

January 11, 1954.

At a session 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, January 11, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Lemmon	Lehox
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd W. Rosso	Harrison

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

MINUTES - December 10, 1953.

The Clerk read the minutes of meeting of December 10, 1953.

Motion by Shorkey, supported by Sicklesteel, that minutes be approved as read. Motion carried.

LAKE TOWNSHIP - new Supervisor

The Clerk read letter from Lake Township announcing the resignation of Theodore McGraw as supervisor and the appointment of Harry Garland to take his place.

Motion by Weymouth, supported by Leidecker, that the letter be received and filed, and appointment confirmed, Motion carried.

CENTER LINE - new Supervisor

The Clerk read letter from the City of Center Line announcing the appointment of Bernard Wolf, Sr. to take the place of Ewald Wilke, resigned, to be effective as of January 1, 1954.

Motion by Kalahar, supported by Shorkey, that letter be received and filed and appointment confirmed. Motion carried.

Motion by Miller, supported by Rausch, that letter be sent to retiring supervisors thanking them for their services on the Board of Supervisors. Motion carried.

NON-RESIDENT INDIGENTS

The Clerk read resolution from Hillsdale County Board of Supervisors relative to the State paying the expense incurred by non-resident indigents.

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

MONTCALM COUNTY RESOLUTION

Motion by Miller, supported by Weymouth, that resolution from Montcalm County Board of Supervisors be received and filed. Motion carried.

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SMALL GAMES - Ingham County

The Clerk read letter from Ingham County relative to a resolution passed by Arenac County concerning the opening of small-games season.

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

LABORATORY REPORT

The Clerk submitted the Macomb County Laboratory report for month of December, 1953.

Motion by Crissman, supported by Toles, that report be received and filed.
Motion carried.

JUVENILE - Christmas Gifts

The Clerk read letter from John H. Ahrens, Juvenile Register, advising the Board that the total expense for the Christmas gifts for the children under his jurisdiction was \$335.00, rather than \$200.00 which was previously appropriated.

Motion by Kalahar, supported by Schoenherr, that the Board approve additional amount of \$135.00.
Motion carried.

ARCHITECTS

The Clerk read letter from firm of O'Dell, Hewlett & Luckenbach, under date of January 11, 1954, a firm of architects, advising that one of the members of their organization, O. K. Griffith, is a resident of Mount Clemens, and that their firm was interested in the County's building operations.

Motion by Bovenschen, supported by Schoenherr, that letter be referred to the Building Committee for study.
Motion carried.

BUILDING COMMITTEE REPORT - 1-7-54

The Clerk read report of Building Committee meeting of January 7, 1954. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on January 7, 1954 the following members were present:

LaGodna, Acting Chairman, Lemmon, Shorkey, Hogue, Weymouth, Lundy, Crissman, Bovenschen and Rosso.

Sheriff Ensign appeared before the Committee to discuss the purchase of miscellaneous equipment for the cell blocks, and dishes, and cooking utensils for the new Jail.

Motion by Hogue, supported by Lundy, that the Chairman of the Committee, the Sheriff, and the Controller be authorized to purchase miscellaneous supplies for the new Jail at a cost not to exceed \$1,000.00. Motion carried.

Judge Trombly appeared before the Committee to discuss the proposed Youth Home. The question of an overall survey of future buildings was also discussed. The Controller read a proposal received from Harley, Ellington & Day, Inc. to assist the Committee in such a survey. They propose to do the work on basis of payroll costs with a maximum amount to be set by the Board.

Motion by Weymouth supported by Crissman that the Committee recommend to the Board that Harley, Ellington & Day, Inc. be employed to make an overall survey of County property to determine the best location of future buildings as prescribed by the Building Committee, any contract to be subject to the approval of the Board of Supervisors as to the cost of such a survey. Motion carried.

Motion by Weymouth supported by Bovenschen that the Controller and the Civil Counsel prepare the necessary Resolution to put the question on the ballot at the April election of increasing the County Tax rate by one mill for the purpose of raising funds to construct a Youth Home and Clinic, and recommend to the Board that said Resolution be approved at the meeting of January 11, 1954. Motion carried.

It has been estimated that a one-year levy would be sufficient to construct the required buildings.

The Controller presented to the Committee the following prices

January 11, 1954.

Building Committee Report 1-7-54 cont'd

received for a plaque on the front of the County Building -
plaque size to be 40 x 60;

Aluminum and Architectural Metals Co.	\$1194.00
Moynahan Bronze Co., Inc.	1310.00

Three other concerns were asked to bid but did not submit prices.

Motion by Bovenschen supported by Hogue that the Committee refer the bids to the Board. Motion carried.

Motion by Crissman supported by Shorkey that the Committee recommend the purchase of a bookkeeping machine from the National Cash Register Co. for a price of \$4,100.00 to be used in the Controller's Office. Motion carried.

The above is to be paid out of the Furniture and Equipment appropriation.

The Controller reported to the Committee that new legislation would now permit the destroying of certain records, including Probate files, after they have been microfilmed. This would result in the saving of a great deal of storage space. The Controller was instructed to secure the cost of the necessary equipment and report at the next meeting.

Motion was made to adjourn.

Fred LaGodna
Chairman

PLAQUE

Motion by Miller, supported by Crissman, that bid of Aluminum and Architectural Metals Company of \$1194.00 for a plaque on the front of the County Building be accepted. Motion carried.

MISCELLANEOUS SUPPLIES

Motion by Weymouth, supported by Miller, that purchase of miscellaneous supplies for the new jail at a cost not to exceed One Thousand Dollars (\$1,000.00) be approved.

Motion carried.

OVER-ALL SURVEY

Motion by Miller, supported by Hill, that the recommendation of Harley, Ellington & Day, Inc. with reference to an over-all survey of the county property be referred back to the Building Committee for further study and request for additional bids.

Motion carried, with

Weymouth voting 'no'.

BOOKKEEPING MACHINE-Controller

Motion by Lindsey, supported by Rausch, that the recommendation for the purchase of a bookkeeping machine from National Cash Register Company for use in Controller's office at a price of \$4,100.00 be adopted.

Motion carried.

MILL TAX - Youth Home

Motion by Miller, supported by Hill, that that portion of the report relative to a mill tax and a date for election be referred back to the Building Committee for further study.

Motion carried.

Motion by Lindsey, supported by Toles, recommending to the Building Committee that a one mill tax be spread for a period of from five to ten years to pay for the Youth Center and any new buildings needed.

Motion carried.

PATHOLOGISTS

Mr. Clifford Read, Coroner, appeared before the Board and advised that he was unable to hire pathologists for less than \$100.00.

Motion by Hill, supported by Weymouth, that the fee for autopsies be raised from \$75.00 to \$100.00.

Motion carried.

INDUSTRIAL AND SHERIFF COMMITTEES REPORT

The Clerk read report of the Industrial and Sheriff Committees meeting held on December 15, 1953 relative to parking and traffic conditions.

January 11, 1954.

Industrial and Sheriff Committees Report - cont'd

Motion by Kalahar, supported by Crissman, recommending that copies of the report be sent to each supervisor and to all municipalities in the County.

Motion carried.

ADJOURNMENT

Motion by Schoenherr, supported by Shorkey, that meeting adjourn.

Motion carried.

F. Loyd W. Rosso
Chairman

Albert A. Angmer
Clerk

February 10, 1954.

At a session of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Wednesday, February 10, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Fred LaGodna	Shelby
Arthur Friehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Robert C. Havel	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
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

NEW MEMBERS (Memphis and Lake Twp.)

The Chairman introduced two new members; James Phillips from City of Memphis and Harry Garland from Lake Township and welcomed them to the Board.

ADULT PROBATION ANNUAL REPORT

Guy L. Brown, Jr., Chief Probation Officer, submitted his Annual Report for year 1953.

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

MINUTES - Jan. 11, 1954

The Clerk read the minutes of meeting of January 11, 1954.

Motion by Sicklesteel, supported by McCollom, that minutes be approved as read.
Motion carried.

OSCEOLA COUNTY Resolution

The Clerk read Resolution from Osceola County Board of Supervisors with reference to small game season.

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

LABORATORY REPORT-January, 1954

The Clerk submitted the Macomb County Laboratory report for month of January, 1954.

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

FINANCE COMMITTEE REPORT - Jan. 8, 1954

The Clerk submitted the Finance Committee Report of meeting of January 8, 1954.

Motion by Kalahar, supported by Lingemann, that report be received, filed and payments approved.

Motion carried.

February 10, 1954.

PUBLIC HEALTH PROBLEMS

The Clerk read letter from Dr. Henry F. Vaughan, Dean of School of Public Health, relative to the conference to be held at Ann Arbor on March 24th.

Motion by Dodge, supported by Yoe, that Dr. Mulligan and Mr. Powell be appointed as delegates to attend the conference.

Motion carried.

CIVIL COUNSEL

At this time the matter of appointing a Civil Counsel was brought up for consideration.

The Clerk read list of duties of Civil Counsel.

Motion by Miller, supported by Beaubien, that resolution be drawn commending the services of Paul Hirt as Civil Counsel; that it be spread on the minutes and a copy sent to Mrs. Paul Hirt.

Motion carried.

CIVIL DEFENSE

Mr. Weymouth called the attention of the Board to the fact that a Civil Defense Director will probably be appointed in the near future and that perhaps the duties of the Civil Counsel and Civil Defense Director could be combined as a full-time job. This to be considered in making the appointment.

SALARY (Civil Counsel)

Motion by Kalahar, supported by Yoe, that the salary of the new Civil Counsel be the same as his predecessor's.

Motion carried.

APPLICATIONS

The Clerk read applications of Frank C. Lawson and Alfred A. Blomberg; being the only two applicants for Civil Counsel.

Motion by Lindsey, supported by Oehmke, that the names be placed in nomination and that they proceed to vote by ballot.

The Chairman appointed Lindsey and Beaubien as tellers.

Mr. Beaubien spoke in behalf candidacy of Frank C. Lawson and Mr. Bovenschen spoke in behalf of Alfred A. Blomberg.

FIRST

The 32 members present proceeded to ballot with Lawson receiving 18 votes and Blomberg 14 votes. It being necessary that the winning candidate receive at least 20 votes, this being a majority of the supervisors elect, and no candidate having received such number, a second ballot was called for.

At this time Mr. Blomberg appeared before the Board speaking in behalf of his candidacy and Mr. Frank Lawson also appeared and spoke in behalf of his candidacy.

At this time resolutions passed by the City of East Detroit and the City of St. Clair Shores in behalf of Frank C. Lawson's candidacy were read upon request of Supervisor Beaubien.

SECOND

On second ballot, there being 33 members present, the tellers announced the following votes: Lawson - 16 votes, Blomberg - 17 votes. Since there was no majority they proceeded to ballot for the third time.

THIRD

On the third ballot Lawson received 12 votes and Blomberg 21. Mr. Blomberg having received the majority was duly elected and on motion of Kalahar, supported by Beaubien, the election of Alfred A. Blomberg was declared unanimous.

Motion carried.

CHILD GUIDANCE CLINIC

The Clerk read letter from Glen H. Peters, Secretary of Committee for the Establishment of a Child Guidance Clinic for Macomb County, relative to a resolution passed by that group at a meeting held on Tuesday, January 19th, requesting the support of the Board in this project.

Motion by Hill, supported by Lundy, that the letter be referred to the Budget Committee.

Motion carried.

At this time Mr. Blomberg appeared before the Board thanking them for their favorable consideration of his candidacy and his appointment as Civil Counsel and pledged his utmost efforts to fulfill the duties imposed by the office.

Mr. Blomberg was immediately sworn in by the Clerk.

Motion by Lindsey, supported by Oehmke, to recess until 1:30 P.M.

Motion carried.

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--- R E C E S S ---

The Board reconvened at 1:30 P.M. with Mr. Powell, Vice-Chairman, in chair.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Robert C. Havel	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
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	East Detroit
Arthur Shorkey	New Baltimore
Ernest McCollom	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis

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

PROSECUTING ATTORNEY - Additional Help

At this time Mr. Nicholson, Prosecuting Attorney, appeared before the Board and explained the requirements of his office with regard to additional help.

Motion by Miller, supported by Yoe, that request of Prosecutor be granted and that the sum of \$10,000.00 be provided for the employment of an Investigator at \$4,550; an Assistant Prosecutor at \$5,000 and a Typist #2 at \$3,110, these being the maximum figures.

On roll call there were:

Ayes: (23) Toles, Bailey, Stepnitz, Garland, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Havel, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, McCollom, Yoe and Phillips

Nays: (0)

Absent: (16) Bovenschen, Biehl, Clark, Henderson, Crissman, Neale, Hogue, Hill, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, Sicklesteel and Rosso.

The Chairman declared the motion carried.

RETIREMENT COMMISSION

The Clerk read letter from Sherwood Bennett, Secretary of Retirement Commission, submitting a list of amendments to the Retirement System Ordinance.

Motion by Weymouth, supported by Lindsey, that amendments be adopted. On roll call there were:

Ayes: (22) Toles, Bailey, Stepnitz, Garland, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Havel, Mulligan, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, McCollom, Yoe and Phillips

Nays; (0)

Absent: (17) Bovenschen, Biehl, Clark, Henderson, Crissman, Lindsey, Neale, Hogue, Hill, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, Sicklesteel and Rosso.

The Chairman declared the motion carried. (See page 73-a for Amendments)

MACOMB COUNTY BOARD OF HEALTH

Motion by Miller, supported by Weymouth, that Dr. Mulligan be appointed to the Macomb County Board of Health for a term of four years, his term to expire in 1958, and Lyle Rosso for a term of five years, his term to expire in 1959.

Motion carried.

MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM

PROPOSED AMENDMENTS

Approved by Retirement Commission

February 5, 1954

Amend Section 21

Voluntary Retirement:

Section 21. Any member, who has attained or attains age 60 years and HAS 10 OR MORE YEARS OF SERVICE CREDITED TO HIS SERVICE ACCOUNT, may retire upon his written application to the Retirement Commission setting forth at what time, not less than 30 days or more than 90 days subsequent to the execution and filing thereof, he desires to be retired.

Amend Section 22

Normal Retirement

Section 22. Any member who has attained or attains age 65 years shall be SEPARATED from County service on the first day of the calendar month next following the month in which he attains age 65 years; Provided, that this Section shall be subject to Sec. 23 hereof.

Amend Section 24

Service Retirement Allowance

Section 24. Upon his retirement from service a member who has attained age 60 years and has 10 or more years of service credited to his service account shall receive a service retirement allowance which shall consist of:

(a) Employee's Pension. An employee's pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the Employees' Savings Fund at the time of his retirement; and

(b) County Basic Pension. A basic pension of One Hundred Twenty Dollars per annum; and

(c) County Membership Service Pension. A County membership service pension equal to One-One Hundred Thirty-fifth (1/135) of his average final compensation MULTIPLIED BY THE NUMBER OF YEARS, and fraction thereof, of membership service credited to his service account; and

Prior

(d) County Prior Service Pension. A County/Service Pension equal to Two-One Hundred Thirty-fifths (2/135) of his average final compensation multiplied by the number of years and fraction thereof of prior service credited to his service account, NOT TO EXCEED THIRTY (30) YEARS: PROVIDED THAT IN NO CASE SHALL THE PRIOR SERVICE PENSION EXCEED EIGHTEEN HUNDRED DOLLARS (\$1800) PER ANNUM.

(e) In the event a retired member dies before the aggregate amount of retirement allowance payments received by him equals the amount of his accumulated contributions credited to his account in the Employees' Savings Fund at the date of his retirement, the remainder shall be paid to such person or persons as he shall have nominated by written designation duly executed and filed with the Retirement Commission. In the event there be no such designated person or persons surviving the said retired member, then such remainder, if any, shall be paid to his legal representative. No benefits shall be paid under this paragraph if the said retired member was receiving benefits under Option "A" or "B" provided for in Section 26.1 hereof.

Amend Section 26

Retirement Allowance Options

Section 26.1. Prior to the effective date of his retirement, but not thereafter, any member may elect to receive his service retirement allowance as a regular retirement allowance payable throughout his life, or he may elect to receive the actuarial equivalent, computed as of the effective date of his retirement, of his regular retirement allowance in a reduced retirement allowance payable throughout his life, and nominate a survivor beneficiary, in accordance with the provisions of Option "A" or "B", as hereinafter set forth.

Option "A". Joint and Survivor Allowance Upon the death of the retired member, his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission prior to the effective date of his retirement; or

Option "B" Modified Joint and Survivor Allowance Upon the death of the retired member, one-half of his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission prior to the effective date of his retirement.

Sections 26.2 and 26.3 following are new sections.

Section 26.2. Any member who continues in County service on or after the date he either (1) has 25 years of service credited to his service account, or (2) has attained age 60 years and has 10 or more years of service credited to his service account, whichever of (1) and (2) occurs first, may at any time prior to the effective date of his retirement, by written declaration duly executed and filed with the Retirement Commission, in the manner and form prescribed by the Commission, elect Option "A" provided for in Section 26.1 hereof and nominate a survivor beneficiary whom the Commission finds to be dependent upon the said member for at least 50 per cent of his support. If any member, who has an Option "A" election provided for in this Section 26.2

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in force, dies prior to the effective date of his retirement while in the service of the County, the said survivor beneficiary shall immediately receive the same retirement allowance as the said survivor beneficiary would have been entitled to receive under the said Option "A" if the said member had retired, pursuant to the provisions of this Ordinance, effective the day preceding the date of his death, notwithstanding that he may not have attained age 60 years. If any member, who has an Option "A" election provided for in this Section 26.2 in force, subsequently retires pursuant to the provisions of this Ordinance, he shall within 90 days immediately preceding the effective date of his retirement have the right to elect any Option provided for in Section 26.1 hereof and nominate a survivor beneficiary; His said Option election shall become effective as of the date of his retirement. No retirement allowance shall be paid under this Section 26.2 on account of the death of a member if any benefits are paid under Section 33 hereof on account of his death.

Section 26.3 Any member who continues in County service on or after the date he either (1) has 25 years of service credited to his service account, or (2) has attained age 60 years and has 10 or more years of service credited to his service account, whichever of (1) and (2) occurs first, and in either case does not have an Option "A" election provided for in Section 26.2 hereof in force, and (1) dies while in County service prior to the effective date of his retirement, and (2) leaves a widow, or in the case of a female member leaves a widower whom the Retirement Commission finds to be totally and permanently disabled and to have been dependent upon the said female member for at least 50 per cent of his support, the said widow or widower, as the case may be, shall receive a retirement allowance computed in the same manner in all respects as if the said member had (1) retired effective the day preceding the date of his death, notwithstanding that he may not have attained age 60 years, (2) elected Option "A" provided for in Section 26.1 hereof, and (3) nominated his said widow or widower, as the case may be, as survivor beneficiary. Upon the marriage or death of the said survivor beneficiary his retirement allowance shall terminate; Provided, that if the aggregate amount of retirement allowance payments received by the said survivor beneficiary is less than the accumulated contributions standing to the said member's credit in the Employees' Savings Fund at the time of his death, the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by the said survivor beneficiary shall be transferred from the Employee's Pension Reserve Fund to the Employees' Savings Fund and shall be paid to such person or persons as the said member shall have nominated by written designation duly executed and filed with the Retirement Commission. If there be no such designated person or persons surviving the said member, then such difference, if any, shall be paid to his legal representative. No retirement allowance shall be paid under this Section 26.3 on account of the death of a member if any benefits are paid under Section 33 on account of his death.

February 10, 1954

MACOMB COUNTY LIBRARY BOARD

Motion by Weymouth, supported by Yoe, that Mrs. Marjorie Montgomery be reappointed to the Macomb County Library Board for a three-year term, same to expire on December 31, 1956.

Motion carried.

PROBATE COURT - Extra Hire

The Clerk read letter from Probate Court requesting \$1,000 appropriation to cover extra clerk hire in setting up a card system to replace the index book now in use.

Motion by Miller, supported by Weymouth, that request be granted. On roll call there there:

Ayes: (23) Toles, Bailey, Stepnitz, Garland, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Havel, Mulligan, Neale, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, McCollom, Yoe and Phillips.

Nays: (0)

Absent: (16) Bovenschen, Biehl, Clark, Henderson, Crissman, Lindsey, Hogue, Hill, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, Sicklesteel and Rosso

The Chairman declared the motion carried.

RETIREMENT COMMISSION - RESOLUTION NO. 546

Mr. Beaubien, supported by Rausch, offered the following resolution in connection with old-age and survivor's insurance for certain employees, setting the effective date as of January 1, 1954.

On roll call there were:

Ayes: (23) Toles, Bailey, Stepnitz, Garland, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Havel, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, McCollom, Yoe and Phillips.

Nays: (0)

Absent: (16) Bovenschen, Biehl, Clark, Henderson, Crissman, Hogue, Hill, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Mulligan, Dodge, Sicklesteel and Rosso.

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

RESOLUTION NO. 546: RE: RETIREMENT COMMISSION

WHEREAS Resolution No. 545 approved by this Board December 10, 1953, authorizing Old Age and Survivor's Insurance for certain employees set the effective date January 1, 1951, and

WHEREAS the Federal Social Security Commission would not accept this date,

THEREFORE BE IT RESOLVED that the effective date of active coverage be changed from January 1, 1951 to January 1, 1954.

(See Resolution Book - Page 546)

PHYSICAL THERAPIST - Probate Court

The Clerk read letter from Probate Judge requesting that the County pay the total salary of Mrs. Mildred Robbins, Physical Therapist, from the Probate Court Budget.

Motion by Yoe, supported by LaGodna, that the matter be referred to the Civil Counsel.

Motion carried.

CHEBOYGAN COUNTY RESOLUTIONS

The Clerk presented two resolutions from Cheboygan County, one with reference to omitting the work 'INCUMBENT' on ballots and one recommending 'TWO-YEAR' terms for officials as now in force.

Motion by Weymouth, supported by Beaubien, that they be received and filed.

Motion carried.

PAUL HIRT

The Clerk read letter from Mrs. Paul Hirt thanking the Board for its kindness during her recent bereavement.

Motion by Shorkey, supported by McCollom, that it be received and filed.

Motion carried.

February 10, 1954.

BUILDING COMMITTEE REPORT - 2-9-54

The Clerk read Building Committee report of meeting held on February 9, 1954.

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

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 9, 1954, the following members were present:

LaGodna, Acting Chairman, Lemmon, Shorkey, Weymouth, Bovenschen and Rosso.

Sheriff Ensign appeared before the Committee. He submitted a price received from Gold Star Products for furnishing stainless steel dishes and other kitchen utensils of \$1,998.93. The Department of Corrections have ruled that stainless steel must be used.

Motion by Bovenschen supported by Shorkey that the Committee recommend the purchase of necessary stainless steel dishes and kitchen utensils at a cost of \$1,998.93. Motion carried.

The specifications for furniture for the Jail prepared by Harley, Ellington & Day were presented.

Motion by Weymouth supported by Bovenschen that the architect be instructed to advertise for bids and that in addition to the furniture specified, he include alternate bids for regular steel desks for the offices and that bids be taken on an individual bases as well as on a lump sum price. Motion carried.

Mr. Griffith and Mr. Hewlett representing the firm of O'Dell, Hewlett & Luckenbach met with the Committee to discuss the planning of sites for future county buildings. The Committee decided to study their proposal further before any recommendation is made.

Motion by Weymouth supported by Shorkey that the meeting adjourn.

Fred LaGodna
Chairman

BUILDING COMMITTEE REPORT - 1-20-54

The Clerk read Building Committee report of meeting held on January 20, 1954.

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

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on January 20, 1954, the following members were present:

Acting
LaGodna, Chairman, Lemmon, Shorkey Lundy, Crissman, Bovenschen and Rosso.

The Civil Counsel read the attached opinion to the Committee covering the spreading of a mill tax for building purposes.

Motion by Crissman supported by Bovenschen that the Committee recommend to the Board that the question of additional millage for County buildings be place on the ballot in the primary election of August 3, 1954, and further recommend that the Board ask for a one mill levy for 5 years for purposes of creating a sinking fund for construction of County buildings under Act No. 14-Extra Session 1926. Motion carried.

The Committee discussed the question of a survey and plan for future buildings, and the employment of a suitable assistant to make the study.

Motion by Crissman supported by Lemmon that the Chairman of the Board, Acting Chairman of the Committee, and the Controller meet with Judge Trombly, Dr. Stryker, and the Social Welfare Department to determine their future needs. Motion carried.

February 10, 1954.

Building Committee Report - Cont'd

The Controller discussed with the Committee the question of insurance on the new jail. He presented a letter received from the Macomb County Insurance Agents' Association in which they asked permission to handle the insurance for the building as an Association.

Motion by Crissman supported by Lundy that the Committee recommend to the Board that the Controller be authorized to have the Association write the necessary insurance on the new building, Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

DEFENSE COMMITTEE REPORT - 2-9-54

Clerk read report of Defense Committee meeting held on February 9, 1954.

Motion by Beaubien, supported by Rausch, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Defense Committee held on February 9, 1954, the following members were present:

Lindsey, Chairman, Kalahar, Sicklesteel, Raush and Rosso.

The Committee met to discuss the appointment of a Civil Defense Director. In discussing the question of a full time Director the Committee felt that after a few months the work might not require full time; therefore, it was thought that the office might be combined with a collection office, which has been discussed for some time by several committees.

Motion by Kalahar supported by Sicklesteel that the Committee recommend to the Board of Supervisors that a full time Civil Defense Director be appointed, said Director to also take over the collection of past due accounts with the provision that the Civil Defense activities be organized first and the collection department be set up later; and further that the Defense and Welfare Committees meet to set up operating rules and regulations for the new department; the Director to be paid a starting salary of \$5,000 per year and a Stenographer Clerk I a salary range of \$2380 to \$2990; the salaries and necessary expenses to be paid out of the Budgets set up for Civil Defense and the Restitution Department, the portion out of each to be determined by the joint committee; and further, that the joint committee be given authority to select the Director subject to final confirmation of the Board. Motion carried.

Motion by Sicklesteel supported by Rausch that the meeting adjourn.

Harold Lindsey
Chairman

CIVIL COUNSEL

Motion by Weymouth, supported by Girard, that the matter of a full-time, Civil Counsel with a collection department under his supervision, be given some study. Motion carried.

PROBATE JUDGE - Second Judge

Motion by Miller, supported by McCollom, that study be made to determine steps necessary to get a second Probate Judge.

Motion carried.

ADJOURNMENT

Motion by Yoe, supported by Shorkey, to adjourn.

Motion carried.

J. Lloyd W. Rosso
Chairman

Albert W. Hoagman
Clerk

March 10, 1954.

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 Wednesday, March 10, 1954.

Meeting called to order by Chairman Rosso:

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

W. A. Toles	Armada
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Lemmon	Kenox
Paul Bock	Macomb
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Bernard Wolf, Sr.	Center Line
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

BERNARD WOLF, SR. (Center Line)

At this time the Chairman introduced Bernard Wolf, Sr., the new Supervisor from Center Line.

MINUTES - 2-10-54

The Clerk read the minutes of meeting of February 10, 1954.

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

UNEMPLOYMENT COMPENSATION

The Clerk read letter from C.I.O. Council submitting a proposed resolution relative to unemployment compensation. Mr. Howard Canute, President of the Council, was present and explained the proposed resolution.

Motion by Dodge, supported by Schoenherr, that resolution be adopted. On roll call there were:

Ayes: (29) Toles, Bovenschen, Stepnitz, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Dodge, Sicklesteel, Phillips and Rosso.

Nays: (0)

Absent: (10) Bailey, Biehl, Garland, Clark, Henderson, Mulligan, Neale, Lingemann, McCollom and Yoe.

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

March 10, 1954.

Unemployment Compensation - cont'dRESOLUTION NO. 546^A RE: UNEMPLOYMENT COMPENSATION

WHEREAS, There are at present approximately 125,000 persons unemployed in the metropolitan area of Detroit, which includes Macomb County; and

WHEREAS, this unemployment is seriously affecting many of our citizens and creating an economic impact on the entire community due to the loss of a substantial amount ~~of the community's~~ of purchasing power; and

WHEREAS, this unemployment is reflected in local welfare applications which are today 250 per cent higher than they were a year ago; and

WHEREAS, the Michigan Unemployment Compensation Act was adopted in 1936 and provided a maximum benefit of \$16.00 per week at that time; and

WHEREAS, under the present provisions the maximum benefits range from \$27.00 per week to \$35.00 per week, depending on the size of family, which represents between 30 per cent and 38 per cent of the average weekly Metropolitan Area of Detroit wage. The Michigan Unemployment Security Commission reports the average manufacturing gross pay as \$90.44 which includes premium pay for overtime; and

WHEREAS, the President of the United States recommended in his economic report to the Congress that the maximum benefits of unemployment compensation be increased so that for the majority of beneficiaries it would equal at least one-half the regular earnings and that the benefit period be increased to twenty-six weeks; therefore, be it

RESOLVED, That the members of the Board of Supervisors of Macomb County, in view of the above facts, respectfully urge that the Legislature give serious consideration to the economic report of the President to the Congress, that the maximum benefits of unemployment compensation be increased so that for the majority of the beneficiaries it would equal at least one-half the regular earnings, and that benefits be increased to twenty six weeks and be it further

RESOLVED, That copies of this resolution be sent to Senator Frank K. Beadle, 11th District, and Macomb County Representatives William Romano and Howard Carroll, State House at Lansing, Michigan, and to the following who are members of the Senate and House Labor Committee:

HOUSE	SENATE
Harry Herman, Chairman	James Tehan, Chairman
Reed Orr	Joseph Cloon
Roy Brigham	Edward Hutchinson
Ed Currie	Garland Lane
Ed Carey	Creighton Coleman
Louis Mezzano	
George Gillespie	
Louis Christman	

(See Resolution Book - page 546^A)

SOCIAL WELFARE BOARD - Additional Help

The Clerk read letter from Social Welfare Board submitting a report of the case load as of October 1, 1953 and requesting approval of the appropriation of \$6700.00 to cover additional help, namely; 1 case worker and 2 clerk typists.

Motion by Miller, supported by Hill, that the letter be received, filed and request referred to the Budget Committee.

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk presented the Finance Committee Report of meeting held on February 8, 1954.

Motion by Beaubien, supported by Dodge, that report be received, filed, and payments approved.

Motion carried.

March 10, 1954.

SOCIAL WELFARE BOARD - Inventory and Kitchen -County Farm

The Clerk read letter from Board of Social Welfare Board under date of March 9, 1954; this being livestock inventory as of January 1, 1954 and also showing a list of produce requisitioned from Farm to Hospital Kitchen.

Since the building program has deprived the Farm of several acres of land it is recommended that additional acreage be procured and in this connection the following resolution was offered by Sicklesteel, supported by Dodge. On roll call there were:

Ayes: (28) Toles, Bovenschen, Stepnitz, Lemmon, Bock, LaGodna, Priehs, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Neaubien, Leidecker, Weymouth, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Dodge, Sicklesteel, Phillips, Rosso

Nays: (0)

Absent: (11) Bailey, Biehl, Garland, Clark, Henderson, Miller, Mulligan, Neale, Lingemann, McCollom and Yoe

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

RESOLUTION NO. 547 -COUNTY FARMRESOLUTION: RE: ANNEXATION OF ADDITIONAL ACREAGE

WHEREAS, the County of Macomb holds, of record, the legal title to all of a certain area of land hereinafter described; which area of land is located in the Township of Clinton, County of Macomb and lying immediately adjacent to the City of Mount Clemens, County of Macomb, and

WHEREAS, there are no qualified electors residing in the territory or area of land hereinafter described, and

WHEREAS, it is the desire of the County of Macomb and the Board of Supervisors thereof, that said hereinafter described area of land be annexed to the City of Mount Clemens, County of Macomb, so that said land, together with other lands immediately adjacent thereto, may together be one parcel located within the City limits of the City of Mount Clemens, Macomb County, Michigan, and

WHEREAS, it therefore appears to be necessary to obtain the annexation of certain territories to the City of Mount Clemens in accordance with a certain alternate method of annexation set forth in Act number 278 of Public Acts of 1909 as amended by Act number 58 of the Public Acts of 1951, being Section 9 thereof, and Section 5.2088 of the 1953 Cumulative Supplement of Michigan Statutes Annotated,

NOW, THEREFORE

BE IT RESOLVED that the County of Macomb, State of Michigan, petition the City Commission of the City of Mount Clemens, Macomb County, Michigan and the Township Board of the Township of Clinton, Macomb County, Michigan that the territory and area of land described as follows:

Property located in Fractional Section 2, Clinton Township, Macomb County, Michigan more particularly described as beginning at the section corner common to Sections 2, 3, 10 and 11 of T 2 N, R 13 E, Clinton Township.
Thence N 2° 46' E 914.26 ft., Thence S 87° 58' E 1247.0 ft,
Thence South 139.5 ft. along the W. side of Elizabeth Street,
Thence S 40° 05' E 209.2 ft. along the W. side of Elizabeth Street,
Thence S 13° 46' W 218.5 ft. along M-97, Thence S 46° 34' W. 581 ft. along M-97, Thence N 87° 32' W 950.5 ft. to the point of beginning, containing 26.32 Acres more or less,

be annexed to the City of Mount Clemens, County of Macomb, and detached from the Township of Clinton, County of Macomb, and that the Chairman of the Board of Supervisors and the County Clerk of the County of Macomb be, and they hereby are, authorized to execute such petitions and take such further proceedings, as they shall be advised by the Civil Counsel of the County of Macomb, to be necessary or requisite to effectuate the purposes and intent of this Resolution.

(See Resolution Book - Page 547)

DONALD R. WESTENDORF

The Clerk read thank-you card from Mrs. Donald R. Westendorf and Family.

Motion by Lindsey, supported by Lemmon, that the following resolution noting the death of Donald R. Westendorf be adopted. On roll call there were:

March 10, 1954

Resolution No. 548 - cont'd

Ayes: (27) Toles, Bovenschen, Stepnitz, Lemmon, Bock, LaGodna, Priehs, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Dodge, Sicklesteel, Phillips and Rosso

Nays: (0)

Absent: (12) Bailey, Biehl, Garland, Clark, Henderson, Miller, Mulligan, Neale, Weymouth, Lingemann, McCollom and Yoe.

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

RESOLUTION NO. 548 - RE: DEATH OF DONALD R. WESTENDORF

WHEREAS, Donald R. Westendorf, a lifelong resident of the City of Mount Clemens and the County of Macomb, has passed away, and

WHEREAS, Donald R. Westendorf, during his lifetime, was an outstanding citizen and served his community in public life as Mayor of the City of Mount Clemens, as a member of the Board of Supervisors and as Chairman of said Board for a period of time, and

WHEREAS, in his capacity, both as Mayor and as a member of the Board of Supervisors, he contributed greatly to the progress of both the City of Mount Clemens and the County of Macomb, and

WHEREAS, Donald R. Westendorf placed the interests and needs of the community first and foremost and in so doing sacrificed his personal time and interest and kept it subservient to his public duty, and

WHEREAS, the City of Mount Clemens and the County of Macomb have lost an outstanding citizen and the members of this Board of Supervisors have lost a good and loyal friend.

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of Donald R. Westendorf and extends its sincerest sympathy to his widow and family.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Donald R. Westendorf.

(See Resolution Book - Page 548)

RESOLUTION NO. 549 - DEATH OF DESMOND A. ARNSBY

Motion by Hill, supported by Miller, that the following resolution noting the death of Desmond A. Arnsby be adopted. On roll call there were:

Ayes: (29) Toles, Bovenschen, Stepnitz, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Dodge, Sicklesteel, Phillips and Rosso

Nays: (0)

Absent: (10) Bailey, Biehl, Garland, Clark, Henderson, Mulligan, Neale, Lingemann, McCollom and Yoe

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

RESOLUTION NO. 549 - RE: DEATH OF DESMOND A. ARNSBY

WHEREAS, Almighty God in his infinite wisdom has seen fit to take from our presence, Desmond A. Arnsby, a man cherished and beloved by all who were associated with him, and

WHEREAS, Desmond A. Arnsby served his community with an unselfish devotion to its needs and interests and dedicated himself, in the short span of his life, to the promotion of understanding, fellowship and tolerance among his fellowmen, and

March 10, 1954.

Resolution No. 549 - cont'd

WHEREAS, Desmond A. Arnsby in the pursuance of his chosen profession demonstrated such dedication by his impartial, fair and perceptive reporting, and

WHEREAS, the death of Desmond A. Arnsby has created a void in the hearts of his fellow citizens and constitutes an irreplaceable loss to all of us,

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

That we grieve greatly and are cognizant of the tremendous loss to this community in the passing of Desmond A. Arnsby;

That the community at large has lost an outstanding citizen and that the Board of Supervisors of Macomb County has lost a close, understanding and fair-minded friend whose ability to report the factual happenings in our community was always tempered by the philosophical and human interest approach, with no problem brought to him by any citizen being treated as insignificant or trivial.

That his memory shall rest in the hearts and minds of those who knew him, for all their lives, and the services performed by him for the betterment of his community shall be reflected in the history of his community for all time.

That his family may be consoled with the unimpeachable knowledge that Desmond A. Arnsby made a mark in life and accomplished more than any of us may expect to in a far longer span of life and as we extend our deepest and sincerest sympathy to the members of his family in their bereavement, we have in mind that such bereavement is shared by one and all and we all have suffered a loss in common.

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 Desmond A. Arnsby.

(See Resolution Book - Page 549)

MONITOR-LEADER REPRESENTATIVE

At this time the Chairman introduced Mr. Simon O'Shea, correspondent for the Monitor-Leader.

FORD MOUND PLANT - Tax Assessments

The Clerk read letter from Edward J. Gallagher, Warren Township Attorney, calling attention to tax assessments against the Ford Motore Company, which are to be paid under protest, and since the validity of the assessment is to be contested the amount should be held in escrow.

Motion by Miller, supported by Hill, that the letter be referred to the Equalization Committee and Civil Counsel and that a study be made, since similar situations in the County will doubtless arise.

Motion carried.

VETERANS' COUNSEL - Macomb County

The Clerk submitted report of Macomb County Council of Veterans' Affairs for year 1953. Motion by Lindsey, supported by Shorkey, that report be received and filed.

Motion carried.

JOHN H. AHRENS - Vacation

The Clerk read letter from Probate Judge Joseph V. Trombly relative to vacation for John H. Ahrens of Probate Court, recently retired.

Motion by Hill, supported by Crissman, that Mr. Ahrens be allowed thirty (30) days vacation pay and that the rest of letter be ignored.

Motion carried.

March 10, 1954.

RADIO COMMITTEE REPORT 2-18-54

The Clerk read Radio Committee Report of meeting held February 18, 1954.

Motion by Miller, supported by Dodge, that it be received, spread on minutes, filed and recommendations adopted.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on February 18, 1954 the following members were present:

Beaubien, Chairman, Lemmon, Hill, Schoenherr, Miller, Oehmke, Dodge and Rosso.

Mr. Morrison, Radio Engineer, Sheriff Ensign, Undersheriff Almstadt and following Police Chiefs:

Fraser of Centerline, Eckhout of East Detroit, Hanamocher of Warren Twp., Miller of Roseville and Osgood of Romeo

Mr. Morrison stated the Committee had been called to discuss a Teletype System for the County Police Depts. and introduced Messrs. Clancy and Hudler representing the Telephone Company. They explained in detail the use of Teletype in Wayne and Oakland Counties. They explained it would be necessary to make a survey of the County before costs could be determined.

SURVEY AUTHORIZED Motion by Dodge supported by Schoenherr that the Committee authorize the Michigan Bell Telephone Co. to make a survey of the cost and use of Teletype for the County and a copy be furnished to each Supervisor and Community involved. Motion carried.

A request was read from the Village of Richmond for the installation of a base station.

Radio Engineer Morrison pointed out that similar base stations had been installed at Romeo, New Baltimore and Utica, and that cost would be about \$1,800.00. The station could serve Armada and Memphis if they desired.

Motion by Miller supported by Dodge that the Committee recommend to the Board that the request of the Village of Richmond be granted at a cost of approximately \$1,800.00.

Motion carried.

Motion by Dodge supported by Lemmon that the meeting adjourn. Motion carried.

C. H. Beaubien
Chairman

WELFARE AND DEFENSE COMMITTEE REPORT 2-24-54

The Clerk read report of Welfare and Defense Committee meeting held on February 24, 1954.

Motion by Beaubien, supported by Leidecker, that report be received, spread on minutes, filed and recommendations adopted.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare and Defense Committee held on February 24, 1954, the following members were present:

Lindsey, Kalahar, Miller, Sicklesteel, Raushh, Hill, LaGodna, Beaubien, Rosso, Lyle Rosso and Harry Cahill.

Lindsey acted as chairman.

The question of combining the position of Civil Defense Director and head of a restitution was discussed.

Motion by Hill supported by Kalahar that a director and Steno. Clerk (1) be employed for the Civil Defense and Restitution Depts. and for the first year salaries and expense be divided equally between the two budget items.

March 10, 1954.

Welfare and Defense Committee Report 2-24-54 Cont'd

RESPONSIBILITY OF DIRECTOR Motion by Hill supported by Rausch that the Director so appointed shall be responsible directly to the County Controller and operate according to policies determined by the Defense Committee as to Civil Defense Activities, and to the Welfare Committee for collections and that he report in writing monthly to the Board of Supervisors. Motion carried.

Motion by Hill supported by Kalahar that applicants, Chas. Dederich, Arthur Wendt and Roy Visnaw be called to appear before the committee for an interview. Motion carried.

Motion made to adjourn.

Harold Lindsey, Chairman

WELFARE AND DEFENSE COMMITTEE REPORT 3-4-54

The Clerk read report of Welfare and Defense Committee meeting held March 4, 1954.

Motion by Miller, supported by LaGodna that report be received, spread on the minutes, resolution adopted appointing Civil Defense Director, which resolution accompanied report, and report filed. On roll call there were:

Ayes: (28) Toles, Bovenschen, Stepnitz, Lemmon, Bock, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenbarr, Lundy, Wolf, Sicklesteel Phillips and Rosso

Nays: (0)

Absent: (11) Bailey, Biehl, Garland, Clark, Henderson, Mulligan, Neale, Lingemann, Dodge, McCollom and Yoe

The Chairman declared the Resolution adopted. The report and Resolution are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare and Defense Committee held on March 4, 1954, the following members were present:

Lindsey, Kalahar, Miller, Sicklesteel, Rausch, Hill, LaGodna, Beaubien and Rosso.

Mr. Lindsey acted as chairman of the meeting.

The meeting was called to interview applicants for the position as Director of Civil Defense and Restitution Departments.

Messrs. Arthur J. Wendt and Charles Dederich, applicants appeared before the Committee.

Each applicant discussed their qualifications and a general outline of the work with the Committee.

Motion was made by Rausch, supported by Miller, that Mr. Arthur J. Wendt, Sr. be recommended to the Board as the choice of the Committee for the position, Director of Civil Defense for the County and Director of the Restitution Department and further recommend the adoption of the attached resolution. Date of employment to be as soon as possible. Motion carried.

Motion by Miller supported by Beaubien that the meeting be adjourned. Motion carried.

Harold Lindsey, Chairman

RESOLUTION NO. 550RESOLUTION: RE: CIVIL DEFENSE DIRECTOR

WHEREAS, we believe that in these days of world-wide tension and uncertainty it is necessary preparations be made to safeguard lives and property by establishing a Civil Defense organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disaster, and

WHEREAS, we believe that this organization, to be effective, should have as its director a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a local Civil Defense program as prescribed by Federal and State statutes and regulations, and

WHEREAS, we believe that Arthur J. Wendt, Sr. is so qualified, BE IT RESOLVED that Arthur J. Wendt, Sr., who has signified his willingness to accept the office and its accompanying responsibilities, be appointed Civil Defense Director of Macomb County.

(See Resolution Book - Page 550) Floyd W. Rosso,
Chairman of County Board

March 10, 1954.

BUILDING COMMITTEE REPORT 3-2-54

The Clerk read Building Committee Report of meeting held March 2, 1954.

Motion by Hill, supported by Lemmon, that report be received, filed, spread on minutes and recommendations adopted.

as follows:

Motion carried. The report is

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 2, 1954 the following members were present:

LaGodna, Acting Chairman, Shorkey, Hogue, Lundy, Mulligan, Bovenschen, Weymouth and Rosso.

Meeting called to order for the purpose of receiving bids on furniture for the jail.

Mr. Waldo representing Harley, Ellington & Day was present.

Bidders were permitted according to specifications to bid on all or part of items as advertised.

The following bids were received and opened:

Office furniture, Lobby furniture and Chairs for living quarters - Ideas, Inc.	\$7,151.15
National Business Supply, Inc.	7,307.12
ArtoCraft Inc.	6,281.96
Sofas, Beds and Lamps - Ideas Inc.	981.96

BIDS APPROVED Motion by Bovenschen, supported by Weymouth that the bid of Art-O-Craft Inc. be accepted for office and lobby furniture and chairs for the amount of \$6,281.96 and bid of Ideas Inc. for living quarters furniture be accepted for the amount of \$981.96. That additional furniture not in specifications for the Interview rooms, Infirmary and Capias Room be ordered from above lowest bidders. Motion carried.

The Sheriff pointed out to the Committee certain changes he thought should be made at the new building.

SHERIFF TO PREPARE LIST OF COMPLAINTS Motion by Mulligan supported by Weymouth, that the Sheriff be requested to prepare a written list of complaints he has reported to the Committee, a copy to be furnished the Architect, and another meeting be held on Saturday March 6, 1954 at 2 P.M. at the jail. Motion carried.

Motion by Lundy supported by Shorkey that Controller be authorized to secure prices for blinds for the Jail. Motion carried.

Motion made to adjourn.

Fred LaGodna
Chairman

CONTROLLER - ANNUAL REPORT 1953

The annual report of the Controller was distributed to each of the members and is to be explained at next meeting by Mr. Bennett.

ADJOURNMENT

Motion by Hogue, supported by Shorkey, to adjourn.

Motion carried.

Floyd W. Rosso
Chairman

Albert R. Angner
Clerk

April 13, 1954.

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, April 13, 1954:

Meeting called to order by Clerk.

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

W. A. Toles	Armada
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Gerald Lonergan	East Detroit
Esley J. Rausch	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
Bernard Wolf, Sr.	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sickelsteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

This being the organizational meeting nominations were in order for a temporary chairman.

Nomination of Grover Powell as Temporary Chairman was moved by Lemmon, supported by LaGodna. Motion carried.

Motion by Stepnitz, supported by Shorkey that nominations be closed. Motion carried.

Motion by Weymouth, supported by LaGodna, that unanimous vote be cast for Mr. Powell.

Motion carried.

MR. POWELL

Mr. Powell took the chair and called for nominations for a permanent chairman.

Nomination of Floyd Rosso for Permanent Chairman was made on motion of Lemmon, supported by LaGodna. Motion carried.

CHAIRMAN

Motion by Lemmon, supported by LaGodna, that nominations be closed. Motion carried.

Motion by Grissman, supported by Weymouth, that unanimous vote be cast for Mr. Rosso.

Motion carried.

MR. ROSSO

Mr. Rosso being duly elected took the chair and thanked his colleagues for the confidence which they had placed in him.

Mr. Rosso requested nominations for office of Vice-Chairman.

VICE-CHAIRMAN

Mr. Grover Powell was nominated for Vice-Chairman on motion of Lemmon, supported by Clark. Motion carried.

Motion by Lemmon, supported by Clark, that nominations be closed, and unanimous vote be cast for Mr. Powell for Vice-Chairman. Motion carried.

MINUTES 3-10-54

The Clerk read minutes of meeting of March 10, 1954.

Motion by Dodge, supported by Miller, that minutes be approved as read. Motion carried.

April 13, 1954.

ROAD COMMITTEE REPORT 4-12-54

The Clerk read report of Road Committee meeting held on April 12, 1954.

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

To the Honorable Board of Supervisors:

The Road Committee of the Board of Supervisors held a meeting in conjunction with the Road Commission at the Road Commission office on the 11th floor of the County Building, Mount Clemens, Michigan, Monday, April 12, 1954, at 2:00 o'clock P.M.

Present: For the Road Committee - LaGodna, A. Miller, F. Rosso, Beaubien, Bovenschen, Oehmke, Stepnitz, McCollom, Shorkey, Lemmon.

For the Road Commission - Conner, Foerster, Malow.

Purpose: To discuss the Annual Report of the Road Commission.

The meeting was called to order by Chairman LaGodna of the Road Committee.

Engineer Brink was requested to review the Annual Report.

Motion by Miller, supported by Stepnitz, that the report be received and recommended to the Board of Supervisors for approval. Motion carried.

Motion by Miller, supported by Stepnitz, that the meeting be adjourned. Motion carried.

Fred LaGodna, Chairman

(See pages 87 - 87 g for report) (41st Annual Report)

C.I.O. COUNCIL

The Clerk read letter from Macomb County C.I.O. Council thanking the Board for its cooperation in adopting the resolution on unemployment compensation.

Motion by Leidecker, supported by Rausch, that communication be received and filed. Motion carried.

PAUL S. HIRT

Mr. Dodge, supported by Clark, presented a resolution memorializing Paul S. Hirt, former Civil Counsel. On roll call there were:

Ayes: (30) Toles, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, LaGodna, Friehs, Miller, Powell, Havel, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, ~~XXXX~~, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, McCollom, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (9) Bailey, Biehl, Henderson, Crissman, Mulligan, Lindsey, Neale, Hogue and Hill

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

RESOLUTION NO. 551 - RE: DEATH OF PAUL S. HIRT

WHEREAS, Our Almighty Maker has seen fit in His Unquestioned Judgment to take from us by a sudden and most untimely death our good friend and advisor Paul S. Hirt, and

WHEREAS, the passing of Paul S. Hirt has caused a tragic loss that is incapable of replacement, neither in his official capacity as Civil Counsel for the County of Macomb or as our true and cherished friend, and

WHEREAS, Paul S. Hirt, in his capacity as Civil Counsel for the County of Macomb, did more than the duties of that office called for, but, in addition thereto, went far beyond the call of duty to insure to the Board of Supervisors and to the peoples of the County of Macomb that they would in all instances be protected to the fullest extent and that they would in no instance suffer from lack of complete and perfect representation and preparation, and

WHEREAS, the words of this resolution may not possibly, in their inadequacy, describe fully and completely the respect and endearment that all of us felt for Paul S. Hirt as a lawyer, as a gentleman, as a friend and as a most outstanding citizen dedicated to the unselfish service of his community, and

FORTY-FIRST ANNUAL REPORT OF THE
BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

Mount Clemens, Michigan
March 1, 1954

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

Sirs:

Board of County Road Commissioners' Annual Financial Report to the State Highway Commissioner for the calendar year 1953 as required by Act 51, P.A. 1951, as amended:

SUMMARY SHEET

COUNTY HIGHWAY INCOME

	Primary System	Local System	\$ None
Federal Raised Revenue			
State Motor Vehicle Highway Funds			
Engineering Services	\$ 3,760.00	\$1,240.00	5,000.00
County Road Systems	960,449.23	315,953.11	1,276,402.34
Cities and Villages Adjustment			none
Emergency Advance			none
County Raised Revenue			631,677.83
Borrowings for Road Systems			XXXXXXXXXXXX
Borrowings for all purposes			301,569.25
Receipts from other sources			238,870.60
Total Income			2,453,520.02
Cash on Hand January 1, 1953			
Road Systems Funds Only			XXXXXXXXXXXX
Total Cash Funds			481,644.72
Total of Road Systems Funds			XXXXXXXXXXXX
Total of All Available Funds			<u>2,935,164.74</u>

COUNTY HIGHWAY EXPENDITURES

Administration-Engineering-Accounting	39,552.04	13,011.19	
Construction-Roads and Structures	1,554,236.97	175,754.70	
Maintenance-Roads and Structures	400,627.96	389,774.23	
Roadside Parks and Motor Parkways	-0-	-0-	
Total Primary and Local Road Expenditures			2,572,957.09
Net Debits-Materials Account			72,687.77
Net Credits-Equipment Account			47,536.16
Debt Service Expenditures			
Road and Structures			XXXXXXXXXXXX
Total Debt Service Expenditures			76,801.76
Reimbursable Expenditures			174,895.03
Land and Building (Capital Expenditures)			25,293.94
Cash on Hand December 31, 1953			
Road Systems Funds Only			XXXXXXXXXXXX
Total Cash Funds			60,085.31
Total of Road Systems Funds			XXXXXXXXXXXX
Total of Expenditures and Unexpended Balances			<u>2,935,164.74</u>

BOARD OF COUNTY ROAD COMMISSIONERS

MACOMB COUNTY

ATTEST Shos A. Babcock,
Deputy Co. Clerk

Date March 1, 1954

Roy Comer, CHAIRMAN

COUNTY HIGHWAY INCOME

For the Calendar Year of 1953

County of Macomb

Federal Raised Revenues:

- a. Submarginal Land Act
- b. National Forest Reserve
- c.
- d. Total Federal Raised Revenues

None

State Motor Vehicle Highway Fund

- a. County Engineering Service
 - (1) Primary Road Fund 3,760.00
 - (2) Local Road Fund 1,240.00
 - (3) Total Engineering Service 5,000.00
- b. County Primary Road Fund
 - (1) Amount of Allocation 971,311.47
 - (2) 75% of Horton Act Adjustment
 - (3) 75% of Deduction for Loan Payment 10,862.24
 - (4) Optional Transfer, Act 86, P.A. 1953
 - (5) State Authorized Transfer
 - (6) Net Receipts for Primary Roads 960,449.23
- c. County Local Road Fund
 - (1) Amount of Allocation 319,573.87
 - (2) 25% of Horton Act Adjustment
 - (3) 25% of Deduction for Loan Adjustment 3,620.76
 - (4) Optional Transfer, Act 86, P.A. 1953
 - (5) State Authorized Transfer
 - (6) Net Receipts for Local Roads 315,953.11
- d. Total Net State Raised Revenue 1,281,402.34

Cities and Villages Adjustments of prior Years'

Weight and Gas Tax Funds (Schedule B)

- a. Repayments from Cities and Villages
- b. Less Payments to Cities and Villages
- c. Total of Cities and Villages Payments or Repayments

None

Emergency Advance - M. V. H. Funds

None

County Raised Revenues:

- a. Property Taxes
 - (1) General Highway use (Millage)
 - (2) Debt Service (Millage)
 - (3) Road Improvements (Special Assessment)
 - (4) Delinquent County Road Tax
 - (5) Total Property Tax None
- b. Appropriations by Board of Supervisors
 - (1) General Highway
 - (2) Buildings
 - (3) Snow Removal
 - (4) Pensions and Retirement
 - (5) Total Appropriations None
- c. Township Contributions
 - (1) Property Tax or Special Assessment None
 - (2) From Contingent or General Fund 93,359.91
 - (3) Total Township Contributions 93,359.91
- d. Other Contributions
 - (Advanced Payments) 27,000.00
 - (1) Other Contributions 511,317.92 538,317.92
- e. Total County Raised Revenues 631,677.83
- Total Raised Highway Revenue (1d, 2d, 3c, 4, 5e) 1,913,080.17

County Primary County Local
Road System Road System

Borrowings:

- a. Bonds
 - (1) Roads and Structures
 - (2) Land and Buildings
 - (3) Equipment
- b. Notes
 - (1) Roads and Structures (General Purposes) 301,569.25
 - (2) Lands and Buildings
 - (3) Equipment
- c. Total Borrowings for Roads and Structures XXXXXXX
- d. Total of all Borrowings 301,569.25

Miscellaneous Receipts

- a. Earned Income
 - (1) Interest Earned
 - (2) Property Rentals 300.00
 - (3)
 - (4)
 - (5) Total Earned Income 300.00
- b. Sales and Refunds
 - (1) Sales of Materials 47,418.63
 - (2) Salvage of Equipment 3,476.35
 - (3) Sales of Real Estate 600.00
 - (4) Sundry Refunds 10,939.75
 - (5) Covert & Twp. Adv. Refunds 37,582.49
 - (6) Total Sales and Refunds 100,017.22

	County Primary Road System	County Local Road System
Cash Received from Accounts Receivable		
a. Intra-County Departments		
(1) County Parks		
(2) County Airports		
(3) County of Macomb		547.12
(4) Total Intra-County Accounts		<u>547.12</u>
b. State Departments		
(1) F.A.S. Cash Payments from State Only		
(2) Highway Dept. Maintenance Contract		98,554.60
(3) Other Highway Dept. Accounts		14,011.41
(4) Conservation		
(5)		
(6) Total State Accounts		<u>112,566.01</u>
c. Other Accounts		
(1) Cities and Villages Accounts		2,339.14
(2) Inter-County Accounts		
(3) Miscellaneous		22,301.11
(4) Township Accounts		800.00
(5) Total Other Accounts		<u>25,440.25</u>
Total Receipts from Other Sources (Items 8 and 9)		<u>238,870.60</u>
Total Income (Items 6,7d, and 10)		<u>2,453,520.02</u>
Balance on Hand Beginning of Year		
a. Cash Balance for Highway Operations		
(1) Motor Vehicle Highway Funds		
(2) County Road Commission Funds		
(3) County Road Investments (Bonds)		
(4)		
b. Reserves for Debt Retirement		
(1) Motor Vehicle Highway Funds		
(2) Other Cash Reserves		
c. Total Cash Balance of M.V.H. Funds		<u>XXXXXXXXXX</u>
d. Other Cash Balances		
(1) Trust and Agency Funds		
(2)		
e. Total Cash Funds on Hand January 1, 1953		481,644.72
Total of all Available Funds (Items 11 and 12e)		<u>\$2,935,164.74</u>

SUPPLEMENTARY INFORMATION
COUNTY HIGHWAY INCOME

Schedule-A
Federal Aid Secondary Projects

NONE

Schedule-B	
Repayments from Cities Villages (Section 3a)	NONE
Payments to Cities and Villages (Section 3b)	None

Schedule-C

Township Contributions by Townships

<u>Township</u>	<u>Property Tax or Special Assessment</u>	<u>General or Contingent Fund</u>	<u>Total Contributions</u>
Chesterfield		7,331.17	7,331.17
Clinton		13,362.00	13,362.00
Erin		2,918.26	2,918.26
Harrison		8,542.29	8,542.29
Macomb		1,763.27	1,763.27
Ray		1,136.00	1,136.00
Richmond		1,131.00	1,131.00
Shelby		29,906.62	29,906.62
Sterling		10,317.30	10,317.30
Warren		16,952.00	<u>16,952.00</u>
Total Contributions for all Townships (Item 5c(3))			<u>93,359.91</u>

COUNTY HIGHWAY EXPENDITURES

For the Calendar Year of 1953

County Macomb

	<u>County Primary Road System</u>	<u>County Local Road System</u>	
Construction Expenditures (All costs except administration)			
a. Cost of Acquiring Right of Way			
b. Construction of Roads (Including Engineering)	\$1,292,978.86	\$ 147,028.68	
c. Construction of Structures (Including Engineering)	252,161.60	24,234.79	
d. Vacation and Sick Leave	3,575.28	1,765.24	
e. Retirement Fund Payments	4,527.80	2,235.52	
f. Insurance	993.43	490.47	
g.			
h. Total Construction Expenditures	<u>1,554,236.97</u>	<u>175,754.70</u>	<u>1,729,991.67</u>

COUNTY HIGHWAY EXPENDITURES

	County Primary Road System	County Local Road System	
Maintenance Expenditures (All Costs except administration)			
a. General Highway Maintenance--Roads	313,547.11	354,405.27	
b. General Highway Maintenance-Structures			
c. Snow-Removal,Sanding, Snow Fence	18,700.99	4,209.23	
d. Traffic Control,(Signs,Signals,Etc.)	38,688.83	4,530.18	
e. Vacation and Sick Leave	11,669.80	10,466.51	
f. Retirement Fund Payments	14,778.75	13,254.88	
g. Insurance	3,242.48	2,908.16	
h.			
i. Total Maintenance Expenditures	400,627.96	389,774.23	<u>790,402.19</u>
Roadside Parks and Motor Parkways			
a. Construction and Maintenance			

Material Stores Account			
a. Expenditures			
(1) Materials and Parts Purchased	\$353,190.63		
(2) Pit Operation (Cost of Gravel)	103,182.08		
(3)			
(4) Total Expenditures		<u>456,372.71</u>	
b. Credits to Materials Accounts			
(1) Charges to County Construction and Maintenance Projects Premix	295,317.59		
(2) Charges to State Highway Dept. Accounts	5,861.96		
(3) Charges to Other Reimbursable a/c Accounts Miscellaneous	2,812.53		
(4) Charges to Equipment Accounts	4,950.10		
(5) Total Credits to Materials Account	<u>74,742.76</u>	<u>383,684.94</u>	
c. Net Debits or Credits of Materials		Dr.	<u>72,687.77</u>
Equipment Account			
a. New Equipment Purchased		156,896.96	
b. Equipment Expense			
(1) Equipment Operation (Gas, Oil, Etc.)	42,825.21		
(2) Direct Maintenance (Labor, Parts, and Tires)	176,058.66		
(3) Indirect Maintenance and storage	55,825.25		
(4) Total Equipment Expense		<u>274,709.12</u>	
(5) Total Equipment Account			431,606.08
c. Credits to Equipment Account			
(1) Charges to County Construction and Maintenance Projects		381,580.74	
(2) Charges to Pit Operations (Gravel Costs)		55,287.83	
(3) Charges to State Highway Department Accounts		31,101.40	
(4) Charges to Other Reimbursable Accounts		3,225.73	
(5) Crock,Gen Exp, Un Alloc, Eq Rep, Plants		<u>7,946.54</u>	
(6) Total Credits to Equipment Account		<u>479,142.24</u>	
d. Net Debit or Credit of Equipment		Cr.	<u>47,536.16</u>
Administration Account			
a. Expenditures, Vacation, sick leave, Ins, pension		7,040.95	
(1) Salaries, Wages, Expenses, Etc.		45,054.68	
(2) Office Supplies		2,469.15	
(3) Office Building and Equipment Expense		760.90	
(4) Miscellaneous		4,878.42	
(5) Radio Expense		<u>1,354.90</u>	
(6) Total Expenditures		61,559.00	
b. Credits to Administration Account			
(1) Charges to Intra-County Accounts			
(2) Charges to State Highway Dept. Accounts	6,807.82		
(3) Charges to Other Reimbursable Accounts	2,187.95		
(4)			
(5) Total Credits to Administration		<u>8,995.77</u>	
c. Net Administration Expenditures			<u>52,563.23</u>
Land and Buildings (Capital Expenditures)			
a. Purchase or Construction		25,293.94	
b.			
c. Total Capital Expenditures for Land and Buildings			25,293.94
Total Highway Expenditures (Items 1h,2i,3a,4c, 5d,6c,7c)			
			<u>2,623,402.64</u>

	County Primary Road Fund	County Local Road Fund	
Debt Service Expenditures			
a. Bonds & Notes			
(1) Roads and Structures			None
(2) Roads and Structures Interest			
(3) Other Bonds			
(4) Other Bond Interest			
b. Miscellaneous			
(1) Roads and Structures			
(2) Roads and Structures Interest			
(3) Covert Road Assmt. Dist			71,194.28
(4) Covert Cash Refunds			5,607.48
c. Total Road and Structure Debt Expenditures			<u>XXXXXXXXXX</u>
d. Total Debt Service Expenditures			<u>76,801.76</u>
Reimbursable Expenditures (All costs including administration)			
a. Intra-County Accounts			
(1) County Parks			
(2) County Airports			
(3) County of Macomb	232.78		
(4) Total Intra-County Accounts		232.78	
b. State Account			
(1) F.A.S. Expenditures			
(2) Highway Dept. Maintenance contract	109,219.61		
(3) Other Highway Dept. Accounts	16,518.80		
(4) Conservation Dept.			
(5)			
(6) Total State Accounts		125,738.41	
c. Other Accounts			
(1) Cities and Villages	4,023.73		
(2) Inter-County			
(3) Miscellaneous	40,304.10		
(4) Twp.Pav.,Adv., Covert	<u>4,596.01</u>		
(5) Total Other Accounts		<u>48,923.84</u>	
d. Total Reimbursable Expenditures			<u>174,895.03</u>
Total Expenditures (Items 8, 9d, and 10d)			<u>\$2,875,099.43</u>
Balance on Hand at End of Year			
a. Cash Balance for Highway Operations			
(1) Motor Vehicle Highway Funds			
(2) County Road Commission Funds			60,065.31
(3) County Road Investments (Bonds)			
(4)			
b. Reserves for Debt Retirement			
(1) Motor Vehicle Highway Funds			
(2) Other Cash Reserves			
c. Total Cash Balance of M.V.H. Funds			XXXXXXXXXX
d. Other Cash Balances			
(1) Trust and Agency Funds			
(2)			
e. Total cash Funds on Hand December 31, 1953			<u>60,065.31</u>
Total of Expenditures and Unexpended Balances (Items 11 and 12 e)			<u>\$2,935,164.74</u>
Should equal line 13 of Income Section			

MACOMB COUNTY ROAD COMMISSION

BALANCE SHEET

For the Calendar Year Ending December 31, 1953

ASSETS

Current Assets			
County Treasurer's Account-Cash		60,065.31	
Imprest Cash Accounts			
Pay Roll Bank Account			
Accounts Receivable			
State of Michigan	61,253.79		
Reimbursable Expenditures	7,931.84		
Other Covert Assets, Twp.Pav.	27,518.27	96,703.90	156,769.21
Investments:			
U.S. Bonds			-0-
Inventories:			
Materials and Parts in Stock			44,241.78
Fixed Assets:			
Buildings	200,661.11		
Land			
Less Reserve for Depreciation	<u>49,102.69</u>	151,558.42	
Equipment-Road	784,060.63		
Less Reserve for Depreciation	<u>391,049.48</u>	393,011.15	
Gravel Pit Invest.	128,347.70		
Less Reserve for Depletion	<u>120,293.93</u>	<u>8,053.77</u>	<u>552,623.34</u>
TOTAL ASSETS			<u>\$753,634.33</u>

LIABILITIES AND EQUITY

Current Liabilities:		
Accounts Payable	\$ 27,000.00	
Notes Payable	<u>301,569.25</u>	\$328,569.25
Fixed Liabilities		
Bonded Debt		-0-
County Road Equity		<u>425,065.08</u>
	TOTAL LIABILITIES AND EQUITY	<u>\$753,634.33</u>
*Harrison Twp	\$ 17,500.00	
Ingleside Realty Co	<u>9,500.00</u>	
	\$ 27,000.00	

RECAPITULATION OF REDEMPTION & CONSTRUCTION FUNDSSummary of Covert Redemption Fund

Balance Jan. 1, 1953		252,120.29
Total Expenditures--1953	154,282.99	
Total Receipts---1953	<u>72,478.02</u>	<u>81,784.97</u>
Balance Dec. 31, 1953		\$ 170,335.32

Summary of Township Paving Construction Fund

Balance Jan. 1, 1953		169,287.30
Total Receipts--1953	1,013,588.41	
Total Expenditures--1953	<u>580,080.71</u>	<u>433,507.70</u>
Balance Dec. 31, 1953		\$ 602,795.00

Summary of Township Paving Redemption Fund

Balance Jan. 1, 1953		None
Total Receipts--1953	46,276.88	
Total Expenditures--1953	<u>38,890.51</u>	<u>9,386.37</u>
Balance Dec. 31, 1953		\$ 9,386.37

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1952, \$109,000.00 in bond principal has been retired, making a total amount of \$2,590,900.00 in refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1953 of \$302,000.00 on County Covert Road Districts.

Statement of Bonded Indebtedness

<u>Township</u>	<u>Amount</u>
Armada	0
Bruce	0
Chesterfield	\$5,684.16
Clinton	23,530.13
Erin	11,840.12
Harrison	6,315.84
Lake	13,868.46
Lenox	0
Macomb	10,285.74
Ray	6,171.48
Richmond	0
Sterling	10,304.07
Washington	0
Warren	<u>3,000.00</u>
Total Township Obligation	91,000.00
Assessment District Obligation	155,000.00
County Obligation	<u>56,000.00</u>
Total County Covert Road Bonded Indebtedness	\$ 302,000.00

Township Paving Bonded Indebtedness as of December 31, 1953

Warren Township	\$1,147,710.00
-----------------	----------------

SUMMARY OF ACCOUNTS RECEIVABLE
Outstanding--Dec. 31, 1953

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
Armada Township	15.00	
City of Centerline	15.11	
Clinton Twp	1.22	
Chrysler Corp.	407.58	
City of East Detroit	918.13	
Ford Motor Car Co	181.78	
Village of Fraser	2.96	
General Motors Corp.	46.26	
Huron Clinton Met. Authority	147.37	
W.H. Harvie Inc.	286.84	
Sandy Marsack		1,300.00
City of Mt. Clemens	17.61	
City of New Baltimore	176.24	
Red Run Drainage Board	238.85	
Village of Romeo	30.64	
Village of Roseville	792.19	
City of St. Clair Shores	227.59	
Sterling Township	3,704.64	
State of Michigan (Accts)	11,298.26	
City of Utica	28.98	
Warren Township	1,890.03	
Village of Warren	91.59	
Twp. of Washington	11.23	
	<u>20,530.10</u>	<u>1,300.00</u>
	Debit 20,530.10	
	Credit <u>1,300.00</u>	
	<u>19,230.10</u>	

SUMMARY OF MAINTENANCE, 1953

<u>PRIMARY MAINTENANCE</u>	<u>EXPENDITURES</u>	<u>RECEIPTS</u>	<u>DIRECT EXPENDITURES</u>	<u>*INDIRECT EXPENDITURES</u>	<u>TOTAL</u>	<u>MILEAGE</u>
Division #1	\$63,088.26	\$ 145.00	\$ 62,943.26	\$ 4,348.80	\$ 67,292.06	75.3
#2	70,741.33	41.44	70,699.89	5,280.79	75,980.68	82.1
#3	75,484.16	2,335.05	73,149.11	5,648.04	78,797.15	54.6
#4	99,124.34		99,124.34	7,944.61	107,068.95	75.9
#5	63,397.61	1,548.00	61,849.61	6,468.79	68,318.40	53.8
TOTALS	<u>\$371,835.70</u>	<u>\$4,069.49</u>	<u>\$367,766.21</u>	<u>\$29,691.03</u>	<u>\$ 397,457.24</u>	<u>341.7</u>
 <u>LOCAL MAINTENANCE</u>						
Armada	\$ 10,496.87	\$	\$ 10,496.87	\$ 750.86	\$ 11,247.73	45.7
Bruce	9,696.29		9,696.29	926.67	10,622.96	48.6
Chesterfield	24,055.12		24,055.12	1,715.01	25,770.13	54.8
Clinton	53,552.35		53,552.35	3,403.53	56,955.88	100.2
Erin	9,561.55		9,561.55	701.90	10,263.45	20.1
Harrison	29,522.83	547.64	28,975.19	2,215.77	31,190.96	53.3
Lenox	16,870.20		16,870.20	1,220.49	18,090.69	57.4
Macomb	21,852.53	900.00	20,952.53	1,652.45	22,604.98	48.5
Ray	10,184.41		10,184.41	788.18	10,972.59	49.0
Richmond	13,243.32		13,243.32	967.13	14,210.45	67.5
Shelby	36,756.33		36,756.33	2,851.92	39,608.25	73.1
Sterling	32,682.07	3.00	32,679.07	2,592.60	35,271.67	57.4
Warren	80,689.09		80,689.09	5,893.55	86,582.64	163.1
Washington	14,029.36		14,029.36	949.49	14,978.85	47.8
TOTALS	<u>\$363,192.32</u>	<u>\$1,450.64</u>	<u>\$361,741.68</u>	<u>\$26,629.55</u>	<u>\$ 388,371.23</u>	<u>886.5</u>

* Indirect Expenditures:
Vacations, sick leave,
insurance, pensions.

SUMMARY OF CONSTRUCTION, 1953

PRIMARY

Account	Federal Aid Secondary Roads Expenditures	Receipts	Direct Expenditures	Indirect Expenditures	TOTAL
F.A.S. 565 (5) 23 Mile Romeo Plk-M 53	\$ 1,552.06		\$ 1,552.06	\$ 276.72	\$ 1,828.78
F.A.S. 757 (1) Dequindre	672.23		672.23		672.23
TOTALS	\$ 2,224.29		\$ 2,224.29	\$ 276.72	\$ 2,501.01

Federal Aid Secondary Bridges

S-757 (2) Dequindre	\$ 58,540.51	\$38,467.76	\$ 20,072.75	\$ 28.17	\$ 20,100.92
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PRIMARY ROADS

B-1-53--15 Mile-M 97-Garfield	\$ 56,572.70		\$ 56,572.70	\$ 2,531.59	\$ 59,104.29
B-9-53--9 Mile-Hoover-Rausch	396,418.90	88,904.28	307,514.62	36.42	307,551.04
B-13-53--Dequindre-32 & 33 $\frac{1}{2}$ Mi.Rds	8,168.31		8,168.31	730.14	8,898.45
B-14-53-9 Mile-Rausch-Jefferson	452,134.04	182,858.45	269,275.59	37.79	269,313.38
B-15-53--Richmond-32 Mi-New Haven	292.16		292.16	47.79	339.95
B-16-53--26 Mi--US-E to Co. Line	18,770.53		18,770.53	200.00	18,970.53
B-17-53--23 Mi-N.Ave to Romeo Plank	26,497.98	800.00	25,697.98	359.41	26,057.39
B-18-53--Cass & Romeo Plank-M 59	21,567.58		21,567.58	292.54	21,860.12
B-19-53--N.Ave- City Limits-M 97	3,603.65		3,603.65	46.31	3,649.96
B-20-53--Brocker-City Limits-M 29	16,341.25		16,341.25	416.45	16,757.70
B-21-53--Romeo Plank-Ray Gen Rd	54,689.63		54,689.63	2,682.31	57,371.94
B-22-53--Richmond Rd-New Haven-33 Mi.	13,686.51		13,686.51	711.28	14,397.79
B-23-53--Gr.Mack-8 Mile-9 Mile	214,465.36	106,000.00	108,465.36	3.02	108,468.38
F.A.R.--23 Mile Road	7,545.97		7,545.97		7,545.97
TOTALS	\$1,290,754.57	\$378,562.73	\$912,191.84	\$ 8,095.05	\$ 920,286.89

PRIMARY BRIDGES

Br. B-14-G2--14 Mile-W of Fraser	\$ 5,371.22		\$ 5,371.22	\$ 644.52	\$ 6,015.74
B-1 50-13-20--15 Mile Road	50,773.01	3,817.22	46,955.79	48.16	47,003.95
B-1 50-14-17--Mound Rd	86,979.83	61,000.07	25,979.76	2.59	25,982.35
B-1 50-14-21--Ryan Rd	50,497.03	28,574.14	21,922.89	1.30	21,924.19
TOTALS	\$ 193,621.09	\$93,391.43	\$100,229.66	\$ 696.57	\$ 100,926.23

GRAND TOTALS-Primary Construction	\$1,545,140.46	\$510,421.92	\$1,034,718.54	\$ 9,096.51	\$1,043,815.05
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SUMMARY OF CONSTRUCTION, 1953

LOCAL ROADS
ACCOUNT

ACCOUNT	EXPENDITURES	RECEIPTS	DIRECT EXPENDITURES	INDIRECT EXPENDITURES	TOTAL EXPENDITURES
AD 50-57-C 1--16 Mile	\$ 318.16		\$ 318.16		\$ 318.16
County Share Warren Twp Paving	1,367.61		1,367.61		1,367.61
C-10-53 Church Subdivision	4,726.81	3,500.00	1,226.81	36.65	1,263.46
C-11-53 14 Mi. Chicago-VanDyke	9,792.25		9,792.25	628.65	10,420.90
C-12-53 Riverside Bay Ct	5,844.23	1,800.00	4,044.23	68.62	4,112.85
C-13-53 16 Mile Sterling	16,434.04	7,000.00	9,434.04	242.59	9,676.63
C-14-53 Sub. back Locker-Shelby	11,083.37	5,425.00	5,658.37	212.06	5,870.43
C-15-53 25 Mi, Hayes-VanDyke	5,464.43		5,464.43	43.58	5,508.01
C-16-53 Burton St, 26 Mi-Van Dyke	3,344.48	2,011.17	1,333.31	22.59	1,355.90
C-17-53 N. River Rd-Catfish Chan	4,522.49	750.00	3,772.49	54.70	3,827.19
C-18-53 Waltham, 8 Mi-Toepfer	3,950.94	1,750.00	2,200.94	58.65	2,259.59
C-19-53 Toepfer-Schoenherr-M 97	5,290.07	1,750.00	3,540.07	82.21	3,622.28
C-20-53 Wellington, Stephens-9 Mi	4,543.75	1,750.00	2,793.75	49.90	2,843.65
C-21-53 Prentiss, River Rd=Helzer	2,984.48	1,000.00	1,984.48	50.23	2,034.71
C-22-53 21 Mile Shinsky	10,878.83	5,250.00	5,628.83	139.93	5,768.76
C-23-53 Sherwood, 8 to 9 Mile Rd	29,609.36	9,216.16	20,393.20	1,502.31	21,895.51
C-24-53 Ingleside Sub	8,977.34	6,500.00	2,477.34	92.28	2,569.62
C-25-53 Lorraine	4,068.07	1,750.00	2,318.07	79.30	2,397.37
C-26-53 Highview-Remick	11,321.18	4,550.00	6,771.18	176.01	6,947.19
C-27-53 Wendell Dr	1,354.11	700.00	654.11	30.90	685.01
C-28-53 Ulrich St.	1,535.68	1,400.00	135.68	6.18	141.86
C-29-53 Moran	1,860.00	1,000.00	860.00	16.97	876.97
TOTALS	\$149,271.68	\$57,102.33	\$92,169.35	\$3,594.31	\$95,763.66

LOCAL BRIDGES

Br. C-9.8 B 2 Cunningham-Warren	\$ 590.43		\$ 590.43	\$ 61.09	\$ 651.52
Br. C-29-4 I 8 Wolcott	2,182.96		2,182.96	112.54	2,295.50
Br. C-17.5 E 6 Kleino	120.44		120.44		120.44
Br. C-14 E 14 Mi-Red Run Dr	12,000.00		12,000.00		12,000.00
Br. C-27 H-1, 27 Mi-E Ro.Plk	5,767.66		5,767.66	436.72	6,204.38
Br. C-23.8 C, Mound Rd-23-24 Mi.	3,573.30		3,573.30	286.57	3,859.87
TOTALS	\$ 24,234.79		\$24,234.79	\$ 896.92	\$25,131.71

GRAND TOTAL-- Local Construction	\$173,506.47	\$57,102.33	\$116,404.14	\$4,491.23	\$120,895.37
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RESPECTFULLY SUBMITTED,

Roy Conner, Chairman.

April 13, 1954.

RESOLUTION NO. 551 - cont'd

WHEREAS, the passing of Paul S. Hirt has left with all of us a desire, to insofar as possible emulate him in his greatness, his kindness and his love and devotion for and to his fellowmen, and

WHEREAS, Paul S. Hirt contributed unselfishly and with great personal sacrifice as to time and means to many civic, charitable and ecclesiastical associations, and

WHEREAS, the Macomb County Board of Supervisors has lost an able, conscientious and outstanding public servant.

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

1. That the County of Macomb hereby expresses its deepest sorrow at the passing of Paul S. Hirt and hereby further expresses its most sincere sympathy to his widow and family in their time of bereavement.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Paul S. Hirt with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

(See Resolution Book - Page 551)

JOHN H. AHRENS

Mr. Miller, supported by Leidecker, presented a resolution memorializing John H. Ahrens, Juvenile Registrar, On roll call there were:

Ayes: (30) Toles, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Havel, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, ~~XXXX~~, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, McCollom, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (9) Hailey, Biehl, Henderson, Crissman, Mulligan, Lindsey, Neale, Hogue and Hill

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

RESOLUTION NO. 552 - RE: DEATH OF JOHN H. AHRENS

WHEREAS, our community has suffered a grievous loss by virtue of the death of John H. Ahrens, a lifelong resident of the City of Mount Clemens and the County of Macomb, and

WHEREAS, John H. Ahrens, during his lifetime, served his community for many years as a county and state employee and did so in an outstanding and efficient manner, and

WHEREAS, John H. Ahrens, by virtue of his position as county agent came into contact with the underprivileged children of the county and in that capacity not only served them ably and well officially but in addition thereto, extensively sacrificed his personal time and labor on behalf of such underprivileged children and assisted them greatly in rising above their unfortunate condition so that they might become better and more useful citizens in the future, and

WHEREAS, the contribution of John H. Ahrens to the City of Mount Clemens and the County of Macomb as an outstanding citizen and diligent worker for many civic, charitable and ecclesiastical associations will long be remembered and his passing felt as a great loss by his many friends, and

WHEREAS, John H. Ahrens had just reached his retirement and was about to enjoy a well-earned and deserved rest from the arduous tasks of his employment and long outstanding service to his community;

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of John H. Ahrens and extends its sincerest sympathy to his widow.
2. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow of John H. Ahrens.

(See Resolution Book - Page 552)

April 13, 1954.

HURON-CLINTON METROPOLITAN AUTHORITY - Tax levy 1954-1955

The Clerk read resolution adopted by the Board of Commissioners for the Huron-Clinton Metropolitan Authority setting the counties' assessment for the year 1954-1955 at one-quarter of one mill upon each dollar of equalized value of all taxable property according to the State Equalization for the year 1954.

Motion by Miller, supported by Weymouth that resolution be received and filed. On roll call there were:

Ayes: (31) Toles, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Havel, Oehmke, Weymouth, Beaubien, Leidecker, Bausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, McCollom, Sicklesteel, Yoe, Phillips and Rosso

Nays: (0)

Absent: (8) Bailey, Biehl, Henderson, Mulligan, Lindsey, Neale, Hogue, and Crissman

The Chairman declared the motion carried.

VETERANS' OF FOREIGN WARS -Soldier's grave

The Clerk read resolution approved by the Veterans' of Foreign Wars calling upon all governmental agencies to honor their dead by placing flags on each soldier's grave at least once a year.

Motion by Lemmon-supported by Dodge, that it be received and filed.
Motion carried.

MACOMB COUNTY LIBRARY- Annual Report

The Clerk presented the Macomb County Library's annual report and motion was made by Weymouth, supported by Oehmke, that it be received and filed.
Motion carried.

MACOMB COUNTY LABORATORY REPORTS

The Clerk presented County Laboratory reports for February and March.
Motion by Beaubien, supported by Rausch, that they be received and filed.

Motion carried.

The Clerk read letter of thanks from Sherwood Bennett family.

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

ST CLAIR SHORES-Addressograph Plates

The Clerk read letter from City of St. Clair Shores requesting the use of addressograph plates for purpose of tax bills and preparing tax roll.

Motion by Beaubien, supported by Miller, that the matter be referred to the Treasurer's Committee, to work out details.

Motion carried.

14th ANNUAL REPORT -MACOMB COUNTY BOARD OF SOCIAL WELFARE

Annual Report of Macomb County Board of Social Welfare for 1953 was presented.

Motion by Hill, supported by Dodge, that it be received and filed.
Motion carried.

MACOMB COUNTY CONTROLLER REPORT - 1953

Motion was made by Sicklesteel, supported by Phillips, to receive and file County Controller's Report for 1953.

Motion carried.

BUILDING COMMITTEE REPORT - 3-6-54

The Clerk read report of Building Committee meeting held on March 6th.

Motion by Weymouth, supported by Oehmke, that it be received, spread on minutes and filed.

as follows:

Motion carried. The report is

To the Honorable Board of Supervisors:
At a meeting of the Building Committee held on March 6, 1954 the following members were present:
LaGodna, Chairman, Lemmon, Hogue, Weymouth, Lundy, Mulligan, Grissman, Bovenschen and Rosso.

April 12, 1954.

Building Committee Report - Cont'd

The Committee met at the new jail with the Sheriff and Mr. Waldo and several other representatives of the Architects.

The purpose was to discuss several requests made by the Sheriff as outlined in attached letter.

Mr. Waldo explained that the rooms as listed in the letter were not according to plans to be ventilated, because it did not seem to be necessary, based on other buildings they had designed.

The work could be added for an estimated amount of \$6,435.00.

He stated an error had been made in the show up room, but the plans were followed.

Temperature regulators were deleted from the original plans because of the excessive cost, an estimated amount of \$14,000.00.

Mr. Waldo reported that new lockers had been ordered by his firm.

Motion by Weymouth supported by Mulligan that the Architect be authorized to draw plans and specifications for ventilation as outlined on a unit basis and to secure prices from the present contractor and submit same to the Building Committee. Motion carried.

The Sheriff and Committee agreed to have show up room changed after the building occupied.

They also decided to hold up for the present any action on temperature regulators.

Motion was made to adjourn.

Fred LaGodna
Chairman

FEEDING COUNTY PRISONERS - PURCHASING AGENT

Motion was made by Clark, supported by McCollom that the matter of feeding prisoners at the new county jail be referred to the Sheriff's Committee for study, along with the matter of appointing a Purchasing Agent.

Motion carried.

DOG COMMITTEE REPORTS - April 7, 12 and March 8

The Clerk read reports of Dog Committee meetings held on March 8, April 7 and April 12.

Motion by Bovenschen, supported by Dodge, that reports be received, spread on minutes, recommendations adopted, and reports filed.

reports are as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on March 8, 1954

the following members were present:

Priebs, Chairman, Stepnitz, Sharkey, Bock, Bailey, Weymouth.

The Dog Committee met to interview applicants for the position of Dog Warden.

The following applicants appeared for interview:

Elbert J. Friedman, Grant E. Hodgins, David J. Kandt,

William Martin, John J. Ploetz, Ellis G. Renfrow

The Committee decided to set the starting salary at \$3800 per year.

Mr. Hodgins stated he was not interested at the above salary.

The Committee discussed the various applicants.

Motion by Weymouth supported by Bailey that the Committee select DAVID J. KANDT as Dog Warden. Motion carried. Motion was made to adjourn.

Arthur Priebs, Chairman

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on April 7, 1954

the following members were present:

Priebs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Wolf and Rosso.

A letter received from the Selfridge Field Commander was read requesting that the County Dog Warden act in Vandenberg Village.

The Committee recommended no action at this time,

Motion by Weymouth supported by Stepnitz that Walter Ploetz be designated as Chief Dog Warden and to have complete charge of all activities, and further that he be instructed to recommend employees to the Committee. Motion carried.

Motion by Weymouth supported by Clark that the Dog Warden be instructed to vaccinate all dogs before they are sold to individuals. Motion carried.

Motion by Weymouth supported by Stepnitz that the third warden be paid on a basis of \$3800 per year. Motion carried. Motion was made to adjourn.

Arthur Priebs, Chairman

April 13, 1954.

Dog Committee Reports - cont'd

To the Honorable Board of Supervisors:
At a meeting of the Dog Committee held on April 12, 1954,
the following members were present:
Priehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles,
Bock, Bailey, Clark, Wolfe and Rosso

Civil Counsel Blomberg was also present.

Mr. Blomberg presented an opinion which he had been requested to prepare regarding the Dog Warden vaccinating dogs at the Dog Pound. Mr. Blomberg stated that he thought it would be in violation of the state statutes to permit the Dog Warden to vaccinate dogs at the Pound, but added that some kind of arrangement might be worked out with a veterinarian whereby the Dog Warden would be authorized and supervised by him to administer inoculations to dogs. Mr. Stepnitz volunteered to see veterinarians Patterson and Donahue about coming to the Pound to vaccinate dogs.

Motion by Weymouth supported by Clark that Mr. Stepnitz be delegated as a committee of one to see the above mentioned veterinarians about going to the Pound to vaccinate dogs.

Motion carried.

A lengthy discussion was held on the matter of forcing delinquent dog owners to purchase a license and have dogs vaccinated.

Motion by Weymouth supported by Wolfe that the Dog Warden be instructed to enforce the Dog Law and also that the Dog Warden be informed to see Mr. Blomberg, Civil Counsel, for further instructions. Motion carried.

Motion was made to adjourn.

Arthur Priehs, Chairman

RADIO COMMITTEE REPORT

The Clerk read report of Radio Committee meeting held on March 24th.

Motion by Rausch, supported by Lonergan, that report be received, spread on minutes, recommendations adopted and report filed. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:
At a meeting of the Radio Committee held on March 24, 1954,
the following members were present:
Beaubien, Chairman, Lemmon, Schoenherr, Miller and Oehmke.
The meeting was called at the request of Dearl Morrison, Radio Engineer. He requested the addition of another assistant for the Department. This is necessary because of the increase in the number of two-way radios in use in the County.

BUDGET Motion by Miller supported by Lemmon that the request for an additional Radio Engineer at a starting salary of \$4500. be recommended to the Budget Committee. Motion carried.

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

C. H. Beaubien, Chairman

BUDGET COMMITTEE REPORT

The Clerk read report of Budget Committee meeting held on April 6, 1954.

Motion of Beaubien, supported by Lingemann, that report be received, filed, recommendations adopted and report spread on minutes. On roll call there were:

Ayes: (26) Toles, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Havel, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, Sicklesteel, Phillips and Rosso

Nays: (0)

Absent: (13) Bailey, Biehl, Garland, Henderson, Crissman, Mulligan, Lindsey, Neale, Hogue, Oehmke, Weymouth, McCollom and Yoe.

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

To the Honorable Board of Supervisors.
At a meeting of the Budget Committee held on April 6, 1954, the following members were present:
Powell, Chairman, Stepnitz, Lemmon, Hill, Miller, Beaubien, Lundy, Sicklesteel and Rosso.
Harry Cahill, Welfare Director, appeared before the Committee to discuss the request of the Welfare Board, which was referred to the Committee by the Board of Supervisors. He stated that at this time the department was in need of 2 case workers and 1 Typist clerk. The present case load has risen to 336 as compared to 176 in October of 1953.

April 13, 1954.

Budget Committee Report - cont'd

Motion by Miller supported by Stepnitz that the Committee recommend to the Board the addition of 2 case workers at \$3700.00 annually and 1 Typist-clerk at \$2700 annually to the staff of the Social Welfare Department. Motion carried.

The request of the Radio Committee for the employment of 1 additional radio engineer to the Radio Department at a salary of \$4500. per year was presented.

Motion by Beaubien supported by Miller that the Committee recommend to the Board the employment of 1 additional radio engineer for the Radio Department. Motion carried.

Bids received for publication of Supervisors proceedings were opened. Two were received:

Richmond Review \$480. Circulation 2,280
Macomb Publishing Co. \$563.50 to be published in either of
the following papers:

Daily -Monitor-Leader Circulation 11,602
South-Macomb News 15,350
Utica South-Macomb Progress 8,567

Motion by Hill supported by Miller that the bid of Macomb Publishing Co. for \$563.50 be approved and proceedings published in the Daily Monitor-Leader. Motion carried.

Motion by Miller supported by Beaubien that the Civil Counsel be instructed to examine the provisions of the Conlin Amendment and also the Senate Bill authorizing spreading of local taxes on the basis of State Equalized values. Motion carried.

The tentative budget for 1955 was reviewed by the Committee, a copy of which is attached.

Motion by Lundy supported by Hill that the tentative budget as set up be approved and submitted to the Tax Allocation Board with the request that a rate of \$6.50 per thousand be allocated to the County. Motion carried.

Motion was made to adjourn.

Grover J. Powell, Chairman

BUILDING COMMITTEE REPORT

The Clerk read report of Building Committee meeting held on March 29, 1954.

Motion by Lingemann, supported by Dodge, that it be received, filed, spread on minutes and recommendations adopted. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 29, 1954, the following members were present:

Lagodna, Lemmon, Shorkey, Hogue, Weymouth, Lundy and Bovenschen.

Mr. Hill and Sheriff Ensign met with the Committee.

Bids were opened for furnishing venetian blinds for 42 windows in the new Jail.

Priebs Mercantile Co. \$461.00
Krausenecks' 602.00

Motion by Lundy supported by Bovenschen that the bid be awarded to Priebs Mercantile Co. Motion carried.

A price of \$562.00 was received from the Ballard Electric Co. for installation of a master station in the Sheriff's quarters. The Committee and the Sheriff decided that because of the price no action would be taken.

Judge Spier and Judge Noe appeared before the Committee regarding space to be allocated on the 6th Floor. They pointed out the need for additional space at present and future needs of the Probation Department and other services in connection with the Courts.

Mr. Hill stated that additional space should be allocated to the School office and the Health Department.

Several possible arrangements were discussed by the Committee but no definite action was taken.

The cost of additional ventilation for the County Jail was presented. The total cost as outlined would amount to \$14,001.56. The Sheriff informed the Committee that certain items contained in the proposal could be eliminated. The following items were determined to be necessary:

Ventilation for the following rooms: Dark Room, Radio Room, Serving kitchens on 1st and 2nd floor, Matrons kitchen, and storage room in garage. Estimated cost to be \$5,500.00.

Motion by Hogue supported by Lundy that the Controller and the Sheriff advise the architect of ventilation wanted and arrange for necessary orders to contractors for the work. Motion carried. Motion was made to adjourn.

Fred LaGodna, Chairman

At this time Sheriff Ensign appeared before the Board and said he had been informed that the contractors were preparing to turn over the new county jail on Friday of this week, even though there were several things unsatisfactory in connection with the building. It was decided that the Sheriff meet with the Building Committee and Civil Counsel at 2 P.M. today.

April 13, 1954.

EMPLOYEES RETIREMENT FUND - 1953 Report

The Clerk read a letter from Sherwood Bennett, County Controller, presenting a report on the County Employees Retirement Fund for year 1953.

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

MACOMB COUNTY HOSPITAL WEEK

Letter was read from Mount Clemens General Hospital, St. Joseph Hospital and Martha T. Berry Hospital requesting that the week of May 9th through May 15th be proclaimed as MACOMB COUNTY HOSPITAL WEEK.

Motion by Lingemann, supported by Lundy, that the following resolution be adopted: On roll call there were:

Ayes: (25) Toles, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Powell, Havel, Oehmke, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Wolf, Lingemann, Dodge, Sickelsteel, Phillips and Rosso

Nays: (0)

Absent: (14) Bailey, Bovenschen, Biehl, Garland, Henderson, Miller, Crissman, Mulligan, Lindsey, Neale, Hogue, Weymouth, McCollom and Yoe

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

RESOLUTION NO. 553 - MACOMB COUNTY HOSPITAL WEEKP R O C L A M A T I O N

MAY 12th has traditionally been set aside nationally in commemoration of the birth of FLORENCE NIGHTINGALE and it is fitting that we also honor the Hospitals of our community whose ideals are to provide essential facilities and trained personnel for the care of the sick, the support and encouragement of medical research, and to actively participate in the community's general program for the prevention of disease and promotion of health:

Therefore, I, FLOYD W. ROSSO, Chairman of the Board of Supervisors do hereby PROCLAIM THE WEEK OF MAY 9 to MAY 15th, 1954 as

MACOMB COUNTY HOSPITAL WEEK

and urge the citizens of this County to take this opportunity to rededicate themselves to the basic humanitarian ideals of community service and to appreciate the importance of supporting our hospitals in order to achieve their ideals.

(See Resolution Book - Page 553)

SECOND PROBATE JUDGESHIP

The Clerk read letter from Joseph V. Trombly, Judge of Probate, recommending the creation of second Probate Judge for Macomb County.

Motion by Kalahar, supported by LaGodna, that request be referred to the Judiciary Committee to report at next meeting.

Motion carried.

CHAIRMAN -Ex-Officio member of committees

Motion by Toles, supported by LaGodna, that Chairman Rosso be appointed an ex-officio member of all committees.

Motion carried.

FINANCE COMMITTEE REPORT 1-8-54

Motion by Kalahar, supported by Oehmke, that the report of the Finance Committee meeting of January 8, 1954 be received, filed and payments of various accounts approved.
Motion carried.

RECESS

Motion by Lingemann, supported by Dodge, to recess subject to call.
Motion carried.

Floyd W. Rosso
Chairman

Arthur A. Berger
Clerk

May 25, 1954.

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, May 25, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Ernest McCollomq	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

CHILD GUIDANCE CLINIC

The regular order of business was suspended and Mr. W. L. Berkhof, Chairman of the Committee for Establishment of a Child Guidance Clinic for Macomb County, appeared before the Board. He explained the work which the committee has done up to the present time, giving statistics as to population, etc. and giving an estimate of the cost of setting up a clinic, which they hope to establish in some suitable home until such time as a permanent set-up is achieved. He also requested that the County give financial assistance to the project.

Motion by Hill, supported by Lingemann, that the matter be referred to the Controller and Budget Committee, with power to act, at a meeting to be held today.
Motion carried.

TRAFFIC LIGHTS - TELETYPE - NEW JAIL

At this time Sheriff Ensign appeared before the Board and requested that the Controller write to the State Highway Department requesting traffic lights at the intersection of Elizabeth Road and M-97 and also at the intersection of Elizabeth Road and the Grand Trunk Railway.

He also brought up the matter of the teletype, which, if adopted, should be installed in the Sheriff's office.

Sheriff Ensign also advised the Board that the opening of the new jail would be held on June 5th with appropriate ceremonies, including a parade.

Motion by Dodge, supported by Shorkey, that the above matters be referred to the Sheriff's Committee.

Motion carried.

MINUTES 4-13-54

Motion by Beaubien, supported by Weymouth, that the minutes of April 13, 1954 meeting of Board of Supervisors be considered read and approved.

Motion carried.

May 25, 1954.

REGIONAL PLANNING COMMISSION REPRESENTATIVE

The Clerk read letter from the Metropolitan Regional Planning Commission requesting that an appointment be made to the Commission, since the term of C. P. McGrath expires on June 26th.

Motion by Miller, supported by Rausch, that the name of Merlin A. Damon, the County Sanitary Engineer, be recommended for the appointment.

Motion carried.

REGIONAL PLANNING COMMISSION ZONING CONFERENCE

The Clerk read another letter from the Regional Planning Commission requesting comments and suggestions on its next annual planning and zoning conference.

Motion by Hill, supported by Dodge, that the matter be referred to Mr. Merlin A. Damon.

Motion carried.

JURORS

The Clerk submitted a letter from Harvey C. Whetzel, Chairman of the Jury Commission, suggesting certain changes in the jury law.

Motion by Beaubien, supported by Hill, that the letter be referred to the Civil Counsel.

Motion carried

DETROIT EDISON EASEMENT - County Farm

The Clerk presented a petition from the Detroit Edison Company requesting an easement for electric lines to be constructed along the property of the County Farm.

Motion by Hill, supported by Kalahar, that the easement be granted and that the Chairman and Clerk of the Board of Supervisors be instructed to sign same.

Motion carried.

DELINQUENT TAX PROPERTY

The Clerk read resolution from Board of Supervisors of Chippewa County recommending that the State of Michigan pay all back taxes to the several counties when the State takes over property for delinquent taxes.

Motion by Dodge, supported by McCollom, that it be referred to the Civil Counsel.

Motion carried.

SINKING FUND PROPOSITION and TAX RATE LIMITATION

The Clerk read resolution prepared by Mr. Blomberg, Civil Counsel, relative to the creation of a sinking fund to be used for the purpose of constructing a juvenile detention home and county health center, and a tax-rate limitation increase proposition.

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

Ayes: (34) Toles, Bailey, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Powell, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe, Phillips and Rosso

Nays: (0)

Absent: (5) Biehl, Crissman, Mulligan, Neale and Brandenburg

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

RESOLUTION NO. 554 RE: SINKING FUND and TAX RATE LIMITATION
JUVENILE DETENTION HOME and HEALTH CENTER

WHEREAS, the County of Macomb is without juvenile detention home facilities and, in addition, is lacking in certain additional county health facilities for its residents, the present ones being inadequate to serve the needs of the citizens of Macomb County, and

WHEREAS, facilities have, in part, been made available to Macomb County by adjacent counties but that such uses are in the process of being restricted or withdrawn, and

May 25, 1954.

Resolution No. 554 - cont'd

WHEREAS, the population of Macomb County has increased to such an extent that the present facilities are insufficient to handle and to take care of such needs, and

WHEREAS, in the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the health, welfare and safety of said County that provisions be made for the constructing and equipping of a Juvenile Detention Home and County Health Center and for the county to defray the cost of such expense thereof by the levy of a tax of not to exceed one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958 both inclusive, as authorized by Section One of Act 14 of the Public Acts of 1926 (Extra Session) to be used for the purpose of creating a sinking fund to be used for the constructing and equipping of a Juvenile Detention Home and County Health Center for the County of Macomb; provided, however, that the proposition of levying such tax to create such sinking fund shall be submitted to the electors of the county and approved by a majority of those voting thereon in the manner provided in Act 14 of the Public Acts of 1926 (Extra Session), and

WHEREAS, such method of defraying cost of construction results in effecting a saving to the citizens of Macomb County by eliminating the obligation to pay interest on a bonded indebtedness, and

WHEREAS, in order to meet the requirements of Section 21, Article 10 of the Constitution of Michigan (as amended) and the statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the constitutional tax rate limitation for a period of not to exceed five years, in the amount of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb:

NOW THEREFORE BE IT RESOLVED:

1. That at the general primary election to be held under the laws of the State of Michigan on August 3, 1954, to be designated as a special election called for the above purpose subsequent to the passage of this resolution by the Board of Supervisors, the following propositions be submitted to the qualified electors of Macomb County, Michigan:

I. Creation of Sinking Fund Proposition

To authorize the Board of Supervisors to levy a tax of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb, each year for a period of five (5) years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb.

II. Tax Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan, by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

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:

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

Instructions to Voter: Mark a cross to the left of the word "YES" or "NO"

May 25, 1954.

Resolution No. 554 - cont'dI. Creation of Sinking Fund Proposition

To authorize Board of Supervisors to levy a tax on one-tenth of one percent (.1%) of the assessed valuation as equalized, of all property in the County of Macomb, each year for a period of five years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and a County Health Center for the County of Macomb.

() YES

() NO

OFFICIAL BALLOT

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 assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of all obligations incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan, by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

() YES

() NO

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner 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 general primary election to be held therein on August 3, 1954.

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 general primary election to be held therein on August 3, 1954.

(See Resolution Book - Page 554)

Supervisor Lindsey suggested that the proposition be well advertised so that the people will be fully informed.

Motion by Weymouth, supported by Lingemann, that a letter from Mrs. Ahrens thanking the Board for its consideration of her departed husband be received and filed.

Motion carried.

NINE MILE DRAIN and CARLOW DITCH

Motion by Weymouth, supported by Miller, that the letter from the Corps of Engineers, U. S. Army, relative to Nine Mile Drain-Carlow Ditch be received and filed.

Motion carried.

May 25, 1954

BUILDING COMMITTEE REPORT 4-22-54

The Clerk read the Building Committee Report of meeting held on April 22, 1954.

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

Motion carried. The report

is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on April 22, 1954 the following members were present:

LaGodna, Acting Chairman, Lemmon, Shorkey, Weymouth, Lundy, Crissman, Bovenschen and Rosso.

The Committee met with the Macomb County Citizens' Committee organized to assist in the promotion of the building of a Youth Home and Child Guidance Clinic. The election to be held in August was discussed, and the Citizens' Committee presented several questions to the Building Committee regarding election procedure, number of buildings to be built and other items to be publicized, also whether or not the County could advance funds for advertising.

The Citizens Committee was excused and the Committee discussed the question of moving offices. Judge Noe appeared before the Committee and presented a plan prepared by the Circuit Judges. As a result of their recommendations and other requests, the Committee decided on the following plan:

Probation Officer to occupy the S. E. corner of 6th Floor			
Friend of the Court	"	N.W.	" " "
Veterans' Councilor	"	S.E.	" 3rd "
Health Dept. to occupy additional space vacated by Veterans' Council on 9th Floor			
School Dept. to occupy 4th Floor Jury Room in addition to present office space.			
Jury Room to be moved to N.W. corner of 4th Floor			
Civil Defense Director and Tax Bureau to move to N.E. corner of 6th Floor.			

Motion by Crissman supported by Weymouth that the Controller be authorized to move the above offices as outlined. Motion carried.

The Controller reported to the Committee that the contractors were ready to turn the new jail over to the County.

Motion by Crissman supported by Weymouth that the architect be instructed to advise contractors that the jail would be taken over May 1st. Motion carried.

Motion was made to adjourn.

Fred Lagodna
Chairman

The Clerk read report of Building Committee meeting held on April 27, 1954.

Motion by Beaubien, supported by Hill, that report be received, filed and recommendations adopted and report spread on minutes.

Motion carried. The

report is as follows:

BUILDING COMMITTEE REPORT - 4-27-54

At a meeting of the Building Committee held on April 27, 1954, the following members were present:

LaGodna, Acting Chairman, Lemmon, Shorkey, Lundy, Crissman, Bovenschen, and Rosso.

A special meeting was held at the new jail. Representatives of the architects and each contractor were present. A complete inspection of the building was made. Keys were turned over to the Sheriff. The Committee agreed to take over the building as of today.

The extra work of installing ventilations still is to be completed by the contractor. The question of floor covering for certain rooms and the cell blocks was discussed. Some rooms will need asphalt tile and others can be painted or waxed. This work was not included in the contract.

Motion by Shorkey supported by Lundy that the Controller and the Sheriff be authorized to take care of necessary flooring, using County employees. Motion carried.

The Controller suggested the purchase of a Pick-up Truck for the Building Maintenance Department.

May 25, 1954.

Building Committee Report - 4-27-54 Cont'd

Motion by Bovenschen supported by Shorkey that the Committee recommend to the Board the purchase of a Pick-Up Truck for the Building Maintenance Department, cost to be approximately \$1,200.00. Motion carried.

The Controller presented to the Committee the prices and information on Micro-film machines as requested several months ago. The following prices were received:

Remington	\$3,950.00
Diebold	3,500.00
Recordak	3,300.00

The above prices are for filming machine only and each will do similar work with some variations. The Recordak Co. submitted a price on a rebuilt machine at a cost of \$1,050. and rebuilt viewer for \$175.00.

Motion by Lundy supported by Bovenschen that the Committee recommend to the Board that reconditioned Micro-filming equipment be purchased from the Recordak Co. Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

BUILDING COMMITTEE REPORT - 5-5-54

The Clerk read report of Building Committee meeting held on May 5, 1954.

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

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on May 5, 1954, the following members were present:

LaGodna, Acting Chairman, Lemmon, Shorkey, Weymouth Lundy, Crissman, Bovenschen and Rosso. Blomberg, Civil Counsel was also present.

Mr. Blomberg explained to the Committee the provisions of the law regarding a vote on additional millage. He explained that it would be necessary to name purpose or kind of buildings on the ballot.

Motion by Bovenschen supported by Crissman that the Committee authorize the Civil Counsel to prepare a resolution under Act 14 of P.A. of 1926 ordering a special election to be held August 3, 1954, to levy one mill per year for five years, ballot to read for JUVENILE DETENTION HOME AND COUNTY HEALTH CENTER and to raise the constitutional tax limitation for this purpose. Motion carried.

The question of publicizing the election was discussed.

Motion by Crissman supported by Lundy that the Committee recommend an allowance of \$500.00 for this purpose. Motion carried.

Motion by Crissman supported by Lemmon that the Controller be authorized to secure from the several architects interested an estimate of the cost of preparing site plans only for location of the following buildings on County property; Juvenile Detention Home, Health Center to be included in an addition to the present hospital, Nurses Home, Medical Director's residence, new Infirmary building, and a possible TB Sanatorium. Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

DOG COMMITTEE REPORT - May 13, 1954

The Clerk read report of Dog Committee meeting held May 13, 1954.

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

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on May 13, 1954, the following members were present.

Priebs, Acting Chairman, Stepnitz, Shorkey, Weymouth Toles, Bock, Bailey, Clark, Wolfe and Rosso.

May 25, 1954.

Dog Committee Report 5-13-54 cont'd

Mr. Walter Fenton appeared before the Committee to protest the methods used at present in vaccinating dogs.

No action was taken by the Committee.

The Committee discussed the possibility of checking further on those dog owners who have not purchased licenses. It was decided to employ additional deputy wardens, to make house to house calls in the townships. Each Supervisor could if he wished, select some one to take care of his township. The Committee feels that if a clinic could be held within two weeks after the deputy has gone through a township the delinquent owners would have another opportunity to comply with the law. The deputies are to be given the penalty of \$1.00 received on each license purchased for dogs that they have listed.

The Controller was instructed to prepare forms to be used by deputies.

Motion was made to adjourn.

Arthur Priehs
Chairman

RADIO COMMITTEE REPORT 5-6-54

The Clerk read report of Radio Committee meeting held May 6, 1954.

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

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on May 6, 1954, the following members were present:

Beaubien, Acting Chairman, Lemmon, Schoenherr, Miller, Oehmke, and Rosso. Radio Engineer Morrison was also present along with Ray McPartlin and Gerry Clancy representing the Telephone Company and Robert Nelson of the Wayne County Sheriff Department.

The meeting was held to discuss a County Teletype system. A survey prepared by the Telephone Company was presented to the Committee together with a report prepared by Mr. Morrison of estimated cost. A copy of the report is attached hereto.

Mr. Nelson explained the operation of the system in Wayne County, and how their teletype would tie into one operated by Macomb County.

Motion by Miller supported by Schoenherr, that the question of the installation of teletype be referred to the Board for further study. Motion carried.

Motion by Miller supported by Oehmke that Mr. Nelson and his department be given a vote of thanks for their assistance. Motion carried.

Motion was made to adjourn.

C. H. Beaubien
Chairman

WELFARE COMMITTEE REPORT 5-18-54

The Clerk read report of Welfare Committee meeting held May 18, 1954.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on May 18, 1954, the following members were present:

Miller, Chairman, Hill, LaGodna, Lindsey, Beaubien, Kalahar, and Rosso. Members of Social Welfare, Messrs. Roose, Gallagher, and Rosso, Director Cahill, Mrs. Garman Director of Bureau of Social Aid, Mr. Hauna, representative of the State Welfare Commission were also present.

Purpose of meeting was to discuss distributions of Surplus Food recently released by the Federal Government for use of Welfare Clients and people serviced by the Bureau of Social Aid, also certain border line cases.

Mr. Hauna explained procedure to be used and requirements specified by the State. Surplus foods would be shipped from Flint. The County must furnish storage and arrange for distribution to the people. The State would match the cost of transportation, storage, salaries of direct help and distribution costs, but no overhead.

May 25, 1954.

Welfare Committee Report - cont'd

Motion by Hill supported by Lindsey that the Directors of Social Welfare Department and the Bureau of Social Aid study this problem of distribution of the surplus commodities, prepare a plan for approval of the State Welfare Department and then present the plan to this Committee. Motion carried.

Motion was made to adjourn.

Arthur J. Miller
Chairman

FINANCE COMMITTEE REPORTS 5-7-54 and 4-8-54

The Clerk submitted Finance Committee's reports of meetings of May 7, 1954 and April 8, 1954.

Motion by Lingemann, supported by McCollom, that they be received and filed, and payments approved. Motion carried.

EQUALIZATION COMMITTEE REPORT - 5-19 and 20-1954

Motion by Beaubien, supported by Lonergan, that the report of the Equalization Committee meetings of May 19th and 20th be received, spread on minutes and recommendations adopted. On roll call there were:

Ayes: (32) Toles, Bailey, Bovenschen, Garland, Lemmon, Bock, Clark, Rowley, Friebs, Miller, Powell, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (2) Stepnitz and LaGodna

Absent: (5) Biehl, Crissman, Mulligan, Neale and Brandenburg

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

To the Honorable Board of Supervisors:

The Equalization Committee met on May 19 and 20, 1954 to study valuation submitted by the individual assessing officers. The following members were present:

May 19, 1954 - Lindsey, Chairman, Powell, Beaubien, Lemmon, Miller, Lingemann, Lundy, Havel and Rosso

May 20, 1954 - Lindsey, Chairman, Powell, Beaubien, Lemmon, Miller, Lingemann and Havel

At the first meeting the Controller was instructed to prepare figures based on last years equalization with the adjustments made for this years increases to old valuations.

At the meeting of the twentieth, the Committee reviewed these figures.

Motion by Miller supported by Lemmon that the Committee approve the attached equalization report and recommend its adoption by the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Harold Lindsey
chairman

(See following page for attached report)

SUMMER SCHEDULE - County Offices

Motion by Beaubien, supported by Dodge, that during the months of June, July and August all County offices to be closed on Saturdays. All offices to be open from 8:30 A.M. to 5:00 P.M. Mondays through Fridays.

Motion carried.

ADJOURNMENT

Motion by Beaubien, supported by Bovenschen, to adjourn.

Motion carried.

J. Lloyd W. Rosso
Chairman

Albert A. Stagner
Clerk

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

1954

	1954 ASSESSED			ADJUSTMENTS		EQUALIZED			PERCENTAGE (9)	AV. COUNTY RATE \$6.50 (10)	COUNTY TAX (11)
	REAL (1)	PERSONAL (2)	TOTAL (3)	INCREASE (4)	DECREASE (5)	REAL (6)	PERSONAL (7)	TOTAL (8)			
ARMADA	\$ 2,277,500.00	\$ 441,914.00	\$ 2,719,414.00		\$ 143,037.00	\$ 2,134,463.00	\$ 441,914.00	\$ 2,576,377.00	.76689	\$6.16	\$ 16,746.45
BRUCE	2,609,600.00	384,436.00	2,994,036.00	229,415.00		2,839,015.00	384,436.00	3,223,451.00	.95947	7.00	20,952.43
CHESTERFIELD	3,965,300.00	556,100.00	4,521,400.00		203,883.00	3,761,417.00	556,100.00	4,317,517.00	1.28513	6.21	28,063.86
CLINTON	8,511,805.00	1,375,805.00	9,887,610.00	1,358,452.00		9,870,257.00	1,375,805.00	11,246,062.00	3.34745	7.39	73,099.40
ERIN	23,006,825.00	2,661,865.00	25,668,690.00	543,469.00		23,550,294.00	2,661,865.00	26,212,159.00	7.80222	6.64	170,379.03
HARRISON	5,579,300.00	368,000.00	5,947,300.00	86,066.00		5,665,366.00	368,000.00	6,033,366.00	1.79586	6.60	39,216.87
LAKE	989,200.00	508,410.00	1,497,610.00		440,962.00	2,849,138.00	1,130,901.00	3,980,039.00	1.18470	5.86	25,870.25
LENOX	3,290,100.00	1,130,901.00	4,421,001.00		60,881.00	2,533,659.00	506,235.00	3,039,894.00	.90484	6.37	19,759.31
MACOMB	2,594,540.00	506,235.00	3,100,775.00		174,134.00	1,586,416.00	495,488.00	2,081,904.00	.61969	6.00	13,532.37
RAY	1,760,550.00	495,488.00	2,256,038.00		227,714.00	2,651,386.00	541,015.00	3,192,401.00	.95023	6.07	20,750.60
RICHMOND	2,879,100.00	541,015.00	3,420,115.00		1,173,578.00	9,859,988.00	1,108,285.00	10,968,273.00	3.26477	7.28	71,293.77
SHELBY	8,686,410.00	1,108,285.00	9,794,695.00	477,711.00		5,948,766.00	2,261,132.00	8,209,898.00	2.44372	6.90	53,364.33
STERLING	5,471,055.00	2,261,132.00	7,732,187.00		1,432,299.00	74,382,496.00	64,980,510.00	139,363,006.00	41.48222	6.43	905,859.60
WARREN	75,814,795.00	64,980,510.00	140,795,305.00	247,118.00		3,731,368.00	764,648.00	4,496,016.00	1.33827	6.88	29,224.10
WASHINGTON	3,484,250.00	764,648.00	4,248,898.00		306,743.00	8,438,097.00	2,426,885.00	10,864,982.00	3.23402	6.33	70,622.38
CENTER LINE	8,744,840.00	2,426,885.00	11,171,725.00	986,745.00		24,165,555.00	2,169,925.00	26,335,480.00	7.83891	6.76	171,180.62
EAST DETROIT	23,178,810.00	2,169,925.00	25,348,735.00		1,704,748.00	20,204,577.00	3,937,300.00	24,141,877.00	7.18599	6.07	156,922.20
MT. CLEMENS	21,909,325.00	3,937,300.00	25,846,625.00	1,063.00		316,603.00	68,573.00	385,176.00	.11465	6.52	2,503.64
MEMPHIS	315,540.00	68,573.00	384,113.00		148,511.00	1,825,464.00	417,250.00	2,242,714.00	.66755	6.10	14,577.64
NEW BALTIMORE	1,973,975.00	417,250.00	2,391,225.00		410,329.00	36,600,621.00	2,885,725.00	39,486,346.00	11.75334	6.44	256,661.25
ST. CLAIR SHORES	37,010,950.00	2,885,725.00	39,896,675.00	149,624.00		1,585,364.00	478,465.00	2,063,829.00	.61431	7.01	13,414.89
UTICA	1,435,740.00	478,465.00	1,914,205.00								
TOTALS	\$245,489,510.00	\$90,468,867.00	\$335,958,377.00	\$5,253,241.00	\$5,253,241.00	\$245,489,510.00	\$90,468,867.00	\$335,958,377.00	100.00000		\$2,183,729.45

CONTROLLER'S OFFICE
MAY 25, 1954

REPORT OF EQUALIZATION COMMITTEE - 1954

May 25, 1954

MAY SESSION - 1954

June 10, 1954.

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, June 10, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison
Grover J. Powell	Washington

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

MINUTES 5-25-54

The Clerk read minutes of meeting of Board of Supervisors held on May 25, 1954.

Motion by Weymouth, supported by Brandenburg, that minutes be approved as read. Motion carried.

HOOPENGARNER BOAT - Raising boats

At this time Mr. Blomberg, Civil Counsel, brought to the attention of the Board a bill from Tim Peltier for raising boats in connection with the Hoopengarner boat case. Mr. Blomberg explained the situation, expressing the opinion that the County was liable for the bill and that he had made arrangements for settling on the basis of \$500.00 if same were agreeable to the Board.

Motion by Weymouth, supported by Lonergan, that bill be paid but that there be some understanding between the Sheriff and Prosecutor to cover any such case in the future.

Motion carried.

SPECIAL ELECTION - Juvenile Detention Home and Health Center

Mr. Blomberg, Civil Counsel, submitted a resolution in connection with the special election to be held on August 3, 1954 in conjunction with the General Primary Election.

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

Ayes: (29) Toles, Bailey, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Powell, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Rausch, Lonergan, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (10) Biehl, Miller, Crissman, Havel, Mulligan, Neale, Leidecker, Hill, Lingemann, McCollom

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

June 10, 1954

RESOLUTION NO. 555SPECIAL ELECTION
RE: SINKING FUND and TAX-RATE LIMITATION INCREASE

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, did on the 25th day of May, 1954 adopt Resolution No. 554 under and in accordance with the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to create a sinking fund for the purposes stated in such resolution, to levy a tax to create such sinking fund and submit the question of levying such tax to the electors of the County of Macomb at the general primary election to be held under the laws of the State of Michigan on the 3rd day of August, 1954, to be designated as a special election called for the above purpose subsequent to the passage of the resolution by the Board of Supervisors adopted on the 25th day of May, 1954, and

WHEREAS, Section 2 of Act No. 14 of the Public Acts of 1926 (Extra Session) authorizes the Board of Supervisors of any County to call a special election for the purposes set forth in said Act, and

WHEREAS, the general election laws of the State of Michigan provide that it shall be lawful to call a special election for the submission of any proposition on any regular or special primary election day, and

WHEREAS, the 3rd day of August, 1954, has been designated under the general election law as a general primary election day.

NOW THEREFORE, BE IT RESOLVED

1. That the 3rd day of August, 1954, be designated and that a special election be called for upon that date for the purpose of submitting to the qualified electors of the County of Macomb the certain two propositions contained in and set forth in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954.
2. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner 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 call and conduct such designated special election and in order to submit the propositions designated in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954, adopted under the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to the electors of said County at the general primary election designated as a special election and called for that purpose to be held therein on the 3rd day of August, 1954.

(See Resolution Book - Page 555)

AGRICULTURAL COMMITTEE REPORT - 6-8-54

The Clerk read report of Agricultural Committee meeting held June 8, 1954.

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

To the Honorable Board of Supervisors:
At a meeting of the Agricultural Committee June 8, 1954, the following members were present:
Bock, Chairman, Clark, Lemmon, Rowley, Powell, Priehs, Toles, Schoenherr, Crissman and Rosso.
Mr. William Murphy County Agent and Mr. William Rupp Assistant Agent met with the Committee.
Mr. Harold Foster, State District Supervisor appeared before the Committee. He explained that Mr. Murphy would be retiring as of July 1, 1954 and that his department would be interested in having Mr. Rupp appointed County Agent.
Motion by Crissman supported by Rowley that this Committee recommend to the State Extension Department, and the Board of Supervisors, the appointment of Mr. William Rupp as County Agricultural Agent effective July 1, 1954. Motion carried.
Mr. Foster presented to the Committee Mr. Lloyd Mitterleng, who his department feels would be qualified to fill the position of Assistant Agent. Mr. Mitterleng has specialized in small fruits and vegetables.
Motion by Clark supported by Toles that this Committee recommend the appointment of Mr. Lloyd Mitterleng as Ass't County Agent. Motion carried.
Powell supported by Schoenherr that the Committee recommend to the Board that the attached resolution be approved. Motion carried.
Mr. Rupp and Mr. Mitterleng thanked the Committee for their confidence in them.
Motion by Crissman supported by Powell that due to the decrease of market values the maximum rates for payment of livestock claims be set as follow: Motion carried.

June 10, 1954.

Agricultural Committee Report - Cont'd

Livestock Claims as follows:	
Light-breed or Leghorn Chickens	.80
Heavy-breed Chickens	1.25
Broilers under 4 months	.85
Rabbits	1.00
Ducks	1.00
Geese	3.00
Turkeys	4.50
Sheep	12.00
Cattle	150.00
Pigs - Up to 8 weeks	8.00
Hogs	20.00

Paul Bock
Chairman

RESOLUTION NO. 556: WILLIAM MURPHY RETIREMENT

The Clerk read resolution commending the services of William Murphy, County Agricultural Agent, who is retiring as of June 30, 1954.

Motion by Dodge, supported by Lindsey, that resolution be adopted. On roll call there were:

Ayes: (29) Toles Bailey, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Powell, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Rausch, Lonergan, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, Sicklesteel, Yoe, Phillips, Rosso

Nays: (0)

Absent: (10) Biehl, Miller, Crissman, Havel, Mulligan, Neale, Leidecker, Hill, Lingemann, McCollom

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

RESOLUTION NO. 556 - RE: WILLIAM MURPHY

WHEREAS, William Murphy has served the County of Macomb in the capacity of County Agricultural Agent for a period of thirty-three years ably and efficiently, and

WHEREAS, William Murphy has, during his period of years of service, performed them in a manner that has benefited the County of Macomb and the citizens thereof tremendously, and has assisted greatly in the present growth and prosperity of the County of Macomb, and

WHEREAS, William Murphy has, in addition to his strenuous duties and long hours of work, also participated in many civic enterprises and has unstintingly given of himself for the benefit of the community in which he lived and the County at large, and

WHEREAS, William Murphy has endeared himself to all his associates and also to those who had the privilege of working with him.

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

1. That the County of Macomb and the citizens thereof hereby salute William Murphy and express their justifiable pride in his illustrious career as a public servant and as a civic minded citizen.
2. That the County of Macomb and the citizens thereof hereby express to William Murphy their sincere and grateful appreciation for the benefit of his thirty-three years of active, efficient and able service to the County and the citizens thereof.
3. That the County of Macomb hereby conveys to William Murphy its desire and best wishes for his continued health and a long and happy future of which he is so deserving.
4. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitably prepared copy thereof be conveyed to William Murphy.

(See Resolution Book - Page 556)

June 10, 1954.

SHERIFF COMMITTEE REPORT 6-2-54

The Clerk read Sheriff Committee's report of meeting held June 2, 1954.

Motion by Rausch, supported by Schoenherr, that report be received, recommendations adopted, report filed and spread on minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff Committee June 2, 1954 the following members were present. Oehmke, Chairman, Hill, Schoenherr, Toles, Miller, Crissman, Dodge, Bovenschen, Lonergan, Rowley and Rosso. The Committee met to discuss matters referred by the Board. The question of signal lights at M-97 and Elizabeth Road and Grand Trunk Railroad and Elizabeth Road was discussed. Motion by Bovenschen supported by Dodge, that the Controller be authorized to contact the State Highway Department and request the installation of a signal light at the intersection of M-97 and Elizabeth Road. Motion carried. Motion by Lonergan supported by Crissman that the Controller be authorized to check the possibility of securing a light at the Grand Trunk Railroad and Elizabeth Road. Motion carried. The question of prisoners meals was discussed with the Sheriff. Motion by Miller supported by Dodge that the Sheriff be allowed to furnish prisoners meals on a per meal basis as at present, until further notice. Motion carried. Motion was made to adjourn.

Lawrence Oehmke
Chairman
Sherwood J. Bennett, Secretary

BUILDING COMMITTEE REPORT 6-3-54

The Clerk read the Building Committee report of meeting held June 3, 1954.

Motion by Lonergan, supported by Kalahar, that report be received, recommendations adopted, report spread on minutes and filed. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

The Building Committee met on June 3, 1954 and the following members were present. LaGodna, Chairman, Lundy, Weymouth, Crissman, Bovenschen, and Rosso, Shorkey and Brandenburg. The Committee met to discuss plans for employing an architect to prepare a site plan for proposed new buildings. The Committee interviewed Mr. Orrin Griffith and Mr. Hewlett representing the firm of O'Dell, Hewlett and Mr. Clair W. Ditchy regarding above mentioned plans. Arrangements will be made for an additional meeting for further discussion. A request from Judge Spier for purchase of Edison dictating equipment was presented to the Committee, cost to be \$695.00. Motion by Bovenschen, supported by Brandenburg that the Committee recommend purchase of the above equipment. Motion carried. Motion was made to adjourn.

Fred LaGodna
Chairman

EQUALIZATION COMMITTEE REPORT 6-4-54

The Clerk read report of Equalization Committee meeting held June 4, 1954.

Motion by Lindsey, supported by Phillips, that report be received, spread on minutes and filed. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

The Equalization Committee met on June 4, 1954 and the following members were present:

Lindsey, Chairman, Hill, Beaubien, Lemmon, Miller, Lingemann, Lundy, Havel and Rosso.

The Committee met to interview the following applicants for

June 10, 1954.

Equalization Committee Report - Cont'd

the position of tax consultant:

Mr. George Kosteshak
Mr. Austin Whalen
Mr. R. E. LeFeys
Mr. Andrew Hustvedt

Mr. Whalen, after hearing an explanation of the work involved stated he would not be interested. The other applicants went over their qualifications with the Committee and seemed interested in the position. The Committee interviewed another applicant, Mr. Walter Lahdy, on May 25, 1954. The Controller was instructed to write Mr. Lahdy informing him that the Committee was interested in securing his services. Motion was made to adjourn.

Harold Lindsey
Chairman

ADJOURNMENT

Motion by Miller, supported by Kalahar, that meeting adjourn.

Motion carried.

Floyd W. Rosso
Chairman

Albert A. Stagner
Clerk

July 12, 1954

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, July 12, 1954.

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
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grøver J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

STERLING TOWNSHIP -Dumping Garbage

The Clerk read letter from Frank J. Sheets, Sterling Township resident.

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

Motion carried.

EQUALIZATION ON STATE BASIS

The Clerk read resolution adopted by Isabella County and similar resolutions from seven (7) other counties opposing recent opinion of Attorney General Frank Millard forcing all counties on state equalization that have fractional school districts. *"extending into adjacent counties" (correction 8-11-54 see page 113)*

Motion by Kalahar, supported by Lundy, that resolutions be received and filed.

Motion carried.

LABORATORY REPORTS

The Clerk presented Laboratory reports for May and June, 1954.

Motion by Lindsey, supported by Shorkey, that reports be received and filed.

Motion carried.

ST CLAIR COUNTY-PORT HURON COUNTY-CITY BLDG.

The Clerk read invitation to dedication of new St Clair County-Port Huron County-City Bldg.

Motion by Lindsey, supported by Shorkey that invitation be received and filed.

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk presented report of Finance Committee meeting of June 8, 1954.

Motion by Weymouth, supported by Oehmke, that report be received and filed.

Motion carried.

July 12, 1954.

MINUTES 6-10-54

The Clerk read minutes of meeting of Board of Supervisors held on June 10, 1954.

Motion by Weymouth, supported by Crissman, that minutes be approved as read.

Motion carried.

PROPOSED JUVENILE DETENTION HOME and HEALTH CENTER

At this time James Rosso, from Probate Court, appeared before the Board and presented brochure on proposed Juvenile Detention Home and County Health Center.

COUNTY LIBRARY

The Clerk read letter from County Librarian.

Motion by Stepnitz, supported by Lonergan, that matter be referred to Building Committee.

Motion carried.

INTER-COUNTY COMMITTEE

The Clerk read letter from Edward Connor, Chairman Wayne County Board of Supervisors, concerning formation of a Committee on Inter-County Problems and Relations.

Motion by Dodge, supported by Brandenburg, that the Chairman be authorized to appoint a committee of five.

Motion carried.

The Chairman appointed the following to this committee:

Arthur J. Miller, Chairman
Hugh R. Dodge
Charles Beaubien
Fred LaGodna
Wilbert F. Lundy

TREASURER'S COMMITTEE REPORT

The Clerk read report of Treasurer's Committee meeting of June 24, 1954.

Motion by Lonergan, supported by Weymouth, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The report

is as follows:

To the Honorable Board of Supervisors:

At a meeting of the County Treasurer Committee June 24, 1954, the following members were present.

Toles, Chairman, Leidecker, Priehs, McCollum, Bailey, Phillips, and Kalahar.

The Committee met to discuss the request of St. Clair Shores and East Detroit, that their Addressograph plates be turned over to them.

Mr. Rausch of East Detroit and Mr. Stoddard of St. Clair Shores met with the Committee. County Treasurer Lynn Whalen and Arthur Roese were also present.

The Committee and the others present discussed at length the advantages and disadvantages of transferring these plates.

Mr. Whalen stressed the need of keeping up the cards in his cardineer system, requiring new cards for any changes, or new subdivisions.

Motion by Kalahar supported by Leidecker that the committee feels that a cooperative arrangement should be worked out for the transfer of addressograph plates to East Detroit and St. Clair Shores, that the County Treasurer, Comtroller and Civil Counsel work with the local officials to prepare the necessary agreement, and further this committee recommends the transfer of said plates to the Board. Motion carried.

Motion was made to adjourn.

W. A. Toles

DOG COMMITTEE REPORT

The Clerk read report of Dog Committee meeting of June 28, 1954.

Motion by Beaubien, supported by Shorkey, that report be received, filed,

July 12, 1954

spread on minutes and recommendations adopted.

Motion carried.

The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the County Dog Committee June 28, 1954 the following members were present:

Stepnitz, Acting Chairman, Weymouth, Toles, Bailey, Clark, Wolf, Rosso and Warden Floetz.

The meeting was called to discuss method now being used to collect dog licenses. Mr. Floetz reported that several extra wardens employed on fee basis have complained because the system in use did not allow them enough income. Payment was to be made on basis of licenses sold and because of the necessity of having dogs vaccinated, more than one trip to most homes would have to be made.

After some discussion on a better method for collection a motion was made by Weymouth, supported by Wolf that the committee authorize in the future a payment of \$5.00 per day to extra wardens plus \$1.00 fee on all licenses sold. Motion carried.

The Controller was authorized to prepare forms to be used by wardens, which would give the delinquent dog owner ten days to have dog vaccinated and license purchased. The warden to make second call after that period and if no tag is purchased that said owner's name to be turned over to the Prosecuting Attorney.

Motion was made to adjourn.

Paul Stepnitz

BUDGET COMMITTEE REPORT

The Clerk read report of Budget Committee meeting of July 9, 1954.

Motion by Weymouth, supported by Crissman, that report be received, filed, recommendations adopted and report spread on the minutes. On roll call there were:

Ayes: (30) Toles, Bailey, Stepnitz, Garland, Lemmon, Bock, Rowley, LaGodna, Priehs, Powell, Crissman, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, Sicklesteel, Phillips and Rosso

Nays: (1) Clark

Absent: (8) Bovenschen, Biehl, Miller, Mulligan, Neale, Lingemann, McCollom and Yoe

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on July 9, 1954 the following members were present.

Powell, Chairman, Stepnitz, Lemmon, Hill, Brandenburg, Beaubien, Lundy, Sicklesteel and Rosso.

Sheriff Ensign appeared before the Committee to discuss the need for additional deputies at the Jail. The recommendation of the Sheriff's Committee was read to the Committee.

Motion by Hill supported by Brandenburg that the request of the Sheriff for nine additional deputies be approved and recommended to the Board, salary to be \$4,550. maximum with starting salary same as set up in the 1954 budget. Motion carried.

The Controller reported to the Committee that the micro-film machine recently authorized has been delivered and will be used to film older records first, to reduce storage space needed.

Motion by Hill supported by Beaubien that the Committee recommend to the Board the authorization of one additional employee to operate micro-film machine in General Clerk I Classification. Motion carried.

Motion was made to adjourn.

SHERIFF COMMITTEE REPORT

Grover J. Powell

Motion by Oehmke, supported by Brandenburg, that report of July 2, 1954 be received, spread on minutes, recommendations adopted and report filed. Motion carried. The report is as follows:

July 12, 1954.

Sheriff Committee Report - cont'd

To the Honorable Board of Supervisors:

At a meeting of the County Sheriff Committee July 2, 1954 the following members were present:

Oehmke, Chairman, Hill, Schoenherr, Toles, Miller, Crissman, Dodge, Bovenschen, Lonergan, Rowley and Rosso.

The Committee met with the Sheriff at the County Jail.

Motion by Crissman, supported by Toles that the Civil Counsel be instructed to investigate the possibility of charging the local communities for prisoners held and sentenced to the County Jail for violation of local ordinances. Motion carried.

The Sheriff explained to the committee the need for additional deputies to handle the work at the jail and recommended the addition of 9 men.

Motion by Crissman, supported by Dodge that this committee strongly recommend to the Budget Committee and the Board of Supervisors that the Sheriff's request for nine new deputies be granted. Motion carried.

Motion by Bovenschen, supported by Rowley, that the committee authorize the purchase of special microphones from the K.L.A. System to be used in window between Radio and Waiting Rooms at a cost of \$180.00. Motion carried.

The committee discussed the question of erecting a plaque on the new jail.

Motion by Dodge, supported by Schoenherr, that Controller be instructed to secure bids for a plaque at the new jail. Motion carried.

Sheriff Ensign presented to the committee a drawing of a small plaque donated by his deputies.

Motion by Hill, supported by Dodge that Sheriff be given permission to erect plaque donated by deputies. Motion carried.

Motion by Crissman, supported by Rowley that meeting adjourn. Motion carried.

Lawrence Oehmke

Sherwood J. Bennett, Sec'y.

WELFARE COMMITTEE REPORT

The Clerk read report of Welfare Committee meeting held June 11, 1954.

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

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee June 11, 1954, the following members were present:

Miller, Chairman, Hill, Lindsey, Toles and Rosso.

The Committee met with Harry Cahill, Lyle Rosso and Mrs. Garman to discuss further the question of Surplus commodities.

Mr. Cahill reported that arrangements had been made to accept the food in this County. He suggested that the first distribution be made to families on direct relief and those listed by the Bureau of Social Aid at total of about 1200 families.

It was suggested that for the present, if suitable the old jail be used as a distribution center. Mr. Cahill was to investigate.

Motion by Hill supported by Toles that the Committee authorize the Social Welfare Department to proceed with a program of distributing surplus foods. The cost estimated to be \$8,000 for the balance of the year, to be paid out of a Surplus remaining from 1953. Motion carried.

Motion by Hill supported by Lindsey that the committee adjourn. Motion carried.

Arthur J. Miller

Sherwood Bennett, Sec'y.

July 12, 1954.

15 MILL TAX LIMITATION

Mr. Blomberg, Civil Counsel, explained the 15-Mill Tax Limitation at this time.

PROPOSED BOND ISSUE

Mr. Bennett, the Controller, explained further the proposed bond issue and urged the supervisors to present the facts to their constituents.

CONVENTIONS - Supervisors

Motion by Hill, supported by Oehmke, that Supervisors be allowed per diem while attending conventions.

Motion carried.

DISTRICT SUPERVISORS' MEETING

Mr. Rosso thanked the committee on arrangements for entertaining the District Supervisors at their meeting in Macomb County. Mr. Oehmke also thanked all those who assisted in arrangements, especially Arthur Miller, who arranged for the luncheon at General Motors, and the Lanse Crause School Board for providing bus transportation. Mr. Rosso asked that letters of appreciation be sent.

PROPOSED TAX-DIVERSION AMENDMENTS

Mr Miller asked Civil Counsel for explanation of proposed tax-diversion amendments and requested that Mr. Blomberg report at next meeting.

ADJOURNMENT

Motion by Miller, supported by Crissman, to adjourn.

Motion carried.



Floyd W. Rosso, Chairman



Albert A. Wagner, Clerk

August 11, 1954.

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 Wednesday, August 11, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

MINUTES 7-12-54

The Clerk read the minutes of meeting of Board of Supervisors held July 12, 1954.

Correction Motion by Weymouth, supported by Lonergan, that minutes be approved after correcting by adding words "extending into adjacent counties" in connection with resolution adopted by Isabella County. (See page 108)

Motion carried.

LABORATORY REPORT

The Clerk submitted Macomb County Laboratory Report for month of July.

Motion by Weymouth, supported by Kalahar, that it be received and filed.

Motion carried.

JUVENILE DETENTION HOME and HEALTH CENTER

Motion by Kalahar, supported by Schoenherr, that Clerk write letter of thanks to the Non-Partisan Citizens' Committee for its promotion of the proposed juvenile detention home and county health center.

Motion carried.

WEEDS - along highways

Mr. Clark, Supervisor of Ray Township, suggested that the Road Committee advise the County Road Commission to cut the brush and weeds along the highways and made a motion, supported by Shorkey, that the matter be referred to the Road Committee.

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk read Finance Committee Report of meeting held August 9, 1954.

Motion by Oehmke, supported by Lundy, that report be received, filed, recommendations adopted and report spread on minutes. On roll call there were:

August 11, 1954.

Finance Committee Report - Cont'd

Ayes: (30) Toles, Bovenschen, Stepnitz, Biehl, Garland, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Brandenburg, Oehmke, Weymouth, Rausch, Lonergan, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, McCollom, Sickelsteel, Phillips and Rosso

Nays: (0)

Absent: (9) Bailey, Lemmon, Lindsey, Neale, Beaubien, Leidecker, Hill, Lingemann, and Yoe

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

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on August 9, 1954, the following members were present:

LaGodna, Acting Chairman, Biehl, Powell, Stepnitz, Oehmke, Miller, Clark, Schoenherr, Dodge and Rosso.

Judge Trombly appeared before the Committee and reported the appropriation of \$15,000 for hospitalization of insane had been expended and recommended an additional appropriation of \$12,000 be made.

Motion by Clark, supported by Miller, that the Committee recommend to the Board an additional appropriation of \$12,000 for hospitalization of insane. Motion carried.

Motion was made to adjourn.

Fred Lagodna
Chairman

BUILDING COMMITTEE REPORT

The Clerk read report of the Building Committee meeting of August 10, 1954.

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

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 10, 1954 the following members were present:

LaGodna, Chairman, Lundy, Biehl, Lemmon, Shorkey, Brandenburg, Weymouth, Crissman, Rosso.

The Committee met with Judge Trombly to discuss plans for construction of the Youth Detention Home. Judge Trombly recommended a building to house 38 children, with Court Room, offices for Juvenile Staff, and a small chapel.

Motion by Biehl, supported by Brandenburg, that the Committee recommend to the Board that the County advertise for bids for an architect to design the Youth Detention Home to house 38 children. Motion carried.

The Controller presented the certificates for final payment of contracts on the County Jail.

Motion by Weymouth supported by Lundy, that final payments to contractors be approved. Motion carried.

Mr. Brandenburg presented a request of the City for use of additional space in the basement of the old jail. The space wanted is not in use.

Motion by Weymouth supported by Shorkey that the City of Mt. Clemens be allowed to occupy on temporary basis additional space in basement of jail of 180 square feet at same rate as present quarters. The City to erect necessary access door. Motion carried.

Motion was made to adjourn.

Fred Lagodna
Chairman

August 11, 1954.

Building Committee - Cont'd - Detention Home

Motion by Miller, supported by Mulligan, that matter of applications for architects in connection with proposed building project be referred to the Building Committee with power to act.

Motion carried.

At this time Judge of Probate, Joseph V. Trombly, appeared before the Board and outlined his recommendations for the juvenile detention home.

At this time Chairman Rosso left the meeting and Mr. Powell took the chair.

EQUALIZATION COMMITTEE REPORT

The Clerk read Report of Equalization Committee meeting held July 23, 1954.

Motion by Rausch, supported by Lonergan, that report be received, spread on minutes, filed and recommendations adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Stepnitz, Biehl, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Brandenburg, Oehmke, Weymouth, Rausch, Lonergan, Shorkey, Kalahar, Schoenherr Wolf, Lundy, McCollom, Sicklesteel, Phillips

Nays: (0)

Absent: (9) Bovenschen, Neale, Beaubien, Leidecker, Hill, Lingemann, Dodge, Yoe and Rosso

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

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on July 23 1954 the following members were present:

Lindsey, Chairman, Powell, Hill, Beaubien, Lemmon, Miller and Lundy

The Committee met to interview Mr. Robert Purnell for the position of Tax Consultant. Mr. Purnell was not available at the Committee's last meeting. He stated he had 5 years experience in assessing offices and has recently completed a new system in the Village of Wayne. Mr. Purnell was excused and the Committee discussed the applicant.

Motion by Hill, supported by Miller, that the Committee authorize the employment of Mr. Robert Purnell as Tax Consultant at a starting salary of \$6,500 with a suitable increase in the future, plus 7¢ per mile for all necessary travel. Motion carried.

Motion was made to adjourn.

Harold Lindsey
Chairman

FINANCE COMMITTEE REPORT

The Clerk submitted report of Finance Committee meeting of July 8, 1954.

Motion by Oehmke, supported by Brandenburg, that report be received and filed.

Motion carried.

COUNTY RETIREMENT COMMISSION

Report of County Retirement Commission was submitted by Sherwood Bennett, Controller.

Motion by Sicklesteel, supported by Clark, that report be received, spread on minutes, filed and recommendations adopted. The report is as follows: Motion carried.

To the Macomb County Board of Supervisors:

The eighth annual valuation of Employees on the Retirement System has recently been approved by the County Retirement Commission.

The contribution of the County for the year is \$47,379.00.

Sherwood J. Bennett
Controller

CONLIN BILL

Pursuant to request made at July meeting of Board of Supervisors by Mr. Miller Alfred Blomberg, Civil Counsel, explained the proposed Conlin Bill.

August 11, 1954.

Conlin Bill - Cont'd

Motion by Miller, supported by Hill, that the Board oppose the Conlin Amendment and that we notify other counties and attach the pertinent facts thereto, and that following resolution be adopted. On roll call there were:

Ayes: (28) Toles, Bailey, Stepnitz, Biehl, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Brandenburg, Oehmke, Rausch, Lonergan, Hill, Kalahar, Schoenherr, Wolf, Lundy, McCollom, Sicklesteel, and Phillips

Nays: (0)

Absent: (11) Bovenschen, Garland, Neale, Weymouth, Beaubien, Leidecker, Shorkey, Lingemann, Dodge, Yoe and Rosso.

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

RESOLUTION NO. 557 IN RE: CONLIN BILL

WHEREAS, House Joint Resolution F of the regular session of 1954 proposes an amendment to Section 23 of Article X of the State Constitution, to be submitted to the People of the State of Michigan at the next regular election and relative to distribution of sales tax revenues, and

WHEREAS, Such proposed amendment to Section 23 of Article X of the State Constitution appears to effect a reduction of revenues from sales tax to local governmental units, and

WHEREAS, It further appears from such proposed amendment that the monies thereby actually allocated to individual school districts are not exactly ascertained or determined but rather are dependent upon the discretion of the legislature as to its appropriations, and

WHEREAS, The cost of collection of the sales tax, as determined by the Department of Revenue, is deducted from total collections and credited to the general fund of the State prior to any division or allocation of such sales tax.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Macomb County Board of Supervisors does hereby resolve and declare its opposition to the proposed amendment of Section 23 of Article X of the State Constitution for the reasons heretofore stated.
2. That a copy of this Resolution, certified to by the Clerk of the Macomb County Board of Supervisors, Macomb County, Michigan, be forwarded to the Boards of Supervisors of each of the Counties in the State of Michigan.

(See Resolution Book - Page 557)

ELM TREES - Disease

Mr. Miller brought up the matter of disease in elm trees and because of the magnitude of the job of combating the problem he questioned whether or not the matter should not be handled county-wide.

TRAFFIC CONDITIONS

He also called attention to the traffic conditions and the necessity for planning for the future by widening prominent thoroughfares.

Motion by Clark, supported by Crissman, to adjourn.

Motion carried.

Floyd W. Rosso
Chairman

Albert A. Wagner
Clerk

September 20, 1954

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, September 20, 1954.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon-	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St Clair Shores
Hugh R. Dodge	St Clair Shores
Ernest McCollom	St Clair Shores
Milton Sicklesteel	St Clair Shores
John Yoe	St Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

MINUTES 8-11-54

The Clerk read minutes of meeting of Board of Supervisors held August 11, 1954.

Motion by Sicklesteel, supported by Toles, that minutes be approved as read.
Motion carried.

FINANCE COMMITTEE REPORT

The Clerk submitted Finance Committee report for month of August.

Motion by Oehmke, supported by Lonergan, that report be received and approved and filed.
Motion carried.

STATE EQUALIZATION - Ingham County Resolution

The Clerk read resolution submitted by Ingham County Board of Supervisors with reference to the Attorney General's opinion on State Equalization as it affects fractional school districts.

Motion by Beaubien, supported by Lundy, that it be received and filed.
Motion carried.

LABORATORY REPORT

The Clerk submitted Macomb County Laboratory report for month of August.

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

SATURDAY SERVICE - County Building

The Clerk read letter from Mount Clemens Board of Commerce relative to maintaining services in County offices on Saturdays.

Motion by Beaubien, supported by Stepnitz, that it be received and filed.
Motion carried.

September 20, 1954

COUNTY OFFICES - Schedule of Hours

Motion by Weymouth, supported by Lingemann, that the closing of offices in County Building be carried out during the entire year on the same schedule as was in effect during the summer months.

On roll call there were:

Ayes: (22) Bailey, Bovenschen, Biehl, LaGodna, Crissman, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Shorkey, Wolf, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (13) Toles, Stepnitz, Lemmon, Bock, Clark, Rowley, Priebs, Miller, Powell, Kalahar, Schoenherr, Lundy and Phillips.

Absent: (4) Garland, Mulligan, Neale and Hill

The Chairman declared the motion carried.

Motion by Kalahar, supported by Phillips, that the matter of the schedule to be maintained by County offices be referred to the Building Committee for further study, and a report made to the Board at October session.

Motion carried.

SOCIAL WELFARE DIRECTOR

The Clerk read letter from Lyle E. Rosso making an application for re-appointment to the office of Commissioner and Director of the Board of Social Welfare.

Motion by Rowley, supported by Miller, that letter be referred to the Welfare Committee.

Motion carried.

ROAD INSPECTION TRIP

Motion by Lemmon, supported by Shorkey, that the Supervisors accept the invitation of the Road Commission to make an inspection trip on September 30, 1954.

Motion carried.

DEFENSE COMMITTEE REPORT

The Clerk read report of Defense Committee meeting of August 25, 1954.

Motion by Kalahar, supported by Lundy, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The

report is as follows:

Defense Committee Meeting - August 25, 1954 - 2:00 P.M.

Present: Supervisors Kalahar, Lindsey, Rausch and Sicklesteel
 Controller Bennett; Police Chief Lyman Eckhardt, East Detroit and
 Dearl Morrison, Radio Department.

The Director, Arthur J. Wendt, gave a very complete report regarding the establishment of the Office of Civil Defense in the County Building. He reported that:

- a. He has had several meetings with the directors, fire chiefs, police chiefs and sheriff as well as with his Advisory Council.
- b. He has called at the various departments in each community throughout the county.
- c. Blood typing records will soon be installed in his office.
- d. A program for the registration of small watercraft should soon be in progress.
- e. The State expects to revamp the system of personal identification cards.
- f. The Michigan Office of Civil Defense has now established a procedure (known as a Task Force setup) in the event of an enemy attack or a natural disaster.
- g. Eight (8) units of first aid supplies are being delivered throughout the county at strategic points for use in emergencies.

MOTION It was moved by Mr. E. J. Rausch, supported by Mr. B. A. Kalahar, and carried that the Director be authorized to distribute the first aid supplies to the communities as outlined provided that the authorities in these communities agree to cooperate with the County Director in the matter of storing and using the materials; further, that the county retain title to the supplies.

Each unit consists of medical supplies, instruments, bandages, stretchers, etc.

September 20, 1954

Defense Committee Report - cont'd

The Director reported on the Bell and Light System which is now in use in Detroit and Oakland County. This is a warning system that is installed and maintained by the Michigan Bell Telephone Company to be used in the event of enemy attack. Upon motion by Mr. M. Sicklesteel with the support of Mr. B. A. Kalahar, it was moved that the Director invite the Michigan Bell Telephone Company to make a survey for the installation of the so-called Bell and Light System - the survey to be made at no expense to the county.

Chief Lyman Eckhardt supported the request of the chiefs of police for a meeting with the Defense Committee. Problems of communication, etc. would be the topic for discussion.

Mr. Dearl Morrison touched briefly on the matter of auxiliary power plants, radio communications, etc. Since lighting and power are very essential in every day life but especially in case of emergency, the Director was instructed to recommend for some future meeting the possible purchase of necessary auxiliary power plants, using Federal matching funds for this purpose. The Martha T. Berry Hospital, the County Jail and the County Building were mentioned as the most important of the county units that would have to be kept in operation at all times.

The Director reported on the five Ground Observer Corps posts that are maintained at the present time in the county. Training of volunteers for this particular service comes directly under the U.S. Air Force. However, the matter of securing volunteers and maintaining the posts is a county obligation.

The Director was instructed to prepare a budget and to present same to this committee as soon as feasible.

Harold Lindsey
Chairman

BUILDING COMMITTEE REPORT

The Clerk read reports of Building Committee meetings of September 2, 1954 September 16 and September 20, 1954.

Motion by LaGodna, supported by Brandenburg, that the minutes of these three meetings be approved, spread on minutes, filed and recommendations adopted.

Motion carried. The

reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 2, 1954, the following members were present.

LaGodna, Chairman, Lundy, Biehl, Lemmon, Shorkey, Brandenburg, Crissman and Rosso.

Harley Ensign, Sheriff, appeared before the Committee with a request that a drinking fountain be installed in the booking-room in the basement of the Jail. The Controller was instructed to investigate the possibilities of installing such a drinking fountain.

The meeting was called to receive applications from architects for plans and specifications for the new Juvenile Detention Home. Letters received from the following architects were read to the Committee:

H. E. Beyster Associates, Inc., Brender & VanReyendam, Clair W. Ditchy, Louis G. Redstone, Wyeth and Harman, Inc., Arthur A. Weber, Hiffles & Vallet, Inc., Nathaniel O. Gould & Thomas W. Moss, Inc., Maul and Lentz, Otis Winn, Burns and Roe, Smith, Hinchman & Grylls, Inc., Charles J. Vogel, Harley, Ellington & Day, Inc., and O'Dell, Hewlett & Luckenbach.

Motion by Lundy, supported by Brandenburg, that the Committee meet again on September 16, at which time the following six architects be interviewed before the Committee to discuss plans for the building and to submit their fee for services; Clair W. Ditchy, Wyeth and Harman, Inc., Arthur A. Weber, Maul & Lentz, Harley, Ellington & Day, and O'Dell, Hewlett & Luckenbach. Motion carried.

The Controller reported to the Committee that the cost of fire extinguishers requested by the Mt. Clemens Fire Department for the County Jail be \$550.00.

Motion by Biehl supported by Lundy that the Controller be authorized to purchase the necessary fire fighting equipment for the County Jail. Motion carried.

September 20, 1954.

Building Committee Report - cont'd

The Controller reported to the Committee that it would be necessary to enlarge the parking lot for the County Jail and Infirmary. It was recommended that additional parking space be furnished by widening the in and out driveways.

Motion by Brandenburg supported by Shorkey that the Controller be authorized to proceed with the widening of the driveways at the County Jail and Infirmary to furnish additional parking space. Motion carried.

Fred LaGodna
Chairman

To the Honorable Board of Supervisors
At a meeting of the Building Committee held on September 16, 1954 the following members were present:
LaGodna, Chairman, Lundy, Biehl, Lemmon, Shorkey and Bovenschen. The Committee met to interview six architects selected at the meeting of September 2. The following were interviewed: Mr. Clair W. Ditchy; Mr. Harry J. Harman representing Wyeth & Harman, Inc.; Messrs. Emmerling, Calkins and King, representing Emmerling, Calkins & Mortenson, Inc. associated with Mr. Arthur A. Weber; Messrs. Lentz, May and Morris, representing Maul & Lentz; Messrs. Griffith and Hewlett, representing O'Dell, Hewlett & Luckenbach; Messrs. McGrew and MacIntosh, representing Harley, Ellington & Day, Inc.

As was previously planned each architectural firm was allowed 25 minutes to discuss the various factors in favor of their company. Each Committee member was given an opportunity to ask any questions of the representatives present. The fee for architectural services to be charged by the firm of Emmerling, Calkins & King is 6 3/4% of the cost of the project. The fee for O'Dell, Hewlett & Luckenbach is 6%. The other firms will do the work for 5%. No action was taken at this meeting on a recommendation for the Board.

The Sheriff appeared before the Committee to discuss a possible change in the arrangement of the showers at the new Jail. He suggested the entrance to the shower room in the hardened criminal cell block be changed.

Motion by Bovenschen supported by Lundy that the Committee authorize the change in the wall in the shower room as recommended by the Sheriff. Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 20, 1954, the following members were present:

LaGodna, Chairman, Bovenschen, Crissman, Brandenburg, Lemmon, Biehl, Shorkey, Weymouth and Rosso.

The Committee met to discuss the selection of an architect for the construction of the Juvenile Detention Home. After considerable discussion -

Motion by Crissman supported by Brandenburg that the Committee recommend to the Board that the architectural firm of Harley, Ellington & Day, Inc. be employed as architects for the Juvenile Detention Home for a fee of 5%, and also to draw a general plot plan of the area, provided that the company will agree to have Mr. Charles B. McGrew assigned to this work, and further, that the inspector for the work be approved by the Building Committee of the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Fred LaGodna
Chairman

TREASURER'S COMMITTEE REPORT

The Clerk read report of Treasurer's Committee meeting held on September 17, 1954.

Motion by Kalahar, supported by Shorkey, that report be received, spread on minutes, filed and recommendations adopted.

is as follows:

Motion carried. The report

To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on September 17, 1954, the following members were present:

September 20, 1954.

Treasurer's Committee Report - Cont'd

Toles, Chairman, Powell, Biehl, Kalahar, Phillips, Bailey, Leidecker, McCollom, Havel, and Rosso. Mr. Whalen, County Treasurer, and Mr. Stoddard, of St. Clair Shores were present.

The Committee met to discuss the agreements between East Detroit and St. Clair Shores for transfer of addressograph plates. Written agreements have recently been prepared by the Civil Counsel and approved by each of the City Councils. St. Clair Shores being desirous of purchasing cabinets and drawers for their equipment were interested in the price to be charged for this equipment.

Motion by Biehl supported by Kalahar that the Committee authorize the sale of two addressograph cabinets and 266 drawers for a total price of \$250.00 F.O.B. County Building, Mt. Clemens. Motion carried.

Motion by Kalahar, supported by Havel, that the Committee recommend to the Board the agreement between the County and the Cities of East Detroit and St. Clair Shores for the transfer of addressograph plates be approved. Motion carried.

A list of the equipment for the Addressograph Office was presented to the Committee.

Motion by Havel supported by McCollom that the Committee authorize the purchase of drafting equipment for the Addressograph Dept. at a cost of approximately \$250.00. Motion carried.

Motion by Powell supported by Havel that the meeting adjourn.

W. A. Toles
Chairman

PROPOSED PIER - Lake St. Clair

The Clerk read letter from the Corps of Engineers, U.S. Army, relative to proposed pier in Lake St. Clair at St. Clair Shores.

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

Motion carried.

INTER-COUNTY PROBLEMS & RELATIONS GROUP

The Clerk read letter under date of September 1st from the Inter-County Problems and Relations Group.

Motion by Lundy, supported by LaGodna, that it be received and filed.
Motion carried.

TAX CONSULTANT- Robert Purnell

Mr. Lindsey introduced Robert Purnell, the Tax Consultant.

Motion by Crissman, supported by Brandenburg, that Mr. Purnell be authorized to attend tax meetings in Lansing.

Motion carried.

NEW ROAD COMMISSIONER - Compensation

Motion by Yoe, supported by Lingemann, that the compensation of the new Road Commissioner be referred to the Road Committee for recommendation to the Board.
Motion carried.

TRAFFIC - 10 Mile Road

Mr. Kalahar brought to the attention of the Board the traffic condition on Ten Mile Road which affects Macomb County residents and requested that the Road Committee seek the cooperation of Macomb County and Oakland County Road Commissions.

JUDGE SPIER - Probation Dept. Extra Stenographer

Judge Spier appeared before the Board and cited the increase in case load in Probation Department and requested the immediate hiring of a stenographer for the balance of year.

Motion by Rowley, supported by Yoe, that request be granted. On roll call there were:

Ayes: (34) Toles, Bovenschen, Stepnitz, Biehl, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, McCollom, Sickelsteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (5) Bailey, Garland, Mulligan, Neale and Dodge

The Chairman declared the motion carried.

September 20, 1954.

INSTITUTE - MACOMB COUNTY LAW ENFORCEMENT OFFICERS

The Sheriff appeared before the Board calling attention to the Institute to be held September 27th and 28th at the Hollywood Hotel for law enforcement officers relative to mental illness; its cause and care, and requested that the Board pay for the meals for approximately 80 people @ \$1.40 per meal.

Motion by Miller, supported by Kalahar, that request be granted.

Motion carried.

RECESS

Motion by McCollom, supported by Brandenburg, that the Board recess subject to call.

Motion carried.

Chairman

Albert W. Hoynes
Clerk

October 25, 1954.

At a meeting of the Macomb County Board of Supervisors held on Monday, October 25, 1954 at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Harry Garland,	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Howard Crissman	Utica
Robert C. Havel	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Ray Brandenburg	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. ClairShores
Hugh R. Dodge	St. ClairShores
Thomas Welsh	St. ClairShores
Milton Sicklesteel	St. ClairShores
John Yoe	St. ClairShores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

McCULLOM-WELSH - St. Clair Shores

A letter received from the City of St. Clair Shores was read. This letter certifies a resignation of Ernest W. McCullom from the County Board of Supervisors and the appointment of Thomas S. Welsh to fill the vacancy, to be effective immediately.

GROVER J. POWELL - Washington

A letter received from the Township of Washington notifying the Board that they have accepted the resignation of Grover J. Powell as Supervisor of Washington Township, as of October 23, 1954, was read.

LAWRENCE OEHMKE- Mount Clemens

The resignation of Lawrence Oehmke has been accepted by the City of Mount Clemens.

Motion by Sicklesteel, supported by Lingemann, that the above resignations from the Board of Supervisors be received with regrets and that a letter be written to each one from the Board.

Motion carried.

MACOMB INSURANCE AGENTS

A letter received from the Macomb County Association of Insurance Agents was read to the Board. In this letter the Association asked for permission to appear before the Supervisors at their next meeting.

Mr. Rosso, Chairman of the Board, recognized a delegation of insurance agents and introduced Mr. Steven J. Ratkov, President of the Association. Mr. Ratkov spoke to the Board regarding performance bonds to be furnished by building contractors for future buildings contracted for the County, and presented a suggested resolution to be passed by the Board.

Motion by Kalahar, supported by Bovenschen, that the request of the Macomb County Insurance Agents Association be referred to the Building Committee and the Civil Counsel for study.

Motion Carried.

October 25, 1954.

SOCIAL WELFARE and ROAD COMMISSION BOARD MEMBERS

Chairman Rosso stated that it was now 11:00 A.M., the time set for the appointment of a Social Welfare Board member and the Macomb County Road Commission Board member.

The application of GROVER J. POWELL for the position of member of the Social Welfare Commission was read.

Motion by Miller, supported by Lemmon that the application of Grover J. Powell be accepted and the clerk be instructed to cast a unanimous ballot in favor of the appointment of Mr. Powell for a three-year term as member of the Social Welfare Commission.
Motion carried.

COUNTY ROAD COMMISSION

The Clerk read the following applications for the position of a member of the County Road Commission:

Norman D. Eckstein, Ernest W. McCollom, Lawrence A. Oehmke and Joseph Weisenberger.

Motion by Kalahar, supported by Hill, that the four applications be placed in nomination.

Motion carried.

Motion by Kalahar, supported by Lingemann, that in balloting for this position, if no majority is received by any one candidate on the first ballot, the lowest man be dropped successively until two are remaining, and further, that the Chairman be instructed to appoint two tellers for the election.

Motion carried.

Chairman Rosso appointed Supervisors Lundy and Lemmon to act as tellers.

ROAD COMMITTEE REPORT - 10-21-54

Prior to voting the report of the Road Committee meeting held October 21, 1954 was read.

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

Motion carried. The

report is as follows:

At a meeting of the Road Committee held on October 21, 1954 the following members were present:

Lemmon, Chairman, Toles, LaGodna, Beaubien, Stepnitz, Shorkey, Oehmke, Miller, McCollom, Bovenschen and Rosso.

The Committee met with the Road Commissioners in the Road Office to discuss the question of the appointment of a new commissioner. The Committee discussed the salary and work of the ~~new~~ commissioners.

Motion by Stepnitz, supported by LaGodna, that the Committee recommend that the Road Commissioner be appointed this year on the basis of part time. Motion carried.

Motion by Bovenschen supported by Shorkey that the Committee recommend to the Board that the Commissioner appointed this year receive \$2,000 per annum and that he furnish his own car. Motion carried.

Motion was made to adjourn.

Frank Lemmon
Chairman

ELECTION

The tellers passed out ballots for the election of the Road Commissioner. The Supervisors proceeded to vote. The tellers announced the following result:

Eckstein	- 9
McCollom	- 22
Oehmke	- 5
Weisenberger	- 0

The Chairman announced that Mr. McCollom, having received a majority of the votes cast, be duly appointed to the Road Commission for the term of January 1, 1955 to December 31, 1960.

VICE-CHAIRMAN

Motion by Rowley supported by Welsh that Supervisor Kalahar be appointed Vice-Chairman of the Board until the April, 1955 organizing meeting.

Motion carried.

HEALTH BOARD - Annual Report

Dr. Stryker, Health Director, appeared before the Board to present his annual report. He stated that copies had been mailed to each Supervisor.

Motion by Kalahar, supported by Dodge, that report be accepted.

Motion carried.

OMAR HENDERSON

The continued illness of Mr. Omar Henderson, a long-time supervisor, was called to the attention of the Board.

Motion by Lindsey, supported by Phillips, that the Board authorize that either fruit or flowers be sent to Mr. Henderson.

Motion carried.

October 25, 1954.

HEALTH BOARD REPORT - 10-1-54

The report of the Health Board held on October 1, was read to the Board.

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

At a meeting of the County Health Board held on October 1, 1954, the following members were present: Hill, Chairman, Biehl, Lyle Rosso, Powell and Mulligan. Dr. Stryker presented to the Board his annual report for the year 1953.

Motion by Biehl, supported by Mulligan, that the annual report for the year 1953 be approved. Motion carried. Mr. Stanley Peltier appeared before the Committee to discuss the operation of his Laboratory in connection with the work of the Health Department and the Welfare Department. At the present time he is receiving a salary of \$5,000.00, paid out of the County Health Fund. He felt that due to the amount of work that is required, an additional allowance should be made to him. Inasmuch as a great deal of the work is for the Martha T. Berry Hospital, it was felt that some part of the annual payment should be made from the Social Welfare Fund.

Motion by Rosso supported by Mulligan that the Health Board recommend to the Welfare Committee that the item of \$2,500.00 be added to the Budget of the County Hospital for the Macomb County Laboratory, with the understanding that this amount is to be in addition to the \$5,000.00 which is now being paid out of the County Health Fund. Motion carried.

Dr. Stryker presented to the Board his budget request for 1955.

Motion by Biehl supported by Rosso that the County Health Board submit a Budget of \$146,999.00 with the request that \$91,000.00 of this be paid from the General Fund, to the Budget Committee with the understanding that if general increases are allowed to employees, the same be considered to the Health Department and added to this Budget. Motion carried.

Dr. Stryker read the contract recently entered into between the City of Detroit and County of Macomb for the care of TB patients at Herman Kiefer Hospital.

Motion by Mulligan supported by Rosso that the Health Board approve the contract between the City of Detroit and the County of Macomb for the care of TB patients at Herman Kiefer Hospital and Mayberry Sanatorium. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill
Chairman

EQUALIZATION COMMITTEE REPORT 9-29-54

The report of the Equalization Committee meeting of Sept. 29, 1954 was read.

Motion by Biehl, supported by Schoenherr, that the report be received, filed, spread on minutes and that Board approve the purchase of the equipment requested in the report. Motion carried. The report is as follows:

At a meeting of the Equalization Committee held on September 29, 1954, the following members were present:

Lindsey, Chairman, Havel, Lundy, Miller, Lemmon, Biehl, Beaubien, Hill, Powell and Rosso.

The Committee met with Mr. Robert Purnell who is employed to head the department of equalization. He presented to the Committee several forms which he has prepared for the use of the assessing officers. The Committee approved the use of these forms and authorized their printing. The schedule to be used for the listing of personal property taxes is to be distributed to those cities and townships not now having one of their own, on the basis of the cost of reproducing them. The question of an official name for the department was discussed. The Committee finally agreed on the following: The Department of Assessment and Equalization. It was suggested by the Committee that Mr. Purnell prepare a uniform guide for the listing of personal property taxes and he appear at the meeting of either November or December and explain the use of this guide. It was decided by the Committee that the work of the department should for the time being be confined to a check of personal property that is not now on the tax rolls. The question of additional personnel for the department was discussed. It was the consensus of opinion that at least one additional employee should be added some time shortly after the first of the year 1955. This individual should be an auditor or an accountant to assist in the checking of the personal property valuations. Motion by Miller supported by Lundy that a new calculator be purchased for the department. Motion carried. The Budget for the department for the year 1955 was discussed. Motion by Miller supported by Beaubien that the Committee approve the Budget for 1955 in the amount of \$17,000.00 and recommend same to the Budget Committee. Motion carried. The following is the detail of the Budget:

October 25, 1954.

Equalization Committee Report - cont'd

Consultant	\$7,000.00
Auditor	5,000.00
Steno. Clerk	2,990.00
Travel Exp.	750.00
Other Exp.	1,260.00
	<u>\$17,000.00</u>

Motion by Hill supported by Lemmon that the meeting adjourn.

Harold Lindsey
Chairman

Motion by Miller, supported by Schoenherr, that Mr. McCollom be congratulated on his appointment and that he be requested to have the Road Commissioners give some consideration to the possibility of a long-range financing plan so that such roads as the Ten Mile and Eleven Mile Roads might be widened and re-surfaced as soon as possible, and further, that the Road Committee also give some attention to this matter. Motion carried.

The morning session was adjourned.

AFTERNOON SESSION

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The afternoon session was called to order at 1:45 P.M. by Chairman Rosso. On roll call the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Howard Crissman	Utica
Robert C. Havel	Utica
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Thomas Welsh	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

MINUTES 9-20-54

The minutes of meeting of Board of Supervisors held September 20, 1954 were read.

Motion by Sicklesteel, supported by Beaubien, that the minutes of meeting of September 20 be approved as read. Motion carried.

DOG COMMITTEE REPORT - 10-5-54

The report of the Dog Committee meeting held October 5, 1954 was read.

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

At a meeting of the Dog Committee held on October 5, 1954, the following members were present: Priehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Wolfe and Rosso. The Controller reported to the Committee the activities of the Dog Pound to August 31, 1954. The report shows a total revenue of \$17,317.38 and expenditures of \$14,324.26, Making a balance to date of \$2,993.12. It is estimated that up to December 31, 1954 there will be a balance of approximately \$410.00.

The Committee discussed the method used this year for increasing the number of licenses written and also procedures to be followed next year.

Motion by Weymouth, supported by Stepnitz, that the

October 25, 1954.

Dog Committee Report - cont'd

Committee recommend to the Budget Committee a salary of \$4,200 be set for the head warden and \$4,000 each for the two assistants; one of these assistants to be on the payroll for nine months. Motion carried. Motion by Weymouth supported by Shorkey that the Committee request an appropriation of \$2,000 for 1955. Motion carried. Motion was made to adjourn.

Arthur Priehs
Chairman

AGRICULTURAL COMMITTEE REPORT - 10-4-54

The report of the Agricultural Committee meeting held on October 4, 1954 was read.

Motion by Clark, supported by Rowley, that the report be received, filed spread on minutes and recommended allowance for a new ranch wagon be approved. On roll call there were:

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Clark, Rowley, LaGodna, Priehs, Miller, Crissman, Havel, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Welsh, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (7) Biehl, Garland, Bock, Mulligan, Kindsey, Neale, Brandenburg.

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

At a meeting of the Agricultural Committee held on October 4, 1954 the following members were present: Bock, Chairman, Clark, Lemmon, Rowley, Powell, Priehs, Toles, LaGodna, Schoenherr, Crissman, and Rosso. The Committee met with Mr. William Rupp, Agricultural Agent. He presented a brief report of the activities of his office last year. At the request of the Committee a copy is to be prepared for each member of the Board of Supervisors. Mr. Rupp asked for a car to replace the present car now in use by him. The present car is a 1951 Model and has approximately 70,000 miles on it. He suggested that it might be better to purchase at this time a Ranch or Station Wagon for the department. Motion by Crissman supported by Priehs that the Committee authorize the purchase of a Ranch Wagon for the Agricultural Extension Department. Motion carried. Motion by LaGodna supported by Lemmon that the Committee recommend to the Board that an additional allowance of \$1,000 be made to the Department for the purchase of the Ranch Wagon. Motion carried. It was pointed to the Committee that in the past approximately \$500.00 was added to the Budget for this Department for the purchase of a new car. This, however, has not been done for the past three years. Mr. Rupp stated that due to the great number of letters that are mailed by his department he feels that the purchase of an envelope folding machine would more than pay for itself in the saving of additional labor. These machines cost approximately \$350.00. Motion by Rowley supported by Clark that the Committee authorize the purchase of an automatic envelope folding machine. Motion carried. Mr. Rupp presented to the Committee his budget request for the year 1955. The total as prepared for submission to the Budget Committee is \$13,020, not including any blanket raises for the employees of the department. Motion by Schoenherr supported by Toles that the Committee recommend to the Budget Committee the budget of \$13,020 for the Agricultural Department. Motion carried.

Paul Bock
Chairman

JUDICIARY COMMITTEE REPORT 10-20-54

Motion by Beaubien, supported by Weymouth that the report of the Judiciary Committee be received, spread on minutes and filed. Motion carried. The report is as follows:

October 25, 1954.

Judiciary Committee Report - cont'd

At a meeting of the Judiciary Committee held on October 20, 1954, the following members were present:

Hill, Chairman, Kalahar, Weymouth, Toles, Clark, Lonergan, Yoe.

The Committee met to consider the requests of the Circuit Judges and the Probate Judge for the budgets of their departments for the year 1955.

Motion by Weymouth supported by Kalahar that the following recommendations be made to the Budget Committee:

Circuit Court - that an appropriation of \$20,000 be made for the establishment of a conciliation division for alimony matters which department is to be established by the Circuit Judges, the County Controller and the Judiciary Committee. The Committee recommends that the Assignment Clerk be classified as Full-time Assignment Clerk and Law Librarian at a salary of \$5,000.00 per year. The Committee recommends that the salary of the Friend of the Court be reduced to \$3,600.00 per year. The Committee recommends that the Budget Committee consider the following: Juvenile Case Workers salary to be increased from \$3800.00 to \$4800.00 per year, and further, that special consideration be given the following personnel: Mrs. Eleanore Walentowicz, Miss Ruth Ahrens and Mrs. Edith Smoot. Motion carried. Motion by Clark supported by Toles that the meeting adjourn.

Sherwood J. Bennett
Secretary

LABORATORY REPORT - September

The report of the Macomb County Laboratory for September, 1954 was presented.

Motion by Kalahar, supported by Lingemann, that the report be received and filed. Motion carried. The report is as follows:

Monthly Report - Macomb County Laboratory
Month of September, 1954

October 8, 1954.

BLOOD EXAMINATIONS		SUMMARY-TOTAL EXAMINATIONS BY TOWNSHIPS	
White cell and Diff	35	Armada	2
Red cell and hb	35	Bruce	1
Sugar	43	Chesterfield	4
Standard Kahn Test	29	Clinton	5
Presumptive " "	29	Erin	16
Quantitative "	2	Harrison	25
Type	10	Lake	20
MPN	1	Lenox	2
Sedimentation Rate	2	Macomb	4
Culture	1	Ray	0
URINE EXAMINATIONS	30	Richmond	2
WATER		Shelby	13
Bact. Private	31	Sterling	5
Bact. Public	64	Warren	6
MISCELLANEOUS EXAMS		Washington	4
Toxicology	3	Mount Clemens	6
		Berry Hospital	200
		Total	315

Stanley J. Peltier

DELINQUENT TAX PROPERTY SALE (Crawford County Res.)

Resolution received from Crawford County was read. The resolution referred to the tax on property taken over by the State.

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

GAS AND WEIGHT TAX - Genesee County Res.

Resolution received from Genesee County was read. This resolution requested the State Legislature to change the percentages for the allocation of the gas and weight tax.

Motion by Hill, supported by Lingemann, that the resolution be referred to the Legislative Committee. Motion carried.

STATE EQUALIZATION - Clare County Res.

Resolution received from Clare County was read. This resolution opposes a recent opinion of Attorney General Frank Millard.

October 25, 1954.

State Equalization - cont'd

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

TAX SALE LANDS

Proposed resolution requesting withholding of lands and appointing Agent for Specific Performance was read.

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

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Clark, Rowley, LaGodna, Priehs, Miller, Crissman, Havel, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkeu, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Welsh, Sicklesteel, Yoe, Phillips and Rosso.

Nays: (0)

Absent: (7) Biehl, Garland, Bock, Mulligan, Lindsey, Neale, Brandenburg.

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

RESOLUTION NO. 558RE: REQUESTING WETHHOLDING OF LANDS
AND APPOINTING AGENT FOR SPECIFIC
PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 4th day of May, 1954 through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1953, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Department 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 1st day of November, 1954, 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 4, 1954 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, Macomb 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 the provisions of this resolution.

(See Resolution Book - Page 558)

BUDGET COMMITTEE MEETING REPORTS 10-13 and 10-18-54

The reports of the Budget Committee at their meetings of October 13 and 18 were read.

Motion by Rausch, supported by Leidecker, that the reports be received, filed, spread on minutes and that the question of contract with Detroit House of Corrections for the care of female prisoners be referred to the Sheriff's Committee. Motion carried. The reports are as follows:

At a meeting of the Budget Committee held on October 13, 1954 the following members were present: Powell, Chairman, Stepnitz, Lemmon, Hill, Brandenburg, Biehl, Lundy, Sicklesteel and Rosso. The following department heads appeared before the Committee to discuss their particular departments. Probation Officer, County Treasurer, County Clerk,

October 25, 1954.

Budget Committee Reports - cont'd

Register of Deeds, Drain Commissioner, and Sheriff, The Committee discussed the operation of each of the departments with the department heads. The Sheriff presented to the Committee the problem of the care of female prisoners at the County Jail. He stated that there were not suitable quarters to detain a female prisoner for a sentence that may run one year. He thought it would be advisable for the County to sign a contract with the Detroit House of Corrections for the care of such prisoners. It was estimated that it would not be more than two or three of these cases during any one year. Motion by Hill, supported by Brandenburg, that the Committee recommend to the Board that the County enter into a contract with the Detroit House of Corrections at a fee for \$4.21 per day for the care of female prisoners sentenced for one year or less. Motion carried. Judges Spier and Noe appeared before the Committee to discuss the budgets of the Circuit Court and the Friend of the Court. Motion was made to adjourn.

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At a meeting of the Budget Committee held on October 18, 1954, the following members were present: Powell, Chairman, Stepnitz, Lemmon, Brandenburg, Miller, Biehl, Beaubien, Lundy, Sicklesteel and Rosso. The Committee met for the final approval of the 1955 Budget. Motion by Biehl supported by Lemmon that the Budget as prepared be recommended to the Board. Motion carried. Motion was made to adjourn.

Sherwood J. Bennett
Secretary.

BUDGET

At this time the annual budget as submitted by the Budget Committee, copy in detail of which was presented to each Supervisor, was presented to the Board.

Motion by Weymouth, supported by Dodge, that for the year 1955 the Budget as prepared by the Budget Committee be adopted and that the Committee be complimented on its work. On roll call there were:

Ayes: (26) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Priehs, Miller, Crissman, Lindsey, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Welsh, Sicklesteel, Phillips and Rosso.
Nays: (4) Clark, Rowley, LaGodna, Havel.
Absent: (7) Biehl, Garland, Bock, Mulligan, Neale, Brandenburg and Yoe.

The Chairman declared the Budget adopted.

Motion by Hill, supported by Lonergan, that the total of \$2,592,181.00 requested by the Budget Committee for year 1955 be referred to the Appropriations Committee. Motion carried.

ANNUAL SALARIES ELECTED OFFICIALS - 1955-1956

Proposed resolution regarding annual salaries of the Elective Officials was read.

Motion by Dodge, supported by Lonergan, that the resolution be adopted. On roll call there were:

Ayes: (24) Toles, Bovenschen, Stepnitz, Lemmon, LaGodna, Priehs, Miller, Havel, Lindsey, Beaubien, Leidecker, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Welsh, Sicklesteel, Phillips and Rosso.
Nays: (2) Clark and Rowley
Absent: (11) Bailey, Biehl, Garland, Bock, Crissman, Mulligan, Neale, Brandenburg, Weymouth, Rausch and Yoe

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

RESOLUTION NO. 559RE: ANNUAL SALARIES OF THE ELECTED OFFICIALS
OF MACOMB COUNTY FOR 1955 and 1956

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected

October 25, 1954.

Resolution No. 559 - cont'd

or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1954, and said officers to take office on January 1, 1955.

AND WHEREAS, the Board of Supervisors adopted the Budget for 1955 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1955, therefore,

BE IT RESOLVED, that the annual salaries be as follows: County Clerk - \$8,500.00, Drain Commissioner - \$8,000.00, Prosecuting Attorney - \$9,500.00, Register of Deeds - \$8,500.00, Sheriff - \$9,000.00, Treasurer - \$8,500.00.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assign a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

(See Resolution Book - Page 559)

The Board at this point recessed to permit the APPROPRIATIONS, TOWNSHIP TAX and APPORTIONMENT COMMITTEES to meet.

After the recess the report of the Appropriations Committee was read.

APPROPRIATIONS REPORT

Motion by Hill, supported by Lundy, that the report of the Appropriations Committee be approved,

Motion carried.

The Appropriations Committee recommended a total tax levy for General Operating and Two Voted Taxes of \$2,855,646.21.

TOWNSHIP TAX REPORT

The report of the Township Tax Committee of October 25 was read.

Motion by Hill, supported by Lingemann, that the recommendations of the Township Tax Committee be approved.

Motion carried.

APPORTIONMENT COMMITTEE REPORT

The report of the Apportionment Committee was read.

Motion by Hill, supported by Lindsey, that the report of the Apportionment Committee be adopted, and that the total amount of \$13,580,348.94 be ordered spread on the tax rolls of each individual municipality as per schedule attached.

Motion carried.

Roll call on above reports was as follows:

Ayes: (26) Toles, Bovenschen, Stepnitz, Lemmon, Clark, Rowley, LaGodna, Priehs, Miller, Havel, Lindsey, Beaubien, Leidecker, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Welsh, Sicklesteel, Phillips and Rosso.

Nays: (0)

Absent: (11) Bailey, Biehl, Garland, Bock, Crissman, Mulligan, Neale, Brandenburg, Weymouth, Rausch and Yoe.

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

Report of Appropriations Committee, Township Tax Committee and Apportionment Committee to the Board of Supervisors:

To the Honorable Board of Supervisors:

APPROPRIATIONS

At a meeting of the APPROPRIATIONS COMMITTEE held on October 25, 1954 the following members were present: Clark, Chairman, Dodge, LaGodna, Priehs, Lindsey, Leidecker, Phillips and Bovenschen.

The Committee met to consider the total budget for the year 1955 of \$2,592,191.00 referred to them by the Board of Supervisors. Also, the request for an appropriation received from the Drain Department and the necessary amount to be levied for the new Voted Taxes.

Motion by Bovenschen supported by Dodge that the Committee recommend to the Board of Supervisors and the Apportionment Committee the following tax levy: County General Tax - \$2,193,729.45; County Voted Jail Bonds - \$335,958.38; County Voted Youth Home - \$335,958.38;

October 25, 1954.

Appropriation Committee Report - Cont'd

Drain Township at Large - \$32,237.84; Drain District Portion - \$24,230.03. Motion carried.
Motion was made to adjourn.

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TOWNSHIP TAX COMMITTEE report

At a meeting of the Township Tax Committee held on October 25, 1954 the following members were present: LaGodna, Chairman, Priehs, Bock, Shorkey, Wolf, Garland, Bovenschen and Rowley.
The Committee met to go over the total Township and School Taxes for the new tax rolls.
Motion by Wolf supported by Rowley that the Committee recommend to the Apportionment Committee a levy of \$10,341,878.37 for Township and School Taxes. Motion carried.
Motion was made to adjourn.

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APPORTIONMENT COMMITTEE Report

At a meeting of the Apportionment Committee held on October 25, 1954 the following members were present: Kalahar, Chairman, Rowley, Stepnitz, Lindsey, Leidecker, Wolf, Bovenschen and Havel.
The Committee met to consider the recommendations of the Appropriations Committee and the Township Tax Committee for the levies to be authorized for the 1954 Tax Rolls.
Motion by Rowley supported by Leidecker that the Committee approve a total tax levy of \$13,580,348.94 and further recommend to the Board the apportionment of this amount over the various municipalities as listed in the prepared schedule. Motion carried.
Motion was made to adjourn.

Sherwood J. Bennett
Secretary

(See following pages for Budget Report and Schedule)

CONLIN AMENDMENT

Supervisor Miller brought up the question of the attitude of this Board on the Conlin Amendment brought to their attention at a previous meeting when the Board went on record and passed a resolution opposing the amendment.

Motion by Miller, supported by Kalahar, that this Board again go on record as opposing the Conlin Amendment and that the resolution previously approved be publicized. Motion carried.

DEER HUNTING

Motion by Clark, supported by Toles, that the Board go on record as opposed to deer hunting in Macomb County this Fall.

Motion carried.

ADJOURNMENT

Motion by Miller, supported by Lindsey, that the Board adjourn.

Motion carried.

Floyd W. Ross
Chairman

Sherwood J. Bennett
Secretary

All departments are requested to make use of the rectigraph machine for copying records where at all possible. All public records in the various departments be kept in the proper filing sequence.

October 25, 1954

All applications or appointments to any position listed in this Budget including Social Welfare Administration together with any promotion or transfer to another position shall first be approved by the Classification Committee of the Budget Committee and the Controller shall not honor any payroll until such approval has been given, as to persons and salary.

All salaries listed in the Budget are at the maximum. After starting salary has been set, if below the maximum, increases unless specified in the detail budget, may be made upon recommendation of the department head as follows: \$2.50 per week after the first twelve weeks and \$2.50 per week every 26 weeks thereafter until the maximum of the position is reached. Minimum starting salary to be \$2,340 per year.

Following is a list of classified positions:

	Minimum	Maximum
General Clerk I	\$2,340.	\$2,870.
General Clerk II	2,450	3,110.
Typist Clerk I	2,340	2,870.
Typist Clerk II	2,450.	3,110.
Typist Clerk III	2,600	3,350.
Steno Clerk I	2,380.	2,990.
Steno Clerk II	2,500	3,230.
Account Clerk I	2,380.	2,990.
Account Clerk II	2,600.	3,350.

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, 1955 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
Ray Brandenburg
Arthur Miller
Frank Biehl
Charles Beaubien
Wilbert Lundy
Milton Sichelsteel
Floyd W. Rosso

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

The Budget Committee is pleased to submit herewith the recommended budget for the year 1955.

The total budget is \$2,592,181.00. It is estimated sufficient cash will be available for the budget.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners, subject to revision by the Sheriffs' and Budget Committees.

Mileage of officials and employees be set at 7¢ per mile, subject to future study by this committee. 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 does not apply to car allowance for the Sheriff.

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

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.

The charge for autopsies shall be as follows:

Autopsies performed by a member of the Michigan Pathological Society	\$100.00
Regular Autopsies	50.00
Assistant Operator	15.00
Post Mortem	5.00

The bills for ambulance be allowed on the following basis:

25¢ per mile for the first 50 miles and 15¢ for each additional mile; \$6.00 for attendant when necessary.

	1954 BUDGET	1955 PROPOSED
CIRCUIT COURT COMMISSIONERS		
SUPPLIES	<u>\$100.00</u>	<u>\$100.00</u>
.		
CIVIL DEFENSE AND RESTITUTION		
PERSONAL SERVICES:		
DIRECTOR	\$ 5,000.00	\$ 5,250.00
STENO CLERK I	<u>2,990.00</u>	<u>2,990.00</u>
	\$ 7,990.00	\$ 8,240.00
EQUIPMENT	-0-	8,860.00
OTHER EXPENSE	<u>2,010.00</u>	<u>2,900.00</u>
	<u>\$10,000.00</u>	<u>\$20,000.00</u>
.		
COUNTY BUILDING		
PERSONAL SERVICES:		
ENGINEER	\$ 6,270.00	\$ 6,520.00
3 ASS'T ENGINEERS \$4,272 EA.	12,816.00	12,816.00
1 ASS'T ENGINEER	-0-	4,272.00
3 JANITORS \$3,971 EA.	11,913.00	11,913.00
5 JANITORS \$3,650 EA.	18,250.00	18,250.00
1 JANITOR	3,454.00	3,454.00
1 JANITRESS	2,167.00	2,167.00
2 ELEVATOR OPERATORS \$3,535 EA.	7,070.00	7,070.00
EXTRA LABOR	1,000.00	1,000.00
1 ASS'T. ENGINEER (JAIL)	4,272.00	4,272.00
1 JANITOR (JAIL)	<u>3,650.00</u>	<u>3,650.00</u>
	\$70,862.00	\$75,384.00
FUEL	4,000.00	4,000.00
LIGHT & POWER	7,500.00	7,500.00
ELEVATOR MAINTENANCE	3,060.00	3,600.00
INSURANCE	1,000.00	1,000.00
BUILDING REPAIR	-0-	15,000.00
OTHER EXPENSE	<u>7,000.00</u>	<u>7,500.00</u>
	<u>\$93,422.00</u>	<u>\$113,984.00</u>
.		
COUNTY CLERK		
PERSONAL SERVICES:		
CLERK	\$ 7,500.00	\$ 8,500.00
DEPUTY	5,000.00	5,250.00
STENO CLERK III	-0-	3,530.00
3 TYPIST CLERK III \$3,350 EA.	10,050.00	2-\$3,350. 6,700.00
3 TYPIST CLERK II	-0-	\$3,110. 9,330.00
3 TYPIST CLERK I \$2,870 EA.	8,610.00	1-\$2,870 2,870.00
EXTRA CLERK HIRE	<u>5,000.00</u>	<u>3,000.00</u>
	\$36,160.00	\$39,180.00
OTHER EXPENSE	<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>
	<u>\$41,160.00</u>	<u>\$44,180.00</u>

DEPARTMENTAL BUDGET

	1954 BUDGET	1955 PROPOSED
ADDRESSOGRAPH		
PERSONAL SERVICES:		
PROPERTY SURVEYOR	\$ 6,000.00	\$ 6,500.00
DRAFTSMAN I	3,690.00	3,690.00
DRAFTSMAN II	4,500.00	4,500.00
MACHINE OPERATOR III	3,880.00	4,010.00
MACHINE OPERATOR I 2 @ \$3,230.	6,460.00	6,460.00
PART TIME OPERATOR	<u>2,000.00</u>	<u>3,000.00</u>
	\$26,530.00	\$28,160.00
OTHER EXPENSE	<u>1,700.00</u>	<u>2,000.00</u>
	<u>\$28,230.00</u>	<u>\$30,160.00</u>
.		
AGRICULTURAL EXTENSION		
PERSONAL SERVICES:		
1 STENO CLERK II	\$ 3,230.00	\$ 3,230.00
1 STENO CLERK I	2,990.00	2,990.00
EXTRA CLERK HIRE	-0-	500.00
	\$ 6,220.00	\$ 6,720.00
CAR EXPENSE - AGENT	1,200.00	800.00
CAR ALLOWANCE & EXPENSE - 4H AGENT	1,200.00	1,200.00
- HOME SERVICE AGENT	1,200.00	1,200.00
- ASS'T.	1,200.00	1,200.00
OTHER EXPENSE	<u>1,700.00</u>	<u>1,900.00</u>
	<u>\$12,720.00</u>	<u>\$13,020.00</u>
.		
CIRCUIT COURT		
PERSONAL SERVICES:		
2 JUDGES \$6,500 EA.	\$13,000.00	\$13,000.00
1 ASSIGNMENT CLERK	3,810.00	
1 ASSIGNMENT CLERK & LIBRARIAN (TO BE A FULL TIME POSITION)		5,000.00
	\$16,810.00	\$18,000.00
JUROR FEES	12,000.00	12,000.00
DEFENSE ATTORNEY	3,000.00	4,000.00
COURT CALENDARS	1,400.00	1,500.00
OUTSIDE JUDGES	-0-	600.00
OTHER EXPENSE	<u>5,000.00</u>	<u>7,000.00</u>
	<u>\$38,210.00</u>	<u>\$43,100.00</u>
.		
CIRCUIT COURT STENOGRAPHERS		
2 STENOGRAPHERS \$4,500 EA.	\$ 9,000.00	\$ 9,000.00
OTHER EXPENSE	<u>100.00</u>	<u>100.00</u>
	<u>\$ 9,100.00</u>	<u>\$ 9,100.00</u>

BUDGET COMMITTEE REPORT

OCTOBER SESSION - 1954

October 25, 1954

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SOCIAL WELFARE

	1954 BUDGET		1955 PROPOSED
ADMINISTRATION			
2 BOARD MEMBERS @ \$300.00 (\$15.00 PER DIEM)	\$ 600.00		\$ 600.00
BOARD MEMBER - STATE APPOINTEE (\$15.00 PER DIEM)	300.00		300.00
DIRECTOR			
DIRECT RELIEF	6,000.00		6,500.00
HOSPITAL - FARM	6,000.00		6,500.00
ACCOUNTANT IV	4,000.00		4,200.00
ACCOUNT CLERK	3,350.00		3,350.00
CASE WORKERS 3 @ \$3,760	11,280.00	5 @ \$4,200	21,000.00
CASE WORKER - INTERVIEWER D. R.	3,400.00		
INTERVIEWER HOSPITAL	3,400.00		3,500.00
STENOGRAPHER CLERK	2,990.00		2,990.00
TYPYST CLERK	2,750.00	(2)	5,500.00
TYPYST CLERK HOSPITAL	2,750.00		2,990.00
CAR ALLOWANCE - CASE WORKERS & DIRECTORS	3,200.00		4,500.00
OFFICE EXPENSE	4,000.00		4,000.00
TOTAL ADMINISTRATION	\$54,020.00		\$65,930.00
SURPLUS			
SUPERVISOR - CASE WORKER	\$ 3,760.00		\$ 4,200.00
ASSISTANT SUPERVISOR	3,300.00		4,000.00
TYPYST CLERKS 2 @ \$2,750 EA.	5,500.00		5,500.00
COST OF FOOD			13,200.00
OFFICE SUPPLIES			300.00
TOTAL	(1) \$12,560.00		\$27,200.00
TOTAL ADMINISTRATION & SURPLUS	\$66,580.00		\$93,130.00
TOTAL SOCIAL WELFARE DEPARTMENT			
INFIRMARY - HOSPITAL & FARM			
SALARIES	\$180,890.00		\$184,340.00
OPERATING	39,000.00		40,000.00
EQUIPMENT	5,000.00		5,000.00
	\$224,890.00		\$229,340.00
DIRECT RELIEF	75,000.00		150,000.00
ADMINISTRATION & SURPLUS	54,020.00		93,130.00
TOTAL	\$353,910.00		\$472,470.00

(1) SURPLUS ADDED IN AUGUST. NO BUDGET ADJUSTMENT FOR YEAR WAS MADE.

SOCIAL WELFARE

	1954 BUDGET		1955 PROPOSED
INFIRMARY			
MATRON	\$ 3,600.00		\$ 3,600.00
HOUSEKEEPER	2,220.00		2,220.00
MAID	1,980.00		1,980.00
	<u>\$ 7,800.00</u>		<u>\$ 7,800.00</u>
FARM			
MANAGER	\$ 3,600.00		\$ 3,600.00
HELPERS 1	2,400.00		2,400.00
1	2,100.00		2,100.00
EXTRA HELP	1,000.00		500.00
	<u>\$ 9,100.00</u>		<u>\$ 8,600.00</u>
HOSPITAL			
SUPERVISOR R. N.	\$ 4,750.00		\$ 5,000.00
NURSES R. N. 7 @ \$3,600 EA.	25,200.00		25,200.00
PRACTICAL NURSES 12 @ \$2,400 EA.	28,800.00		28,800.00
NURSES AID 13 @ \$2,160 EA.	28,080.00		28,080.00
ORDERLIES 3 @ \$2,160 EA.	6,480.00		6,480.00
AMBULANCE DRIVER	3,000.00		3,000.00
COOKS - HEAD	3,080.00		3,080.00
ASSISTANTS 3 @ \$2,220 EA.	6,660.00		6,660.00
LAUNDRYMAN	2,400.00		2,400.00
LAUNDRY HELPERS 6 @ \$2,040 EA.	12,240.00		12,240.00
PORTERS 3 @ \$2,040 EA.	6,120.00		6,120.00
TELEPHONE OPERATOR (PART TIME)	1,120.00		1,120.00
MAIDS 5 @ \$1,980 EA.	9,900.00		9,900.00
EXTRA HELP NURSES AID	5,400.00		5,400.00
	<u>\$143,230.00</u>		<u>\$143,480.00</u>
BUILDING MAINTENANCE			
ENGINEER	\$ 3,600.00		\$ 3,600.00
ASSISTANT	3,120.00		3,120.00
UTILITY MAN 2 @ \$2,520 EA.	5,040.00		5,040.00
	<u>\$ 11,760.00</u>		<u>\$ 11,760.00</u>
TOTAL SALARIES	67 EMP. \$171,890.00		\$171,640.00
DOCTORS			
MEDICAL COORDINATOR	\$ 6,000.00		\$ 7,200.00
MACOMB COUNTY LABORATORY	3,000.00		3,000.00
	0-		2,500.00
GRAND TOTAL	\$180,890.00		\$184,340.00

October 25, 1954

1955 APPROPRIATIONS

	1954 BUDGET	1955 PROPOSED
DEPARTMENTAL	\$1,160,663.35	\$1,328,236.00
CONTAGIOUS	225,000.00	225,000.00
HOSPITALIZATION	125,000.00	125,000.00
STATE INSTITUTIONS	60,000.00	60,000.00
SOUTHEASTERN TOURIST ASS'N.	750.00	1,000.00
FURNITURE & EQUIPMENT	28,000.00	33,000.00
HURON - CLINTON AUTHORITY	100,000.00	113,350.00
SPILLWAY - RED RUN	25,000.00	20,000.00
CHILDS GUIDANCE CLINIC	2,000.00	10,125.00
SOCIAL WELFARE - DIRECT RELIEF	75,000.00	150,000.00
- HOSP. - FARM	224,890.00	229,340.00
- ADMINISTRATION	54,020.00	93,130.00
HEALTH UNIT	86,000.00	91,000.00
COUNTY LIBRARY	25,000.00	33,000.00
COUNTY AT LARGE DRAINS	30,000.00	30,000.00
RETIREMENT FUND	48,000.00	50,000.00
	<u>\$2,269,323.35</u>	<u>\$2,592,181.00</u>
ESTIMATED REVENUE		
TAXES - CURRENT	\$1,811,000.00	\$2,074,542.40
- DELINQUENT TAX	45,000.00	50,000.00
INTEREST & COLLECTION FEE	42,000.00	45,000.00
DEPARTMENT REVENUE	170,000.00	170,000.00
MISCELLANEOUS	86,000.00	55,000.00
	<u>\$2,154,000.00</u>	<u>\$2,394,542.40</u>
TOTAL YEARLY REVENUE		
BALANCE JAN. 1ST.	68,009.75	74,297.40
	<u>\$2,222,009.75</u>	<u>\$2,468,839.80</u>
TOTAL AVAILABLE		
ESTIMATED ACTUAL 1954 EXPENSE	<u>2,147,712.35</u>	
CASH BALANCE	\$ 74,297.40	
ESTIMATED DEFICIT TO BE PAID FROM PREVIOUS YEARS BALANCES.		<u>\$ 123,341.20</u>
		\$2,592,181.00
EQUALIZED VALUATION	\$287,558,286.00	\$335,958,377.00
LEVY	1,869,128.85	2,183,729.45
RATE	6.50	6.50

DEPARTMENTAL BUDGET

	1954 BUDGET		1955 PROPOSED
SCHOOL SUPERINTENDENT			
PERSONAL SERVICES:			
SUPERINTENDENT (STATE SALARY \$7,000)	\$ 3,750.00		\$ 4,250.00
ASSISTANT	7,250.00		7,500.00
2 SUPERVISORS \$5,000 EA.	10,000.00	\$5,250	10,500.00
2 CHILD ACCOUNTANTS \$3,430 EA.	6,860.00		6,860.00
1 STENO CLERK II	3,230.00		3,230.00
TRUANT OFFICER (PART SALARY)	1,825.00		1,825.00
EXTRA CLERK HIRE	1,500.00		1,500.00
	<u>\$34,415.00</u>		<u>\$35,665.00</u>
LESS CREDIT FROM STATE	3,000.00		3,000.00
	<u>\$31,415.00</u>		<u>\$32,665.00</u>
CAR ALLOWANCE	1,500.00		1,750.00
AREA STUDY	500.00		-0-
OTHER EXPENSE	5,000.00		5,000.00
	<u>\$38,415.00</u>		<u>\$39,415.00</u>
.			
SHERIFF			
PERSONAL SERVICES:			
SHERIFF	\$ 8,000.00		\$ 9,000.00
UNDERSHERIFF	5,420.00		6,250.00
CHIEF DEPUTY	4,900.00		5,500.00
4 DETECTIVES \$4,725 EA.	18,900.00		18,900.00
32 DEPUTIES \$4,550 EA.	145,600.00		-0-
9 DEPUTIES (ADDED JULY 10)	19,000.00		-0-
5 SERGEANTS \$4,725 EA.	-0-		23,625.00
48 DEPUTIES \$4,550 EA.	-0-		218,400.00
2 MATRONS \$3,110 EA.	6,220.00		6,220.00
2 CLERKS \$3,110 EA.	6,220.00	3-\$3,110	9,330.00
2 COURT OFFICERS \$3,110 EA.	6,220.00		6,220.00
	<u>\$220,480.00</u>		<u>\$303,445.00</u>
CAR PURCHASES	8,000.00		8,000.00
CAR ALLOWANCE - SHERIFF	1,800.00		1,800.00
CAR EXPENSE	10,000.00		12,000.00
OTHER EXPENSE	55,000.00		70,000.00
	<u>\$295,280.00</u>		<u>\$395,245.00</u>

1955 BUDGET BASED ON 40 HOUR WEEK.

DEPARTMENTAL BUDGET

	1954 BUDGET		1955 PROPOSED
PROSECUTING ATTORNEY			
PERSONAL SERVICES:			
PROSECUTOR	\$ 8,500.00		\$ 9,500.00
CHIEF ASSISTANT	7,170.00	(1)	7,500.00
1 ASSISTANT	5,920.00		-0-
CHIEF TRIAL LAWYER	-0-	(2)	6,500.00
4 ASSISTANTS \$5,000 EA.	20,000.00	4-\$5,250 EA. (3)	21,000.00
1 INVESTIGATOR	4,550.00		4,550.00
1 COURT REPORTER	4,010.00		4,250.00
1 COURT REPORTER	3,880.00		3,880.00
1 STENOGRAPHER	3,530.00		3,530.00
1 STENO CLERK II	3,230.00		3,230.00
3 TYPIST CLERK II \$3,110 EA.	9,330.00		9,330.00
	<u>\$70,120.00</u>		<u>\$73,270.00</u>
STATUTORY FEES	3,000.00		3,000.00
OTHER EXPENSE	7,000.00		7,000.00
	<u>\$80,120.00</u>		<u>\$83,270.00</u>
(1) - STARTING SALARY * 6,500. (2) " " " 4,500. (3) " " " 4,500.			
RADIO			
PERSONAL SERVICES:			
ENGINEER	\$ 6,000.00		\$ 6,500.00
ASSISTANT	5,650.00		5,900.00
2ND ASSISTANT (ANNUAL SALARY \$4,500 - ADDED 5/1/54)	3,000.00		4,500.00
	<u>\$14,650.00</u>		<u>\$16,900.00</u>
CAR ALLOWANCE \$300. EA.	600.00		900.00
EQUIPMENT	16,200.00		7,510.00
OTHER EXPENSE	1,500.00		1,500.00
	<u>\$32,950.00</u>		<u>\$26,810.00</u>
.			
REGISTER OF DEEDS			
PERSONAL SERVICES:			
REGISTER	\$ 7,500.00		\$ 8,500.00
DEPUTY	5,000.00		5,250.00
GENERAL CLERK V (MALE EMPLOY)	-0-		4,500.00
RECTIGRAPH CLERK III	3,480.00		-0-
CASHIER	-0-		3,710.00
ASS'T. CASHIER	-0-		3,480.00
RECTIGRAPH CLERK II	3,350.00		3,350.00
5 GENERAL CLERKS II \$3,110 EA.	15,550.00	4-\$3,110	12,440.00
EXTRA CLERK HIRE	3,000.00		3,000.00
	<u>\$37,880.00</u>		<u>\$44,230.00</u>
OTHER EXPENSE	9,000.00		9,000.00
	<u>\$46,880.00</u>		<u>\$53,230.00</u>

DEPARTMENTAL BUDGET

	1954 BUDGET	1955 PROPOSED
SUPERVISORS	\$17,000.00	\$17,000.00
APIARY INSPECTION	600.00	600.00
CIVIL COUNSEL - SALARY	4,500.00	5,000.00
EXPENSE	1,500.00	1,500.00
COMPENSATION INSURANCE	2,500.00	2,500.00
CORONER	6,000.00	6,000.00
COUNTY SHORT TERM BOND	2,500.00	2,000.00
ELECTIONS	14,000.00	5,000.00
JUSTICE COURT	6,500.00	9,000.00
REGIONAL PLANNING COMM.	5,695.00	7,600.00
RESTITUTION DEPARTMENT	10,000.00	-0-
RETIREMENT COMMISSION	750.00	750.00
VITAL STATISTICS	1,200.00	1,500.00
PLAT BOARD	3,600.00	4,500.00
DOG POUND	6,000.00	2,000.00
MISCELLANEOUS	2,500.00	2,500.00
GRAND TOTAL	\$1,160,663.35	\$1,328,236.00

DEPARTMENTAL BUDGET

	1954 BUDGET	1955 PROPOSED
TREASURER		
PERSONAL SERVICES:		
TREASURER	\$ 7,500.00	\$ 8,500.00
DEPUTY	5,000.00	5,250.00
GENERAL CLERK IV	3,950.00	3,950.00
CASHIER III	3,710.00	3,950.00
ACCOUNT CLERK IV	-0-	3,900.00
ACCOUNT CLERK III	3,660.00	-0-
ACCOUNT CLERK II	3,350.00	3,350.00
GENERAL CLERK III	3,350.00	3,350.00
TYPIST CLERK II	3,110.00	3,110.00
5 GENERAL CLERKS II	\$3,110 EA. 15,550.00	15,550.00
	<u>\$49,180.00</u>	<u>\$50,910.00</u>
OTHER EXPENSE	7,500.00	7,500.00
	<u>\$56,680.00</u>	<u>\$58,410.00</u>
.		
ASSESSMENT AND EQUALIZATION		
TAX CONSULTANT	\$ 6,500.00	\$ 7,000.00
AUDITOR	-0-	5,000.00
STENO CLERK I	-0-	2,990.00
TRAVEL EXPENSE		750.00
OTHER EXPENSE	4,500.00	1,260.00
	<u>\$11,000.00</u>	<u>\$17,000.00</u>
DEPARTMENT ORGANIZED SEPT. 1954.		
.		
TAX ALLOCATION BOARD		
SECRETARY	\$ 500.00	\$ 500.00
COMM. PER DIEM AND EXP.	700.00	700.00
	<u>\$ 1,200.00</u>	<u>\$ 1,200.00</u>
.		
VETERANS		
COUNCILAR SERVICES:		
COUNCILAR	\$ 4,980.00	\$ 5,250.00
SECRETARY - TYPIST CLERK I	2,750.00	2,870.00
EXTRA CLERK HIRE	100.00	100.00
OTHER EXPENSE	950.00	950.00
	<u>\$ 8,780.00</u>	<u>\$ 9,170.00</u>
SOLDIERS AND SAILORS - BURIAL	10,000.00	10,000.00
- RELIEF	2,000.00	2,000.00
VETERANS' HOSPITALIZATION	1,051.35	1,052.00
	<u>\$21,831.35</u>	<u>\$22,222.00</u>

DEPARTMENTAL BUDGET

	1954 BUDGET		1955 PROPOSED
PROBATION OFFICER			
PERSONAL SERVICES:			
PROBATION OFFICER	\$ 4,700.00		\$ 5,250.00
ASSISTANT	4,090.00		4,340.00
1 STENO CLERK (1)	3,230.00	2-\$3,230	6,460.00
	<u>\$12,020.00</u>		<u>\$16,050.00</u>
OTHER EXPENSE	3,500.00		4,000.00
	<u>\$15,520.00</u>		<u>\$20,050.00</u>

(1) SECOND STENOGRAPHER IN SEPT. 1954

	1954 BUDGET		1955 PROPOSED
PROBATE COURT			
PERSONAL SERVICES:			
JUDGE	\$14,000.00		\$14,000.00
PROBATE REGISTER	5,000.00		5,250.00
CHIEF PROBATION OFFICER	5,000.00		5,250.00
PROBATION OFFICER	4,090.00	\$3,800 TO	4,800.00
CHIEF DEPUTY REGISTER	4,010.00		4,010.00
2ND DEPUTY REGISTER	3,470.00		3,660.00
COURT REPORTER	4,010.00		4,250.00
1 TYPIST CLERK III	3,350.00		3,350.00
3 STENO CLERKS II	9,690.00	\$3,230 EA.	9,690.00
1 STENO CLERK I	2,870.00		2,870.00
1 GENERAL CLERK I	2,870.00		2,870.00
ASST. JUVENILE OFFICER	3,430.00	\$3,800 TO	4,800.00
PSYCHOLOGIST	5,000.00		-0-
PROBATION OFFICER (GIRLS) (SUPPLEMENT TO STATE SALARY)	930.00		1,200.00
	<u>\$67,720.00</u>		<u>\$66,000.00</u>
CRIPPLED CHILDREN'S NURSE	3,070.00		3,070.00
OTHER EXPENSE	6,000.00		6,000.00
	<u>\$76,790.00</u>		<u>\$75,070.00</u>

DEPENDENT, NEGLECTED CHILDREN	\$45,000.00		\$45,000.00
JUVENILE COURT	\$ 7,500.00		\$ 8,000.00
INSANE REGULAR EXPENSE	\$ 2,500.00		\$ 3,000.00
HOSPITALIZATION	27,000.00		30,000.00

DEPARTMENTAL BUDGET

	1954 BUDGET		1955 PROPOSED
CONTROLLER			
PERSONAL SERVICES:			
CONTROLLER	\$11,000.00		\$12,000.00
DEPUTY	5,000.00		5,250.00
STENOGRAPHER - PAYROLL CLERK	3,720.00		4,010.00
2 ACCOUNT CLERKS II	6,700.00	\$3,350 EA.	6,700.00
1 GENERAL CLERK II	3,110.00		3,110.00
1 GENERAL CLERK I (ADDED 7/12 FOR MICRO FILMING)	1,400.00		2,870.00
EXTRA CLERK HIRE	2,000.00		2,000.00
	<u>\$32,930.00</u>		<u>\$35,940.00</u>
OTHER EXPENSE	2,000.00		2,000.00
	<u>\$34,930.00</u>		<u>\$37,940.00</u>

	1954 BUDGET		1955 PROPOSED
DRAIN COMMISSIONER			
PERSONAL SERVICES:			
COMMISSIONER (COUNTY CAR FURNISHED)	\$ 7,000.00		\$ 8,000.00
DEPUTY	5,000.00		5,250.00
SURVEYOR	5,000.00		5,250.00
ACCOUNT CLERK III	3,530.00		3,530.00
2 GENERAL CLERK IV	6,700.00	\$3,350	6,700.00
RODMAN	3,350.00		3,350.00
	<u>\$30,580.00</u>		<u>\$32,080.00</u>
OTHER EXPENSE	3,500.00		4,000.00
	<u>\$34,080.00</u>		<u>\$36,080.00</u>

	1954 BUDGET		1955 PROPOSED
FRIEND OF THE COURT			
PERSONAL SERVICES:			
FRIEND OF THE COURT	\$ 4,700.00		\$ 4,700.00
TYPIST CLERK II	3,110.00		3,110.00
STENO CLERK I	2,990.00		2,990.00
	<u>\$10,800.00</u>		<u>\$10,800.00</u>
OTHER EXPENSE	4,400.00		4,400.00
	<u>\$15,200.00</u>		<u>\$15,200.00</u>

CONCILIATOR DIVISION (DETAIL BUDGET TO BE SET BY CIRCUIT JUDGES AND JUDICIAL COMMITTEE)	-0-		\$20,000.00
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BUDGET COMMITTEE REPORT

OCTOBER SESSION - 1954

1 9 5 4 T A X L E V Y
 APPORTIONMENT COMMITTEE REPORT

	COUNTY OPERATING & VOIED	TOWNSHIP PAVING TAX DISTRICT	D R A I N S		TOTAL COUNTY TAXES	TOWNSHIP TAX	S C H O O L T A X E S			TOTAL TWP. AND SCHOOL TAX	GRAND TOTAL
			DRAIN DISTRICT	DRAINS TWP. AT LARGE			TOTAL OPERATING & VOIED INCREASE	DEBT SERVICE	TOTAL SCHOOL TAX		
ARMADA	\$ 21,899.21	\$	\$	\$	\$ 21,899.21	\$ 2,576.38	\$ 34,822.76	\$ 4,230.83	\$ 39,053.59	\$ 41,629.97	\$ 63,529.18
BRUCE	27,399.33				27,399.33	2,682.09(1)	86,843.63	1,067.33	87,910.96	90,593.05	117,992.38
CHESTERFIELD	36,698.90				36,698.90	2,158.76	99,190.33	-0-	99,190.33	101,349.09	138,047.99
CLINTON	95,591.52		7,915.19	4,742.66	108,249.37	-0-	289,139.87	3.53	289,143.40	289,143.40	397,392.77
ERIN	222,803.35		5,409.33	1,112.50	229,325.18	39,318.24	725,593.30	24,373.42	749,966.72	789,284.96	1,018,610.14
HARRISON	51,283.61		-0-	100.00	51,383.61	65,556.53(2)	134,242.39	-0-	134,242.39	199,798.92	251,182.53
LAKE	12,729.68				12,729.68	149.76	41,034.51	-0-	41,034.51	41,184.27	53,913.95
LENOX	33,830.33				33,830.33	-0-	72,692.07	229.20	72,921.27	72,921.27	106,751.60
MACOMB	25,839.09				25,839.09	-0-	49,811.25	196.88	50,008.13	50,008.13	75,847.22
RAY	17,696.17				17,696.17	-0-	43,105.42	1,102.33	44,207.75	44,207.75	61,903.92
RICHMOND	27,135.40		-0-	100.00	27,235.40	3,192.40	53,325.18	1,238.86	54,564.04	57,756.44	84,991.84
SHELBY	93,230.31				93,230.31	35,646.89	247,463.94	5,346.04	252,809.98	288,456.87	381,687.18
STERLING	69,784.13		-0-	25.00	69,809.13	-0-	179,567.94	2,464.25	182,032.19	182,032.19	251,841.32
WARREN	1,184,585.60	326,356.49	-0-	16,743.85	1,527,685.94	1,622,491.69(3)	3,530,475.66	-0-	3,530,475.66	5,152,967.35	6,680,653.29
WASHINGTON	38,216.14		-0-	80.00	38,296.14	1,489.27(4)	124,417.86	42.88	124,460.74	125,950.01	164,246.15
CENTER LINE	92,352.34				92,352.34	-0-	263,107.02	-0-	263,107.02	263,107.02	355,459.36
EAST DETROIT	223,851.58				223,851.58	-0-	674,375.60	-0-	674,375.60	674,375.60	898,227.18
MEMPHIS	3,274.00				3,274.00	-0-	3,445.49	-0-	3,445.49	3,445.49	6,719.49
MOUNT CLEMENS	205,205.96		29.54	-0-	205,235.50	-0-	663,901.52	0	663,901.52	663,901.52	869,137.02
NEW BALTIMORE	19,063.06				19,063.06	0	53,394.76	-0-	53,394.76	53,394.76	72,457.82
ST. CLAIR SHORES	335,633.95		10,875.97	9,333.83	355,843.75	-0-	1,093,856.46	15,045.78	1,108,902.24	1,108,902.24	1,464,745.99
UTICA	17,542.55				17,542.55	-0-	46,436.16	1,031.91	47,468.07	47,468.07	65,010.62
	\$2,855,646.21	\$326,356.49	\$24,230.03	\$32,237.84	\$3,238,470.57	\$1,775,262.01	\$8,510,243.12	\$56,373.24	\$8,566,616.36	\$10,341,878.37	\$13,580,348.94

BRUCE
 (1) LIBRARY \$1,070.37
 TOWNSHIP 1,611.72
 \$2,682.09

HARRISON
 (2) TOWNSHIP \$ 5,947.30
 WATER 59,609.23
 \$65,556.53

WARREN
 (3) TOWNSHIP \$1,602,674.57
 PAVING AT LARGE 19,817.12
 \$1,622,491.69

WASHINGTON
 (4) LIBRARY \$1,489.27
 \$1,489.27

10/25/54 CONTROLLER'S OFFICE

1954 TAX LEVY - APPORTIONMENT COMMITTEE REPORT

OCTOBER SESSION - 1954

132-h

132-h

November 10, 1954.

At a meeting of the Macomb County Board of Supervisors held on November 10, 1954, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Friebs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Howard Crissman	Utica
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Thos. Welsh	St. Clair Shores
James Phillips	Memphis
Elbyd W. Rosso	Harrison

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

MINUTES 10-25-54

The Clerk read minutes of meeting of October 25, 1954.

Motion by Weymouth, supported by Leidecker, that the minutes be approved.
Motion carried.

CRAWFORD COUNTY Resolution

The Clerk read resolution from Crawford County relative to terms of office for members of County Road Commissions.

Motion by Schoenherr, supported by Toles, that resolution be received and filed.

Motion carried.

LIVINGSTON COUNTY Resolution

The Clerk read resolution from Livingston County with reference to assessment of taxes in inter-county school districts where state equalized valuations are used.

Motion by Kalahar, supported by Lindsey, that matter be referred to Legislative Committee.

Motion carried.

ARENAC COUNTY Resolution

The Clerk read resolution from Arenac County relative to the opening of small game seasons.

Motion by Weymouth, supported by Lonergan, that resolution be received and filed.

Motion carried.

HUNTING - Macomb County

Motion by LaGodna, supported by Clark, that Civil Counsel investigate the matter of closing the County to hunting.

Motion carried.

LABORATORY REPORT

The Clerk presented the Laboratory report for month of October, 1954.

Motion by Bovenschen, supported by Lindsey, that report be received and filed.

Motion carried.

November 10, 1954.

MALOW FAMILY

The Clerk read letter of thanks from the Malow family.

RETARDED CHILDREN

The Clerk read letter from Macomb County Association for Retarded Children, asking for permission to place a sign on the County Building. Some discussion was had by Mr. Lindsey and Mr. Welsh.

Motion by Welsh, supported by Shorkey, that permission be granted and that the matter of erecting signs be referred to the Building Committee.

Motion carried.

FINANCE COMMITTEE REPORT 11-8-54

The Clerk read the Finance Committee's report of meeting of November 8, 1954.

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

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on November 8, 1954, the following members were present:

Beaubien, Chairman, LaGodna, Biehl, Stepnitz, Clark, Schoenherr, Dodge and Rosso.

The Committee discussed the cost of caring for patients at the County Hospital and Infirmary. Bills received from other Counties usually have a per diem rate higher than this County.

Motion by Biehl, supported by LaGodna, that the Committee recommend to the Board that the Social Welfare Commission be asked to make a study of costs and submit a report to the Board. Motion carried.

Fred LaGodna
Chairman

REJECTED TAX COMMITTEE REPORT 11-10-54

At this time Mr. Bennett called a meeting of the Rejected Tax Committee. The Committee reported rejected taxes in amount of \$482.21.

Motion by Weymouth, supported by Bovenschen, that report be accepted and taxes charged back.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Rejected Tax Committee held on November 10, 1954, the following members were present:

Stepnitz, Chairman, Priehs, Lonergan, Lundy, Leidecker.

The Committee met to review the rejected taxes as presented by the County Treasurer's Office. The total was \$482.21.

Motion by Lonergan, supported by Leidecker, that the Committee approve the rejected taxes and recommend them to the Board of Supervisors. Motion carried.
Motion was made to adjourn.

Sherwood J. Bennett
Secretary.

DOG WARDEN

Motion by Kalahar, supported by Lemmon, that the dog warden's salary of \$4,000.00 for 9 months, as shown on page 127, October 25, 1954 minutes, be pro-rated.

Motion carried.

ADJOURNMENT

Motion by Miller, supported by Lindsey, that the Board adjourn.

Motion carried.

Fred LaGodna
Chairman

Albert A. Thompson
Clerk

December 10, 1954.

At a meeting of the Board of Supervisors held on Friday, December 10, 1954, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred Lagodna	Shelby
Arthur Pfeis	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Hugh R. Dodge	St. Clair Shores
Thos. Welsh	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

MINUTES 11-10-54

The Clerk read the minutes of meeting of November 10, 1954.

Motion by Lagodna, supported by Biehl, that minutes be approved as read.

Motion carried.

HUNTING - Macomb County

At this time Mr. Blomberg, Civil Counsel, explained the procedure necessary for closing hunting in any township or county.

BRANCH COUNTY RESOLUTION - Re. County Law Libraries

The Clerk read resolution from Branch County Board of Supervisors relative to the raising of additional funds for ^{law} libraries.

Motion by Weymouth, supported by Rausch, that the matter be referred to the Judiciary Committee.

votes: Biehl, Lagodna and Kalahar.

Motion carried, there being three nay

MICHIGAN STATE COLLEGE CENTENNIAL

The Clerk read letter from the State Conservation Department relative to the Centennial Celebration by Michigan State College stating that in connection with same a white pine tree would be sent to each county.

Motion by Lindsey, supported by Lundy, that the letter be referred to the Building Committee.

Motion carried.

MICHIGAN NATURAL RESOURCES CONFERENCE

An invitation was received to Michigan Natural Resources Conference being held in Lansing January 11th and 12th, 1955.

Motion by Miller, supported by Weymouth, that it be received and filed.
Motion carried.

December 10, 1954

INTER-COMMUNICATION SYSTEMS

The Clerk read letter from Audio Equipment Company of Detroit regarding inter-communication systems in public buildings.

Motion by Bovenschen, supported by Lundy, that it be referred to the Building Committee.

Motion carried.

PROPOSED BOAT HOIST

Notice of a proposed boat hoist in Lake St. Clair near Mount Clemens was received from the Corps of Engineers, U. S. Army, District Engineer's office in Detroit.

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

Motion carried.

ROAD COMMISSIONERS - Gogebic County

The Clerk read resolution from Gogebic County proposing a change in the tenure of County Road Commissioners from a six-year term to a 3-year term.

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

Motion carried.

CHRISTMAS GIFTS - Juveniles

The Clerk read letter from Probate Judge Trombly requesting an appropriation of \$400.00 to buy Christmas gifts for approximately 80 wards of the Court.

Clark, supported by
Motion by Kalahar, that request be granted.

Motion carried.

ROAD COMMISSIONERS

Motion by Miller, supported by Hill, that the resolution relative to County Road Commissioners be referred to the Legislative and Road Committees.

Motion carried.

INSURANCE - Employees' Forgery

The Clerk read letter from Macomb Insurance Agency relative to insurance to cover forgery, etc.

Motion by Kalahar, supported by Brandenburg, that it be referred to the Finance Committee to study and report at next meeting.

Motion carried.

DELINQUENT & DEPENDENT CHILDREN BUILDING

The Clerk read a letter from Harley, Ellington and Day, Inc., submitting a contract, covering plans for building for delinquent and dependent children, for approval by the Board.

Motion by Kalahar, supported by Oehmke, that the matter be referred to the Building Committee and Civil Counsel, and that they report back at next meeting.

Motion carried.

FINANCE COMMITTEE Report. of Nov. 8, 1954.

Motion by Lindsey, supported by Brandenburg, that the Finance Committee's report of meeting held on November 8, 1954 be received, approved and filed.

Motion carried.

LOBBYIST - at Lansing

At this time there was some discussion led by Supervisor Miller with reference to the advisability of having a paid lobbyist at Lansing to keep the Board of Supervisors advised as to future legislation in connection with the so-called Nine-Mile Drain.

Motion by Hill, supported by Welsh, that the matter be referred to the Drain Committee, South Macomb Sanitary District and Civil Counsel for study and that the matter be referred back to the Board at their January 10th meeting.

Motion carried.

BREAKDOWN OF 1954 TAX RATES

Mr. Bennett presented a report showing the breakdown of 1954 tax rates for county, township and schools, allocated and voted.

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

Motion carried.

APPORTIONMENT REPORT

Motion by Stepnitz, supported by Hill, that because of school annexations

December 10, 1954

Apportionment Report - cont'd

and changes in the Clinton Township Tax Roll the following corrections be made in the tax apportionment approved by this Board October 25, 1954:

Operating School Tax from \$91,138.31 to 91,025.75
 Voted School Tax from \$198,001.56 to 197,738.69
 this is a net deduction of \$375.43 from the total tax.

On roll call there were:

Ayes: (31) Toles, Bailey, Bovenschen, Stepnitz, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Lagodna, Priehs, Miller, Inwood, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Welsh, Sicklesteel, Phillips and Rosso

Nays: (0)

Absent: (8) Crissman, Mulligan, Neale, Beaubien, Lundy, Lingemann, Dodge, and Yoe.

The Chairman declared the motion carried.

JUDICIARY COMMITTEE REPORT 12-7-54

The Clerk read report of the Judiciary Committee meeting held on December 7, 1954.

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

Ayes: (31) Toles, Bailey, Bovenschen, Stepnitz, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Lagodna, Priehs, Miller, Inwood, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Sicklesteel, Phillips and Rosso.

Nays; (0)

Absent: (8) Crissman, Mulligan, Neale, Beaubien, Lingemann, Dodge, Welsh and Yoe.

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

To the Honorable Board of Supervisors:

At a meeting of the Judiciary Committee held on December 7, 1954, the following members were present:

Hill, Chairman, Neale, Toles, Kalahar, Weymouth, Clark and Rosso.

Judge Trombly appeared before the Committee with Probation Officers Rosso and Lucas. The 1955 Budget for Probation Officers was set at \$3800 to \$4800. Judge Trombly asked that the present salaries of \$3600 and \$3730 be increased to \$4400. The Judge made the following requests; That Miss Helen Leonard, Court Psychologist, be returned to his payroll for a period of three months. He informed the Committee that the Child Guidance Clinic would not be opened for that period.

That the Committee recommend a second Probate Judge.

That an additional typist or stenographer be added to his office staff.

The Committee discussed these requests with Judge Trombly.

Motion by Weymouth supported by Neale that the Committee recommend that as of January 1, 1955 the salary of the Probation Officer be \$4500 and the Assistant Juvenile Officer be \$4300 with normal increment each six months until maximum of \$4800 is reached. Motion carried.

Motion by Weymouth supported by Kalahar that the Committee recommend to the Board that an additional allowance be made to the Probate Court Budget to continue the services of Miss Leonard for the months of January, February, and March of 1955 on the basis of the present salary of \$5000 per annum. Motion carried.

Motion by Neale supported by Weymouth that the Committee recommend that the Civil Counsel be instructed to submit to the Board the necessary procedures to be followed in securing a second Probate Judge. Motion carried.

The 1955 Budget included an amount of \$20000 for a Conciliator Division, to be budgeted by this Committee and the Circuit Judges.

Motion by Kalahar supported by Clark that the Committee authorize the employment of a Typist Clerk II from the above Budget for the purpose of preparing a list of delinquent alimony accounts; said employee to work under the direction of the County Controller. Motion carried. Motion was made to adjourn.

Kenneth W. Hill,
 Chairman

December 10, 1954

INTER-COUNTY COMMITTEE

The Clerk read By-Laws of Supervisors' Inter-County Committee.

Motion by Lindsey, supported by Phillips, that by-laws be approved.
Motion carried.

TAX ASSESSING

Mr. Lindsey called attention of the Board to the approach of the tax assessing period and called upon Mr. Purnell, Tax Consultant, to explain a letter which he had written to each supervisor in which he had enclosed a form for reporting personal properties.

Motion by Rausch, supported by Rowley, to adjourn.
Motion carried.

Floyd W. Ross
Chairman

Albert A. Wagner
Clerk