Motion carried.

The Clerk read a letter from Dr. Albert E. Heustis, Chairman of the Tuberculosis Sanatorium Commission, extending an invitation to a meeting to be held on October 17th.

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

(Dr. Oscar B. Stryker, Director of County Health Department, advised that he would be in attendance at the proposed meeting.)

Dr. Stryker also submitted the Annual Report of the Macomb County Health Department for the year 1950.

Motion by Beaubien, supported by Welsh, that report be received and filed and the Health Department complimented on its report.

Motion carried.

PROBATE - Detention expense

The Clerk read a letter from Judge of Probate requesting an additional appropriation of \$2500.00 to cover detention expense for mental patients waiting admission to the Pontiac State Hospital.

Motion by Miller, supported by Lingemann, that request be granted. On roll call there were:

Ayes: (31) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Wendt, Stark, ghorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Sicklesteel, and Rosso.

Nays: (0)

Absent: (7) Lemmon, Crissman, Hogue, Clyne, Hill, Lenders and Yoe

The Chairman declared the motion carried.

The Clerk read a letter from the Regional Planning Commission, Detroit Metropolitan Area, requesting an appropriation of \$4,530.00 for the year 1952. He also read a copy of resolution passed by Oakland County listing an appropriation of \$9,705.00 contingent upon the payment by Wayne County of its full quota.

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

The Clerk read a thank-you card from Mrs. Rettmiller.

Motion by Miller, supported by Welsh, that a suitable resolution be drafted by the Resolution Committee and forwarded to Mrs. Rettmiller.

Motion carried.

The Clerk read a letter from Claude Saum of the Shores Insurance Agency, addressed to State Representative Howard Carroll, with reference to insurance to cover elected officials.

Motion by Biehl, supported by Lundy, that the matter be referred to the Legislative Committee.
Motion carried.

October 11, 1951.

The Clerk read a letter from Lyle E. Rosso to the Macomb County Board of Supervisors requesting reappointment to the Macomb County Social Welfare Commission, since his term of office expires during the month of October.

Motion of Henderson, supported by Lingemann, that letter be received and filed.

Motion carried.

The Clerk read a letter from the Citizens Committee of Livingston County with reference to use of rifles in hunting deer in Southern Michigan.

Motion of Schoenherr, supported by Henderson, that communication be received and filed.

Motion carried.

Dr. Mulligan, explained to the Board that Consumers Power Company were allotting gas to some one-thousand homes for space heating.

Motion by Mulligan, supported by Veryser, that the Board lend its support in order to get more gas for this territory.

Motion carried.

BUDGET

The Clerk proceeded to read the budget.

Autopsies - Motion by Neale, supported by Miller, that the proposed fee for autopsies be raised from \$35.00 to \$50.00.

Motion carried.

Court Reporter - Motion by Hill, supported by Weymouth, that the salary of the Court Reporter in the Prosecutor's office be raised from the proposed \$3400.00 to \$3620.00.

Motion carried.

At this point the Board recessed until 1:30 P.M.

- - - RECESS - - -

Meeting called to order by Chairman Rosso.

At the afternoon session the Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Luke E. Leonard	Utica
Paul Hogue	Mount Clemens
Charles Beaubien	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Milton Sickelsteel	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk continued reading the Budget.

After some discussion regarding the proposed appropriation of \$10,000.00 for Civil Defense:

Motion by Lindsey, supported by Beaubien, that no money be paid out except upon authorization of the Civil Defense Committee of the Board of Supervisors.

Motion carried.

After much discussion relative to the compensation of chief-deputies in various offices:

Motion was made by Hill, supported by Hogue, that the budget be adopted as read. On roll call there were:

October 11, 1951.

BUDGET - cont'd

Ayes: (25) Toles, Bailey, Veryser, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Hogue, Oehmke, Beaubien, Hill, Shorkey, Kalahar, Schoenherr, Lingemann, Sicklesteel and Rosso

Nays: (1) Biehl

Absent: (12) Crissman, Mulligan, Neale, Weymouth, Wendt, Stark, Clyne, Stout, Lundy, Welsh, Lenders and Yoe

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

October 18, 1951

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

The Budget Committee is pleased to submit herewith the recommended Budget for 1952.

The total budget is \$1,595,000.00 including \$821,510.65 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 the minimum starting salary is to be \$1,800 per year. Increases to be at the rate of \$10.00 per month every six months until maximum of position is reached.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners.

Traveling expenses of officials and employees be set at 7¢ per mile.

Mileage to be allowed for actual miles traveled on County business only. Bills are to be submitted in detail monthly on forms furnished by the County. This provision applies to all departments except Car Allowance for the Sheriff.

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 each way	
Use of Morgue	5.00

The charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

That the physician performing autopsies be paid as follows:

Autopsies	\$35.00
Assistant operator	15.00
Post-mortem	5.00

The bills for ambulance be allowed on the following basis:

Twenty-five cents per mile for the first 50 miles and 15 cents for each additional mile. \$6.00 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 or transferred to another classification or position listed in the budget.

SUBJECT TO SUCH PROVISION AS THE FINANCE & SHERIFF BOARD MAY DETERMINE

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
ADDRESSOGRAPH		
*PERSONAL SERVICES	\$ 15,120.00	\$ 16,040.00
OFFICE EXPENSE	1,000.00	1,200.00
	<u>\$ 16,120.00</u>	<u>\$ 17,240.00</u>
*PERSONAL SERVICES		
PROPERTY ENGINEER	4,260.00	4,780.00
DRAFTSMAN (PRESENT SALARY \$2,820)	3,540.00	3,300.00
MACHINE OPERATOR II	2,820.00	3,200.00
MACHINE OPERATOR I	2,580.00	2,840.00
PART TIME OPERATOR	1,920.00	1,920.00
	<u>\$ 15,120.00</u>	<u>\$ 16,040.00</u>
AGRICULTURAL EXTENSION		
*PERSONAL SERVICES	\$ 4,920.00	\$ 5,440.00
OFFICE EXPENSE	1,000.00	1,000.00
CAR TRADE-IN	-0-	500.00
CAR EXPENSE - AGENT	700.00	700.00
CAR ALLOWANCE - 4H AGENT	1,000.00	1,200.00
- HOME SERVICE AGENT	900.00	1,200.00
	<u>\$ 8,520.00</u>	<u>\$ 10,040.00</u>
*PERSONAL SERVICES		
1-STENOGRAPHER CLERK II	2,580.00	2,840.00
1-STENOGRAPHER CLERK I	2,340.00	2,600.00
	<u>\$ 4,920.00</u>	<u>\$ 5,440.00</u>
CIRCUIT COURT		
*PERSONAL SERVICES	\$ 11,160.00	\$ 14,420.00
JUROR FEES	12,000.00	12,000.00
DEFENSE ATTORNEY	3,000.00	3,000.00
COURT CALENDARS	1,200.00	1,200.00
OTHER EXPENSE	4,500.00	4,500.00
	<u>\$ 31,860.00</u>	<u>\$ 35,120.00</u>
*PERSONAL SERVICES		
2-JUDGES \$4,000 EA.	8,000.00	\$5,500 EA. 11,000.00
1-ASSIGNMENT CLERK	3,160.00	3,420.00
	<u>\$ 11,160.00</u>	<u>\$ 14,420.00</u>
CIRCUIT COURT STENOGRAPHERS		
*2-STENOGRAPHERS	\$ 8,576.00	\$4,500 EA. \$ 9,000.00
OFFICE EXPENSE	100.00	100.00
	<u>\$ 8,676.00</u>	<u>\$ 9,100.00</u>
*SALARY INCREASED BY LEGISLATURE FROM \$4,020 TO \$4,500 AS OF 6/15/51		
CIRCUIT COURT COMMISSIONERS		
EXPENSE	\$ 100.00	\$ 100.00

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, 1952, 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
 Charles Beaubien
 Wilbert F. Lundy
 Milton Sichelsteel
 Floyd W. Rosso

BUDGET - cont'd

OCTOBER SESSION - 1951

October 11, 1951.

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
FRIEND OF THE COURT		
*PERSONAL SERVICES	\$ 8,520.00	\$ 9,300.00
CAR ALLOWANCE	800.00	800.00
OFFICE EXPENSE	1,500.00	2,000.00
	<u>\$ 10,820.00</u>	<u>\$ 12,100.00</u>
*PERSONAL SERVICES		
FRIEND OF THE COURT	3,360.00	3,620.00
STENOGRAPHER CLERK II	2,580.00	2,840.00
CLERK - INVESTIGATOR	2,580.00	2,840.00
	<u>\$ 8,520.00</u>	<u>\$ 9,300.00</u>
PROBATION OFFICER (CIRCUIT COURT)		
PROBATION OFFICER	\$ 3,360.00	\$ 3,880.00
1-STENOGRAPHER CLERK II	2,580.00	2,840.00
OFFICE & CAR EXPENSE	1,500.00	1,500.00
	<u>\$ 7,440.00</u>	<u>\$ 8,220.00</u>
PROBATE COURT		
*PERSONAL SERVICES	\$ 43,220.00	\$ 47,820.00
CRIPPLED CHILDREN'S NURSE	2,680.00	2,940.00
OFFICE EXPENSE	4,000.00	5,000.00
	<u>\$ 49,900.00</u>	<u>\$ 55,760.00</u>
*PERSONAL SERVICES		
JUDGE	\$ 10,000.00	\$ 11,500.00
PROBATE REGISTER	3,660.00	4,000.00
JUVENILE REGISTER	3,660.00	4,000.00
PROBATION OFFICER	3,360.00	3,700.00
CHIEF DEPUTY REGISTER	3,360.00	3,620.00
COURT REPORTER	3,360.00	3,620.00
2ND DEPUTY REGISTER	2,820.00	3,080.00
TYPIST CLERK III	2,700.00	2,960.00
2-STENOGRAPHER CLERK II \$2,580 EA.	5,160.00	\$2,840 EA. 5,680.00
2-GENERAL CLERK II 2,220 EA.	4,440.00	2,480 EA. 4,960.00
PROBATION OFFICER (GIRLS) PART TIME	700.00	700.00
	<u>\$ 43,220.00</u>	<u>\$ 47,820.00</u>
DEPENDENT, NEGLECTED CHILDREN	\$ 33,000.00	\$ 40,000.00
JUVENILE COURT	\$ 3,000.00	\$ 4,000.00
INSANE - REGULAR EXPENSE	\$ 2,000.00	\$ 2,000.00
HOSPITALIZATION	\$ 5,000.00	\$ 5,000.00
PROSECUTING ATTORNEY		
*PERSONAL SERVICES	\$ 39,280.00	\$ 44,320.00
STATUTORY FEES	2,500.00	2,500.00
OFFICE EXPENSE	6,000.00	6,000.00
	<u>\$ 47,780.00</u>	<u>\$ 52,820.00</u>
*PERSONAL SERVICES		
PROSECUTOR	6,680.00	6,680.00
CHIEF ASSISTANT	5,780.00	6,040.00
ASSISTANT	5,080.00	5,080.00
ASSISTANT	3,780.00	4,100.00
ASSISTANT	3,480.00	3,740.00
CIVIL COUNSEL	3,680.00	3,800.00
COURT REPORTER	3,060.00	3,400.00
STENOGRAPHER & COURT REPORTER		\$2,900 TO 3,200.00
3-STENOGRAPHER CLERK III \$2,580 EA.	7,740.00	2,840.00
2-TYPIST CLERK II 2,720 EA.		5,440.00
	<u>\$ 39,280.00</u>	<u>\$ 44,320.00</u>

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
COUNTY CLERK		
*PERSONAL SERVICES	\$ 22,340.00	\$ 28,160.00
OFFICE EXPENSE	3,000.00	3,600.00
	<u>\$ 25,340.00</u>	<u>\$ 31,760.00</u>
*PERSONAL SERVICES		
CLERK	\$ 5,180.00	\$ 5,180.00
1-DEPUTY	3,660.00	3,920.00
2-TYPIST CLERK III \$2,700 EA.	5,400.00	\$3,000 TO \$2,960 5,920.00
1-TYPIST CLERK II	2,460.00	2,720.00
2-TYPIST CLERK I \$2,220 EA.	4,440.00	2,480 EA. 4,960.00
1-TYPIST CLERK III (ADDED JULY, 1951)	1,200.00	2,960.00
EXTRA CLERK HIRE	-0-	2,500.00
	<u>\$ 22,340.00</u>	<u>\$ 28,160.00</u>
CONTROLLER		
*PERSONAL SERVICES	\$ 21,960.00	\$ 24,780.00
OFFICE EXPENSE	1,500.00	1,500.00
	<u>\$ 23,460.00</u>	<u>\$ 26,280.00</u>
*PERSONAL SERVICES		
CONTROLLER	\$ 7,800.00	\$ 9,000.00
1-DEPUTY	3,660.00	4,180.00
1-STENOGRAPHER & PAYROLL CLERK	2,880.00	3,200.00
1-ACCOUNT CLERK II	2,700.00	2,960.00
2-ACCOUNT CLERK I \$2,460 EA.	4,920.00	\$2,720 EA. 5,440.00
	<u>\$ 21,960.00</u>	<u>\$ 24,780.00</u>
COUNTY BUILDING		
*PERSONAL SERVICES	\$ 46,883.00	\$ 54,386.00
MAINTENANCE & SUPPLIES	6,000.00	6,000.00
FUEL	4,500.00	4,500.00
LIGHT & POWER	6,800.00	7,000.00
ELEVATOR MAINTENANCE	2,508.00	2,508.00
INSURANCE	1,800.00	600.00
	<u>\$ 68,491.00</u>	<u>\$ 74,994.00</u>
*PERSONAL SERVICES		
ENGINEER	\$ 4,680.00	\$ 5,000.00
3-ASS'T ENGINEERS \$3,444 EA.	10,332.00	\$3,727 EA. 11,181.00
3-JANITORS 3,248	9,744.00	3,530 10,590.00
3-JANITORS 2,924	8,772.00	3,206 9,618.00
1-JANITOR	-0-	3,206.00
1-JANITOR	2,858.00	3,140.00
1-JANITOR	2,727.00	3,008.00
1-JANITRESS (PART TIME)	1,720.00	1,915.00
2-ELEVATOR OPERATORS 2,775 EA.	5,550.00	3,114 EA. 6,228.00
EXTRA LABOR	500.00	500.00
	<u>\$ 46,883.00</u>	<u>\$ 54,386.00</u>
DRAIN COMMISSIONER		
*PERSONAL SERVICES	\$ 23,860.00	\$ 25,540.00
OFFICE EXPENSE & CAR EXPENSE	3,000.00	3,250.00
	<u>\$ 26,860.00</u>	<u>\$ 28,790.00</u>
*PERSONAL SERVICES		
COMMISSIONER	\$ 5,680.00	\$ 5,680.00
2-DEPUTIES \$3,660 EA.	7,320.00	\$3,920 EA. 7,840.00
1-ACCOUNT CLERK III	2,880.00	3,140.00
2-GENERAL CLERK III (1) 2,700 EA.	5,400.00	2,960 EA. 5,920.00
1-RODMAN	2,700.00	2,960.00
	<u>\$ 23,860.00</u>	<u>\$ 25,540.00</u>

(1) CHANGED TO GEN. CLERK IV 8/14/51

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
COUNTY TREASURER		
*PERSONAL SERVICES	\$ 37,280.00	\$ 41,660.00
OFFICE EXPENSE	7,500.00	8,000.00
	<u>\$ 44,780.00</u>	<u>\$ 49,660.00</u>
*PERSONAL SERVICES		
TREASURER	5,480.00	5,480.00
DEPUTY	3,660.00	3,920.00
GENERAL CLERK IV	3,300.00	3,560.00
CASHIER III	3,060.00	3,320.00
ACCOUNT CLERK III	2,880.00	3,140.00
ACCOUNT CLERK II	2,700.00	2,960.00
GENERAL CLERK III	2,700.00	2,960.00
TYPIST CLERK II	2,460.00	2,720.00
4-GENERAL CLERK II \$2,460 EA.	9,840.00	\$2,720 EA. 10,880.00
GENERAL CLERK II (ADDED JULY 10, 1951)	1,200.00	2,720.00
	<u>\$ 37,280.00</u>	<u>\$ 41,660.00</u>
TAX ALLOCATION BOARD		
SECRETARY	\$ 500.00	\$ 500.00
BOARD MEMBERS PER DIEM & EXPENSE	700.00	700.00
	<u>\$ 1,200.00</u>	<u>\$ 1,200.00</u>
VETERANS' COUNCIL		
COUNCILAR	\$ 3,900.00	\$ 4,160.00
SECRETARY	2,100.00	2,360.00
EXTRA CLERK HIRE	80.00	90.00
OFFICE EXPENSE	920.00	920.00
	<u>\$ 7,000.00</u>	<u>\$ 7,530.00</u>

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
REGISTER OF DEEDS		
*PERSONAL SERVICES	\$ 24,120.00	\$ 27,900.00
OFFICE EXPENSE	6,000.00	8,000.00
	<u>\$ 30,120.00</u>	<u>\$ 35,900.00</u>
*PERSONAL SERVICES		
REGISTER OF DEEDS	\$ 5,180.00	\$ 5,180.00
DEPUTY	3,660.00	3,920.00
2-RECTIGRAPH CLERK II \$2,700 EA.	5,400.00	\$2,960 EA. 5,920.00
3-GENERAL CLERK II 2,460 EA.	7,380.00	4- 2,720 EA. 10,880.00
EXTRA CLERICAL HELP	2,500.00	2,000.00
	<u>\$ 24,120.00</u>	<u>\$ 27,900.00</u>
RADIO		
ENGINEER	\$ 4,788.00	\$ 5,048.00
ASSISTANT	4,428.00	4,688.00
EQUIPMENT	1,500.00	4,000.00
OTHER EXPENSE	2,000.00	2,000.00
	<u>\$ 12,716.00</u>	<u>\$ 15,736.00</u>
SCHOOL SUPERINTENDENT		
*PERSONAL SERVICES	\$ 20,970.00	\$ 25,620.00
CAR ALLOWANCE	1,500.00	1,500.00
SPECIAL STUDY	3,000.00	3,000.00
OFFICE EXPENSE	3,000.00	3,000.00
	<u>\$ 28,470.00</u>	<u>\$ 33,120.00</u>
*PERSONAL SERVICES		
SUPERINTENDENT (ADDED TO STATE SALARY)	1,000.00	1,500.00
ASSISTANT	6,280.00	7,500.00
2-SUPERVISORS \$3,800 EA.	7,600.00	\$4,300 EA. 8,600.00
TRUANT OFFICE PART TIME	1,350.00	1,500.00
3-STENOGRAPHER CLERK II \$2,580 EA.	7,740.00	2- 2,840 EA 5,680.00
CHILD ACCOUNTANT	-0-	2,840.00
PART TIME CLERK	-0-	1,000.00
	<u>\$ 23,970.00</u>	<u>\$ 28,620.00</u>
LESS CREDIT FROM STATE	3,000.00	3,000.00
	<u>\$ 20,970.00</u>	<u>\$ 25,620.00</u>
SHERIFF		
*PERSONAL SERVICES	\$119,440.00	\$132,380.00
CAR PURCHASES	5,450.00	4,800.00
CAR EXPENSE	8,500.00	9,000.00
CAR ALLOWANCE - SHERIFF	1,500.00	1,800.00
OTHER EXPENSE	35,000.00	42,500.00
	<u>\$169,890.00</u>	<u>\$190,480.00</u>
*PERSONAL SERVICES		
SHERIFF	5,980.00	5,980.00
UNDERSHERIFF	3,900.00	4,500.00
CHIEF DEPUTY	3,900.00	4,300.00
26-DEPUTIES \$3,600 EA.	93,600.00	\$4,000 EA. 104,000.00
2-COURT OFFICERS 2,460 EA.	4,920.00	2,720 EA. 5,440.00
MATRON	2,460.00	2,720.00
CLERK	2,460.00	2,720.00
CLERK	2,220.00	2,720.00
	<u>\$119,440.00</u>	<u>\$132,380.00</u>

BUDGET - cont'd

OCTOBER SESSION - 1951

October 11, 1951

SOCIAL WELFARE

	1951 Budget	1952 Proposed
ADMINISTRATION		
DIRECTOR DIRECT RELIEF		
BOARD MEMBER	\$ 300.00	\$ 300.00
DIRECTOR SALARY	3,700.00	4,220.00
CAR ALLOWANCE	500.00	*ACTUAL MILEAGE
DIRECTOR HOSPITAL		
BOARD MEMBER	300.00	300.00
DIRECTOR SALARY	3,700.00	4,220.00
CAR ALLOWANCE	500.00	*ACTUAL MILEAGE
BOARD MEMBER STATE APPOINTEE PER DIEM 10.00	300.00	300.00
ACCOUNTANT	3,300.00	3,560.00
ACCOUNTANT CLERK II	2,700.00	2,960.00
CASE WORKERS 3 @ 2,760 EA.	8,280.00	3 @ 3,280 EA. 9,840.00
CASE WORKER INTERVIEWER D. R.	2,700.00	2,960.00
CASE WORKER INTERVIEWER HOSPITAL	2,580.00	2,960.00
STENOGRAPHER CLERK I	2,340.00	2,600.00
TYPIST CLERK D.R.	2,100.00	2,360.00
TYPIST CLERK HOSPITAL	2,100.00	2,360.00
CAR ALLOWANCE - CASE WORKERS	1,800.00	3,200.00
OFFICE EXPENSE	2,500.00	2,500.00
MEDICAL COORDINATOR	-0-	3,000.00
	<u>\$ 39,700.00</u>	<u>\$ 47,640.00</u>
TOTAL SOCIAL WELFARE DEPARTMENT		
DIRECT RELIEF	\$ 90,000.00	\$ 75,000.00
ADMINISTRATION	39,700.00	47,640.00
INFIRMARY-HOSPITAL-FARM		
SALARIES	90,920.00	119,640.00
OPERATING	30,000.00	40,000.00
FARM EQUIPMENT	-0-	5,000.00
	<u>\$250,620.00</u>	<u>\$287,280.00</u>

*MILEAGE TO BE PAID AT RATE OF 7¢ PER MILE FOR ACTUAL MILES TRAVELED.

DEPARTMENTAL BUDGET

	1951 Budget	1952 Proposed
SUPERVISORS	\$ 10,000.00	\$ 11,000.00
APIARY INSPECTION	600.00	600.00
CITY & TWP SHORT TERM BONDS	3,500.00	3,500.00
COMPENSATION INSURANCE	2,000.00	2,500.00
CORONER	4,000.00	4,000.00
ELECTIONS	3,000.00	8,500.00
JUSTICE COURT	4,500.00	4,500.00
SOLDIERS & SAILORS BURIAL RELIEF	5,500.00	10,000.00
	2,000.00	2,000.00
RETIREMENT COMMISSION	750.00	750.00
VITAL STATISTICS	1,000.00	1,200.00
RESTITUTION DEPARTMENT	7,500.00	10,000.00
CIVIL DEFENSE	4,000.00	10,000.00
REGIONAL PLANNING COMMISSION	2,275.00	2,275.00
MISCELLANEOUS	7,725.00	3,735.65
	<u>\$720,893.00</u>	<u>\$821,510.65</u>
TOTAL		

BUDGET - cont'd

OCTOBER SESSION - 1951

October 11, 1951.

1952 APPROPRIATIONS

	1950 Expense	1951 Expense To Aug. 31	1951 Budget	1952 Proposed
DEPARTMENTAL	\$ 642,086.78	\$472,747.24	\$ 720,893.00	\$ 821,510.65
CONTAGIOUS	63,536.33	55,017.35	100,000.00	100,000.00
HOSPITALIZATION	76,676.40	42,390.25	100,000.00	100,000.00
STATE INSTITUTION	30,133.23	21,035.57	35,000.00	35,000.00
FURNITURE & FIXTURES	8,166.59	3,658.09	10,000.00	15,000.00
HOSPITALIZATION VETERANS	1,533.50	1,055.32	1,051.35	1,051.35
HURON CLINTON AUTHORITY	67,637.50	70,075.00	70,000.00	75,000.00
SOUTH EASTERN TOURIST ASS'N.	600.00	600.00	600.00	750.00
CLINTON VALLEY CLINIC	1,200.00	600.00	1,269.00	1,908.00
MACOMB COUNTY CLINIC				6,000.00
SOCIAL WELFARE - DIRECT RELIEF	175,000.00	30,000.00	90,000.00	75,000.00
ADMINISTRATION	35,400.00	29,775.00	39,700.00	47,640.00
INF., FARM, HOSP.	75,120.00	90,060.00	120,920.00	164,640.00
MARTHA T. BERRY HOSPITAL	40,000.00	5,000.00		
HEALTH DEPARTMENT	40,000.00	22,500.00	45,000.00	60,000.00
COUNTY DRAINS AT LARGE	10,900.36		9,000.00	20,000.00
COUNTY LIBRARY	10,000.00	5,000.00	16,000.00	12,500.00
RETIREMENT	33,321.00	34,010.00	35,000.00	38,000.00
SPILLWAY & RED RUN	13,338.40	21,467.40	21,467.56	21,000.00
	<u>\$1,324,650.09</u>	<u>\$904,991.22</u>	<u>\$1,414,896.91</u>	<u>\$1,595,000.00</u>
ESTIMATED REVENUE				
TAXES - CURRENT			\$1,090,000.00	\$1,250,000.00
- DELINQUENT			45,000.00	45,000.00
INTEREST & COLLECTION FEES			30,000.00	25,000.00
DEPARTMENTAL			90,000.00	85,000.00
MISCELLANEOUS			30,000.00	30,000.00
			<u>\$1,285,000.00</u>	<u>\$1,435,000.00</u>
CASH BALANCE JANUARY 1, 1951			114,846.23	
		TOTAL	<u>\$1,399,846.23</u>	
CASH RESERVES FROM PREVIOUS YEARS				160,000.00
TOTAL ESTIMATED CASH AVAILABLE				<u>\$1,595,000.00</u>
		1951	1952	
EQUALIZED VALUATION		\$186,161,438.00	\$210,772,713.00	
LEVY		1,163,509.00	1,370,022.64	
RATE		6.25	6.50	

SOCIAL WELFARE

	1951 Budget	1952 Proposed
INFIRMARY		
MATRON	\$ 2,100.00	\$ 2,400.00
COOKS	2,700.00	SEE HOSPITAL
1 HEAD		
3 ASSISTANTS @ 1,800	5,400.00	
HOUSEKEEPER	1,860.00	1,980.00
MAIDS	6,480.00	1,740.00
4 @ 1,620		
10	<u>18,540.00</u>	<u>3</u>
		6,120.00
FARM		
MANAGER	2,400.00	2,700.00
HELPERS	3,360.00	2 @ 1,800
EXTRA	-0-	500.00
3	<u>5,760.00</u>	<u>3</u>
		6,800.00
HOSPITAL - NURSING		
SUPERVISOR, R.N.	3,300.00	4,000.00
NURSES, R.N.	8,100.00	5 @ 3,000
NURSES (HELPERS)		15,000.00
PRACTICALS	24,960.00	14 @ 2,100
NURSES AIDs (MAIDS)		29,400.00
2 @ 1,620	3,240.00	8 @ 1,920
ORDERLIES	3,240.00	3 @ 1,920
AMBULANCE DRIVER	1,920.00	2,040.00
22	<u>44,760.00</u>	<u>32</u>
		71,560.00
HOSPITAL - OPERATING		
COOKS	-0-	2,700.00
HEAD		
ASSISTANTS 1,800 EA.	-0-	3 @ 1,920
LAUNDRYMAN	1,800.00	5,760.00
LAUNDRY HELPERS	3,240.00	2,100.00
PORTERS	3,240.00	3 @ 1,740
TELEPHONE OPERATOR (PART TIME)	480.00	5,220.00
MAIDS	-0-	3 @ 1,680.00
6	<u>8,760.00</u>	<u>15</u>
		26,820.00
BUILDING MAINTENANCE		
ENGINEER	3,000.00	3,120.00
ENGINEER ASSISTANT	2,700.00	2,820.00
UTILITY MAN	2,400.00	2,400.00
3	<u>8,100.00</u>	<u>3</u>
		8,340.00
MEDICAL COORDINATOR	5,000.00	(SEE ADMINISTRATION)
44	<u>90,920.00</u>	<u>56</u>
OPERATING EXPENSE	30,000.00	119,640.00
	<u>120,920.00</u>	<u>159,640.00</u>
FARM EQUIPMENT	-0-	5,000.00
TOTAL	<u>\$120,920.00</u>	<u>\$164,640.00</u>

BUDGET - cont'd

OCTOBER SESSION - 1951

October 11, 1951.

October 11, 1951.

Motion by Hill, supported by Biehl, that the Budget Committee make a study of the duties and responsibilities of the chief deputies to the elected and appointed officials and report back to the Board so that any changes which might be made may become effective as of January 1, 1952.

Motion carried.

Motion by Lingemann, supported by Henderson, that the Budget be referred to the Appropriation Committee; the members to meet immediately during a five minute recess.

Motion carried.

--- RECESS ---

APPROPRIATION-1952

Motion by LaGodna, supported by Priehs, that the 1952 Appropriation be approved as per schedule in amount of \$1,595,000.00. On roll call there were:

(Ayes: (22) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Hogue, Oehmke, Hill, Shorkey, Lingemann, Sicklesteel, Rosso

Nays: (0)

Absent:(16) Veryser, Crissman, Mulligan, Neale, Weymouth, Beaubien, Wendt, Stark, Clyne, Kalahar, Schoenherr, Stout, Lundy, Welsh, Lenders, Yoe.

The Chairman declared the motion carried.

Motion by Lingemann, supported by Lindsey, that the report of the Appropriation Committee be accepted and referred to the Apportionment Committee.

Motion carried.

Motion by Lindsey, supported by Lingemann, that the appointment of a member to the Board of Social Welfare be made on Wednesday, October 17th when the Board next meets.

Motion carried.

The Board recessed until Wednesday, October 17, 1951 at 1:00 P.M.

Floyd W. Rosso
Chairman

Albert W. Wagner
Clerk

October 17, 1951.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 1:00 P.M. on Wednesday, the 17th day of October, A.D. 1951.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey,	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Robert F. Stout	Center Line
Adrian Lingemann	St. Clair Shores
Floyd Rosso	Harrison
Alex Schoenherr	Center Line

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

The Chairman recognized Miss Marie Presley, R.N., Supervisor of Nursing, Macomb County Health Department, who introduced Dr. DeWeever, a Belgian student at University of Michigan, and Dr. Carl Buck, instructor in Public Health, U. of M., who were guests of the Macomb County Health, and are making a study of our Department's activities and other county agencies. She also introduced Mrs. Helen Schwark, Mrs. Marion Witt and Mr. Marvin Smith of the County Health Department.

The Chairman recognized Arthur Roese who introduced three German police officers who are making a tour of United States, studying police work.

Motion of Biehl, supported by Stepnitz, that the Chairman and Clerk be authorized to sign papers in connection with exchange of a piece of property on the northeasterly side of M-97 at the County Farm for a comparable piece of property adjoining the County Farm on the southeasterly side of M-97, plus the sum of \$500.00, to Cass Kierblewski, which was recommended by the Welfare Committee.

On roll call there were:

Ayes: (25) Toles, Veryser, Stepnitz, Biehl, McGraw, Clark, Henderson, Priehs, Miller, Crissman, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Wendt, Stark, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Rosso

Nays: (1) LaGodna

Absent:(12) Bailey, Lemmon, Bock, Powell, Hogue, Clyne, Hill, Lundy, Welsh, Lenders, Sickelsteel and Yoe

The Chairman declared the motion carried.

MEMBER Social Welfare Board

Motion of Beaubien, supported by Lindsey, that Lyle Rosso, who was the sole applicant, be reappointed to the Board of Social Welfare for a term of three years, effective as of November 1, 1951.

Motion of McGraw, supported by Lingemann, that the Clerk be instructed to cast a unanimous vote for Lyle Rosso. On roll call there were:

Ayes: (26) Toles, Veryser, Stepnitz, Biehl, McGraw, Clark, Henderson, LaGodna, Priehs, Miller, Crissman, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Wendt, Stark, Shorkey, Kalahar, Schoenherr, Stout, Lingemann and Rosso

Nays: (0)

Absent:(12) Bailey, Lemmon, Bock, Powell, Hogue, Clyne, Hill, Lundy, Welsh, Lenders, Sickelsteel and Yoe.

The Chairman declared the motion carried.

October 17, 1951.

Mr. Rosso thanked the members of the Board for their consideration and invited them to pay a visit to the County Farm.

The Clerk read a resolution submitted by the County Treasurer requesting withholding of lands and appointing agent for specific performance in connection with the tax sale.

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

Ayes: (29) Toles, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Wendt, Stark, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Rosso

Nays: (0)

Absent: (9) Bailey, Hogue, Clyne, Hill, Lundy, Welsh, Lenders, Sicklesteel and Yoe

The Chairman declared the resolution adopted. The Resolution is as follows:

TAX-SALE-LANDS - No. 507

R E S O L U T I O N

(REQUESTING WITHHOLD OF LANDS
AND APPOINTING AGENT FOR
SPECIFIC PERFORMANCE)

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 1st day of May, 1951, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 2nd day of May, 1950, and WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P. A. of 1893, as amended, and WHEREAS, Section 131C of Act 206, P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1951, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County, which reverted to the State on May 1st, 1951, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(See Resolution No. 507 - Resolution Book, page 507)

PIT NO. 6

The Chairman recognized Mr. Roy Connor, Road Commissioner, who requested that the Board of Supervisors make some disposal of Pit No. 6.

Motion by Beaubien, supported by Biehl, that the sale of Pit No. 6 be made to Clinton Township at \$3500.00, contingent upon agreement with surrounding communities. Motion carried.

At the meeting of Thursday, October 11th, the Clerk was instructed to send a copy of Act 311, P.A. 1939, relative to licensing of contractors, to all township, city and village clerks of Macomb County and with the consent of Dr. Mulligan this action was rescinded and the Civil Counsel will be requested to explain the act at the next regular board meeting.

At this time the Chairman declared a ten minute recess so that the Township Tax Committee could meet.

-- RECESS --

On reconvening the Clerk read the report of the Township Tax Committee.

Motion of Lingemann, supported by Shorkey, that report be received and referred to the Apportionment Committee. Motion carried.

The Chairman declared a ten minute recess.

-- RECESS --

On reconvening the Clerk read the report of the Apportionment Committee.

Motion by Lingemann, supported by Veryser, that the report be adopted. On roll call there were:

Apportionment Report - cont'd

October 17, 1951.

Ayes: (27) Toles, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Beaubien, Wendt, Stark, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lingemann, Rosso

Nays: (0)

Absent: (11) Bailey, Mulligan, Hogue, Neale, Weymouth, Clyne, Lundy, Welsh, Lenders, Sickelsteel and Yoe.

The Chairman declared the report adopted.

The Board recessed subject to call.

Floyd W. Rosso
Chairman
Albert A. Wagner
Clerk

Township Tax Report

	Township Taxes	School Taxes			Total Twp. and School Taxes
		General Operating	Voted Increase	Debt Service	
Armada	* 170169	1743747	704143	338915	2956974
Bruce	* 94541	2192191	1507125	554749	4348606
Chesterfield	337482	2396475	1767710		4501667
Clinton		6373130	8723617	1747207	16843954
Erin	1587651	11834269	17627238	5684062	34733220
Harrison	501466	3760996	4937129	1195370	10394961
Lake		1227698	1299915		2527613
Lenox		2351870	2079943	23500	4455313
Macomb		1560815	602899	14425	2177139
May		1087404	172991	59020	1317415
Richmon		2381300	431930	93475	2915705
Shelby		3563910	3487115	663690	714715
Sterling		4208667	5663252	404478	10276317
Warren	3750700	51533122	109285323	1577465	173537939
Washington	* 120014	2971126	2267269	598292	595670
Center Line		3992397	8207994	518067	12788558
East Detroit		17147275	22396499	5311787	4185558
Mount Clemens		17070340	12049687	6024844	354442
New Baltimore		1419663	2839326		4258989
St. Clair Shores		20137030	16197226	4978186	41312442
Tiara		1178970	1178970	221057	2578997
Totals	13955352 3955352	157139465	22342730	30002587	424530707

* Library

Fred LaGodna
Chairman

10/17/51
Copies made and
affixed and
Report is correct to
General References
and

Apportionment Committee Report

1951 TAX LEVY
 APPORTIONMENT COMMITTEE REPORT

	DRAINS				SCHOOL TAXES						
	COUNTY GENERAL OPERATING	COUNTY DEBT SERVICE	DRAIN DISTRICT PORTION	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAXES	GENERAL OPERATING	VOTED INCREASE	DEBT SERVICE	TOTAL TWP. AND SCHOOL TAXES	GRAND TOTAL
ARMADA	\$ 14,748.00	\$ 983.20	\$ 404.90	\$ 250.00	\$ 16,386.10	\$ 1,701.69*	\$ 17,437.47	\$ 7,041.43	\$ 3,389.15	\$ 29,569.74	\$ 45,955.84
BRUCE	19,029.75	1,133.53			20,163.28	945.41*	21,921.91	15,071.25	5,547.49	43,486.06	63,649.34
CHESTERFIELD	21,936.30	1,462.42		133.00	23,531.72	3,374.82	23,964.75	17,677.10		45,016.67	68,548.39
CLINTON	51,625.38	2,971.86	3,698.93	603.63	58,899.80		63,731.30	87,236.17	17,472.07	168,439.54	227,339.34
ERIN	103,157.30	5,855.16	5,588.37	1,317.52	115,918.35	15,876.51	118,342.69	176,272.38	56,840.62	367,332.20	483,250.55
HARRISON	32,595.30	2,173.02	2,293.27	688.02	37,749.61	5,014.66	37,609.96	49,371.29	11,953.70	103,949.61	141,699.22
LAKE	9,388.27	577.74			9,966.01		12,276.98	12,999.15		25,276.13	35,242.14
LENOX	22,316.48	1,536.42	419.60	150.00	24,422.50		23,518.70	20,799.43	235.00	44,553.13	68,975.63
MACOMB	16,773.20	1,074.73	885.44	230.00	18,963.37		15,608.15	6,028.99	144.25	21,781.39	40,744.76
RAY	11,617.56	783.19			12,400.75		10,874.04	1,729.91	590.20	13,194.15	25,594.90
RICHMOND	21,128.97	1,456.39	510.66	165.00	23,261.02		23,883.00	4,319.30	934.75	29,137.05	52,398.07
SHELBY	29,218.57	1,623.25	185.10	25.00	31,051.92		35,639.10	34,871.15	6,636.90	77,147.15	108,199.07
STERLING	35,051.10	2,124.95	1,314.56	316.25	38,806.86		42,086.67	56,632.52	4,044.78	102,763.97	141,570.83
WARREN	482,907.93	29,717.41	27,564.56	15,026.42	555,216.32	371,467.64	515,331.22	1,092,853.23	15,774.65	1,995,426.04	2,550,643.06
WASHINGTON	25,123.60	1,500.00			26,623.60	1,200.14*	29,711.26	22,672.69	5,982.92	59,567.01	86,190.61
CENTER LINE	39,477.57	2,477.82	61.57	239.01	42,255.97		39,923.97	82,079.94	5,180.67	127,184.58	169,440.55
EAST DETROIT	126,609.12	7,033.84	4,304.26	1,473.93	139,421.15		141,472.95	223,964.99	53,117.87	418,555.81	557,976.96
MOUNT CLEMENS	130,578.25	8,997.24			139,575.49		170,703.90	120,496.87	60,248.44	351,449.21	491,024.70
NEW BALTIMORE	12,303.75	820.25			13,124.00		14,196.63	28,393.26		42,589.89	55,713.89
ST. CLAIR SHORES	154,857.10	9,398.45	50,304.46	14,267.00	228,827.01		201,370.30	165,392.60	45,677.46	412,440.36	641,267.37
UTICA	9,579.14	608.20			10,187.34		11,789.70	11,789.70	2,210.57	25,789.97	35,977.31
	\$1,370,022.64	\$84,309.07	\$97,535.68	\$34,884.78	\$1,586,752.17	\$399,580.87	\$1,571,394.65	\$2,237,693.35	\$295,981.49	\$4,504,650.36	\$6,091,402.53

*LIBRARY

10/17/51 CONTROLLER'S OFFICE

November 13, 1951.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, the 13th day of November A.D. 1951:

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	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
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of the meetings of October 11, 1951 and October 17, 1951.

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

UNDEVELOPED AND UNEXPLORED MINERAL RIGHTS

The Clerk read a resolution adopted by the Board of Supervisors of Iosco County requesting legislation to tax companies holding title to undeveloped and unexplored mineral rights.

Motion by Henderson, supported by Yoe, that it be received and referred to the Legislation Committee for study.
Motion carried.

The Clerk read letter from Macomb Township voicing approval of a proposed resolution to license building contractors in Macomb County. Motion by Yoe, supported by Lenders that communication be received and filed.

Motion carried.

COUNTY BOARDS OF EDUCATION

The Clerk read resolution adopted by the Presque Isle Board of Supervisors relative to County Boards of Education.

Motion by Yoe, supported by Lenders, that matter be referred to Legislation Committee.
Motion carried.

The Clerk read Macomb County Laboratory report for month of October.

Motion by Weymouth, supported by Wendt, that it be received and filed.
Motion carried.

TOWER-LINE PERMIT

The Clerk read application from the Detroit Edison Company for a tower-line permit covering installation of power line on a portion of the County Farm property, for which the Detroit Edison Company agrees to pay \$200.00.

Motion by Miller, supported by Shorkey, that the request be granted and that the Chairman and Clerk be authorized to sign the agreement.

Motion carried.

ROSEVILLE-Critical Defense Area

The Clerk read a letter from Village of Roseville advising that the Metropolitan-Detroit Planning Commission and Mr. Read, analyst, were very helpful in furnishing information proving Roseville territory to be a critical defense area.

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

November 13, 1951.

INDEPENDENT LANDOWNERS, Assn.

The Clerk called attention to a pamphlet from Independent Landowners, Assn. Motion by Lenders, supported by Sicklesteel, that the matter be referred to the Legislation Committee. Motion carried.

HOUSE TRAILER CAMP ACT

The Clerk read resolution adopted by the Huron County Board of Supervisors with reference to House Trailer Camp Act. Motion by Beaubien, supported by Miller, that letter be referred to Legislation Committee. Motion carried.

DOG COMMITTEE REPORT

The Clerk read report of Dog Committee meeting of October 23, 1951. Motion by Miller, supported by Biehl, that report be received, filed, spread on the minutes and recommendations adopted. On roll call there were:

Ayes: (31) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Neale, Hogue, Weymouth, Beaubien, Wendt, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lenders, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: 7) Crissman, Stark, Clyne, Lingemann, Lindsey, Oehmke and Welsh

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

Report of the Dog Committee

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on October 23, 1951, the following members were present:

Priehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Stout and Rosso. Forbes Duncan, Dog Warden, was also present.

The Committee met at the County Hospital. The purpose of the meeting was to discuss plans for building an office at the Dog Pound, and the procedure to be established to improve the collection of dog tax and the enforcement of the vaccination ordinance.

Motion by Toles, supported by Weymouth that a building be constructed at the Dog Pound, size to be approximately 16' x 22', made of cinder block with hip-roof, and further, that the Chairman of the Committee and the Controller be authorized to proceed with construction. Motion carried.

The Controller was instructed to secure an opinion from the Civil Counsel on several questions discussed regarding a set procedure to be followed in enforcing the Act.

Motion was made to adjourn.

Arthur Priehs
Chairman

Chairman Rosso announced a meeting of the Seventh District, Board of Supervisors, to be held at Flint, Michigan on December 11, 1951. He also requested that the Board suggest the names of four members to serve with the Chairman on the committee for Macomb County.

At this time Mr. Paul Hirt, Civil Counsel, explained Act 311, P. A. 1939 relative to licensing of building contractors. After much discussion there was a motion by Miller, supported by Yoe, that the following resolution be adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Leonard, Mulligan, Neale, Hogue, Weymouth, Beaubien, Wendt, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Not Voting (1) Powell

Absent: (7) Crissman, Lindsey, Oehmke, Stark, Clyne, Lingemann and Welsh.

The Chairman declared the resolution adopted. The resolution is as follows:

Resolution No. 508R E S O L U T I O N (ELECTING TO COME WITHIN ACT 311, P.A. 1939, as amended)

RESOLVED, that the County of Macomb adopt and elect to come within the provisions of Act 311 of the Public Acts of 1939, as amended, being an Act entitled;

"An Act to provide for the licensing and rights of any person to engage in the business as a residential building contractor; prescribing duties and powers of the Michigan corporation and securities commission relative thereto; to fix the standards of

November 13, 1951.

Resolution No. 508 - Continued.

qualifications and eligibility for the practice thereof; to authorize the collection and expenditure of fees; to provide penalties for violation of this act; and to repeal all acts and parts of acts in conflict with the provisions of this Act,"

and that the provisions of said Act as amended become effective in the County of Macomb on the 13th day of November, 1951.

(See Resolution No. 508 - Resolution Book, page 508)

Motion by Beaubien, supported by Wendt, that a copy of resolution as adopted be sent to each township, village and city clerk and to the Michigan Corporation and Securities Commission.

Motion carried.

ST JOSEPH HOSPITAL RATES

The Chairman recognized Lyle E. Rosso, from the Welfare Commission, who advised that the rates at St. Joseph Hospital had been increased from \$18.52 to \$21.17 per day, effective as of October 1, 1951.

Mr. Rosso also advised that a metal donors' plaque for the County Hospital, size 36" x 24" with room for fifty (50) names could be obtained at a price of \$250.00, plus \$10.00 for each name. He also advised that a walnut plaque, 16½" x 18½" could be obtained for \$77.50, plus an additional cost of \$40.00 to \$50.00 for the individual name plates.

DONORS' PLAQUE - County Hospital

Motion by Biehl, supported by Henderson, that the Board be authorized to install a walnut plaque.

Motion carried.

ACCIDENT CASES

Dr. Mulligan explained that the two hospitals in Mount Clemens are suffering financial loss in connection with accident cases and would like some action taken to guarantee these losses - either by the City or County. Dr. Mulligan advised that he was bringing this matter to the attention of the Board with the idea that a study be made of the problem.

Motion by Hill, supported by Hogue, that the matter be referred to the Welfare Committee and Civil Counsel.

Motion carried.

Mr. Bennett, Controller, explained that the committee which recommended that the Prosecutor be allowed an extra clerk had intended that it be effective immediately.

Motion by Weymouth, supported by Wendt, that the extra clerk be hired at once and the salary be allowed. On roll call there were:

Ayes: (28) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Neale, Hogue, Weymouth, Beaubien, Wendt, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lenders, Sickelsteel, Yoe and Rosso.

Nays: (0)

Absent: (10) Veryser, Miller, Crissman, Mulligan, Lindsey, Hogue, Stark, Clyne, Lingemann, Welsh.

The Chairman declared the motion carried.

Motion by Hill, supported by Shorkey, that meeting adjourn.

Motion carried.

Lloyd W. Rosso
Chairman

Albert W. Wagner
Clerk

December 10, 1951.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, the 10th day of December A.D., 1951.

Meeting called to order by Chairman Resse.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Beck	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Wm. D. Clyne	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Robert F. Stout	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Thos. Welsh	St. Clair Shores
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Resse	Harrison

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

The Clerk read the minutes of the meeting of November 13, 1951.

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

MARINE SAFETY CODE

The Clerk read resolution adopted by the Wayne County Board of Supervisors with reference to the operation of boats on the waters of the State of Michigan and petitioning the Legislature to adopt a Marine Safety Code.

Motion by Lenders, supported by Lingemann, that it be received, filed and referred to the Legislation Committee for a report at the next meeting.
Motion carried.

MACOMB COUNTY LABORATORY REPORT

The Clerk read the Laboratory report for month of November.

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

The Clerk read a resolution adopted by the Common Council of the City of Detroit, with reference to the operation of boats on the waters of the State of Michigan; the same being identical to the one adopted by the Wayne County Board of Supervisors.

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

RESOLUTION No. 509 - Re: DEATH OF MATTHEW J. RETTMILLER

The Clerk read a resolution noting the death of Matthew J. Rettmiller, a former supervisor.

Motion by Kalahar, supported by Welsh, that resolution be adopted.
Motion carried.

The Resolution is as follows:

December 10, 1951.

Resolution No. 509 - Cont'd

WHEREAS, the death of Matthew J. Rettmiller has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Matthew J. Rettmiller has served the citizens of Macomb County as a member of the Board of Supervisors from 1941 to 1944 and from 1947 to 1950, during which time he rendered able and conscientious service to the County, particularly upon the Equalization, Finance and Sheriff Committees,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors on behalf of all of the citizens of Macomb County:

That we are thoroughly mindful of the great loss to this community in the passing of Matthew J. Rettmiller;

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 Board of Supervisors of Macomb County for all time and that a suitably prepared copy thereof be conveyed to the family of the late Matthew J. Rettmiller.

(See Resolution No. 509)

The Clerk read a resolution noting the death of Charles A. Retzlaff, a prominent Macomb County attorney and former supervisor.

Motion by Weymouth, supported by Lindsey, that resolution be adopted.

Motion carried.

The Resolution is as follows:

WHEREAS, the death of Charles A. Retzlaff has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Charles A. Retzlaff has served the citizens of Macomb County as a member of the Board of Supervisors from 1943 to 1947, during which time he rendered able and conscientious service to the County, particularly upon the Finance, Judiciary and Probate Judge Committees

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors on behalf of all of the citizens of Macomb County;

That the community has lost an outstanding citizen and the County a staunch friend;

That we extend our deep and sincere sympathy 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 Charles A. Retzlaff.

(See Resolution No. 510)

The Clerk read report of the Budget Committee meeting of December 7, 1951.

Motion by Clyne, supported by Powell, that the report be amended to read that only one chief-deputy be allowed in each department.

Motion carried.

Motion by Weymouth, supported by Clyne, that the Budget Committee report be adopted as amended and spread upon these minutes. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Henderson, LaGodna, Priehs, Powell, Leonard, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Clyne, Shorkey, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Resso.

Nays: (2) Clark and Kalahar

Absent: (6) Miller, Crissman, Neale, Hogue, Stark and Hill.

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

December 10, 1951.

REPORT OF BUDGET COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on December 7, 1951, the following members were present:

Powell, Stepnitz, Lemmon, Hill, Miller, Biehl, Beaubien, Lundy, Sicklesteel and Rosso.

The Committee met to discuss the salaries of the various deputies in the building.

Motion by Miller, supported by Biehl that the Committee recommend to the Board that the maximum salary for 1952 for the deputies in the following departments be set at \$4,180.00; Clerk, Drain, Register of Deeds, and Treasurer, the Probate and Juvenile Registers of the Probate Court. Motion carried.

Motion by Miller, supported by Hill, that the Committee recommend to the Board that an assistant in the Prosecuting Attorney's Office be increased from \$5,080 to \$5,340 for 1952. Motion carried.

Motion by Biehl supported by Lundy that the Committee recommend that the Classification Committee make a study of the Drain Department to determine the necessity of having two deputies. Motion carried.

Motion was made to adjourn.

Grover J. Powell
Chairman

The Clerk read the Dog Committee's report of November 19, 1951.

Motion by Wendt, supported by Schoenherr, that report be received and each recommendation taken up separately.

Motion carried.

Motion by Hill, supported by Wendt, that dog warden be hired at a salary of \$4,000.00; that he be responsible to the Dog Committee and that all fees be paid into the General Fund of the County. On roll call there were:

Ayes: (33) Toles, Bailey, Veryser, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Clyne, Hill, Shorkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (5) Stepnitz, Crissman, Neale, Hogue and Stark.

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

REPORT OF DOG COMMITTEE:

At a meeting of the Dog Committee held on November 19, 1951, the following members were present:

Priehs, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Stout.

In addition Dr. Stryker, Lynn Whalen, Paul Hirt, and the Dog Warden were present:

The Committee met to discuss ways and means of enforcing the collection of dog licenses for the coming year.

Motion by Weymouth supported by Clark that the Committee recommend to the Board that the Dog Warden be employed at a salary to be on the same basis as a deputy sheriff and the County furnish the necessary equipment. And further, that the Committee recommend that each Supervisor in those areas now serviced by the County, be asked to list all dogs according to the provisions of the dog law of 1919, as amended. Motion carried.

In discussing the procedure necessary to carry out the provisions of the Dog Law, plus the additional Ordinance recently passed by the Board of Supervisors requiring vaccinations of all dogs, the following plan was discussed and recommended. In order to secure a proper listing of the owners of all dogs, the Civil Counsel advised the Committee that it would be necessary to have a listing made as prescribed by Statute. He suggested, however, that it could be done by either the Supervisor or some individual appointed by him to act in his place. Under the statutes the County is obliged to pay 20¢ for each dog on the list. It was felt that for this fee it would be possible for each Supervisor to secure the assistance of some individual in his township to make the listing. After the list has been prepared, the names of those owners who have licensed their dogs are to be checked off. The list is then submitted to the County Treasurer who in turn prepares a list to be submitted to

December 10, 1951.

Report of Dog Committee - cont'd

the Prosecuting Attorney. The Prosecutor is then to notify the owners of the dogs on the list, who have not secured a license to do so. A certain length of time, to be prescribed later, could be given each person to secure such license. After that time a warrant can be issued. The Committee felt that if this procedure were followed, a greater percentage of those now owning dogs in the County would pay their dog tax and have their dogs vaccinated.

Three bids were submitted to the Committee for the construction of an office at the Dog Pound. Howard Tucker - \$2,530.50; Otto Maas - \$2,319.00; Fenton and Fenton - \$2300.00.

Motion by Stepnitz, supported by Clark that the contract for the construction of an office at the Dog Pound be awarded to Fenton and Fenton with certain changes in the specifications as recommended by the Committee.

Motion carried.

Motion was made to adjourn.

Arthur Priehs
CHAIRMAN

Motion by Weymouth, supported by Wendt, that each supervisor be requested to list all the dogs in his territory. Motion carried.

Motion by Lenders, supported by Sicklesteel, that the balance of the report be adopted with a time limit of two weeks being set for securing a license after notice from the Prosecutor.

Motion carried.

The Clerk read the Controller's report listing additional expense necessary in the various departments for 1951 and requesting an additional appropriation of \$24,800.00 to cover.

1951 EXTRA APPROPRIATION

Motion by Miller, supported by LaGodna, that the request be granted. On roll call there were:

Ayes: (31) Toles, Bailey, Veryser, Biehl, McGraw, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Mulligan, Lindsey, Oehmke, Beaubien, Wendt, Clyne, Hill, Sherkey, Kalahar, Schoenherr, Stout, Lundy, Lingemann, Welsh, Lenders, Sicklesteel, Yoe and Rosse

Nays: (0)

Absent: (7) Stepnitz, Beck, Crissman, Neale, Hogue, Weymouth and Stark

The Chairman declared the motion carried.

Motion by Biehl, supported by LaGodna, that the Chairman appoint four members to serve with him on the Seventh District Board of Supervisors.

Motion carried.

Motion by Beaubien, supported by Lindsey, that \$300.00 be appropriated for John H. Ahrens, Juvenile Registrar, to provide Christmas for dependent children.

Motion carried.

Motion by Hill, supported by Lindsey, that meeting adjourn.

Motion carried.

Floyd W. Rosse
Chairman

Albert A. Hager
Clerk