

January 11, 1957

At a meeting of the Board of Supervisors continuing and held on Friday, January 11, 1957, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. A. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Quinton G. Buss	Fraser
Carl W. Beherendt	Fraser
Lowell A. Steffens	Fraser
Harold Lindsey	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Hugh R. Dodge	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Howard Crissman	Utica
Arthur Miller	Warren
John Rinke	Warren
Dr. Edward Kenny	Warren
Orville Young	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Bernard Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

At this time, Supervisor Arthur J. Miller introduced the 7 new Supervisors from the City of Warren. The 3 Supervisors from the City of Fraser were also introduced and all of them were extended a cordial welcome by Chairman Kalahar. Also at this time, the Chairman appointed 8 members to a committee to investigate the matter of organizing a County Traffic & Safety Organization, namely; Ledbetter, Chairman; McIntyre, Miller, Beck, Bailey, Bock, Bovenschen and Davis.

MINUTES - December 13, 1956

The Clerk read the minutes of the meeting held December 13, 1956. There being no objection, the Chairman declared the minutes approved as read.

The Clerk read a letter from the Southeastern Michigan Tourist Association calling attention to the activities of that organization. Also a letter from the Macomb County Planning Commission. Motion by Skula, supported by Westover, to receive and file the above communications. Motion carried.

The Clerk read a letter from Sherwood Bennett, Controller, relative to an appropriation of \$275,000.00 for a Health Center. Motion by Schoenherr, supported by Stark, to receive and file. Motion carried.

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Motion by Weymouth, supported by Davis, to adopt a Resolution appropriating the sum of \$275,000.00 to be used as directed by the qualified electors of the County of Macomb for the construction of a County Health Center, and that the County of Macomb be authorized to accept a grant from the Federal Government under the provisions of the Hill-Burton Act to assist in defraying partial cost of construction of such County Health Center. On roll call there were:

Ayes (43) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Dodge, Lingemann, Sicklesteel, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar.

Absent (6) - Rowley, Leidecker, Lonergan, McIntyre, Wetzel, Beck

The Chairman declared the Resolution adopted which is as follows:

RESOLUTION NO. 612 - RE: APPROPRIATION FOR HEALTH CENTER

WHEREAS, the qualified electors of the County of Macomb favorably voted on August 3, 1954, to authorize the Board of Supervisors to levy a tax of one-tenth of one per cent 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 purpose of constructing and equipping a Juvenile Detention Home and a County Health Center for the County of Macomb, and

WHEREAS, the Board of Supervisors for the County of Macomb are in the process of initiating the construction of a County Health Center, and

WHEREAS, it appears that the County of Macomb may qualify for a grant from the Federal Government under the provisions of the Hill-Burton Act to defray a part of the cost of the construction of such building, and

WHEREAS, it appears necessary that the County of Macomb make an appropriation of Two Hundred Seventy-Five Thousand (\$275,000.00) Dollars as its portion for the construction of such Health Center;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby appropriates the sum of Two Hundred Seventy-Five (\$275,000.00) Dollars to be used as directed by the qualified electors of the County of Macomb for the construction of a County Health Center.
2. That the County of Macomb be, and hereby is, authorized to accept a grant from the Federal Government under the provision of the Hill-Burton Act to assist in defraying the partial cost of the construction of such County Health Center.

STATE OF MICHIGAN)
) ss
 COUNTY OF MACOMB)

I, ALBERT A WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board, held in the Macomb County Building on the 11th day of January, 1957.

ALBERT A. WAGNER

Subscribed and sworn to before me this 11th day of January, 1957.

Notary Public, Macomb County
 Michigan

My commission expires:

The Clerk read a letter from Jewel E. West, Attorney, giving an accounting on the Charles L. Mack Fund, Trust Estate. Motion by Gentz, supported by Lingemann, that the letter be referred to Civil Counsel. Motion carried.

A report of the Soldier and Sailor Relief Commission for the calendar year 1956 was presented by Clarence F. Barck, Secretary. Motion by Biehl, supported by Weymouth, to receive and file. Motion carried.

HEALTH BOARD MEETING - December 14, 1956

The Clerk read a report of the meeting of the Health Board held on December 14, 1956. Doctor Stryker explained the reason for the request for an additional \$5,000.00 annually for the Macomb County Laboratory.

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

Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Sicklesteel, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (8) - Rowley, Leidecker, Lonergan, McIntyre, Dodge, Lingemann, Wetzel, Beck

The Chairman declared the Resolution adopted and the report is as follows:

At a meeting of the Health Board held on December 14, 1956, the following members were present:

Hill, Chairman, Biehl and Powell. Also, Drs. Stryker and Stara and Mr. Damon representing the Health Department.

Dr. Stryker recommended to the Board that an increase be allowed to the Macomb County Laboratory for the services rendered for the Health Department. He recommended an additional \$5,000. annually. The Laboratory is now being paid \$5,000. on a monthly basis for their services.

A motion was made by Biehl and supported by Powell that the Health Board recommend to the Board of Supervisors that the Macomb County Laboratory be allowed an additional \$5,000. for services performed for the Health Department. This allowance is to be on a monthly basis. Motion carried.

A motion was made to adjourn. Meeting adjourned.

Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - January 4, 1957

The Clerk read the report of the Building Committee Meeting held on January 4, 1957. Motion by Biehl, supported by Brandenburg, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Sicklesteel, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (8) - Rowley, Leidecker, Lonergan, McIntyre, Dodge, Lingemann, Wetzel, Beck

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

At a meeting of the Building Committee held on January 4, 1957, the following members were present:

Lundy, Chairman, Crissman, Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Kalahar and Lemmon

The Controller discussed with the committee the question of maintenance of the new County Engineering Building and reported that the County Road Department have agreed to have this building maintained under the supervision of the County Building Maintenance Department and that the Road Department would be charged for the proportionate share of the cost. They are occupying approximately 57% of the total floor area.

A motion was made by Rowley and supported by Brandenburg that the County Engineering Building be maintained by the County Building Maintenance Department and that the County Road Commission be billed for their proportionate share of the cost. Motion carried.

The Controller requested an increase to the maintenance staff in order to take care of this building.

A motion was made by Weymouth and supported by Biehl that the committee recommend to the Board that the Building Maintenance Budget be increased as follows:

January 11, 1957

1 Asst. Engineer	-	\$5,195.00 annual
1 Janitor		4,565.00 "
1 Janitor		4,210.00 "

Motion carried.

Motion was made to adjourn. Meeting adjourned.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the report of the Budget Committee Meeting held on January 7, 1957. Motion by Biehl, supported by Stark, that the report, exclusive of the portion pertaining to sick leave which is to be referred to Civil Counsel, be received, filed and recommendations adopted. On roll call there were:

Ayes (43) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Lingemann, Sicklesteel, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (6) - Leidecker, Lonergan, McIntyre, Dodge, Wetzel, Beck

Motion carried, and the report is as follows:

BUDGET COMMITTEE MEETING - January 7, 1957

At a meeting of the Budget Committee held on January 7, 1957, the following members were present:

Sicklesteel, Chairman, Lundy, Lemmon, Inwood, Biehl, Doen, Lindsey and Kalahar.

The following were present representing the County School Board:

Board members Bovenschen and Peters and Superintendent LeFever.

Copies of the proposed annual leave and sick leave plan for County employees had previously been distributed to members of the committee. The provisions contained in this plan were discussed at length by the committee. A copy of this plan is attached hereto.

It has been called to the attention of the committee by several department heads that some plan should be made available because they have found a definite policy would assist them in employing some of their personnel in the future. Plans have been adopted by the majority of the City and County governments in this area.

A motion was made by Lundy and supported by Inwood that the committee recommend to the Board the adoption of an annual leave and sick leave plan as submitted. Motion carried.

The representatives of the County School Board discussed the question of salary adjustments with the committee. They pointed out that in order to employ certain trained personnel for the newly established Special Education Department it would be necessary to establish a salary scale which would be on a competitive basis with surrounding counties, and they felt that in establishing this scale, similar salaries should be paid to the present staff. Accordingly, they made these recommendations to the committee:

Salary adjustments as follows -

- 1 Supervising teacher from \$6,500. to \$7,400.
- 1 Supervising teacher from \$6,500. to \$6,800. from the present to July 1 and as of July 1 \$7,100.
- 1 Asst. Superintendent from \$9,000. to \$9,800.

A motion was made by Biehl and supported by Doen that the committee recommend to the Board that the budget of the County School System be adjusted as outlined above, these adjustments to coincide with salaries to be set for similar positions in the Special Education Department. Further, these adjustments can be made within the total set for the current budget. Motion carried.

The Controller reported to the committee the following accounts are overdrawn for the year 1956 and that a deficiency appropriation should be recommended:

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Contagious	\$65,000.
Hospitalization	30,000.
State Institution	37,000.

DEPARTMENTAL

Circuit Court (Defense Attorney)	1,500.
Coroners	3,500.
Co. Building	3,500.
Insane Hospitalization	3,000.
General Expense	2,000.
Justice Court	3,800.
Probation Officer Office Expense	500.
Soldiers Burial	4,500.
Plat Board	520.
Maintenance - Old Jail	3,500.

A motion was made by Lundy and supported by Inwood that the committee recommend to the Board an appropriation to cover the above deficiency. Motion carried.

It was reported to the committee that there was sufficient cash to take care of these amounts.

Motion was made to adjourn. Meeting adjourned.

Milton E. Sicklesteel
Chairman

Sherwood J. Bennett
Secretary

At this time the petition of the Village of Roseville to incorporate as a City of Roseville was brought to the attention of the Board. Attorney Bert Robb representing certain property owners in Erin Township spoke in opposition to the petition while Kenneth Kramer appeared for the Village of Roseville. The Clerk read the proposed Resolution relative to the incorporation and setting April 1, 1957, as the date for the election. Motion by Weymouth, supported by Davis, that the Resolution be adopted. On roll call there were:

- Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar
- Nayes (3) - Dodge, Lingemann, Sicklesteel
- Absent (5) - Leidecker, Lonergan, McIntyre, Wetzel, Beck

The Chairman declared the Resolution adopted which is as follows:

RESOLUTION NO. 613 - RE: MATTER OF PETITION FOR CITY OF ROSEVILLE

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 14th day of November, 1956, in accordance with the provisions of Act. No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, Said petition in part reads as follows:

The undersigned, being qualified electors and freeholders residing within the Village of Roseville and/or the Township of Erin, the areas to be affected thereby, do hereby represent that we desire to incorporate the territory hereinafter described as a Home Rule City to be designated as the City of Roseville pursuant to the Provisions of Act 279 of the Public Acts of Michigan of 1909 as amended, and do hereby petition the Board of Supervisors of the County of Macomb to cause an election to be conducted in said territory pursuant to the provisions of said statute, at which election the question of making the proposed incorporation shall be submitted to the qualified electors of the district to be affected.

We do hereby represent that the territory proposed to be incorporated contains not less than 2,000 inhabitants and an average of not less than 500 inhabitants per square mile.

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Attached hereto and made a part hereof is a map or drawing showing the territory proposed to be incorporated.

The boundaries of the territory proposed to be incorporated by the Petition are described as follows:

Beginning at a point which is the South 1/4 post of Section 21, which point is the Southeast corner of the Village of Roseville and which point is located at the intersection of the center line of Beaconsfield Street and Ten Mile Road, so-called; thence Westerly from said point along the South lines of Section 21 and 20, being the center line of Ten Mile Road, so-called; to a point which is the Southwest corner of the East 1/2 of the Southwest 1/4 of Section 20, which point is the intersection of the center line of Macomb Avenue and Ten Mile Road, so-called; thence Northerly along a line which is the West line of the East 1/2 of the Southwest 1/4 of Section 20, a distance of 270.0 feet to a point; thence Westerly from said point along a line which is parallel to and 270 feet Northerly from the South lines of Sections 20 and 19, to a point which is in the West line of Section 19, which point is located in the Center line of Hayes Avenue, so-called; and the East line of Warren Township and which is 270 feet Northerly from the Southwest corner of said Section 19; thence Northerly from said point along the Westerly line of Sections 19, 18, and 7, which is the center line of Hayes Avenue, actual or extended, so-called; to a point which is the Northwest corner of Section 7, which point is the Southwest corner of the Proposed City of Fraser and which point is the intersection of the center lines of Hayes Avenue, so-called, actual or extended, and Thirteen Mile Road, so-called; thence Easterly from said point along the North line of Sections 7 and 8, which is the center line of Thirteen Mile Road, so-called; to a point which is the Northeast corner of Section 8, and the intersection of the center line of Thirteen Mile Road and Kelly Road, actual or extended, so-called; thence Northerly from said point along the East section line of Section 5, being the center line of Kelly Road, so-called, actual or extended, to a point which is the Northeast corner of Section 5, which point is at the intersection of the center line of Kelly Road, actual or extended, and Fourteen Mile Road, so-called; thence Easterly from said point along the North section line of Sections 4 and 3, which line is the township line between Clinton and Erin Townships and which line is the center line of Fourteen Mile Road, so-called, to a point which is the Northeast corner of the West 1/2 of the Northwest 1/4 of Section 3, which point is at the intersection of the said Fourteen Mile Road and Elmwood Street, so-called, actual or extended; thence Southerly from said point along the West 1/8 line of Sections 3 and 10, which line is also the Westerly limits of the City of St. Clair Shores and which line is also the center line of Elmwood Street, actual or extended, so called, to a point which is the intersection of the West 1/8 line of Section 10 and the South line of Section 10 and which point is also the intersection of the center line of Elmwood Street, so-called, actual or extended, and the center line of Twelve Mile Road, so-called; thence Westerly from said point along South line of Sections 10 and 9 which is also the center line of Twelve Mile Road, so-called, to a point which is the South 1/4 post of Section 9, which point is also the intersection of the center lines of Beaconsfield Avenue, actual or extended, so called, and the Twelve Mile Road, so-called; thence South from said point along the center line of Sections 16 and 21, which is also the center line of Beaconsfield Avenue, so-called, to a point of beginning. All sections are in Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, and

WHEREAS, The entire Township of Erin, including the Village of Roseville, had according to the last United States census a population of 19,567, and

WHEREAS, Such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of 1% of the population of said area according to the last preceding United States census, and

WHEREAS, The number of signers is in excess of 100, and of the signatures appearing thereon not less than 10 of the signers are residents of the Village of Roseville and not less than 10 of the signers are residents of the Township of Erin, and

WHEREAS, Said petition conforms in all respects to the provisions of Public Act. No. 279 of the Public Acts of 1909, as amended, and it further appears that the statements contained in such petition are true, and

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on January 11, 1957, and

WHEREAS, The Biennial Spring Election will be held within 90 days from date hereof and at a time not less than 40 days after adoption of this Resolution, it is mandatory according to the provisions of said Public Act No. 279 that the question presented in such petition be voted upon at said Biennial Spring Election.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the Village of Roseville and Township of Erin as heretofore described, as a Home Rule City, to be known as the City of Roseville, be submitted to the qualified electors of said territory at the Biennial Spring Election to be held on the 1st day of April, 1957, in accordance with and under the provisions of Act 279 of the Michigan Public Acts of 1909, as amended.

January 11, 1957

BE IT FURTHER RESOLVED, That the County Clerk, within 3 days from date hereof, transmit a certified copy of said petition and of said Resolution to the Clerk of the Village of Roseville and to the Clerk of the Township of Erin.

STATE OF MICHIGAN)
) ss
 COUNTY OF MACOMB)

I, ALBERT A WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on January 11, 1957.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 11th day of January, A.D. 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
 CLERK TO THE BOARD OF SUPERVISORS FOR
 THE COUNTY OF MACOMB

Motion by Bovenschen, supported by Beaufait, that a petition relative to the incorporation of Harrison Township as a city to be known as L'anse Creuse be received and referred to Civil Counsel.

Motion by Stark, supported by Rowley, that a Resolution designating Bank Depositories for Macomb County funds be adopted. On roll call there were:

Ayes (42) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Friehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Davis, Hurlburt, Gentz, McKane, Dodge, Lingemann, Sicklesteel, Crissman, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (7) - Leidecker, Weymouth, Westover, Lonergan, McIntyre, Wetzal, Beck

The Chairman declared the Resolution adopted which is as follows:

RESOLUTION NO. 614 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

WHEREAS, there may now be and may hereafter from time to time come into the hands of LYNN WHALEN, Treasurer of Macomb County, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State or otherwise held according to law, and

WHEREAS, under the laws of Michigan, this Board is required to provide by Resolution for the deposit of all public moneys, including tax moneys coming into the hands of said Treasurer, in one or more banks, hereinafter called (bank) (s), to be designated in such Resolution.

NOW THEREFORE, BE IT RESOLVED, that said Treasurer, Lynn Whalen, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as Treasurer in his name as Treasurer, in the following (bank) (s):

January 11, 1957

Mt. Clemens Savings Bank
First National Bank of Mt. Clemens
New Haven Savings Bank
Citizens State Savings - New Baltimore
National Bank of Richmond
Romeo Savings Bank
Armada State Bank
National Bank of Detroit - Utica Branch
Fraser State Bank
First State Bank of East Detroit
First State Bank - St. Clair Shores, Mich.
Bank of Commerce
Macomb County Savings Bank - Richmond
Commercial State Bank of Roseville

as depositories of all funds and money coming into the hands of the Treasurer, of said Macomb County, Michigan, and does hereby direct Mr. Lynn Whalen, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All Resolutions and parts of Resolutions inconsistent herewith are hereby rescinded.

A number of Resolutions from various County Boards of Supervisors were referred to Supervisor Davis. Motion by Skula, supported by Beaufait, to receive and file Macomb County Laboratory report for the month of December. Motion carried.

* * * * *

Motion by Kenny, supported by Miller, to adjourn to Tuesday, February 19, 1956, or to the earlier call of the Chairman. Motion carried.

BA Kalahad Chm
Albert A. Nagner - Clerk

February 19, 1957

At a meeting of the Board of Supervisors continuing and held on Tuesday, February 19, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

Carl W. Beherendt	Fraser
W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
W. A. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Howard Ledbetter	East Detroit
Bert Leidecker	East Detroit
Carl Weymouth	East Detroit
Lowell A. Steffens	Fraser
Harold Lindsey	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Yale McIntyre	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Arthur Miller	Warren
Dr. Edward Kenny	Warren
Orville Young	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Bernard Kalahar	Warren
Quinton G. Buss	Fraser

A quorum being present, the meeting proceeded to transact business.

MINUTES - February 19, 1957

The Clerk read the minutes of the meeting held on January 11, 1957. There being no objection, the Chairman declared the minutes approved as read.

The matter of the petition of Harrison Township to become the City of L'Anse Creuse was brought to the Board's attention, and Mr. Blomberg, Civil Counsel, requested an extension of one month for further consideration, the request being granted.

The Chairman called attention to a letter which he received from Mr. Mudd of Saginaw regarding the intersection of Highways M-59 and M-29 which matter was referred to the County Road Commission.

The Chairman also received a letter from the State Waterways Commission with reference to navigation hazards such as submerged piling, timber, etc., along the shores of Lake St. Clair. This matter was referred to the Sheriff's Committee.

The Chairman also advised the Board that he had recommended to the Governor for appointment to the Regional Planning Commission two members; namely, Mr. Merlin Damon and Mrs. Stark.

Motion by Bovenschen, supported by Lonergan, that the Chairman of the Traffic Safety Committee be instructed to attend a meeting to be held at Lansing February 26th and 27th. Motion carried.

A letter from the Village of Roseville voicing opposition to the proposed 1 mill County Road Tax which is to appear on the April 1st ballot was received and filed.

February 19, 1957

SPECIAL SAFETY COMMITTEE MEETINGS - January 16, 1957 -
February 5, 1957

The Clerk read the reports of the meetings of the Safety Committee which were held on January 16th and February 5th., respectively. Motion by Biehl, supported by Leidecker, that the reports be received and filed. Motion carried and the reports are as follows:

At a meeting of the Special Safety Committee held on January 16, 1957, the following members were present:

Ledbetter, Chairman, Miller, Bock, Bailey, Bovenschen, Davis and Kalahar.

In addition to the committee, the following were present:

Justice of the Peace Castellucci, Prosecutor Byers and Road Commissioners Connor and Oehmke.

The purpose of the meeting was to discuss further what could be done on a County basis to promote safety on our highways. Justice Castellucci reported that his records indicated that the average age of traffic violators was 39 years, that 52% of the accidents were caused by drinking and 80% by speeding.

There was considerable discussion by members of the committee regarding steps the County should take to promote safety.

A motion was made by Miller and supported by Davis that the committee recommend, before any definite action be taken, that a further survey be made among State and private agencies to determine what action they might recommend. Motion carried.

Motion was made to adjourn. Meeting adjourned.

Howard Ledbetter
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Special Safety Committee held on February 5, 1957, the following members were present:

Ledbetter, Chairman, Bailey, Bock, Bovenschen and Kalahar.

Mr. Ledbetter reported to the committee on his visit to Mr. Shipman who is the State Director of the Michigan Safety Commission. Mr. Shipman furnished the committee with information which would enable the County to establish the Safety Council together with suggestions as to the procedure that might be followed.

In order to make it a successful operation, Mr. Shipman also pointed out that it would be quite necessary to have local citizen groups interested in the project. After considerable discussion, the committee felt it would be advisable to discuss the matter further with representatives of the local committees, before any definite recommendation is made to the Board of Supervisors.

A motion was made by Bovenschen and supported by Bock that the Controller be instructed to advise the Clerk of each local municipality of the action of the committee to date and request that their municipality take some official action stating whether or not they would be interested in assisting in organizing the Safety Council. Motion carried.

Motion was made by Bock and supported by Kalahar that the meeting adjourn. Meeting adjourned.

Howard Ledbetter
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - January 16, 1957

The Clerk read the report of the Judiciary Committee Meeting held on January 16, 1957. Motion by Lonergan, supported by Davis, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

February 19, 1957

At a meeting of the Judiciary Committee held on January 16, 1957, the following members were present:

Weymouth, Chairman, Davis, Clark, Lonergan, Wolf, Stark, Westover, Kalahar and Toles.

The meeting was held in the offices of the Juvenile Court in the Youth Home.

In addition to the Committee members, the following were present: Judges Trombley and Parent and James Rosso.

The question of qualifying for the State Aid Program under the Child Care Act was discussed. Judge Parent reported to the committee that the County had until January 1, 1958, to have sufficient staff as per regulations of the State. The Controller reported that the State had already remitted one payment as part of their contribution. It was also explained to the committee that while the Act is referred to as Matching Funds, the State pays only 50% of all cost after a given amount has been expended.

The question of the selection of employees for the operation of the Youth Home was discussed.

A motion was made by Davis and supported by Westover that Judge Trombley be requested to appoint the employees for the County Youth Home selected by the Superintendent, Mr. Rosso, who is his appointee. The qualifications of the employees were checked by Mr. Rosso and approved by the Judiciary Committee of the Board of Supervisors. Motion carried.

Judge Trombley stated that he was satisfied with the operation of the Youth Home and agreed to discuss any proposed changes of policy with Mr. Rosso and the Judiciary Committee before they would be put into effect.

A motion was made by Mrs. Stark and supported by Westover that the committee commend Judge Trombley on his choice of Mr. Rosso as Superintendent of the Youth Home and commend Mr. Rosso of the splendid operation of the Youth Home to date. Motion carried.

Judge Parent again made a request for one additional Probation Officer. It was decided by the committee to table the request until next month.

A motion was made by Davis and supported by Wolf that the committee recommend to the Board the adoption of the Sick and Annual Leave Plan now under consideration. Motion carried.

Motion was made by Stark and supported by Davis that the meeting adjourn. Meeting adjourned.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - January 18, 1957

The Clerk read the report of the meeting of the Building Committee held on January 18, 1957. Motion by Sicklesteel, supported by Westover, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Building Committee held on January 18, 1957, the following members were present:

Lundy, Chairman, Crissman, Weymouth, Biehl, Sicklesteel, Rowley, Brandenburg, Clark, Lemmon and Kalahar.

The committee met to discuss the proposed site for the new Health Center.

Present in addition to the committee were: Dr. Stryker, Planning Director Rowden and Architect Wakely.

Mr. Wakely presented a proposed site plan for the new building which would locate the Health Center between the proposed Martha Berry Addition and Elizabeth Road, parallel to the present roadway.

A motion was made by Biehl and supported by Weymouth that the committee approve the proposed site for the location of the new Health Center as outlined above. Motion carried.

February 19, 1957

A motion was made by Weymouth and supported by Clark that Mr. Damon of the Health Department be asked to check the present sewer facilities and determine the proper outlet for the new building. Motion carried.

A request of the County Road Commission was presented for the construction of a partition in their general offices.

Motion was made by Weymouth and supported by Brandenburg that the request of the County Road Commission for an additional partition be approved for an estimated cost of \$552.00. Motion carried.

Motion was made for the meeting to adjourn. Meeting adjourned.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

DOG COMMITTEE MEETING - January 21, 1957

The Clerk read the report of the Dog Committee Meeting held on January 21, 1957. Motion by Skula, supported by Rowley, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Dog Committee held on January 21, 1957, the following members were present:

Priehs, Chairman, Toles, Bock, Bailey, Clark, Wolf, McIntyre, Kalahar and Buss.

Dog Warden Walter Ploetz met with the committee. He informed the committee that he would reach the age of 70 in April and, therefore, it would be necessary for him to retire. The committee discussed the question of replacing the Dog Warden and also the possibility of one additional assistant. Mr. Ploetz informed the committee that he felt there should be an addition to the pound because of the increase in the number of dogs now being handled. The Controller was instructed to secure further information regarding an addition to the building and present it to the committee at the next meeting.

It was also agreed that applications should be received for the replacement of the Dog Warden.

A motion was made by Wolf and supported by Bailey that the committee recommend to the Board that one additional assistant Warden be employed at a salary range of \$4,200.00 to \$4,595.00 and that one additional truck be purchased. Motion carried.

Motion was made by McIntyre and supported by Clark that the Controller be instructed to survey the needs for an addition to the Dog Pound and secure an estimated cost of increasing the present building by approximately one-half. Motion carried.

Motion was made by Toles and supported by Wolf that the committee recommend that the Township Treasurers be permitted to collect Dog License Fees until dog tags are called in by the County Treasurer, and further that the present penalty be charged on and after March 1st. Motion carried.

Motion was made by Clark and supported by McIntyre that the committee recommend to the Board that the Legislative Committee be instructed to investigate the present Dog Law and determine whether or not the County Board of Supervisors has the right to put into effect its own Dog Wardens and further if the Board of Supervisors does not have the right that some legislation should be introduced giving it permission to establish their own Wardens. Motion carried.

The Controller reported that the revenues of the department for the year 1956 exceeded the expenditures by approximately \$2,000.00.

Motion was made by Kalahar and supported by Bock that the meeting adjourn. Meeting adjourned.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

February 19, 1957

Motion by Davis, supported by Westover, that the Chairman appoint a committee to determine the feasibility of placing all dog activities under County control and establishing 1 dog pound. Motion carried, and the matter was referred to the Dog Committee.

SHERIFFS COMMITTEE MEETING - February 11, 1957

The Clerk read the report of the meeting of the Sheriffs Committee held on February 11, 1957. Motion by Miller, supported by Brandenburg, that the report be received, filed and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Sheriffs Committee held on February 11, 1957, the following members were present:

Bovenschen, Schoenherr, Toles, Crissman, Brandenburg, Rowley, Ledbetter and Kalahar.

The committee met in the offices of the Sheriff at the County Jail.

An inspection was made of the recently installed tele-type system and of the jail itself.

The sheriff asked that one additional car be purchased for his department which he stated would enable him to keep more patrol on the road.

Motion was made by Rowley and supported by Brandenburg that the committee authorize the purchase of one additional car for the Sheriffs Department. Purchase price is to be paid from the allowance now in the 1957 Budget. Motion carried.

Motion was made to adjourn.

Keith Bovenschen
Chairman

Sherwood J. Bennett
Secretary

Mr. Merlin Damon, Sanitary Engineer for the Health Department, invited the Supervisors to inspect land fills and also view diagrams of land fill operations which can be inspected at the Health Department.

Mr. Biehl reported on a meeting of the Inter-County Committee which was held recently in the City-County Building in Detroit.

RADIO COMMITTEE MEETING - February 8, 1957

The Clerk read the report of a meeting of the Radio Committee held on February 8, 1957, and the provisions of same were explained in detail by Mr. Morrison, who in turn called on Mr. Baldini to explain the amateur radio setup and the help it could provide in connection with Civil Defense. Mr. Arthur Wendt also commented. Motion by Biehl, supported by Beaufait, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Radio Committee held on February 8, 1957, the following members were present:

Leidecker, Lemmon, Schoenherr, Kenny, Buss and Kalahar. Mr. Morrison, Radio Engineer and Mr. Wendt, Civil Defense Director, were also present.

Mr. Morrison requested that the committee authorize an application for the purchase of a station wagon with short wave radio equipment, on the Road Department network for the use of the Radio Department. The cost of this vehicle was included in the 1957 Budget. If approved by the Federal Civil Defense Office, matching funds can be secured.

Motion was made by Lemmon and supported by Schoenherr that the committee recommend that the Radio Department be authorized to make an application through the State Civil Defense Office, for the purchase of one station wagon with short wave radio equipment. After approval has been received from the F.C.D.A., purchase is to be made by bid.

Mr. Morrison discussed with the committee, the question of the establishment of a basic station for an amateur radio system throughout the county. Provisions were made in the 1957 Budget for the county's share of the cost. It was suggested that the transmitter be located on the Martha T. Berry Hospital in the room previously used by the ground observation corp., and further that equipment be also located in the three hospitals operating within the county.

February 19, 1957

Motion was made by Kenny and supported by Kalahar that the committee recommend to the Board that the Radio Department be authorized to file an application with the F.C.D.A. for permission to purchase the necessary equipment to establish an amateur control center and also equipment to be located in the hospitals in the county. Total cost to be approximately \$5,000, one-half of which is to be paid by the Federal Government. Motion carried.

Motion was made to adjourn.

Bert H. Leidecker
Chairman

Sherwood J. Bennett
Secretary

Motion by Davis, supported by Leidecker, that the Radio Department be authorized to apply for matching funds for a power plant for the County Jail. Motion carried.

BUDGET COMMITTEE MEETING - February 15, 1957

The Clerk read the report of the Budget Committee Meeting held on February 15, 1957, which was accompanied by a Resolution covering Annual Leave and Sick Leave. Mr. Blomberg, Civil Counsel, explained the proposed changes in connection with sick leave, etc. After much discussion, motion was made by Miller, supported by Weymouth, that paragraph (g) be amended to read "That a Sick and Annual Leave be adopted". On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skuba, Prihs, Inwood, Schoenherr, Wolf, Ledbetter, Leidecker, Weymouth, Beherendt, Lindsey, Brandenburg, Davis, Lonergan, Hurlburt, Gentz, McKane, McIntyre, Lingemann, Sicklesteel, Miller, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Nayes (2) - Lundy, Steffens

Absent (11) - DeVisscher, Clark, Stark, Doen, Westover, Dodge, Wetzel, Crissman, Beck, Rinke

RESOLUTION NO. 615 - BASIC ANNUAL LEAVE - SICK LEAVE

MACOMB COUNTY
BASIC ANNUAL LEAVE — SICK LEAVE

BE IT RESOLVED, That the following regulations governing Basic Annual and Sick leaves of those County employees, working in departments under the jurisdiction of the Board of Supervisors and under the jurisdiction of County department heads elected and appointed, is hereby established, said regulations are to be applied to all County employees paid on an annual basis except County Road Commissioners and employees of the Macomb County Road Commission and except elected officials. Appointed department heads shall not be included as to the portion of these regulations pertaining to annual leaves.

Department head is hereby defined as the individual in charge of and responsible for operation of the department as set forth and designated in the county budget.

BASIC ANNUAL LEAVE

Every full-time employee shall be entitled to annual leave pay of one-half day for each completed bi-weekly pay period, to a limit of ten work days annually. After ten years of service, a full-time employee is entitled to three-quarters of a day for each completed bi-weekly pay period to a limit of fifteen work days annually. Leave days may be accumulated to thirty work days.

Leave days cannot be used by an employee until he has been on the payroll for six continuous months.

Upon termination of employment, an employee who has worked at least thirteen continuous bi-weekly pay periods shall be compensated for his accrued vacation leave at the rate of pay received by said employee during the time the leave time accrued, unless discharged for cause, then said employee is to receive no additional compensation.

Employees who are working as steady employees but for a period each week less than the hours of normal employment, shall be entitled to annual leave as above on a basis proportionate to the time they have worked.

County of Macomb employees who have been in the armed services of the United States under military leave from Macomb County, shall, upon reinstatement if within ninety (90) days following separation from military service, be given a vacation bank at the rate of one day for each month or part thereof spent in the armed services. Such leave not to exceed two (2) weeks in any single year or an accumulated total of twenty-four (24) days.

Vacation schedules for employees of all departments shall be developed by the department heads and must have their approval.

SICK LEAVE

Every full-time employee shall be entitled to sick leave with full pay of ½ day (computed at straight time) for each completed two week pay period of service.

(a) Unused sick leave may be accumulated to a maximum of 100 work days.

(b) An employee may utilize his sick leave allowance for absences:

1. Due to personal illness or physical incapacity caused by factors over which the employee has no reasonable immediate control.
2. Necessitated by exposure to contagious disease in which the health of others would be endangered by his attendance on duty.
3. Due to illness of a member of his immediate family who requires his personal care and attention, not exceeding five sick leave days in any one fiscal year. The term "immediate family" as used in this section shall mean parents, grandparents, children, brothers, or sisters of the employees or of the employee's husband or wife. It shall also include any member of the employee's household.
4. Due to a death in the employee's immediate family, not exceeding three such sick leave days at any one time. The term "immediate family" as used in this section shall mean parents, grandparents, children, brothers, sisters, uncles, aunts, nephews, nieces and first cousins of the employee or of the employee's husband or wife; It shall also include any member of the employee's household.
5. To report to the Veterans' Administration for medical examinations or other purposes relating to eligibility for disability pension or medical treatment.

(c) An employee absent for one of the reasons mentioned above shall inform his immediate superior as soon as possible, and failure to do so within a reasonable time may be the cause for denial of sick leave with pay for the period of absence.

(d) The employee may be required to produce evidence, in the form of a medical certificate or otherwise, of the adequacy of the reason for his absence during the time for which sick leave is granted.

(e) An employee on duty injured in an accident, arising out of and in the course of County employment, shall be continued on the payroll to the extent of said employee's accumulated sick leave. The number of days for which the employee shall have been paid shall be charged against the employee's accumulated sick leave reserve.

(f) An employee receiving sick leave with pay who simultaneously receives income under the Workmen's Compensation Act shall receive, for the duration of such income, only that portion of his regular salary which will, together with said income, equal his regular salary. In that event, the employee's sick leave reserve shall be charged only in the same proportion as his sick leave payment is to his regular wage or salary for the day, week, half-month, or other period involved.

(g) All full-time employees having one year of service shall be entitled to a bank of fifteen (15) days sick leave; provided such fifteen (15) days shall be deducted in the event of death or termination of employment, and, in addition to the foregoing, all full-time employees paid on an annual basis who were on the payroll as of January 1, 1957 shall be entitled to a bank of two (2) days

of sick leave for each continuous year of County service prior to January 1, 1957.

- (h) Sick leave shall be taken upon a five day work week basis. Holidays falling within a period of sick leave shall not be counted as work days.
- (i) Sick leave shall not accrue during a leave of absence without pay.
- (j) Any loss of time from employment by reason of illness due to pregnancy or childbirth shall not be compensable.
- (k) A 12 month employee who is seriously ill for more than five days while on annual leave may, upon application, have the duration of such illness charged against his sick leave reserve rather than against his annual leave. Notice of such illness must be given immediately. Proof of such illness in the form of a physician's certificate shall be submitted by the employee.
- (l) Employees shall not be entitled to use sick leave until the completion of six two week pay periods of continuous full or part-time service, except in cases of injury incurred in the line of duty.
- (m) An employee who leaves employment because of retirement shall be paid for fifty percent of his unused sick leave, payment to be at employee's current rate of pay. In case of death, the same amount will be paid his beneficiary or estate.
- (n) Employees who are working as steady employees but for a period each week less than the hours of normal employment, shall be entitled to sick leave as above on a basis proportionate to the time they have worked.

The County Controller is hereby instructed to maintain, as part of the County Payroll records, an account with each employee, to record annual leave and sick leave.

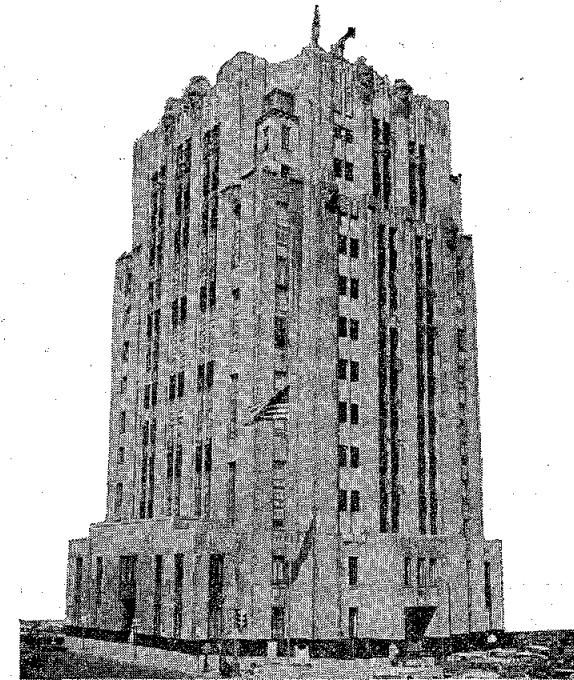
It shall be the duty of all Department heads to enforce the above regulations, and further to furnish on a bi-weekly basis, to the County Controller, the names of all employees on sick or annual leaves, together with the number of days absent during the bi-weekly period.

Forms for reporting the above information will be supplied by the Controller's Office.

The Budget Committee of the Board of Supervisors shall hear and decide all appeals from any of these regulations.

MACOMB COUNTY

Basic Annual Leave – Sick Leave



Adopted By Board of Supervisors

February 19, 1957

Retroactive to January 1, 1957

February 19, 1957

Motion by Lindsey, supported by Young, that the report (exclusive of Sick Leave and Annual Leave) be received, filed and recommendations adopted. Motion carried.

Motion by Ledbetter, supported by Inwood, that the report of the Finance Committee Meeting held on January 14, 1957, be approved. Motion carried.

RESOLUTION NO. 616 - REGIONAL PROGRAM FOR CIVIL DEFENSE PLANNING

Motion by Davis, supported by Kenny, to adopt a Resolution authorizing and directing participation by Macomb County in a Regional Program for Civil Defense Planning. On roll call there were:

Ayes (38) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Leidecker, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Davis, Lonergan, Hurlburt, Gentz, McKane, McIntyre, Lingemann, Sicklesteel, Miller, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (11) - DeVisscher, Clark, Stark, Doen, Weymouth, Westover, Dodge, Wetzel, Crissman, Beck, Rinke

The Chairman declared the Resolution adopted which is as follows:

A resolution authorizing and directing participation by Macomb County in a Regional Program for civil defense planning and operations, and providing for the assignment of county employees to prepare, coordinate, and execute such plans in cooperation with surrounding counties, and for the use of county equipment as required.

WHEREAS, the power now exists in enemy hands to bring complete and total devastation to our large metropolitan areas and cause danger to life from radioactive fall-out in the rest of the State. It is a dangerous and unnecessary risk of the lives of the residents of this and all other counties to depend upon unorganized or spontaneous and scattered efforts to meet this threat, and

WHEREAS, civil defense has properly been designated as the responsibility of the local units of government because the size of the task of meeting the consequences of any enemy attack will require the organized efforts of every able bodied resident, and the use of all available equipment of every kind, and

WHEREAS, civil defense must be a permanent partner in national defense if we are to survive as a free nation. Civil defense must be organized and operated on the principle that existing agencies must be used to the greatest extent possible. Civil Defense must be accomplished as an extension of the normal duties of various officials at all levels of government, assisted by their departments, boards or agencies, by volunteers, and by volunteer organizations. Because of its complexity and magnitude, civil defense must be a continuing operation maintained in a current condition at all times, and

WHEREAS, the threat of the hydrogen bomb and its extensive fall-out now makes civil defense a life or death matter, not only for a few unfortunate individuals caught in a small area, but a life or death matter for hundreds of thousands of Michigan residents all over the State, and

WHEREAS, in recognition of the facts and principles set forth above, the Southeastern Michigan Regional Organization for Civil Defense Welfare Services has been organized by the County Civil Defense Directors and the County Emergency Welfare Services Chairmen of the Counties of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne, the City Civil Defense Directors and City Emergency Welfare Services Chairmen of the Cities of Detroit and Windsor, and the American Red Cross. This organization has been sanctioned, recognized, and accepted by the Michigan Office of Civil Defense and the State Department of Social Welfare, and will receive their full cooperation, and

WHEREAS, participation in the Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services will be a mutual undertaking wherein the resources and personnel of all of the member units of government will be inventoried and mobilized for the use of the Region in whatever manner may be necessary to meet the threat of consequences of enemy attack. Participation in this program will, of necessity, involve the use of county employees and equipment.

NOW THEREFORE BE IT RESOLVED that the actions of the Civil Defense Director and the Civil Defense Emergency Welfare Services Chairman of the County of Macomb in organizing and participating in the Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services are hereby approved, ratified, and accepted.

February 19, 1957

BE IT FURTHER RESOLVED that this county accepts the responsibility of such mutual undertaking with the other counties and cities, and authorizes and directs the necessary departments, boards, commissions and other agencies of this county to participate in such a program to the extent necessary to carry out the objectives of preparing and securing a Regional Civil Defense Emergency Welfare Services plan for use in case of an enemy attack, the threat of such attack, or any disaster, natural or otherwise, requiring assistance beyond the resources of the local community or communities involved.

BE IT FURTHER RESOLVED that the Director of the Macomb County Department of Social Welfare is hereby directed and required to assign a member of his staff to act as coordinator with said Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services for the purpose of representing this county in the necessary work surveying, planning, and preparing a Regional Civil Defense Emergency Welfare Services program.

RESOLUTION NO. 617 - MACOMB COUNTY PLANNING COMMISSION

Mr. Bill Rowden, Director Macomb County Planning Commission appeared before the Board and spoke relative to House Bill 125 which provides for township planning, duties of the Planning Commission and the Regulation and subdivision of land.

Motion by Bovenschen, supported by Beaufait, to approve a Resolution endorsing House Bill 125 and recommending its passage by the Legislature. On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Leidecker, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Lonergan, Hurlburt, McKane, McIntyre, Lingemann, Sicklesteel, Miller, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar

Absent (13) - DeVisscher, Clark, Stark, Doen, Weymouth, Westover, Davis, Gentz, Dodge, Wetzel, Crissman, Beck, Rinke

The Chairman declared the Resolution adopted, which is as follows:

WHEREAS, HOUSE BILL NO. 125 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, enables Townships to create Planning Commissions, and

WHEREAS, the rapid growth of rural areas and the transformation of townships to centers of population gives rise to an increased need for planning in order to permit such growth to be controlled as to land uses and planned properly, and

WHEREAS, no legislative authorization exists at the present time for the creation of township planning commissions;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses HOUSE BILL NO. 125 and recommends the passage thereof by the Legislature for the State of Michigan as sound and critically needed legislation.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, to the Governor of the State of Michigan, and to Representative Roy Bringham, at the State Capitol, Lansing, Michigan, urging that such governmental officials take appropriate action to bring about the passage of HOUSE BILL NO. 125.

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board, held in the Macomb County Building on the 19th day of February, 1957.

ALBERT A. WAGNER

RESOLUTION NO. 618 - CHANGES IN STATE BOARD OF EQUALIZATION

Motion by Lindsey, supported by Rowley, that a Resolution endorsing Senate Bill No. 1038 which proposes changes in the State Board of Equalization be adopted. On roll call there were:

February 19, 1957

Ayes (36) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Leidecker, Buss, Beherendt, Steffens, Lindsey, Brandenburg, Lonergan, Hurlburt, McKane, McIntyre, Lingemann, Sicklesteel, Miller, Kenny, Young, Cole, Steinhauser, McGrath, Tallman, Kalahar.

Absent (13) - DeVisscher, Clark, Stark, Doen, Weymouth, Westover, Davis, Gentz, Dodge, Wetzal, Crissman, Beck, Rinke.

The Chairman declared the Resolution adopted, which is as follows:

WHEREAS, SENATE BILL NO. 1038 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, proposes certain amendments to ACT. NO. 44 of the Public Acts of 1911, relative to the State Board of Equalization, and

WHEREAS, such proposed amendments, among other things, provide a change in membership whereby one rural and one urban tax assessor, having an understanding of current and true market values and experience in the administration thereof, shall serve, and

WHEREAS, such change in membership will provide a voice for local government in matters pertaining to the State equalization of property valuations;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses SENATE BILL NO. 1038 and recommends the passage thereof by the legislature for the State of Michigan as sound, equitable and proper representative legislation.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, to the Governor of the State of Michigan, and to Senator Smeekens, at the State Capitol, Lansing, Michigan, urging that such governmental officials take appropriate action to bring about the passage of SENATE BILL NO. 1038.

The Clerk read a letter from the City of Mt. Clemens requesting the cancellation of taxes on certain property which has been taken over by the city. The Chairman directed the matter be referred to Civil Counsel.

Motion by Lonergan, supported by Inwood, that the Laboratory Report for the month of January be received and filed. Motion carried.

* * * * *

Motion by Rowley, supported by Skula, to adjourn subject to the call of the Chairman. Motion carried.

B. A. Keeshan, Chairman
Albert A. Sawyer - Clerk

March 15, 1957

At a meeting of the Board of Supervisors continuing and held on Friday, March 15, 1957, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

Meeting was called to order by the Chairman.

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

W. A. Toles	Armada
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Frank Lemmon	Lenox
Paul Bock	Macomb
W. A. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Quinton G. Buss	Fraser
Carl W. Beherendt	Fraser
Lowell A. Steffens	Fraser
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Yale McIntyre	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
J. Gerald Wetzell	St. Clair Shores
Howard Crissman	Utica
Arthur Miller	Warren
John Rinke	Warren
Edward Kenny	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Bernard Kalahar	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - March 15, 1957

The Clerk read the minutes of the meeting held on February 19, 1957, which were approved with corrections being noted.

HARRISON TOWNSHIP CENSUS

Mr. Blomberg, Civil Counsel, explained that since petitions had been received from in excess of one hundred (100) qualified electors of Harrison Township requesting that a census be taken, that the matter of setting a day for election for the incorporation of the township into the City of L'anse Creuse be delayed. This action was approved by the Board.

Mr. Blomberg also advised that in connection with a request from the City of Mt. Clemens to waive taxes on certain property acquired by the city, there is no statute providing for the waiving of said taxes since there was no record in the Register of Deeds Office showing that the property had been acquired prior to the meeting of the Board of Review. Mr. Blomberg suggested that the matter be held in abeyance awaiting further action by the City of Mt. Clemens.

The Clerk read a letter from the City of Utica advising the appointment of Louis Ruby to the Board of Supervisors to fill the vacancy caused by the resignation of Fred H. Beck. The Chairman advised that Mr. Ruby would be seated, no doubt, at the next meeting of the Board.

The Clerk read a letter from the Oakland County Board of Supervisors advising approval of a legislative program recommended by the Supervisors' Inter-County Committee. The Clerk also read a letter from Edward Connor, Chairman of the Supervisors' Inter-County Committee submitting a twelve point program which had been adopted by that body.

Motion by Gentz, supported by Dodge, that the Board endorse, in principle, all of the proposed legislation. Motion carried.

RESOLUTION NO. 619 - RE: PANHANDLE PIPE LINE GAS

Motion by DeVisscher, supported by Kenny, recommending the adoption of a Resolution supporting a petition of the Panhandle Eastern Pipe Line Company to the Federal Power Commission for a re-allocation of gas, which would be to the best interests of the people of Macomb County. On roll call there were:

Ayes (35) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Weymouth, Buss, Beherendt, Steffens, Brandenburg, Westover, Lonergan, Gentz, McKane, McIntyre, Dodge, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar

Absent (14) - Bailey, Garland, Clark, Leidecker, Doen, Lindsey, Davis, Hurlburt, Lingemann, Sicklesteel, Wetzell, Ruby, Young, Cole

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, The County of Macomb at large and particularly the Cities located therein, is in great need of procuring additional natural gas to properly serve the citizens of the County and to fulfill the additional demands of the general public, and

WHEREAS, The Board of Supervisors for the County of Macomb have been informed that the PANHANDLE EASTERN PIPE LINE COMPANY has filed a petition with the Federal Power Commission requesting permission to re-allocate natural gas volumes in certain areas of the State of Michigan, which re-allocation, if granted, would make available additional natural gas to the County of Macomb and to the communities located therein, and

WHEREAS, the CONSUMERS POWER COMPANY is the local gas distributing company for the County of Macomb and receives such natural gas supply from the Panhandle Eastern Pipe Line Company and this Board is informed that such Consumers Power Company desires to furnish additional natural gas supplies to its consumers within this County but because of the limited supply is unable to do so.

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors for the County of Macomb hereby petitions and places itself on record as being in favor of a re-allocation program so that additional volume of natural gas may be furnished to the peoples of the County of Macomb, believing that such additional supply would be in the best interests of the general public.

BE IT FURTHER RESOLVED, That copies of this Resolution be transmitted to United States Senators Potter and McNamara, to Congressman Robert J. McIntosh, to the Michigan Public Service Commission and to the federal Power Commission.

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on March 15, 1957.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 15th day of March A. D., 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

RESOLUTION NO. 620 - RE: TOWNSHIP PUBLIC IMPROVEMENTS

Motion by Stark, supported by Skula, recommending the adoption of a Resolution endorsing legislation which would permit townships to extend public improvements and issue general obligation bonds therefor. On roll call there were:

- Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Lundy, Stark, Ledbetter, Weymouth, Buss, Beherendt, Steffens, Brandenburg, Westover, Lonergan, Gentz, McKane, McIntyre, Dodge, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar
- Absent (15) - Bailey, Garland, Clark, Wolf, Leidecker, Doen, Lindsey, Davis, Hurlburt, Lingemann, Sicklesteel, Wetzal, Ruby, Young, Cole

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, Townships within the County of Macomb and apparently throughout the State of Michigan have an increasing need for enlarged authority to extend public improvements, and particularly water and sewage services, to their residents, and

WHEREAS, Present laws of the State of Michigan strictly curtail the time periods of bonds for repayment, do not permit the sale of general obligation bonds of the townships and generally limit the method for extension of public services, and

WHEREAS, It appears that the enlargement of authority of townships would permit the sale of bonds of such townships more readily and at a lesser rate of interest, and

WHEREAS, There are bills before the Michigan Legislature which serve to alleviate such condition and permit the expansion of authority of townships of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors for the County of Macomb hereby endorses, urges and recommends the passage of legislation to permit townships to extend public improvements to their residents upon a more extensive basis, issue general obligation bonds therefor and create a longer time period for payment of special assessment obligations.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb, serving in the State Legislature, urging that they take such action as is necessary to bring about the passage of legislation to accomplish the foregoing purposes.

LETTER FROM BANK OF MONTREAL

A letter which was received from the Bank of Montreal with reference to property located in Warren Township in which an interest is claimed by Mary H. Barsley was referred to Civil Counsel.

RESOLUTION NO. 621 - RE: AUTHORIZING THE COUNTY TREASURER TO DESTROY AND DISCARD CERTAIN OBSOLETE RECORDS OF TAXES WHICH HAVE BEEN ON FILE FOR 15 YEARS OR MORE

The Clerk read a letter from Lynn Whalen, County Treasurer, requesting authority to destroy delinquent tax rolls for the years 1936 to 1941 inclusive. Motion by Westover, supported by Steffens, that a Resolution covering the matter (to be prepared by Civil Counsel) be adopted. On roll call there were:

- Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Buss, Beherendt, Steffens, Brandenburg, Westover, Lonergan, Gentz, McKane, McIntyre, Dodge, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar
- Absent (15) - Bailey, Garland, Clark, Leidecker, Doen, Weymouth, Lindsey, Davis, Hurlburt, Lingemann, Sicklesteel, Wetzal, Ruby, Young, Cole

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, the Legislature of the State of Michigan in the regular session of 1953 enacted Act #88 of the Public Acts of 1953, being an Act to authorize the Board of Supervisors of certain counties to provide for the destruction and discarding of certain obsolete records of taxes which have been on file for 15 years or more, and

WHEREAS, the County of Macomb is a county eligible to provide for such destruction and discarding of the obsolete records of taxes as provided in said Act,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb, State of Michigan, in this regular session of March 15, 1957, does hereby authorize and direct the County Treasurer of the County of Macomb, State of Michigan, to destroy and discard the certain obsolete records of taxes which have been on file for 15 years or more in accordance with and as provided by Act. #88 of the Public Acts of 1953.

LETTER FROM MR. BENNETT RE: EMPLOYEES RETIREMENT FUND

The Clerk read a letter from Mr. Bennett, County Controller, submitting a report of the Macomb County Employees' Retirement Fund for the year 1956. Motion by Kenny, supported by Schoenherr, that the report be received and filed. Motion carried.

EQUALIZATION COMMITTEE MEETING - February 20, 1957

The Clerk read the report of the meeting of the Equalization Committee held on February 20, 1957. Motion by Biehl, supported by Crissman, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Equalization Committee held on February 20, 1957, the following members were present:

Lindsey, Lundy, Ledbetter, Kalahar, Inwood, Lemmon, Toleman, Biehl, Lingemann

The committee met with Mr. Purnell, Director of the Assessment and Equalization Department. Mr. Purnell submitted valuation figures for property owned by the Consumers Power Company in the County.

A motion was made by Toleman and supported by Ledbetter that the committee approve the use of figures developed by the Assessment and Equalization Department for valuing the property of the Consumers Power Company. Motion carried.

Mr. Purnell reported to the committee his inability to employ trained help for positions set in the budget of his department and requested that changes be made of some of the salaries within his budget.

Motion was made by Lemmon and supported by Toleman that the committee recommend to the Board the following adjustments to be made in the budget department of the Assessment and Equalization which would not affect the total budget.

	Pre-Budget	Recommended Budget
Auditor to Asst. Director	\$6,500.	\$7,500.
Personal Property Auditor to Special Fieldman 4	5,500.	6,500. to 7,000
Fieldman 3	6,000	-0-
Typist Clerk 1	-0-	3,337.

Motion carried.

Motion was made to adjourn.

W. F. Lundy
Vice-Chairman

Sherwood J. Bennett
Secretary

AGRICULTURE COMMITTEE MEETING - February 27, 1957

The Clerk read the report of the meeting of the Agriculture Committee held on February 27, 1957. Motion by Miller, supported by Rinke, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

The Agriculture Committee of the Board of Supervisors met on February 27, 1957, at 2 P. M. in the Conference Room of the Macomb County Engineering Building.

The following members were present: John Bailey, Paul Bock, R. E. Inwood, B. A. Kalahar, Arthur Priehs, John Rinke, Arthur Rowley, W. A. Toles; and the following guests: Charles Failing, District Veterinarian; O. C. Krause, Veterinarian; Dean Samuels, Veterinarian, Jerry Stara, County Veterinarian; George Parsons, Dairy Extension Department of Michigan State University; Jack Prescott, County Agricultural Agent.

The meeting was called to order by Paul Bock. Jack Prescott introduced the guests, and opened the discussion pertaining to Brucellosis program in Macomb County.

Dr. Failing, District Supervisor of the Brucellosis program, reported on the present status of the county. As of this date, we have sixty herds under the Plan B program with a total of 220 cow reactors which are branded. Under this program, dairymen are permitted to keep said animals for three years. Statistics show that about 50 per cent of these herds have only one or two branded animals in the herd.

Dr. Failing also commented that several cases of Undulant Fever have developed in the county, and they are in the areas where the Plan B exists.

George Parsons was introduced and he presented a series of charts that very clearly outlined the total Brucellosis program. Many questions were asked by those present.

Mr. Parsons stressed the responsibility of the County Board of Supervisors in the eradication program, and recommended that in the near future they pass a resolution requesting the State Director of Agriculture to put into effect a rest-and-immediate slaughter program in Macomb County. This is usually done when the county reaches certification status which means that less than 5 per cent of the herds and fewer than 1 per cent of the cattle are infected with Brucellosis. It was announced that Wayne and Monroe Counties had reached certification status, and Macomb County may do so by April 1.

Tentative plans have been made that by June 30, 1958, all counties will have become certified, and by June 30, 1960, total eradication of Brucellosis.

It was moved by Art Rowley, supported by Gene Inwood, that the Agricultural Committee go on record in favor of endorsing the eradication program and giving it support, so that Macomb County will become certified prior to June 30, 1958, and free of Brucellosis by 1960. Motion carried.

The second item of business discussed with the possibility of purchasing a tape recorder for the cooperative Extension Service. Jack Prescott reported that during the past year it had cost over \$250 in mileage money to drive back and forth to the WDOG radio station for radio broadcasts, plus staff time. The purchase of a tape recorder would cut out this expense, as the radio station has approved the idea of cutting the tapes at the Extension office.

It was moved by John Bailey, supported by Art Rowley, that the Agricultural Extension Department be authorized to make such a purchase. Motion carried.

It was moved by Barney Kalahar, supported by Bill Toles, that the meeting adjourn. The motion carried and the meeting adjourned.

Paul Bock
Chairman

Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - March 6, 1957

The Clerk read the report of the Drain Committee meeting held on March 6, 1957. Motion by Rowley, supported by Stark, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (34) Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Weymouth, Buss, Beherendt, Steffens, Brandenburg, Westover, Lonergan, Gentz, McKane, McIntyre, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar

Absent (15) Bailey, Garland, Clark, Leidecker, Doen, Lindsey, Davis, Hurlburt, Dodge, Lingemann, Sicklesteel, Wetzell, Ruby, Young Cole

Motion carried and the report is as follows:

At a meeting of the Drain Committee held on March 6, 1957, the following members were present:

Schoenherr, Chairman; Biehl, Bailey, Stark, Bovenschen, Toles, Lonergan and Kalahar.

Mr. Lohr, Drain Commissioner, explained to the committee that he would like to replace the Sedan Delivery now used by his department for a Station Wagon that could be used by the Engineer and that a new Pickup Truck be purchased for use of his inspectors.

Motion was made by Bovenschen and supported by Biehl that the committee recommend to the Board that an appropriation of \$1,550.00 be made which would permit the exchange of the Sedan Delivery for a Station Wagon for use of the Drain Department. Motion carried.

The following bids were received for a new Station Wagon:

J. E. Engel & Son, Utica Series Station Wagon	-	Chev. 4 Door 210 Net Price with Trade In Allowance - \$1,650.00
Grissom Chev. - Mt. Clemens Series Station Wagon		Chev. 4 Door 210 Net Price with Trade In Allowance - \$1,522.83

A motion was made by Lonergan and supported by Toles that the committee recommend to the Board the purchase of a Station Wagon from Grissom Chevrolet in Mt. Clemens. Motion carried.

A motion was made by Biehl and supported by Lonergan that the committee recommend to the Board that an appropriation of \$1,500.00 be made to permit the Drain Department to purchase a Pickup Truck. Motion carried.

Motion was made to adjourn.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

DOG COMMITTEE MEETING - March 7, 1957

The Clerk read the report of the meeting of the Dog Committee held on March 7, 1957. Motion by Miller, supported by Doen, that the report with the exception of that part with reference to an increase in cost (which matter is to be referred back to committee for a further report) be received, filed and recommendations adopted. On roll call there were:

Ayes (36) Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Buss, Beherendt, Steffens, Brandenburg, Westover, Davis, Lonergan, Gentz, McKane, McIntyre, Wetzell, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar

Absent (13) Bailey, Garland, Clark, Leidecker, Weymouth, Lindsey, Hurlburt, Dodge, Lingemann, Sickelsteel, Ruby, Young, Cole

Motion carried and the report is as follows:

At a meeting of the Dog Committee held on March 7, 1957, the following members were present:

Priehs, Toles, Bock, Bailey, Wolf, Buss and Kalahar

The committee met to interview applicants for the position of Assistant Dog Warden. The following applicants were interviewed:

Clark S. Turner, Earl T. Proctor, Harry J. Cole and Earl Rachow

The present Dog Warden recommended to the committee that Mr. Jack Ploetz, who has been an assistant for several years, be given the position of Dog Warden.

A motion was made by Wolf and supported by Bock that Mr. Jack Ploetz be appointed Dog Warden as of April 1, 1957, at the salary of \$4,815.00. Motion carried.

The present warden is forced to retire under the rules set forth in the present Retirement Ordinance.

A motion was made by Buss and supported by Wolf that the committee authorize Mr. Jack Ploetz to accept and sign for Dog License books to be taken from the County Treasurer's office as of the present date. Motion carried.

A motion was made by Toles and supported by Buss that Mr. Earl Rachow be appointed as Assistant Dog Warden to fill the vacancy of Mr. Jack Ploetz at a starting salary of \$4,200.00. Motion carried.

The Board of Supervisors in their February meeting approved the appointing of one additional Assistant Dog Warden at a salary of from \$4,200.00 to \$4,595.00.

Motion was made by Wolf and supported by Toles that Mr. Clark Turner be employed as the new Assistant Dog Warden at a starting salary of \$4,200.00 to \$4,595.00.

The Warden reported to the committee that it was sometimes necessary to hold dogs brought in by Roseville and Warren Township for three to five days and that at present the charge of \$1.00 per dog is made for all dogs taken to the pound by these two municipalities.

A motion was made by Bock and supported by Wolf that the committee recommend to the Board that the fee be increased from \$1.00 to \$1.50 per dog. Motion carried.

Drs. Stara, Samuel and Newland appeared before the committee to discuss the question of more adequate control of the vaccination of dogs. They suggested that some consideration be given to the new type of vaccination that would require vaccination only once in three years instead of once every year. It was pointed out, however, that before any change could be made, it would require a correction in the County ordinance.

The doctors also recommended that the County Veterinarian Society be given the right to designate doctors for the various collections. Inasmuch as these collections are arranged by the individual townships, the committee felt it had no power to honor such a request.

An opinion received from Mr. Blomberg, Civil Counsel, was read to the committee. This pointed out that under an amendment to the Dog Act a license can be sold to a kennel without requiring vaccination. Inasmuch as there has been some question in the County of what constitutes a kennel, the secretary was instructed to secure an opinion from the Civil Counsel regarding the matter.

Motion was made to adjourn.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

Motion by Ledbetter, supported by McIntyre, that the report of the Finance Committee Meeting held on February 13, 1957, be approved. Motion carried.

Motion by Bovenschen, supported by Beaufait, that the report of the Child Guidance Clinic covering the year 1956 be received and filed. Motion carried.

Sherwood Bennett, County Controller, submitted his annual report for the year 1956 and explained in some detail the principal items contained therein. Motion by Stark, supported by Rowley, that the report be received, filed and that special commendation be accorded Mr. Bennett.

Motion by Davis, supported by Wetzel, that the Chairman and Clerk be authorized to sign the contract for the new Health Building. On roll call there were:

- | | | |
|--------|------|---|
| Ayes | (33) | Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Buss, Beherendt, Steffens, Davis, Lonergan, Gentz, McKane, McIntyre, Wetzel, Crissman, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman, Kalahar |
| Absent | (16) | Bailey, Garland, Clark, Priehs, Leidecker, Weymouth, Lindsey, Brandenburg, Westover, Hurlburt, Dodge, Lingemann, Sicklesteel, Ruby, Young, Cole |

Motion adopted.

Motion by Wolf, supported by Lemmon, that the Laboratory Report for the month of February be received and filed. Motion carried.

Motion by Kenny, supported by Inwood, that the several Resolutions received from various counties be received and filed. Motion carried.

* * * * *

Motion by Kenny, supported by McKane, that the Board adjourn to Tuesday, April 9, 1957, which date is set by statute. Motion carried.

BA Kalahar
Arthur A. Wagner - Clerk

April 9, 1957

At a meeting of the Board of Supervisors continuing and held on Tuesday, April 9, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Clerk.

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

W. A. Toles	Armada
John M. Bailey	Romeo
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Howard Ledbetter	East Detroit
Esley J. Rausch	East Detroit
Carl Weymouth	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Arthur Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Bernard Kalahar	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - April 9, 1957

This being the Organization Meeting, the first order of business was the election of a temporary Chairman. On motion of Mr. Bovenschen, supported by Mr. Lemmon, the name of Frank Biehl was placed in nomination. Motion by Rowley, supported by Kenny, that the nominations be closed and that the Clerk be instructed to cast a unanimous vote for Mr. Biehl. Mr. Biehl took the chair. The next order of business was the nomination of a permanent Chairman. Motion by Miller, supported by Westover, that the name of Mr. Kalahar be placed in nomination. Motion by Steffens, supported by Welsh, that nominations be closed.

Motion by Kenny, supported by Young, that the Clerk be instructed to cast a unanimous vote for Mr. Kalahar. Mr. Kalahar took the chair and thanked the members of the Board for their vote of confidence and for the cooperation which had been extended to him during the past year. At this time Mr. Kalahar submitted a summary of matters which were considered and acted upon since March 1956 which was read by the Clerk.

Motion by Rowley, supported by Priehs, that the name of Keith Bovenschen be placed in nomination for the office of Vice-Chairman. Motion by Miller, supported by Kenny, that the nominations be closed and the Clerk instructed to cast a unanimous vote for Mr. Bovenschen. Mr. Bovenschen thanked the members of the Board for the honor conferred upon him. Motion by Biehl, supported by Lemmon, that the Chairman be made an active member of all committees. Motion carried.

The Clerk read the minutes of the Meeting of March 15, 1957, which were approved as read. At this time Mr. Kalahar read a letter from the Federal Power Commission with reference to the petition of the Panhandle Eastern Pipe Line Company for a re-allocation of gas.

A letter from the Michigan Tuberculosis Association with reference to an amendment to House Bill 397 was read. Doctor Stryker explained the matter and recommended that the Board indorse the proposed legislation.

April 9, 1957

Motion by Davis, supported by Brandenburg, offered the following Resolution recommending passage by the legislature of House Bills 55 and 397. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Clark, Rowley, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Rausch, Weymouth, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Hurlburt, Gentz, McKane, Welsh, Suckling, Ellison, Newell, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman, Kalahar.

Absent (9) - Bock, LaGodna, Stark, Doen, Lonergan, Lingemann, Crissman, Ruby, Cole

The Chairman declared the Resolution adopted which is as follows:

RESOLUTION NO. 622 - RE: PROPOSED LEGISLATION RELATIVE TO TUBERCULOSIS

WHEREAS, HOUSE BILLS NO. 55 and 397 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, proposes certain amendatory legislation relative to tuberculosis, and

WHEREAS, such proposed amendments have been recommended by the Macomb County Health Department as legislation which will serve the best interests of the peoples of the County of Macomb and of the State of Michigan in their efforts to combat and treat tuberculosis, and

WHEREAS, the unending fight to combat disease and promote health is/paramount interest to the Board of Supervisors of the County of Macomb and to the State of Michigan at large;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses HOUSE BILLS NO. 55 and 397 and recommends their passage by the Legislature for the State of Michigan as urgently needed legislation.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, to the Governor of the State of Michigan, and to the House Committee on Public Health, urging that such governmental officials take appropriate action to bring about the passage of said HOUSE BILLS NO. 55 and 397.

The Clerk read a letter from the Macomb County Road Commission thanking the members for their approval and support in placing the "One Mill Issue" on the ballot April 1, 1957.

A letter from the U. S. Corps of Engineers with reference to a Breakwater and Piers in Lake St. Clair near the South River Road was received and filed.

BUILDING COMMITTEE MEETING - March 18, 1957

The Clerk read the report of the Building Committee Meeting held on March 18, 1957. Motion by Biehl, supported by Brandenburg, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Building Committee held on March 18, 1957, the following members were present:

Lundy, Chairman; Crissman, Weymouth, Lemmon, Brandenburg and Rowley.

The committee met with Mr. Robert Wakely and his associate architects for the new Health Center. The general floor plans and area plans were explained to the committee.

Motion was made by Crissman and supported by Rowley that the preliminary plans for the Health Center submitted by the architects be approved. Motion carried.

The Controller reported to the committee that prices have been received for the construction of pre-fabricated partitions on the 8th and 12th floors. The E. F. Hauserman Co. steel partition approximately 135 feet - \$5,171.00. Detroit Partition Company Welwood Partitions approximately 135 feet - \$4,348.00.

The two types of partitions were discussed at length by the committee.

A motion was made by Weymouth and supported by Brandenburg that the committee authorize the purchase of partitions from the Detroit Partition Company for \$4,348.00 and recommended a birch finish. Motion carried.

The request of the County Treasurer for purchase of bookkeeping equipment for his department was presented to the committee. It was pointed out that he is desirous of transferring his bookkeeping to machines. It was recommended that the same type of equipment be purchased that is now used in several other departments in the building, thus making it more inter-changeable.

Motion was made by Crissman and supported by Brandenburg that the Controller be authorized to purchase a National Bookkeeping machine for the County Treasurer's office at the price of \$5,060.00. Motion carried.

April 9, 1957

Motion was made to adjourn.

Chairman

Secretary

BUILDING COMMITTEE MEETING - April 4, 1957

The Clerk read the report of the Building Committee Meeting of April 4, 1957. Motion by Miller, supported by Bovenschen, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

The meeting was called to order at 2:10 P. M. by Chairman Lundy.

Members present were: Chairman Lundy, Mr. Biehl, Mr. Bovenschen, Mr. Weymouth, Mr. Rowley, Mr. Clark, Mr. Brandenburg, Mr. Lemmon, and Mr. McGrath.

Others present were: Judge Trombly, Judge Parent and Mr. Rosso.

Members absent were: Mr. Crissman and Mr. Sicklesteel.

The immediate necessity for two offices for personnel at the Macomb County Youth Home was discussed, as well as the need for a women's lounge. After a tour of the building by the Committee, it was decided to convert the interrogation room and the storeroom across the hall into offices and the present shower room into a women's lounge. The outer locked door could then be moved back. The motion to recommend the above to the Board of Supervisors was made by Mr. Weymouth and supported by Mr. Rowley.

Mr. Rosso introduced proposed plans for landscaping at the Macomb County Youth Home. Mr. Brandenburg moved that \$1,000 be set aside for this purpose. Mr. McGrath seconded the motion.

Mr. Rosso made the announcement that there is approximately \$400.00, at present, in the recreational fund. This money came from donations from various organizations.

The meeting was adjourned by Chairman Lundy.

Chairman

Secretary

ROAD COMMITTEE MEETING - March 19, 1957

The Clerk read the report of the Road Committee Meeting held March 19, 1957. Motion by DeVisscher that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Road Committee held on March 19, 1957, the following members were present:

Lemmon, Chairman; Beaufait, Bovenschen, Rowley, Brandenburg, Rinke, Toles, Leidecker and Kalahar.

The meeting was held in the County Engineering Building with the Road Commissioners and their staff present. A letter received from the Detroit Edison Company asking that they be permitted to purchase land from the County was read. The Detroit Edison Company is interested in property located in the South East Quarter of Section 5, Town 4 North, Range 12 East, in Washington Township consisting of .69 acres. The Road Commission have agreed to sell the property to the Detroit Edison Company for \$300.00.

Motion was made by Rowley and supported by Brandenburg that the Road Committee approve the sale of the property as outlined above to the Detroit Edison Company and recommended the attached deed be signed by the Chairman of the Board and the County Clerk. Motion carried.

The Commissioners reported to the committee that an additional sixty feet of land South of the present Engineering Building adjacent to Malow Street be turned over to the County by the Mount Clemens Metal Products Company. A motion was made by Rinke and supported by Beaufait that the Road Committee recommend to the Board of Supervisors that the proper petition be signed authorizing the vacating of Malow Street formerly called Robertson and further that the County Road Commission deed to the County of Macomb the sixty feet South of the present Southerly line of the property adjacent to the Engineering Building. Motion carried.

A motion was made to adjourn.

Chairman

Secretary

April 9, 1957

Mr. Morrison of the Radio Department appeared before the Board at this time and requested authorization to attend the convention to be held in June at Daytona Beach, Florida, at a cost of approximately \$300.00. Motion by Biehl, supported by Schoenherr, that authorization be granted. Motion carried.

JUDICIARY COMMITTEE MEETING - March 25, 1957

The Clerk read the report of the Judiciary Committee Meeting held March 25, 1957. Motion by Weymouth, supported by Rausch, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Judiciary Committee held on March 25, 1957, the following members were present:

Weymouth, Chairman; Clark, Davis, Doen, Stark, Toles, Westover, Wolf and Kalahar.

Also present: Judge Donald Parent and James Rosso, Superintendent of Macomb County Youth Home.

Members absent were: Gerald Lonergan and J. Gerald Wetzel.

It was pointed out that each social worker at the Juvenile Division of Probate Court has in excess of 85 on his caseload. A discussion was held on this matter and Mrs. Stark moved that another social worker be obtained; the motion was seconded by Mr. Wolf.

Mr. Rosso introduced a prospective psychologist, Mr. Richard Beindorff, to the Committee and he was interviewed by the members. It was moved by Mr. Doan and seconded by Mr. Clark that Mr. Beindorff be approved for hiring. Judge Parent added his recommendation.

It was announced by Mr. Rosso that Mrs. Graham, housemother in the Dependent and Neglected area is leaving. Mr. Rosso introduced Mrs. Katherine Burke to the Committee for approval to replace Mrs. Graham. After an interview and discussion, Miss Westover moved and Mrs. Stark supported the motion that Mrs. Burke be approved.

The proposed expansion, to include a women's lounge and the transformation of the present staff rest rooms into offices at the Macomb County Youth Home, was explained to the Committee. Mr. Davis made the motion that the matter be referred to the Building Committee for action; Mrs. Stark supported the motion.

Mr. Doen moved and Mr. Wolf seconded the motion that the meeting be adjourned.

Chairman

Secretary

SAFETY COMMITTEE MEETING - April 2, 1957

The Clerk read the report of the Safety Committee Meeting of April 2, 1957. There being no objections the report which was received and filed is as follows:

At a meeting of the Safety Committee held on April 2, 1957, the following members were present:

Ledbetter, Chairman; Bovenschen, Bailey, Bock and Kalahar.

Absent: Davis and McIntyre

Also present: Sheriff Ensign, Chief Deputy Guiette and Supt. of Schools LeFevre.

The meeting was held in the County Building on the 11th floor.

Mr. Ledbetter proceeded to give a short synopsis of the week he spent at Lansing where he took the course for Executives of Traffic Safety Organization.

A discussion followed Mr. Ledbetter's report as to the best way of forming a Safety Organization and financing it.

It was suggested that a letter be written to various industrial leaders, service clubs throughout the country, various professional and business men, board's of commerce throughout the county, etc., inviting them to a meeting to be held at a future date for the purpose of forming a Safety Organization.

April 9, 1957

Motion by Bovenschen, supported by Kalahar, that Mr. Ledbetter contact Mr. Walter Eaton, Field Representative, Michigan State University, and arrange for a meeting with representatives of various commercial enterprises and organizations of Macomb County. Motion carried.

Motion by Bovenschen to adjourn. Motion carried.

Chairman

Secretary

AGRICULTURE COMMITTEE MEETING - April 8, 1957

The Clerk read the report of the meeting of the Agriculture Committee on April 8, 1957. Motion by Bovenschen, supported by Westover, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

Present: J. Nellis Clark, R. E. Inwood, Frank Lemmon, Arthur Priehs, Arthur Rowley, W. A. Toles, John Bailey, John Rinke, Bernard Kalahar.

The meeting was called to order by Mr. Kalahar, in the absence of Chairman Paul Bock. Art Rowley was appointed temporary chairman for the meeting.

Mr. Rowley called on Jack Prescott, County Agricultural Agent, to explain the purpose of the meeting. Mr. Prescott reported that the meeting was called to interview a possible replacement to fill the vacancy left by Glenn Sommerfeldt. The new man, William Pryor, of Portland, Michigan, was introduced.

Harold Foster, East District Director for the Michigan Cooperative Extension Service, handled the interview. Mr. Pryor graduated from Michigan State University in 1948. After serving some time with the United States Air Force he was discharged and accepted a job teaching veterans enrolled in agriculture at Portland High School. Following a two-year teaching assignment, he purchased a farm and has been farming.

A motion was made by Nellis Clark, and supported by Arthur Priehs, that Bill Pryor be hired, to start work May 1. Motion carried.

It was suggested by Harold Foster, and approved by the committee, that we request that his title be County Extension Agent, Dairy, rather than Assistant County Agent.

Motion was made to adjourn. Motion carried, and the meeting adjourned.

Respectfully submitted,

Jack Prescott
Secretary pro tem.

RESOLUTION NO. 623 - RE: ADDING WARREN BANK TO LIST OF DEPOSITORIES

Motion by Biehl, supported by Schoenherr, that a Resolution adding the Warren Bank to the list of depositories used by Lynn Whalen, County Treasurer, be adopted. On roll call there were:

- | | | | |
|--------|------|---|--|
| Ayes | (39) | - | Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Clark, Rowley, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Rausch, Weymouth, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Hurlburt, Gentz, McKane, Welsh, Suckling, Ellison, Newell, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman, Kalahar |
| Absent | (10) | - | Bock, LaGodna, Stark, Doen, Davis, Lingemann, Crissman, Ruby, Cole, Lonergan |

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, under date of January 11, 1957, the Macomb County Board of Supervisors adopted Resolution No. 614 designating certain banks as depositories for funds coming into the hands of Lynn Whalen, Treasurer of the County of Macomb, and

WHEREAS, Lynn Whalen, said Treasurer, wishes to add the Warren Bank located at 21532 Van Dyke Avenue, City of Warren, to the list previously designated,

April 9, 1957

NOW THEREFORE, BE IT RESOLVED, that said Treasurer, Lynn Whalen, is hereby authorized to use the Warren Bank as a depository.

Adopted by a unanimous vote of the Macomb County Board of Supervisors at a meeting held on April 9, 1957.

Motion by Westover, supported by Rowley, that the Laboratory Report for the month of March be received and filed. Motion carried.

Motion by Ledbetter, supported by Tallman, that the report of the Finance Committee Meeting held on March 14, 1957, be received and filed. Motion carried.

Motion by Weymouth, supported by Steinhauser, that the Resolution received from the County of Gratiot be received and filed. Motion carried.

Mr. Purnell, Tax Consultant, called attention to the fact that some of the Supervisors had not as yet filed their tax reports.

* * * * *

Motion by Lonergan, supported by Kenny, that the Board adjourn subject to the call of the Chairman. Motion carried.

B. A. Kael
Albert A. Nagner - Clerk

May 2, 1957

At a meeting of the Board of Supervisors continuing and held on Thursday, May 2, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard Wolf, Sr.	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Esley J. Rausch	EastDetroit
Quinton G. Buss	Fraser
Howard Ledbetter	East Detroit
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Joseph McKane	New Baltimore
Roy Suckling	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Bernard Kalahar	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - May 2, 1957

LETTER FROM JOHN NUNNELEY

The Clerk read a letter from John Nunneley, Macomb County Representative on the Huron-Clinton Metropolitan Authority advising that his term expires in May of this year. Motion by Biehl, supported by Beaufait, that John Nunneley be reappointed for a term of six (6) years to succeed himself. Motion by Schoenherr, supported by Steinhauss, that nominations be closed and that the Clerk cast a unanimous vote for Mr. Nunneley. Motion carried.

LETTER FROM DOROTHY E. HIATT, LIBRARIAN

The Clerk read a letter from Dorothy E. Hiatt, Librarian, Macomb County Library, advising that the term of W. Arthur Rowley as a member of the Library Board has expired. Motion by Bovenschen, supported by LaGodna, that Mr. Rowley be reappointed for another three (3) year term to succeed himself. Motion by Westover, supported by Toles, that nominations be closed and the Clerk instructed to cast a unanimous vote for Mr. Rowley. Motion carried.

Motion by Miller, supported by Suckling, that the list of committee appointments as submitted by the Chairman be approved and that the Chairman be authorized to make any necessary changes. Motion carried

May 2, 1957

Motion was made by Stark and supported by Lonergan that the Committee recommend that the Drain Commissioner first contact the County Road Commission and if at all possible, have them remove any trees with their own equipment with the understanding that they would be reimbursed by the County. If, however, it is necessary to contract with an outside contractor, the Drain Commissioner should contact the Chairman of the Drain Committee and the Controller for approval. Motion carried.

Motion was made by Stark and supported by Bovenschen that the meeting adjourn.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

SHERIFF'S COMMITTEE MEETING - April 16, 1957

The Clerk read the report of the Sheriff's Committee Meeting held on April 16, 1957. Motion by Lonergan that the report be received, filed and recommendations adopted, less that portion of the report pertaining to air conditioning. There being no support, the motion was withdrawn.

Motion by Miller, supported by Weymouth, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Sheriff's Committee held on April 16, 1957, the following members were present:

Bovenschen, Chairman; Schoenherr, Toles, Rowley, Brandenburg, Ledbetter, Welsh and Kalahar.

The Committee met in the offices of the Sheriff at the County Jail.

The following bids for Sheriff's cars were presented. The Sheriff pointed out that he wished to trade cars #102, 106 and 111 purchased in 1956 and which have, at the present, from 58,000 to 62,000 miles.

GRISSON CHEVROLET - 1957 Chevrolet 210 series
Bid - \$927.29 net for each of 3 cars.

MEROLLIS CHEVROLET - 1957 Chevrolet 210 series
Bid - \$907.45 net for each of 3 cars.

MIDWAY MOTORS - 1957 Ford Custom 300
Bid - \$974.51 net for each of 3 cars.

PRIEHS SALES - 1957 Pontiac
Bid - \$1,138.30 net for each of 3 cars.

Motion was made by Brandenburg and supported by Ledbetter that the bid be awarded to the Merollis Chevrolet for the net price of \$907.45 each for three cars. Motion carried.

These cars are to be purchased out of an appropriation made by the Board at their annual meeting.

A letter received from State Waterways Commission referred to the Committee by the Board of Supervisors was read. This letter set forth the procedure to be followed in securing aid for the removal of obstructions in the waters along the County line. After considerable discussion, it was decided to hold the letter for action until a later date.

The Sheriff pointed out to the Committee that it would be necessary to install additional bunks in the jail as the present ones were filled to capacity. He recommended an additional 45 or 50 bunks.

Motion was made by Rowley and supported by Welsh that the committee recommend the purchase of additional bunks for the County Jail.

The Sheriff requested the purchase of air conditioners for the Court Room and Jury Room.

A motion was made by Welsh and supported by Toles that the committee recommend the purchase of 3 1-1/2 ton York air conditioners for \$300.00 each and one 3/4 ton for \$225.00 to be used in the Justice Court Room and Jury Room. Motion carried.

Motion was made by Rowley and supported by Toles that the meeting adjourn.

May 2, 1957

Keith Bovenschen
Chairman

Sherwood J. Bennett
Secretary

Motion by Davis, supported by Kenny, that the matter of air conditioning for the Justice Court at the County Jail be referred to the Judiciary Committee. Motion carried.

EQUALIZATION COMMITTEE MEETING - April 25, 1957

The Clerk read the report of the Meeting of the Equalization Committee held on April 25, 1957. Motion by Rowley, supported by Lonergan, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (33) - Toles, Bailey, Garland, Lemmon, Rowley, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Rausch, Ledbetter, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, Suckling, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Nayes (11) - Bovenschen, DeVisscher, Biehl, Beaufait, Bock, Clark, LaGodna, Inwood, Buss, Behrendt, Steffens

Absent (5) - Stark, Doen, Gentz, McKane, Welsh

Motion carried and the report is as follows:

At a meeting of the Equalization Committee held on April 25, 1957, the following members were present:

Chairman-Tallman, Lingemann, Ledbetter, Inwood, Biehl, Lundy, Lonergan, Lemmon, Kalahar.

The committee met with a representative of the State Tax Commission and Mr. Purnell of Assessment and Equalization Department to go over the County Assessed Valuation and the proposed County Equalized Valuations.

Mr. Purnell submitted a proposal based on the information recently supplied by the State Survey with the adjustments based on the 1957 assessments.

A motion was made by Lundy supported by Lonergan that the committee recommend Equalizing on the basis of 25% of 100% true value. Motion carried.

A motion was made by Ledbetter supported by Lingemann that the committee adopt the report submitted by Mr. Purnell subject to changes discussed in this meeting, and they recommend the report to the Board of Supervisors, a copy of which is attached hereto. On roll call there were six yeas and three nays. The chairman declared the motion carried.

A motion was made to adjourn.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - April 22, 1957

The Clerk read the report of the Budget Committee Meeting held on April 22, 1957. Motion by DeVisscher, supported by Suckling, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (22) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Rowley, LaGodna, Priehs, Inwood, Kalahar, Wolf, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Suckling, Church, Ruby

Nayes (22) - Biehl, Bock, Clark, Schoenherr, Lundy, Rausch, Ledbetter, Davis, Lonergan, Hurlburt, McKane, Lingemann, Ellison, Newell, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Absent (5) - Weymouth, Stark, Doen, Gentz, Welsh

May 2, 1957

There not being a sufficient number of votes in favor of the motion, it failed to carry.

Motion by Davis, supported by Miller, that the report, with the exception of that portion referring to \$.25 per thousand for County road purposes, be received, filed and recommendations adopted. On roll call there were:

Ayes (36) - Toles, Bailey, Biehl, Garland, Lemmon, Bock, Clark, Friehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Buss, Steffens, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, McKane, Suckling, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Nayes (7) - Bovenschen, DeVisscher, Beaufait, Rowley, LaGodna, Rausch, Behrendt

Absent (6) - Weymouth, Stark, Doen, Gentz, Welsh, Ledbetter

Motion carried and the report is as follows:

At a meeting of the Budget Committee held on April 22, 1957, the following members were present:

Welsh, Chairman; Biehl, Lemmon, Inwood, DeVisscher, Diehl and Kalahar

The County Drain Commissioner Lohr appeared before the Committee with a request that two changes be made in the classification of employees in his department. He requested the change of General Clerk III to Stenographer Clerk III and Account Clerk III to General Clerk V.

A motion was made by Biehl and supported by Lemmon that the committee recommend to the Board that the Drain Department Budget be adjusted as follows:

General Clerk III - maximum salary \$3,380 -
be changed to Stenographer Clerk III - maximum
salary \$4,225.

Account Clerk III - maximum salary \$4,078 - be
changed to General Clerk IV - maximum salary \$4,540.

Motion carried.

A request was presented to the committee from the Agricultural Agent for permission to replace his present Station Wagon. His present vehicle has been driven 43,000 miles and is badly in need of repair.

Motion was made by DeVisscher and supported by Inwood that the committee recommend to the Board an appropriation of \$1,500 for the purchase of a new Station Wagon for the Agricultural Department. Motion carried.

The committee discussed the tentative budget for the year 1958 in order to present it to the Tax Allocation Board. The present budget was compared with the 1956 expenditure and estimates for 1958.

Messrs. Connor and Oehmke, County Road Commissioners, appeared before the committee with a request that some allowance be made in the County budget for road purposes. This question was discussed very thoroughly by the committee. In view of the fact that it has been estimated that the State Equalized Valuation will be somewhere between \$900,000,000.00 and \$1,000,000,000.00. It was agreed that the County rate could be reduced from the \$5.50 per thousand that was allocated for the current year.

A motion was made by Inwood and supported by DeVisscher that the committee recommend to the County Tax Allocation Board the County rate of \$5.25 per thousand. This includes \$.25 per thousand for the County Road Department. Motion carried.

Motion was made to adjourn.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

Motion by Miller, supported by Suckling, to adjourn subject to the call of the Chairman.

Albert W. Stagner - Clerk

May 24, 1957

At a meeting of the Board of Supervisors continuing and held on Friday, May 24, 1957, at 2:00 P. M. in the County Building, Mount Clemens, Michigan.

Meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Esley J. Rausch	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
B. A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - May 24, 1957

The Clerk read the minutes of the meeting of April 9, 1957. There being no objection, the Chairman declared the minutes approved as read.

MACOMB COUNTY ASSOC. OF INSURANCE AGENTS

A letter from Claude Saum, Secretary of the Macomb County Association of Insurance Agents volunteering their services in connection with the Safety Program was received and referred to the Safety Committee.

AMERICAN SOCIETY FOR PUBLIC ADMINISTRATION

The Clerk read a letter from the American Society for Public Administration extending an invitation for an Institute to be held from June 3 to June 7 at Michigan State University's Kellogg Center. Mr. Bennett was instructed to contact any individuals who wish to attend.

CIVIL DEFENSE CONFERENCE

The Clerk read a letter from the Michigan Office of Civil Defense advising that a Civil Defense Conference would be held August 19, 20 and 21 at Kellogg Center, East Lansing, and extending an invitation to all who wish to attend. Mr. Kalahar advised that all who are interested should get in contact with Mr. Arthur Wendt, Civil Defense Director.

PANHANDLE EASTERN PIPELINE PETITION

Mr. Kalahar brought to the attention of the Board a Resolution previously adopted with reference to the petition filed with the Federal Power Commission by the Panhandle Eastern Pipeline Company requesting permission to re-allocate natural gas in Michigan. This petition is being opposed by James Lee, a member of the Michigan Public Service Commission.

May 24, 1957

Mr. Blomberg, Civil Counsel, offered a word of explanation and advised that Macomb County should support the Panhandle Company in opposition to Mr. Lee who spoke only on behalf of the City of Detroit. Motion by Davis, supported by Behrendt, requesting the chairman to write a letter to the Federal Power Commission and that copies of same be sent to all Michigan Congressmen and Senators. Motion carried.

ADDITIONAL APPROPRIATION FOR ROSEVILLE INVESTIGATIONS

The Clerk read a letter from Judge Timothy C. Quinn, Grand Juror, requesting an additional \$5,000.00 appropriation to cover the cost of investigations in Roseville, Michigan. Motion by DeVisscher, supported by Lonergan, that the matter be referred to the Judiciary Committee for its recommendation. Motion carried.

Mr. Bennett, County Controller, gave a report on the expenditures of the Grand Jury showing that the previous appropriations had been expended.

BUILDING COMMITTEE MEETING - May 17, 1957

The Clerk read the report of the Building Committee Meeting held on May 17, 1957. Motion by Biehl, supported by Weymouth, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (39) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Rausch, Ledbetter, Buss, Behrendt, Diehl, Brandenburg, Davis, Lonergan, Hurlburt, McKane, Welsh, Suckling, Ellison, Newell, Ruby, Miller, Rinke, Young, Steinhauser, McGrath, Tallman,

Absent (10) - Bailey, Inwood, Doen, Steffens, Westover, Gentz, Lingemann, Church, Kenny, Cole

Motion carried and the report is as follows:

At a meeting of the Building Committee held on May 17, 1957, the following members were present:

Lundy, Chairman; Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Lemmon, Welsh, McGrath and Kalahar.

Mr. Voorhees and Mr. Gibson representing Harley, Ellington and Day appeared before the Committee to explain plans now in preparation for the addition to the Martha Berry Hospital.

Welfare Director Cahill, Health Officer, Dr. Stryker, and Hospitalization Director, Rosso, met with the Committee to discuss the Hospital.

The Architects explained the floor plans of the Hospital additions, which have been approved by the Social Welfare and Health Depts. The additions will furnish 148 beds, plus expanded laundry facilities, new laboratory and more private and semi-private rooms needed for more isolation. Estimated cost to be \$1,300,000.00.

The Architects also explained to the Committee that they thought it would be more advisable to establish a court between the two wings on the south side of the building for the use of patients rather than to raise the elevator to the roof so they might use the sun deck. The committee concurred in this suggestion.

The Committee also agreed that the cost of landscaping and black top roads and parking areas were to be eliminated from the general contract. A motion was made by Biehl and supported by Weymouth that the Committee recommend that Martha Berry Hospital addition be constructed as outlined in Plan Number 1. Motion carried.

The Controller explained to the Committee that the 1 mill tax has been levied three years, and after transfer of 1956 taxes there will be available \$850,000.00.

The estimated cost of the new Health Center will be approximately \$425,000.00 to \$450,000.00 out of which the Federal Government will pay \$150,000.00, leaving the County obligated for \$300,000.00.

This together with the addition to the Hospital will make a total obligation of \$1,600,000.00 less the cash on hand and available after 1956 tax collection of \$850,000.00 will leave a requirement of \$750,000.00 from future mill tax levies. A motion was made by Rowley and supported by Brandenburg that the Committee authorize the Architect to proceed with detailed plans on a basis of Plan Number 1, as outlined. Motion carried.

Requests for additional office space were received from the Council of Veterans Affairs and the County Superintendent of Schools. The Controller explained that both of these requests could be satisfied by constructing petitions across the end of the respective corridors. One on the seventh floor, which has received the approval of the Judge of Probate and another one on the fourth floor.

May 24, 1957

A motion was made by Welsh and supported by Rowley that the request of the Veterans Affairs and the School Superintendent be granted. Motion carried.

The Controller recommended to the Committee the installation of fluorescent lights on the 4th., 6th., 8th., and 12th floors at an estimated cost of \$2,600.00. Motion was made by Weymouth supported by McGrath that a contract be awarded to the Woody Electric of Armada for the installation of fluorescent lights as outlined. Woody Electric submitted the low bid for this work. Motion carried. Cost of these fixtures to be paid out of the Furniture and Equipment Account now in the budget.

The Sheriff Committee recently recommended the installation of double bunks at the County Jail, price of \$36.50 each has been received from the Decatur Iron Company who furnished the original bunks in the Jail at the time of construction. Motion was made by Weymouth, supported by Brandenburg, that 50 bunks be purchased from Decatur Iron Company for \$36.50. Motion carried.

A letter received from Macomb Planning Commission was read to the Committee in which they requested that three members of the Building Committee be selected to act with three members of the Planning Commission as a joint Committee for the study of the County Building needs. The letter also reported that the Planning Commission had employed Professor Friedland from Wayne State University to make a survey of County Building needs. Motion was made by Welsh and supported by Kalahar that the Chairman of the Committee appoint 3 members of the Building Committee to act as a sub-committee for Building needs. Motion carried.

A request of the County Treasurer for the purchase of a large money safe to be used in his department was presented to the Committee. It was pointed out that the present safe has been used approximately 20 years and the Treasurer finds it is necessary to have a larger and more modern safe. The Treasurer recommended the purchase of the safe from Julius Bing Safe Company, for \$1,138.00 plus \$348.00 for automatic time alarm. Motion was made by Welsh supported by Weymouth that the committee recommend the purchase of the safe as requested by the County Treasurer. Motion carried. This equipment will be purchased out of the Furniture and Fixture Account.

The question of insurance of County property was discussed by the Committee. The Controller suggested it might be advisable at this time to have a complete survey made on all Insurance carried by the County to determine whether or not any changes could be made in our present policies. Motion was made by Rowley and supported by Biehl that that the Committee authorize the Macomb County Insurance Agents Association to make a complete survey of Insurance now in force for the County. Motion carried.

In a letter to the Committee the County Road Commission proposed an improved road on North Rose Street and Dunham Road from Mt. Clemens City limits to Elizabeth Road. If the County pays for the material estimated to cost \$7,200.00, the Road Department will furnish labor. A motion was made by Clark and supported by Rowley that the Committee recommend to the Board that the County contribute \$7,200.00 to the cost of the Road as outlined on Rose and Dunham Road. Motion carried.

The request received from Rev. Paul Heenan, Pastor of St. Peters Church referred to the Committee was read. After some discussion, the Controller was instructed to discuss the matter with the Social Welfare Board and report back to this committee. Motion was made to adjourn.

W. F. Lundy

Chairman

Secretary

BUDGET COMMITTEE MEETING - May 24, 1957

The Clerk read the report of the Budget Committee Meeting held on May 24, 1957. Motion by DeVisscher, supported by Suckling, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Rausch, Ledbetter, Buss, Behrendt, Diehl, Brandenburg, Davis, Loneragan, Hurlburt, McKane, Welsh, Suckling, Ellison, Newell, Ruby, Miller, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (9) - Inwood, Doen, Steffens, Westover, Gentz, Lingemann, Church, Kenny, Cole

Motion carried and the report is as follows:

May 24, 1957

At a meeting of the Budget Committee held on May 24, 1957, the following members were present:

Welsh, Chairman; Biehl, Lundy, Lemmon, DeVisscher, Steinhauser and Diehl.

A letter received from the Counsel of Veteran Affairs was read to the committee. They are requesting an additional appropriation of \$1,000. for the employment of an assistant counselor for the balance of 1957.

Motion was made by DeVisscher and supported by Lundy that the committee recommend to the Board the additional \$1,000. appropriation for the Veterans Council's Office. Motion carried.

The Prosecutor appeared before the committee with the request that a change of classification be made for one of the court reporters in his office. He recommended the classification of court stenographer at a salary of \$6,000 per year, which is a change from the present position of court reporter at a salary of \$5,075. per year.

Motion was made by DeVisscher and supported by Diehl that the committee recommend to the Board that one court reporter in the Prosecuting Attorney's Office have his classification be changed to court stenographer at a salary of \$6,000 per year. Motion carried.

Motion was made to adjourn.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Motion by Ledbetter, supported by Lemmon, that the report of the Finance Committee Meeting held May 10, 1957, be received, filed and recommendations adopted. Motion carried.

COUNTY TAXES - EAST DETROIT

The Clerk read the Resolution adopted by the City of East Detroit requesting that the Board of Supervisors hold the line on county taxes. Mr. Welsh explained the objectives of the Tax Allocation Board and Mr. Rausch explained the attitude of East Detroit and requested that he have advance information on the budget before voting on it. Motion by Miller, supported by Rinke, that the Resolution be received and filed. Motion carried.

Motion by Davis, supported by Lonergan, that all agencies receiving voted millage be requested to reduce the millage for 1957 to their actual needs (formal request to be prepared by Civil Counsel. Motion carried.

RESOLUTION NO. 624 - RE: STATE EQUALIZATION

The Clerk read a letter from the State Tax Commission regarding State Equalization and calling attention to a meeting of the State Board in the Senate Chambers at Lansing on Monday, May 27th at 10:00 A. M. Motion by Miller, supported by Davis, that the following Resolution, including the name of Alfred Blomberg, Civil Counsel, be adopted. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Rausch, Ledbetter, Buss, Behrendt, Diehl, Brandenburg, Davis, Lonergan, Hurlburt, McKane, Welsh, Suckling, Ellison, Newell, Ruby, Miller, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (9) - Weymouth, Doen, Steffens, Westover, Gentz, Lingemann, Church, Kenny, Cole

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, the Michigan State Tax Commission has recently concluded a survey of property values in the County of Macomb and have recommended the adoption of the total valuation of such survey to the State Board of Equalization, and

WHEREAS, in many of the remaining counties in the State of Michigan no such survey has been conducted by the Michigan State Tax Commission in the recent years of rapidly accelerating property values, and

WHEREAS, while the valuation of property established for the County of Macomb may well be reasonably accurate because of the recent study and survey, it is equally true that the valuation of property established for counties not recently surveyed and studied fails to consider the unprecedented increase of value of property and costs of construction; to the end that the County of Macomb is unjustly penalized, and

May 24, 1957

WHEREAS, the tremendous increase of valuation by the Michigan State Tax Commission of Macomb County properties confirms the truth that the counties not recently surveyed are uniformly valued at a much lesser comparative valuation, thereby preventing a fair, equal and uniform relative valuation as is mandatory under the provisions of Section 4 of Act No. 18 of the Public Acts of 1955.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby registers its protest that the valuation established by the Michigan State Tax Commission for the County of Macomb is not a fair, equal or uniform valuation when applied upon a basis of relative valuation between the several counties of the State of Michigan.
2. That the Board of Supervisors for and on behalf of the County of Macomb hereby requests that such relative valuations be adjusted to eliminate the present existent inequities.
3. That the Board of Supervisors for the County of Macomb hereby nominates and appoints EARL J. TALLMAN and ROBERT J. PURNELL as its representatives to appear before the State Board of Equalization so that they may be heard upon the matters herein set forth.

STATE OF MICHIGAN)
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the vote of all members present and being a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on May 24, 1957.

That I have compared the above true copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of May, A.D., 1957.

ALBERT A. WAGNER, Macomb County Clerk
Clerk to the Board of Supervisors for
the County of Macomb

The Clerk read a letter from the Manager of Metropolitan Beach requesting a radio for its police car. Motion by Miller, supported by Beaufait, that the request be granted, provided Metropolitan Beach assumes the cost. Motion carried.

Motion by Bovenschen, supported by Stark, to receive and file the Macomb County Laboratory Report for the month of April.

Motion by Miller, supported by Young, to receive and file notices of meetings of a conference on Rabies at Selfridge Air Force Base and a meeting of the Associational Supervisors of the 7th District to be held June 4 at St. Clair County Club, and an Aeronautics Conference to be held at Alpena on September 26 and 27 along with a Resolution from Calhoun County encouraging industry, business and agriculture within the State of Michigan. Motion carried.

RESOLUTION NO. 625 - GOOD NEIGHBOR MONTH

Motion by Welsh, supported by Suckling, that the following Resolution in connection with Goodwill Week be adopted. On roll call there were:

Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Rausch, Ledbetter, Buss, Behrendt, Diehl, Brandenburg, Davis, Lonergan, Hurlburt, McKane, Welsh, Suckling, Ellison, Newell, Ruby, Miller, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (8) - Doen, Steffens, Westover, Gentz, Lingemann, Church, Kenny, Cole

The Chairman declared the Resolution adopted which is as follows:

May 24, 1957

WHEREAS, all the citizens of the great State of Michigan are appreciative and thankful that the border between the United States and Canada is but a fence between good neighbors in the same community, and

WHEREAS, Radio Station C.K.L.W. in Windsor, Ontario, operating for 25 years has consistently promoted a feeling of friendliness and good neighborship between the citizens of the two countries, and

WHEREAS, all citizens in the United States, and particularly we citizens of Michigan, are desirous of extending our best wishes and congratulations to the Good Neighbor Station for its effort in promoting understanding and mutual respect between its peoples.

NOW THEREFORE, BE IT RESOLVED that we, the Board of Supervisors of the County of Macomb on behalf of the citizens of the County of Macomb and all other citizens in the great State of Michigan, do hereby extend our best wishes and congratulations to Radio Station C.K.L.W. on this, its Silver Anniversary, and do hereby Proclaim the month of June, 1957, as GOOD NEIGHBOR MONTH.

That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitable copy thereof be transmitted to Radio Station C.K.L.W.

Sheriff Ensign advised the Board that the boat now being used for patrol duty is not large enough to be used in rough weather and that he has had to use his personal boat which is not covered by insurance for such service. He advised that he could secure a 26 ft. boat which would be more suitable at a considerable reduction in price. Motion by Miller, supported by Brandenburg, that the matter of purchasing another boat and investigating boat insurance be referred to the Budget Committee with power to act. Motion carried.

Motion by Davis, supported by Young, to adjourn to Monday, June 17 at 10:00 A. M. Motion carried.

B. A. Ketchum, Chairman
Albert A. Wagner, Secretary

June 17, 1957

At a meeting of the Board of Supervisors continuing and held on Monday, June 17, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Adrian Lingemann	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - May 2 and May 24, 1957

The Clerk read the minutes of the Meetings of May 2 and May 24 respectively. There being no objection, the Chairman declared the minutes approved as read.

At this time Supervisor Bovenschen presented a huge bottle of aspirin tablets to Mr. Blomberg, Civil Counsel, since he felt that it might serve to alleviate the many headaches which Mr. Blomberg has suffered in connection with his duties during the past several months. Supervisor Diehl, the Mayor of Mount Clemens, presented each of the Supervisors with a courtesy card to be attached on his automobile on meeting days only so as to avoid getting police tickets. Motion by Stark, supported by Doen, that the cards be accepted with thanks. Motion carried.

The Clerk read a copy of a letter written by Chairman Kalahar to the Federal Power Commission with reference to the re-allocation of gas which would benefit the communities in Macomb County.

The Clerk also read a letter from the Bay County Board of Supervisors extending an invitation to the Centennial Celebration of Bay County; a letter from the Auditor General with reference to a Blanket Bond furnished by Macomb County; a letter from the County Agricultural Agent acknowledging receipt of a check for \$4,000 from the Macomb County Board of Supervisors and a letter from the City Manager of East Detroit concurring with the recommendation made to all tax agencies in the county under date of May 19, 1957. Motion by Biehl, supported by Brandenburg, to receive and file the above communications. Motion carried.

June 17, 1957

The Clerk read a letter from the City of Mount Clemens submitting a Resolution with reference to establishing a County Board of Control for animals. Motion by Lingemann, supported by Schoenherr, that the matter be referred to the Dog Committee. Motion carried.

The Clerk read a letter from the Supervisors Inter-County Committee suggesting a form of resolution recommending that the National Association of County Officials hold its 1959 Annual Convention in Detroit. Motion by Stark, supported by Westover, that the communications be received and filed and that a resolution be prepared by Civil Counsel. Motion carried.

RESOLUTION NO. 626 - TAXES

The Clerk read a letter from State Senator John P. Smeekens submitting a copy of Senate Bill No. 1038 which provides for rural and urban representation on the State Board of Equalization, also a letter from the State Association of Supervisors with reference to Senate Concurrent Resolution No. 8 introduced by Senator Andrews providing for a special committee of the Legislature to study local property tax assessment and equalization. Motion was made by Doen to receive and file the above communications but there being no support the motion was withdrawn. Motion by Lonergan, supported by Ledbetter, that the two communications be received and filed and that a Resolution be prepared by Civil Counsel. Mr. Doen spoke against the motion while Mr. Tallman and Mr. Miller spoke in favor of same. On roll call there were:

Ayes (41) - Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, LeGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Behrendt, Steffens, Diehl, Brandenburg, Westover, Lonergan, Hurlburt, Gentz, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Nay (1) - Toles

Absent (8) - Rowley, Buss, Davis, McKane, Welsh, Suckling, Cole

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, it appears that the Michigan State Tax Commission has failed to accurately set the valuations of property in the counties of the State of Michigan in each year and that periods of time, as long as ten years, have expired without any survey being made of the valuations of various counties, and

WHEREAS, as a result of such failure or inability, the State Board of Equalization has not equalized the valuations of the various counties upon a fair, equal or uniform basis, but on the contrary, it appears that the last county, in any year surveyed by the Michigan State Tax Commission, is penalized upon a comparative valuation basis with those counties not surveyed for a period of many years, and

WHEREAS, it further appears that the local assessing officials of townships and cities are, in effect, deprived of their Constitutional duties and functions of determining values of properties within their jurisdiction, with the result that the peoples of the State of Michigan are unable to vote additional taxes with any possible knowledge or assurance as to the dollar amount of tax they will have to pay based upon their assessed valuation, and

WHEREAS, the presently existing structure of State equalization is antiquated and fails to effect the purpose for which it was originally created, but on the contrary, works injustices upon various counties and the peoples of the State of Michigan;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares its approval of a plan whereby a special committee of the Legislature of the State of Michigan investigate the current structure of taxation with respect to State equalization in particular, with a view to enacting legislation or Constitutional amendments which will eliminate the present existent inequities and to permit the equalization of values of properties within the State of Michigan upon a fair, equal and uniform valuation for each year.

2. That the members of such Legislative Committee be appointed upon a proportionate basis of the areas assuming the greatest tax burden in the State of Michigan, so that the Southern counties of the State of Michigan will have adequate representation upon such Committee.

3. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, urging that such governmental officials take appropriate action in accordance with the provisions of this Resolution.

June 17, 1957

The Clerk read a Resolution submitted by Newaygo County declaring its opposition to the State Board of Equalization as now constituted. Motion was made by Beaufait, supported by LaGodna, to receive and file. Motion carried.

DEFENSE COMMITTEE MEETING - May 29, 1957

The Clerk read the report of the Defense Committee Meeting held on May 29, 1957. Motion by Westover, supported by Bovenschen, to receive, file and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Defense Committee held on May 29, 1957, the following members were present:

Kalahar, DeVisscher, Stark, Beaufait, Newell, Behrendt, Ruby, Young, Morrison, Stryker, Wendt.

The meeting was called to order by Mrs. Mildred Stark. On the arrival of Mr. Jerome DeVisscher, the meeting was conducted by him. Action was taken on the following subjects as presented by the Civil Defense Director, Arthur J. Wendt.

Approval was requested of the making of approximately 60 frames to hold the County disaster maps. It was moved by Mr. Newell, supported by Mr. Behrendt, that the authority to make such frames by the janitors in the County Building be approved. Motion carried.

The authorization to purchase personal identification cards for all of the communities in Macomb County was requested. It was moved by Mr. Young, supported by Mr. Ruby, that the Director be authorized to purchase the necessary personal identification cards to cover all active civil defense volunteers of the various communities in the County -- the estimated cost to be approximately \$50.00. Carried.

Michigan State Disaster Welfare Course in East Lansing, August 19, 20, and 21, 1957. It was moved by Mr. Behrendt, supported by Mr. Newell, that the Director and/or his assistant be given permission to attend this course. The motion carried.

Civil Defense Council Convention in Detroit December 3 to 6, 1957. Moved by Mr. Young, supported by Mr. Ruby, that the Director be authorized to attend this convention. Motion carried.

The matter of a County Building warning system was presented by the Director who then asked Mr. Dearl Morrison to explain in detail the type of installation and approximate cost. It was moved by Mr. Newell, supported by Mr. Beaufait, that this committee recommend to the Board of Supervisors the installation of a public warning system in the Macomb County Building at a cost not to exceed \$600.00 -- details of the plan to be worked out by Mr. Morrison, Mr. Sherwood Bennett, and Mr. Wendt. The motion carried.

The purchase of casualty identification books (20 cards each) was presented by Mr. Wendt. On the motion of Mrs. Stark with the support of Mr. Beaufait, the recommendation of Dr. Stryker to purchase 500 books at 45¢ each for a total cost of \$225.00 was approved. (The gross cost of these books would be \$450.00 but FCDA contributes 50%). Motion carried.

Mr. Morrison then stated that the matter of providing a two-way police band radio for the Sheriff's boat will be presented to the Radio Committee for approval in the very near future. However, since it may be possible to purchase this radio with Federal matching funds, approval of this installation should first be authorized by this committee. It was moved by Mr. Beaufait, supported by Mr. Young, that this Defense Committee recommend to the Board of Supervisors the installation of a police radio in the Sheriff's boat. The motion carried.

Dr. Stryker requested approval to purchase 1,000 hospital form registration cards, (#97-RO06.1) -- the purchase of these cards to be made through Mr. Wendt. It was agreed by the committee members present that this recommendation be and it hereby is included in the above motion purchasing the casualty forms.

The members of the committee requested that the County Office of Civil Defense include their names on the mailing list of civil defense matters.

It was moved by Mr. Kalahar, supported by Mr. Behrendt, that the meeting adjourn. The meeting was adjourned at 11:10 A.M.

JEROME DEVISSCHER, Chairman
Defense Committee

June 17, 1957

Mr. Weymouth, Chairman of the Judiciary Committee advised that the request of the Grand Juror for an additional \$5,000.00 appropriation be approved since the Board of Supervisors are legally obligated to pay same. Motion by Weymouth, supported by Rinke, that the appropriation of \$5,000.00 for the Grand Juror be approved. On roll call there were:

- Ayes (38) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Behrendt, Steffens, Diehl, Brandenburg, Westover, Lonergan, Hurlburt, Gentz, Lingemann, Church, Ruby, Rinke, Kenny, Young, McGrath, Tallman
- Nayes (2) - Ellison, Newell
- Absent (9) - Rowley, Buss, Davis, McKane, Welsh, Suckling, Miller, Cole, Steinhauser

Motion carried.

Motion by Lingemann, supported by Schoenherr, that the report of the Finance Committee meetings of May 27th and June 10th allowing claims be approved. Motion carried.

At this time the Chairman appointed a committee of three, namely; Miller, Beaufait and Diehl to arrange for the annual picnic which is to be held on the day of the August meeting of the Board.

FINANCE COMMITTEE MEETING - June 10, 1957

The Clerk read the report of the meeting of the Finance Committee held on June 10, 1957, which included recommending an appropriation of \$58,000 which represents one-half of the cost of a survey by the Southeastern Michigan Water Authority. A letter was read from the Bechtel Corporation, an engineering firm submitting an estimate of the cost of the survey. A letter was also submitted by Fitz J. Bridges, a registered engineer opposing the proposed survey, while letters were also received from Otto E. Neumann of Clinton Township and from John F. Holland, Chairman of the Macomb County Planning Commission, both of whom were in favor of the appropriation for the survey. After much discussion, motion was made by Miller, supported by Rinke, that \$58,000 be approved but that no contract be entered into until the proposition be referred to and approved by various communities' engineering representatives, with the report to be submitted at the next meeting. After much further discussion pro and con, Mr. Miller withdrew his motion. Motion by Bovenschen, supported by Stark, that a \$58,000 appropriation, comparable to the appropriation made by Oakland County for a feasibility report, be approved. On roll call there were:

- Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Bock, Clark, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Lonergan, Hurlburt, Gentz, Lingemann, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman
- Absent (12) - Lemmon, Rowley, Weymouth, Doen, Brandenburg, Westover, Davis, McKane, Welsh, Suckling, Ellison, Cole

Motion carried and the report is as follows:

At a meeting of the Finance Committee held on June 10, 1957, the following members were present:

Clark, Schoenherr, DeVisscher, Inwood, Rausch, Steinhauser, Welsh, Kalahar

Mr. Clark, Vice-Chairman, acted as Chairman of the Committee.

The regular monthly bills were presented and approved.

The attached letter from Bechtel Corporation was read to the Committee. This letter outlines the recommendation for a survey to determine the advisability of constructing a water intake line from Lake Huron.

The attitude of the Southeastern Michigan Water Authority was explained by Mr. DeVisscher and Mr. Kalahar.

Oakland County has submitted their proposal to the Board of Supervisors.

Motion was made by Welsh and supported by Inwood that this committee recommend to the Board the Allocation of \$58,000.00 as one-half of the cost of this survey. Motion carried. This amount can be taken from the 1957 and 1956 appropriation for County Planning. Motion was made to adjourn.

J. Nellis Clark, Chairman

Motion by Lonergan, supported by Diehl, that the Laboratory Report for the month of May be received and filed. Motion carried.

Motion by Miller, supported by Schoenherr, to adjourn to July 16, 1957, or to the earlier call of the Chairman.

B. A. Kalahar, Chm
Albert A. Steiner - Clerk
-357-

July 18, 1957

At a meeting of the Board of Supervisors continuing and held on Thursday, July 18, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Howard Ledbetter	East Detroit
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - June 17, 1957

The Clerk read the minutes of the meeting of June 17, 1957. There being no objection, the Chairman declared the minutes approved as read.

The Clerk read a letter from Hugh Neale, Attorney for the City of Utica, advising that the City Assessor had incorrectly reported his assessment rolls and requests that the portion of the taxes due the county in the amount of \$817.51 be cancelled. The letter was referred to Civil Counsel.

Motion by Steinhauser, supported by Brandenburg, that Resolutions received from Osceola and Wexford County Board of Supervisors be received and filed. Motion carried.

It was brought to the attention of the Board that the term of Keith Bovenschen as a member of the Water Authority has expired. Motion by Westover, supported by Beaufait, that Mr. Bovenschen be reappointed for another three (3) year term from July 1, 1957, to June 30, 1960. Motion carried.

At this time, Mr. Bovenschen gave a report of a meeting held by the Water Authority.

The Clerk brought to the attention of the Board eighteen (18) petitions bearing a total of 490 names requesting the Board to set a day on which the electors of the City of Mount Clemens and the Township of Clinton might vote for the consolidation of such territory. Motion by Westover, supported by Brandenburg, that the petitions be referred to Civil Counsel. Motion carried.

July 18, 1957

DRAIN COMMITTEE MEETING - June 28, 1957

The Clerk read the report of the Drain Committee Meeting held on June 28, 1957. Motion by Biehl, supported by Doen, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Drain Committee held on June 28, 1957, the following members were present:

Schoenherr, Chairman; Biehl, Bailey, Toles, Rowley, McGrath, Stark, Kalahar and Ellison.

The committee met in the County Engineering Building with the Drain Commissioner, Mr. Lohr. Mr. Lohr recommended to the Committee that the Drain Engineer's salary be increased from \$8,000.00 to \$9,600.00. After considerable discussion on the matter, the Committee felt that inasmuch as it was the understanding when the Engineer was hired, September, 1956, that his salary would be \$8,000.00 for one year that no increase should be allowed at this time.

Motion was made by Stark and supported by McGrath that the Committee recommend no action be taken at present to increase the Drain Engineer's salary and further that the Committee would recommend to the Budget Committee that a substantial increase be placed in the new budget for the position of Drain Engineer. Motion carried.

The question of charging smaller drains for the services of the County Engineer were discussed by the Committee. It was felt by Committee members that if the Engineer performs the same services that would have been performed by an outside engineer on the survey and laying out small drains that the particular drain in question should bear a proportion of the cost of the Engineer's salary. Motion was made by Biehl and supported by Rowley that wherever possible a proportion of the Engineer's salary be charged to the individual drains. Motion carried.

Motion was made by Stark and supported by Kalahar that the meeting adjourn.

Secretary

Alex M. Schoenherr
Chairman

EQUALIZATION COMMITTEE MEETING - July 1, 1957

The Clerk read the report of the Equalization Committee Meeting held on July 1, 1957. Motion by Ledbetter, supported by Tallman, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Equalization Committee held on July 1, 1957, the following members were present:

Tallman, Biehl, Lundy, Ledbetter, Lemmon, Inwood, Lonergan and Kalahar.

The Committee met with Mr. Purnell, Director of the Equalization and Assessment Department, in the Committee Room on the 11th floor of the County Building.

Mr. Purnell presented to the Committee an outline of the work he felt his department should be doing and wished to have the advice of the Committee on which part of the work should be undertaken first. He pointed out that due to the limited staff it would be necessary to delay some of the activities that might be important, to a later date.

Motion was made by Biehl and supported by Ledbetter that the department be instructed to continue the checking of the State Tax Commission samplings and prepare information for inspection by local Assessing officers. Motion carried.

Motion was made by Lonergan and supported by Lundy that the Department prepare land value maps of the County Property. Motion carried.

July 18, 1957

Motion was made by Biehl and supported by Inwood that the Department proceed with its audits of the Public Utilities in order to better determine the proper assessed valuation. Motion carried.

Motion was made by Ledbetter and supported by Lundy that the Department audit and check the assessment rolls for the new loss and adjustments and make field checks where it is felt necessary. Motion carried.

Mr. Purnell pointed out that these are all important steps in the process of equalization and that his department would do all in its power to carry out the wishes of the Committee.

Motion was made by Lonergan and supported by Ledbetter that the Committee authorize the expenses of Mr. Purnell to attend the Michigan Municipal League Convention in Mackinac and also the National Assessors Convention in Dallas, Texas. Motion carried.

Motion was made by Lundy and supported by Kalahar that the meeting adjourn. Motion carried.

Sherwood J. Bennett
Secretary

Earl J. Tallman
Chairman

Motion by Bovenschen, supported by Lonergan, to approve the Finance Reports of June 27 and July 11, respectively. Motion carried.

SUPERVISORS ANNUAL PICNIC

Mr. Miller reported that arrangements have been made for the Supervisors' Annual Picnic to be held on the 15th day of August at the Idlehour on the St. Clair River. Cards will be mailed to each member on which they are to indicate whether or not they plan to be in attendance.

BUILDING COMMITTEE MEETING - July 17, 1957

The Clerk read the report of the Building Committee Meeting held on July 17, 1957. Mr. Paul Sonnenberg of the Detroit Edison Company explained a plan for the use of primary service for all the buildings located on the County Farm property. It would effect a saving of \$385.00 per month. Motion by Biehl, supported by Hurlburt, that the part of the report pertaining to the purchase of electric current be approved and the Building Committee be given power to act. On roll call there were:

- Ayes (38) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Doen, Rausch, Steffens, Diehl, Brandenburg, Westover, Lonergan, Hurlburt, McKane, Welsh, Ledbetter, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman
- Absent (11) - Bailey, Weymouth, Stark, Buss, Behrendt, Davis, Gentz, Suckling, Lingemann, Ellison, Cole

Motion carried.

At this time, State Representative Sanborn appeared before the Board and introduced Mr. Keith Wilson, Acting Director of the Michigan Waterways Commission. Mr. Wilson discussed the matter of making a survey on Lake St. Clair to locate piling and other obstacles which are a menace to navigation. Motion by Miller, supported by Beaufait, that the matter be referred to the Sheriff's Committee to negotiate with the Waterways Commission and report back at the next meeting. Motion carried.

Motion by Rinke, supported by Lonergan, that the portion of the Building Committee's Report with reference to the sewage problem be approved. Motion carried.

Motion by Biehl, supported by Lonergan, that the request of Father Heenan to purchase additional land for the cemetery be referred back to the Committee, and that Father Heenan be advised to submit a bid. Motion carried.

Motion by Biehl, supported by Rowley, that the balance of the Committee Report be received, filed and recommendations adopted. Motion carried and the report is as follows:

July 18, 1957

At a meeting of the Building Committee held on July 17, 1957, the following members were present:

Lundy, Weymouth, Biehl, Rowley, Brandenburg, Clark, Lemmon, and McGrath.

The Committee met in the Committee Room on the 11th floor of the County Building.

In addition to the members of the Committee, the following were present: Dr. Stryker, Mr. Lyle Rosso, Mr. Merlin Damon, Mr. Dearl Morrison and representatives of the Detroit Edison Company, Harley Ellington and Day, Architects, and Wakely and Associates, Architects.

The Detroit Edison Company through its representative, Mr. Paul Sonnenberg, presented to the Committee a plan for the use of primary service for all the buildings now located on the farm property. The installation of this service would permit the use of one meter and result in an estimated savings of \$385.00 per month.

Representatives of the Harley Ellington and Day Company concurred in the proposal made by the Detroit Edison Company to establish this service it would be necessary for the County to pay for its present equipment now owned by the Detroit Edison and also purchase additional equipment and construct a switch house. It was estimated by the Architect that this would be a total cost to the County of approximately \$41,000.00 in excess of the present plans which would mean the savings in electrical current would pay for the cost in approximately ten years. In addition to that, it would assure better service to the County because it would be two primary lines going into the meter house, each from a different Edison sub-station.

A motion was made by Weymouth and supported by Brandenburg that the Committee recommend to the Board that the proposal of the Detroit Edison, Harley Ellington and Day, for a central primary service be approved at an estimated cost of \$41,000.00, with the ultimate saving of approximately \$385.00 per month. Motion carried.

It was pointed out by the Architect that if approved, a switch house would be built of sufficient size to take care of additional load in the future.

Mr. Damon, the Sanitary Engineer of the County Health Department reported to the Committee that he had made a study of the sewage problem and after consulting with the architects, recommends that sewage from the two new buildings be taken care of through the present pump house now located on Elizabeth Street on the County Farm property by constructing a twelve inch additional relief sewer to the pump house and increasing the size of the pumps. The present main line would be adequate to take care of the load.

Motion was made by McGrath and supported by Biehl that the Committee would recommend the approval of the proposal of Mr. Damon that the sanitary sewer for the Health Center in the New Hospital be run to the pump house on Elizabeth Street with the construction of the additional relief sewer and improvements to the pump house as recommended. Motion carried.

The Controller reported to the Committee that the Department of Health, Education and Welfare in Washington has given preliminary approval for a grant of \$150,000.00 to construct the County Health Center. Motion was made by Rowley and supported by Clark that the Architect be authorized to advertise for bids for the construction of the new Health Center as soon as the final approval has been received from the Michigan Department of Hospital Survey and Construction. Motion carried.

The attached letter received from Rev. Paul C. Heenan which was referred to this Committee by the Board of Supervisors was read. Mr. Rosso stated that the Social Welfare Board would agree to any action taken by either the Building Committee or the Board of Supervisors. After some discussion, a motion was made by Weymouth supported by Clark that the Committee recommend to the Board that the request of Rev. Paul C. Heenan be denied.

On roll call the motion was lost.

July 18, 1957

The following bills were presented to the Building Committee: Macomb County Abstract and Title Company, \$51.00 for furnishing Abstract of Title for the property on which the County Health Center is to be built. Robert C. Wakely, Architect, \$3,500.00 Architectural services for preliminary design of Health Center, according to contract. Michigan Building Company, \$686.00 for the cost of test borings for the Martha Berry Addition. Ernest L. Pattingill, \$118.00, property survey and maps requested by the Government for the Health Center.

Motion was made by Weymouth and supported by Rowley that the invoices be approved for payment. All payment is to be made out of the funds set aside for building purposes. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett
Secretary

W. F. Lundy
Chairman

Motion by Lonergan, supported by Schoenherr, to receive and file the Laboratory Report for the month of June.

* * * * *

Motion by Church, supported by Kenny, to adjourn to August 15, 1957, or to the earlier call of the Chairman. Motion carried.

B. A. Karahar Chairman
Albert A. Stagner Secretary

August 15, 1957

At a meeting of the Board of Supervisors continuing and held on Thursday, August 15, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Thomas S. Welsh	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Victor Newell	St. Clair Shores
John A. Rinke	Warren
Orville R. Young	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - July 18, 1957

The Clerk read the minutes of the meeting of July 18, 1957. Motion by Biehl, supported by Buss, that the minutes be approved as read. Motion carried.

The Clerk read a letter from the Auditor General submitting his report of the audit of the books and records of Macomb County for the calendar year 1956. The Clerk also read a letter from the Auditor General with reference to Act 274 of the Public Acts of 1957 pertaining to Justices of the Peace in which he submitted an outline of the records and methods of procedure which are to be followed in connection with the above Act. Motion by Lundy, supported by Steinhauser, to receive and file the above communications. Motion carried.

The Clerk read a letter from the Metropolitan Regional Planning Commission advising that Macomb County is entitled to a third member on the commission. Motion by Lundy, supported by McGrath, that the name of Arthur Rowley be recommended to the Governor for appointment. Motion carried.

The Clerk read a letter from Sherwood Bennett, Secretary of the Retirement Commission advising that the County's contribution to the Retirement Fund for the year 1957 as set by Mr. Gabriel, Actuary, amounts to \$73,366.00.

BUDGET COMMITTEE MEETING - August 6, 1957

The Clerk read the report of the meeting of the Budget Committee held on August 6, 1957. Motion by Brandenburg, supported by Rowley, that \$25,000.00 be transferred to the Retirement Fund, this being the amount in excess of the appropriation in the 1957 budget. On roll call there were:

August 15, 1957

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Davis, Lonergan, Hurlburt, Gentz, Welsh, Lingemann, Newell, Rinke, Young, Cole, Steinhauser, McGrath

Absent (12) - Bock, Weymouth, Stark, Diehl, McKane, Suckling, Ellison, Church, Ruby, Miller, Kenny, Tallman

Motion carried. Motion by Biehl, supported by Lonergan, that the balance of the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Budget Committee held on August 6, 1957, the following members were present:

Welsh, Lemmon, Inwood, Doen, Steinhauser, Diehl and Kalahar.

The minutes of the meeting of July 10th were read. Motion by Doen and supported by Inwood that the minutes of the meeting of July 10th be approved as read. Motion carried.

The Controller reported to the Committee that the annual contribution of the County to the Employees' Retirement Fund amounts to \$73,366.00, which together with the quarterly Social Security payment will require a total budget of \$115,000.00. This is \$25,000.00 in excess of the amount appropriated in the 1957 Budget.

A motion was made by Lemmon and supported by Doen that the Committee recommend to the Board an additional appropriation of \$25,000.00 for the Retirement Fund. Motion carried.

The Committee studied information supplied by the Controller to arrive at a tentative budget for 1958 in order to determine the tax rate. After going over these items, it was determined that the tentative budget would amount to approximately \$5,054,000.00. After deducting estimated revenues of \$350,000.00 this would leave a requirement from taxes of \$4,704,000.00 a levy of \$4.30 on State Equalized Valuation would permit a reserve of approximately 7% for delinquency. The estimated revenues of \$350,000.00 includes collections of Delinquent Taxes for prior years. From information available at the present time, it appears that there will be a deficit in appropriations for 1957 of approximately \$230,000.00 due primarily to the drastic increase in the cost of hospitalization for T.B. patients and the additional patients now in the various State Institutions. It was thought, however, that there would be sufficient collections during the year 1957 to cover this deficit.

A motion was made by Doen and supported by Diehl that the Committee recommend to the Board that a tax levy of \$4.30 per thousand on State Equalized be set for County operations for the year 1958. Motion carried.

There is available at the present time, due to the Special Election, one mill - or \$1.00 per thousand for the construction of Buildings to be used for Health and Detention purposes. This one mill can be levied in the Fall of 1957 and in the Fall of 1958. It was felt by the Committee, however, that some reduction could be made in this one mill tax for the 1957 Tax Roll or the tax levied in the October session. At the present time there is approximately \$850,000.00 cash in the fund and a rate of 70¢ per thousand on State Equalized would produce an additional \$830,000.00. These two items or a total of \$1,680,000.00 would cover the estimated cost of the two buildings for which contracts will be let in the very near future.

A motion was made by Doen and supported by Diehl that the Committee recommend to the Board that a tax levy of 70¢ per thousand on State Equalized for a Health and Detention Building Fund. Motion carried.

A motion was made by Doen and supported by Inwood that the meeting be adjourned. Motion carried.

Sherwood J. Bennett
Secretary

Thomas S. Welsh
Chairman

DOG COMMITTEE MEETING - July 17, 1957

The Clerk read the report of the meeting of the Dog Committee held on July 17, 1957. Motion by Davis, supported by Toles, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

August 15, 1957

At a meeting of the Dog Committee held on July 17, 1957, the following members were present:

Priehs-Chairman, Toles, Bailey, Bock, Wolf, Westover, Buss, - absent, Bock and LaGodna.

In addition to the Committee, the following were present: Drs. Stryker and Stara of the Health Department, City Manager-Heitsch of Mt. Clemens, Mr. Walter Fenton, representing the Macomb County Humane Society.

Mr. Fenton presented a proposal to the Committee for the construction of a new or an addition to the present Dog Pound - sufficient in size to take care of the stray dogs for the entire County.

Manager Heitsch of Mt. Clemens stated that his City Commission has indicated the desire to have the County take care of their dogs.

Motion was made by Westover and supported by Clark that the Committee request the Civil Counsel to check the present Dog Law and determine what legislation might be necessary to have a dog control operations on a County-wide basis. Motion carried.

Motion was made by Clark and supported by Wolf that the Chairman of this Committee appoint a sub-committee to check the present costs of operating the Dog Pound and also to determine the necessary requirements for improvements to the present structure and the need for a new building. Motion carried.

Motion was made by Wolf and supported by Toles that the meeting adjourn.

Sherwood J. Bennett
Secretary

Arthur Priehs
Chairman

WELFARE COMMITTEE MEETING - July 26, 1957

The Clerk read the minutes of the Welfare Committee Meeting held on July 26, 1957. Motion by Clark, supported by Young, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Welfare Committee on July 26, 1957, the following members were present:

Biehl, Toles, Lingemann, Rowley, Wolf, LaGodna, Kalahar; in the absence of the Chairman and the Vice-Chairman, Biehl presided over the meeting. Present in addition to the Committee were the Welfare Directors - Cahill and Rosso and Dr. Stryker.

Mr. Cahill explained to the Committee the new legislation that has been passed in 1957 affecting Direct Relief and operation of the County Hospital or Medical Care Facilities.

It was pointed out briefly under the new act the 50-50 matching basis of the Direct Relief by the State had been reduced to 30% for the State and 70% for the County. The law does require however that the State contribute towards the operation of the Medical Care Facilities. Details of the plan are to be worked out when more information has been secured from the State.

Mr. Rosso asked that he be given the use of Howard Rosso, now administrative assistant to Dr. Stryker, to enable the Welfare Department to set up the necessary records to take care of the new requirements under the new law.

A motion was made by Lingemann and supported by Rowley that the Committee authorize the temporary use of Howard Rosso by the Social Welfare Department to assist in the inauguration of the new plan for taking care of the County Hospital. Motion carried.

Mr. Cahill reported to the Committee that up to June 30, 1957, \$150,000.00 of the \$200,000.00 appropriated for Direct Relief had been used and that as of July 1st the State would reimburse the County for only 30%, it would be necessary to appropriate additional funds for the use of Direct Relief. After some discussion it was determined, however, that due to the fact that final plans have not been received and approved by the State for the complete operation under the new act that it was very hard at the present time to determine the exact amount to be appropriated.

A motion was made by Rowley and supported by Lingemann that the Committee recommend the transfer of \$50,000.00 from the Budget of the Social Welfare Department to the Direct Relief Fund. Motion carried.

August 15, 1957

This transfer will take care of the Direct Relief Fund for a period of approximately 60 days until definite plans can be approved.

A motion was made to adjourn.

Sherwood J. Bennett
Secretary

Frank Biehl
Chairman

RADIO COMMITTEE MEETING - August 9, 1957

The Clerk read the report of the Radio Committee Meeting of August 9, 1957. Motion by Welsh, supported by Davis, to appropriate \$500.00 to apply on the purchase of a station wagon, this being in excess of the amount set up in the 1957 budget for that purpose. On roll call there were:

Ayes (38) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Davis, Lonergan, Hurlburt, Gentz, Welsh, Lingemann, Newell, Rinke, Young, Cole, Steinhauser, McGrath, Tallman

Absent (11) - Bock, Weymouth, Stark, Diehl, McKane, Suckling, Ellison, Church, Ruby, Miller, Kenny

Motion carried and the report is as follows:

At a meeting of the Radio Committee held on August 9, 1957, the following members were present:

Buss-Chairman, Schoenherr, Westover, Rausch, and Kalahar.

Mr. Morrison, Radio Engineer, appeared before the Committee and informed them that the application recently filed by his department with the Federal Government for matching funds to purchase a station wagon for his department was denied. He requested permission to purchase the vehicle with 100% of the payment by the County. He further stated that he thought it would be advisable to have the Budget Committee include in next year's budget an appropriation sufficient to cover the cost of one additional station wagon which would give his department two and enabling it to handle practically all service calls without the use of the private cars now operated by each of his assistants.

There was considerable discussion regarding the feasibility of purchasing such vehicles for this department.

A motion was made by Schoenherr and supported by Rausch that the Committee recommend to the Budget Committee that an additional appropriation be added to the 1957 Budget to permit the purchase of one station wagon and that an appropriation be added to the 1958 Budget to purchase one additional station wagon and further that the \$25.00 per month now being paid to the three assistant engineers be eliminated as soon as both station wagons are in service, thus resulting in a savings of \$900.00 per year plus the reduction in the amount of mileage paid to the individuals. Motion carried.

The 1957 Budget contains an item of \$1,500.00 for a station wagon. It is estimated that the additional budget for 1957 would be approximately \$500.00.

Mr. Morrison made a verbal report to the Committee on the meeting of the National Association of Police Communication Officials which he attended recently at Daytona Beach, Florida.

He stated that the discussion centered around a change in the rules to be recommended to the Federal Communications Commission which would eventually have some effect upon local radio use by Communities.

He reported that a Government surplus transmitter had been purchased recently to be used on the Amateur Civil Defense hookup previously approved by this Committee and the Board of Supervisors.

He also reported briefly on a plan now in progress to enable those schools who wish to participate in having an early warning in case of natural disaster or enemy action.

It was suggested that no action be taken by the Committee on this matter at this meeting.

August 15, 1957

Motion was made by Westover and supported by Rausch that the meeting adjourn. Motion carried.

Sherwood J. Bennett
Secretary

Quinton G. Buss
Chairman

Motion by Rausch, supported by Lingemann, that the balance of the report be received, filed and recommendations adopted. Motion carried.

Motion by Bovenschen, supported by Welsh, that the report of the Finance Committee Meeting held on July 29, 1957, be received, filed. Motion carried.

At this time Mr. Bovenschen advised that an inspection of Lake St. Clair had been made in conjunction with the Waterways Commission but that the report was not as yet ready for submission. Chairman Kalahar recommended that a Rules Committee be set up to provide by-laws and rules to be followed by the Board of Supervisors. Motion by Lonergan, supported by Westover, that the Chairman appoint a committee. Motion carried.

Motion by Davis, supported by Rowley, to receive and file the Macomb County Laboratory Report for the month of July.

RESOLUTION No. 627 - RE: CONSOLIDATION OF MT. CLEMENS AND CLINTON TOWNSHIP

At this time, Mr. Blomberg, Civil Counsel, reported that the petitions filed on July 15, 1957, requesting the consolidation of Mount Clemens and Clinton Township, are in order and meet legal requirements.

The Clerk read a Resolution submitted by the City of Mount Clemens requesting postponement of consideration by the Board to set a date for a special election. The Clerk also read a letter from Jerome DeVisscher, Clinton Township Supervisor, submitting petitions from the Clinton Township Citizens Committee opposing the consolidation and requesting that no election be held. Supervisor Westover spoke on behalf of the Mount Clemens Resolution while Supervisor DeVisscher and Otto E. Neumann spoke in opposition. Mr. Leo Festian of Clinton Township also addressed the meeting. Motion by Davis to table the matter until the next meeting was ruled out of order.

Motion by Miller, supported by Westover, that the matter be referred to the Legislative Committee. After much discussion, the motion was withdrawn. Motion by DeVisscher, supported by Gentz, that a Resolution setting October 21, 1957, as the date of the election be adopted. The Resolution was adopted by unanimous vote and is as follows:

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 15th day of July, 1957, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, Said petition in part reads as follows:

"The undersigned, being qualified electors and freeholders residing within the City and Township to be effected thereby, do hereby represent that we desire to consolidate the City of Mount Clemens with an additional territory hereinafter described into one City, pursuant to the provisions of Act 279 of the Public Acts of Michigan of 1909, as amended, and do hereby petition the Board of Supervisors for the County of Macomb to cause an election to be conducted in said city and said territory, pursuant to the provisions of said statute, at which election the question of establishing the proposed consolidation shall be submitted to the qualified electors of said city and territory to be affected.

Attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be added to the City of Mount Clemens.

The total area of land, exclusive of streets, lying within the area proposed to be annexed is 29.030 square miles, of which 2.107 square miles are roads, leaving a net total township area of 26.923 square miles. Area unshaded on the map represents territory proposed to be annexed to the City of Mount Clemens."

Description of Clinton Fractional Township T. 2 N., R. 13 E. of the Michigan Meridian.

Beginning at the northeast corner of Fractional Clinton Township; said point being the intersection of the west side line of the Edsel Ford Expressway and the northeast corner of Fractional Section 1, of Fractional Clinton Township; thence S. 03 degrees 32' 30" west 3211.74 feet; thence N. 82 degrees 17' west 1287.67 feet to a point which is the northeast corner of Private Claim 626;

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thence south along the east line of Private Claim 626 or east line of Fractional Clinton Township to the center line of the Clinton River to a point that intersects the east line of Private Claim 173; thence continuing south along the east line of Private Claim 173 to a point that intersects the north line of Private Claim 164; thence continuing south along the east township line thru Private Claim Numbers 164, 162, 316, 645, 736, 220, 505 and 225, to the southeast corner of Fractional Clinton Township; thence west thru Private Claims Numbers 225, 735, 278, 565, 566 and 320 on the south Township line to the southeast corner of Fractional Section 35 of Fractional Clinton Township; thence continuing west along the south lines of Fractional Section 35 and Sections 34 and 33 to the southeast corner of Section 32 in the Fractional Township of Clinton; thence north along the east line of Section 32 to the northeast corner of Section 32; thence west along the north lines of Sections 32 and 31 to the northwest corner of Section 31; thence north along the west line of Sections numbered 30, 19, 18 and 6 to the northwest corner of Section 6, said point also being the northwest corner of Fractional Clinton Township; thence east along the north line of Fractional Clinton Township to the point of beginning, except the following: Commencing at a point in the center of the Clinton River and the center line of Gratiot Avenue thence S. 23 degrees 43' West 2574.2 feet along the center line of Gratiot Avenue thence N. 85 degrees 47' West 2992.22 feet along the north line of the Detroit Creamery property thence N. 4 degrees 30' east 218.92 feet along the center of Mulberry Street thence North 85 degrees 30' 15" west 30 feet, said point being the northwest corner of Mulberry and Hampton Roads (unrecorded); thence extending northwesterly along the northerly side line of said Hampton Road (unrecorded) on a curve (R 746.25 feet) concave to the northeast and whose long chord bears north 68 degrees 22' 30" west and is 439.60 feet in length; thence north 51 degrees 14' 40" west 7.25 feet; thence along a curve (R 3092.18 feet) concave to the southwest and whose long chord bears north 56 degrees 08' 30" west and is 528.06 feet in length to the northeast corner of Hampton and Emery Roads (unrecorded); thence along the easterly side line of Emery Road north 28 degrees 55' 40" east 47.27 feet; thence along a curve (R 15566.1 feet) concave to the southeast and whose long chord bears north 29 degrees 59' 20" east and is 712.66 feet in length to the southeast corner of Emery and Sargent Roads (unrecorded); thence along the southerly side line of Sargent Road (unrecorded) along a curve (R 9966.78 feet) concave to the southwest and whose long chord bears south 57 degrees 43' 30" east and is 299.97 feet in length; thence south 56 degrees 51' 50" east 14.80 feet; thence along a curve (R 587.61 feet) concave to the northeast and whose long chord bears south 71 degrees 11' east and is 290.67 in length to the southwest corner of Sargent and Mulberry Roads; thence north 4 degrees 29' 45" East 997.6 feet along the west side of Mulberry Street to the northerly side of Crest Street; thence S. 85 degrees 30' 15" east 30 feet to the center line of Mulberry Street; thence N. 4 degrees 29' 45" east along the center line of Mulberry Street to the center line of Wellington Crescent and continued in the same direction to the center line of Clinton River; thence upstream to the center line of Evans Road; thence north 3 degrees .00 east along the center line of Evans Road to the center line of Cass Avenue; thence S. 74 degrees 30' east along center line of Cass Avenue to west line of Assessors Plat 10; thence North 10 degrees 25' east along the west side of Assessors Plat #10 and the westerly side of Roseview Park Subdivision to the northwest corner of Roseview Park Subdivision; thence easterly along the north side of Roseview Park Subdivision, 123 feet to the West Side of Assessors Plat #14; thence northerly along the west side of Assessors Plat #14 to the northwest corner of same; thence easterly along the north side of Assessors Plat #14; 982.4 feet to the center line of North Rose; thence North 06 degrees 02' east 285.05 feet along the center line of North Rose Street; thence N. 06 degrees 41' east 1312.7 feet along the center line of North Rose Street to Dunham Road; thence S. 87 degrees 58' East 1877.9 feet to the center line of Elizabeth Street; thence south along the center line of Elizabeth Street 400 feet; thence N. 87 degrees 58' west 1280.0 feet; thence South 02 degrees 46' west 914.26 feet and continued S. 02 degrees 19' west 336.86 feet; thence S. 81 degrees 08' east 1469.6 along the north boundary of Assessors Plats 14-19 and 16; thence south 8 degrees 31' west 847.95 feet; thence south 81 degrees 07' east 897 feet along the north side of Assessors Plat number 16 to the east side of the Grand Trunk Right of Way; thence north 33 degrees 38' east along the east side of the Grand Trunk Right of Way to the northwest corner of Assessors Plat #33; thence south 81 degrees 41' east 628.91 feet to the center line of North Avenue; thence north 8 degrees .00' west 10.0 feet along the center line of North Avenue; thence South 81 degrees 35' east 2653.27 feet along the north side of the Sugar Company Right of Way which is the north side of Assessors Plat #33 to the center line of Gratiot Avenue; thence southwesterly along the center line of Gratiot Avenue to the center line of John Street extended westerly; thence southeasterly along the center line of John Street extended and the center line of John Street to the east side of North Broadway; thence southerly and parallel with Colchester Street to the center line of Clara Street; thence easterly along the center line of Clara Street to the east side of Parrots Addition; thence southerly along the east side of Parrots Addition 702.47 feet; thence south 37 degrees 07' east 513.2 feet; thence south 2 degrees 49' west 412.3 feet to the center line of East Broadway; thence westerly along the center line of East Broadway 200 feet; thence southwesterly to the center line of Clinton River; thence down-stream along the center line of Clinton River to the easterly side of Lot 7, Assessors Plat #27 extended northerly; thence southwesterly along the east side of Lot 7 Assessors Plat #27 to the center line of Rathbone Street; thence northwesterly along the center line of Rathbone Street to the center line

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of Avery Street; thence southerly along the center line of Avery Street to the center line of Riverside Drive extended easterly; thence northwesterly along the center line of Riverside Drive, extended to the center line of Riverside Drive extended southerly; thence southerly along the center line of Riverside Drive to the southerly side of Lot 1, Assessors Plat #26; thence westerly along the northerly line of Lot 1 to the northwest corner of Lot 1, Assessors Plat #26; thence northwesterly along the west side of Lot #1 to the southeast corner of Lot 91, Liverpool Subdivision; thence southwesterly along the southerly line of Lot 91 and 47 to the center line of the Clinton River; thence upstream along the center line of the Clinton River to the center line of Gratiot Avenue, which is the point of beginning.

WHEREAS, the additional territory proposed to be consolidated with the City of Mount Clemens had according to the last United States census, a population of less than 10,393 and the City of Mount Clemens had, according to the last United States Census, a population of 17,027 or a combined total of less than 27,420, and

WHEREAS, such Petition signed by the qualified electors, who are freeholders residing within said above described areas, bears signatures in the number of 490 which is in excess of one (1%) per cent of the population of said areas according to the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon, nor less than ten (10) of the signers are residents of the area proposed to be consolidated with the City of Mount Clemens and not less than ten (10) of the signers are residents of the City of Mount Clemens, and

WHEREAS, said Petition conforms in all respects to the provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and it further appears that the statements contained in said Petition are true, and

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this Regular Session held on August 15, 1957, and

WHEREAS, no General Election will be held within ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date preceding the next General Election for the holding of a Special Election on the question presented in such Petition.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors for the County of Macomb, that the question of the proposed consolidation of the territory herebefore described with and into the City of Mount Clemens, be submitted to the qualified electors of the City of Mount Clemens and to the qualified electors of the territory proposed to be consolidated with and into the City of Mount Clemens at a Special Election to be held on the 21st day of October, 1957, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, That the County Clerk, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the City of Mount Clemens and to the Clerk of the Township of Clinton.

August 15, 1957

STATE OF MICHIGAN)
COUNTY OF MACOMB) ss.

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on August 15, 1957.

THAT I have compared the above true copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 15th day of August, A. D. 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

* * * * *

Motion by Welsh, supported by DeVisscher, to adjourn to Monday, September 16, 1957, this being in accordance with the statutes. Motion carried.

B. A. Kacabadine
Albert A. Wagner - Clerk

September 16, 1957

At a meeting of the Board of Supervisors held on September 16, 1957, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - August 15, 1957

The Clerk read the minutes of the meeting of August 15, 1957. There being no objection the Chairman declared the minutes approved as read.

At this time the Chairman appointed the following Committee to draft a set of by-laws. The Committee is as follows: Eugene Ellison, Chairman; Frank Biehl, Carl Weymouth, Quinton G. Buss and Arthur Miller.

The Clerk read a letter which was addressed to the Governor under date of August 16 recommending the appointment of W. Arthur Rowley to serve as the third member on the Detroit Metropolitan Area Regional Planning Commission. Letters from the Southeastern Michigan Tourist & Publicity Association, Michigan State Association of Supervisors and Honorable James E. Spier, Circuit Judge, were referred to the Budget Committee.

RESOLUTION NO. 628 - RE: SIX COUNTY INTER COUNTY HIGHWAY CONTRACT

The Clerk read a letter from the Inter-County Highway Commission with reference to a two year contract which expires with the close of 1957. Supervisor Welsh supported by Rowley offered the following Resolution authorizing the Chairman and Clerk to sign a new contract for an additional two year period. On roll call there were:

Ayes (43) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Lonergan, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

September 16, 1957

Absent (6) - Diehl, Davis, Miller, Cole, Garland, McKane

Motion adopted and the Resolution is as follows:

WHEREAS, on the 9th day of February, A. D. 1956, the Board of Supervisors of the County of Macomb adopted a Resolution authorizing the Chairman and Clerk of the Board of Supervisors to execute a "Six County Inter-County Highway Contract" to accomplish the objectives contemplated in Act No. 381 of the Public Acts of 1925 as amended, and

WHEREAS, such contract was for a two-year period and under the provisions thereof would expire at the end of the year 1957, and

WHEREAS, the Board of Supervisors for the County of Macomb considers that the accomplishments and objectives of such Inter-County Highway Commission have been and will continue to be beneficial to the interests of the peoples of the County of Macomb and of the remaining contracting counties;

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb hereby offers to contract with the other five counties named in the aforescribed Resolution to accomplish the objectives contemplated in Act No. 381 of the Public Acts of 1925 as amended upon the same terms and conditions and for the same costs as therein set forth and to execute the Six County Inter-County Highway Contract provided same shall be and contain the same provisions as was contained in the contract authorized in the Resolution of this Board adopted on the 9th day of February, A.D. 1956.

2. That the Chairman and Clerk of this Board of Supervisors be directed and authorized to execute the "Six County Inter-County Highway Contract" and the Clerk attach a certificate to each copy certifying that this Board, by vote of two-thirds of the members elect, passed this Resolution on the 16th day of September, 1957 and that the signatures on behalf of the County of Macomb are the signatures of the Chairman of the Board of Supervisors and the duly elected and qualified County Clerk.

2. That the appointees of this Board, to the Inter-County Highway Commission, be John A. Rinke and Keith Bovenschen plus those prescribed by Act 195 of the Public Acts 1955, viz: Ernest W. McCollom, Lawrence Oehmke, Roy Conner, members of the Road Commission; Bernard A. Kalahar, Chairman of the Board of Supervisors, and that the Clerk attach the names and addresses of our members to each copy of the contract.

The Clerk read a letter from the Wayne County Road Commission submitting a copy of a letter written by them to the Board of Water Commissioners of the City of Detroit, the object of which was to form a Metropolitan Authority to take over the administration of all utilities in the Detroit Metropolitan Area.

RESOLUTION NO. 629 - RE: DEATH OF HUGH R. DODGE

Motion by Lingemann, supported by Stark, to adopt a Resolution memorializing Hugh R. Dodge, former member of the Board. On roll call there were:

Ayes (44) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Lonergan, Huriburt, Gentz, Welsh, Suckling, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (5) - Garland, Diehl, Davis, McKane, Cole

The Resolution which was adopted is as follows:

WHEREAS, HUGH R. DODGE, a former member of the Macomb County Board of Supervisors and an outstanding public servant of the City of St. Clair Shores and of the County of Macomb has been taken from our midst by a sudden and most untimely death, and

WHEREAS, HUGH R. DODGE, during his lifetime of fifty years was a devoted, religious man who gave of his time unstintingly to civic enterprises and public affairs without remuneration therefor except for the satisfaction of the performance of services for the benefit of his community and the appreciation of his neighbors and citizens of this county for his outstanding contribution both as a private citizen and as a public servant, and

September 16, 1957

WHEREAS, HUGH R. DODGE, served with distinction as a member of the important committees of the Macomb County Board of Supervisors and served as Chairman of the Water and Sewer Inter-County Committee, all of such service having contributed greatly to the progress of the County of Macomb and which will be long remembered by the members of the Macomb County Board of Supervisors with grateful appreciation on behalf of the citizens of the County of Macomb, and

WHEREAS, the passing of HUGH R. DODGE is deeply felt as a great loss of a personal friend by the members of the Macomb County Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of HUGH R. DODGE and further expresses and extends 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 HUGH R. DODGE with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

The Clerk advised the Board that the tabulation of a census taken in Harrison Township had been submitted but had not been certified. Mr. Blomberg, Civil Counsel, advised that same should be checked and the Chairman referred the matter to Mr. Blomberg.

EQUALIZATION COMMITTEE MEETING - August 21, 1957

The Clerk read the minutes of the Equalization Committee meeting held on August 21, 1957. Motion by Miller, supported by Kenny, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Equalization Committee held on August 21, 1957, the following members were present.

Tallman, Biehl, Lundy, Lemmon, Inwood, and Kalahar. Mr. Purnell appeared before the Committee and presented applications received by him for replacement of his assistant who has resigned. Mr. Purnell stated that he has given several applicants tests and presented to the Committee the results of these tests.

A motion was made by Lundy and supported by Biehl that the Committee recommend that any advancement or promotions within the department be given if at all possible to present qualified employees within the department. Motion carried.

Mr. Purnell stated that he had an employee in the department that would be given an opportunity to take the position of assistant. Motion was made by Biehl and supported by Inwood that the salary of the new assistant be set at \$5,500.00 until January 1, 1958. Motion carried.

A motion was made to adjourn. Motion carried.

Secretary

Earl J. Tallman
Chairman

BUILDING COMMITTEE MEETING - August 29, 1957

The Clerk read the report of the Building Committee Meeting held on August 29, 1957. Motion by Stark, supported by Tallman, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Building Committee held on August 29, 1957, the following members were present:

Lundy-Chairman; Bovenschen, Rowley, Brandenburg, Clark, McGrath and Kalahar.

In addition to the Committee, the following were present: Social Welfare Board members, Roose and Powell, Directors Cahill and Lyle Rosso and Dr. Stryker, Mr. Voorhees and Mr. Cowin, representing Harley Ellington and Day.

September 16, 1957

The Committee met to discuss the recent letter received from the State Social Welfare Department indicating that the County Medical Facility or Martha Berry Hospital could not under law take care of contagious patients. This was pointed out at a previous meeting in May. The Committee recognized this fact and instructed the Architect to remove the title of contagious ward from a portion of the new addition, however it was decided to have the plans remain as is, in case that in some future date Legislation would permit the use of part of the Hospital for contagious cases.

A motion was made by McGrath and supported by Brandenburg that the Secretary be instructed to formulate a letter assuring the State Social Welfare Board that it is the intention of this Committee and the Board of Supervisors that the County Medical Facility be operated strictly in compliance with the State Law. Motion carried.

The question of a passage-way between the addition to the Martha Berry Hospital and the Health Center Building was discussed. The Architect stated that he had preliminary plans calling for a sidewalk with a cover. A motion was made by Bovenschen and supported by McGrath that the Architect be instructed to submit several plans showing various types of passage-way construction between the two buildings with the estimated cost of each to the Committee at their next meeting. Motion carried.

It was agreed that the Committee would meet at 9:00 A. M. on September 16th prior to a meeting of the Board of Supervisors.

A motion was made by Kalahar and supported by Bovenschen that the meeting adjourn. Motion carried.

Secretary

W. F. Lundy
Chairman

DRAIN COMMITTEE MEETING - September 13, 1957

The Clerk read the report of the Drain Committee Meeting of September 13, 1957. Motion by Young, supported by Weymouth, that the Board appropriate \$900.00 to match the Federal Government's contribution for the maintenance of stream gauges. On roll call there were:

Ayes (42) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Friehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Westover, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent 7) - Garland, Diehl, Brandenburg, Davis, Lonergan, McKane, Cole

Motion adopted. Motion by McGrath, supported by Suckling, that the balance of the Drain Report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Drain Committee held on September 13, 1957, the following members were present:

Schoenherr, Biehl, Bailey, Rowley, Toles, Ellison, Kalahar and Bovenschen.

The Committee met in the Engineering Building. Others present were Drain Commissioner-Lohr, Drain Engineer-Casey, and Mr. Thomas Haga representing the Planning Commission and Mr. Fitz Bridges.

The Committee met to discuss the recent request made and participation of the County in maintaining the stream gauge. The Federal Government has indicated that these gauges would be dismantled less the County contributes 50% of the maintenance cost. The County share is estimated at \$900.00.

A Resolution received from the Planning Commission recommending the continuation of the gauges was read, also a recommendation that a survey be made of the Clinton River Basin to determine the necessity of additional gauges.

September 16, 1957

A motion was made by Rowley and supported by Ellison that the Committee recommend to the Board that the County authorize an appropriation of \$900.00 to continue the operation of stream gauges in Big Beaver Creek and Plum Brook on a matching basis with the Federal Government and further to request the Geological Survey Division to make the reconnaissance survey of the Clinton River Basin to establish the necessity for additional gauges on the Clinton River Basin provided there is no additional cost to the County. Motion carried.

A motion was made by Biehl and supported by Rowley that the meeting adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Secretary

A Booklet outlining a land plan for the Detroit Region was referred by the Chairman to the Planning Commission.

Mrs. Stark reported on a meeting of the Supervisors Inter-County Committee held recently at Port Huron.

The Macomb County Road Commission extended an invitation to the members of the Board to make an inspection trip of county roads on Tuesday, October 22nd.

Motion by Stark, supported by Westover, that the Macomb County Laboratory Report for the month of August be received and filed. Motion carried.

The Clerk read a letter from D. Hale Brake, President of the Michigan Institute of Local Government soliciting membership by Macomb County in that organization at an annual fee of \$1,710.00. Supervisor Clark commented favorably on the request and advised that he felt that more benefits accrued from the Institute than from the State Association of Supervisors. Motion by Miller, supported by Biehl, that the matter be referred to the Budget Committee for serious consideration. Motion carried.

At this time the Rev. Paul C. Heenan, Pastor of St. Peters Church, Mount Clemens, appeared before the Board in connection with his request to purchase additional land for the cemetery on Dunham Road. Father Heenan requested that he receive a definite committment at this time so that the land would be available for disposal of debris from the recent church fire. Motion by Miller, supported by Biehl, that his request be referred to the Welfare Commission and that Father Heenan be given permission to use the property immediately. Motion carried. Father Heenan took this opportunity to thank the Board of Supervisors, City Officials, Ministers and all those who so generously came to the aid of St. Peters.

* * * * *

Motion by DeVisscher, supported by Hurlburt, to recess to October 23, 1957, or to the earlier call of the Chairman.

B. A. Kaela had them
Allen A. Sawyer - Clerk

October 2, 1957

At a meeting of the Board of Supervisors continuing and held on Wednesday, October 2, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Carl W. Behrendt	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - September 16, 1957

The Clerk read the minutes of the meeting of September 16, 1957. There being no objections the Chairman declared the minutes approved as read.

At this time Mr. Voorhees representing the architectural firm of Harley, Ellington & Day appeared before the Board and submitted a drawing of the proposed addition to the Martha T. Berry Hospital which he explained in some detail. Motion by Newell, supported by Westover, that the plans be approved and that the Building Committee be authorized to advertise for bids to be opened on Friday, November 1, 1957. Motion carried unanimously.

The Clerk read a letter from the Board of Social Welfare advising that the term of one of its members, Grover J. Powell, expires as of November 1, 1957. He also read an application from Mr. Powell requesting consideration for his reappointment to the position. The Chairman suggested that the appointment to fill the vacancy be deferred until the next Board Meeting so that other persons might make application.

The Clerk read a letter from Sheriff Harley Ensign requesting the Board to consider Civil Service for the Sheriff's Department. The Chairman referred the matter to the Legislative Committee.

A Resolution was received from Benzie County recommending legislation making it mandatory for employers of migrant labor to carry sufficient insurance to cover hospitalization for such workers. This Resolution was also referred to the Legislative Committee.

October 2, 1957

RESOLUTION NO. 630 - RE: APPROPRIATION FOR SALARIES OF MARINE
ENFORCEMENT DEPUTY SHERIFFSSHERIFF COMMITTEE MEETING - September 20, 1957

The Clerk read the report of the Sheriff Committee Meeting held on September 20, 1957, along with a Resolution recommending an appropriation of \$2250.00 to be used for the payment of salaries of three marine enforcement deputy sheriffs. Motion by Kenny, supported by Doen, that the Resolution be adopted. On roll call there were:

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Stark, Doen, Rausch, Behrendt, Diehl, Brandenburg, Westover, Lonergan, Hurlburt, Gentz, McKane, Welsh, Lingemann, Ellison, Newell, Church, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (12) - Beaufait, Garland, Rowley, Weymouth, Ledbetter, Buss, Steffens, Diehl, Davis, Suckling, Ruby, Cole

The Resolution which was adopted unanimously is as follows:

Upon motion by Kenny, seconded by Doen, the following Resolution was adopted:

"RESOLVED, that the County of Macomb does hereby appropriate the sum of \$2,250.00 to be used solely for the payment of salaries of three marine enforcement deputy sheriffs, and

"BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any state matching funds granted, all of which is to be used solely for the payment of the salaries of these marine enforcement deputy sheriffs."

Motion by Miller, supported by Lundy, that the report, exclusive of the reference to the "State Waterways Commission" be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Sheriff Committee held on September 20, 1957, the following members were present:

Bovenschen-Chairman; Schoenherr, Toles, Miller, Rowley, Brandenburg, Ledbetter, Welsh and Kalahar.

Judge Howard Carroll appeared before the Committee to discuss the salaries now paid to the Court Officers.

Sheriff Ensign presented to the Committee his budget request for 1958. His request included an increase of \$150.00 annually for all uniform and plain clothes men in his department, leaving other employees to the Sheriff and Budget Committees with the request that they be treated the same as other clerical help in County Departments.

Motion was made by Miller and supported by Brandenburg that if the Budget Committee grants any increases in salaries for 1958 that this Committee recommends that \$150.00 be added to the salaries of uniformed and plain clothes men and other employees in the department be given the same increases as allowed other classified clerical help and further that the salary of the Court Officers be set at \$4,000.00 per year. Motion carried.

The Sheriff made a request to the Committee that a larger and more accurate lie detector machine be purchased for his department. He reported that several years ago a small machine was purchased and they have been able to solve numerous crimes by the use of this machine; however, there are some discrepancies because of its size. The machine he now recommends will cost approximately \$1,500.00.

A motion was made by Rowley and supported by Schoenherr that a lie detector machine be purchased for the Sheriff's Department at the cost of approximately \$1,500.00. Purchase price to be paid out of Drivers License Fund. Motion carried.

October 2, 1957

D. Reserve for Contingencies	7,000.
E. Movable Equipment	20,000.
F. Site Survey & Soil Investigation	761.
G. Architect Fees	15,700.
H. Supervision & Inspection at Site	4,500.
I. Misc. Cost, Bid Advertising, etc.	3,312.
J. Reserve for Roadways, Parking Lots & Seeding	20,000.
	<u>\$458,895.</u>

WHEREAS, funds available for construction and related costs of the Health Center include \$275,000 appropriated by the county by resolution on January 11, 1957, and a grant of \$150,000 of Federal Funds available under the Hospital Survey & Construction Act, (Hill-Burton) and administered by the State Office of Hospital Survey & Construction making the total funds available of \$425,000, and

WHEREAS, the State Office of Hospital Survey and Construction has given assurance that it will provide an additional \$16,950 or a total of \$166,950 if the county can provide the remaining \$16,950 which when combined with the Federal Grant and funds previously appropriated will make sufficient funds available for construction and related costs of the Health Center;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby appropriate the additional sum of \$16,950 for construction of the Macomb County Health Center.
2. That contingent upon final approval of the Federal grant contracts for construction be awarded to the contractors and in the amounts stated in this resolution.
3. That upon receipt of notification to the County Controller by the Office of Hospital Survey & Construction of the final approval of the Federal Grant in the amount of \$166,950 contracts for construction be entered into by the County of Macomb, Chairman of the Board of Supervisors and County Clerk be hereby authorized and directed to sign contracts for construction on behalf of the County of Macomb with the contractors and in the amounts stated herein.

Motion by Bovenschen, supported by Kenny, that the balance of the report be received, filed and recommendations adopted. Motion carried unanimously and the report is as follows:

At a meeting of the Building Committee held on September 26, 1957, the following members were present:

Lundy, Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Lemmon, Welsh, McGrath and Kalahar.

The meeting was called to order at 2:10 P.M. in the Probate Court in the County Building. The purpose of the meeting was to open bids received for the construction of the County Health Center.

The Architect, Mr. Wakely and Mr. Homminga, representing the State Office of Hospital Survey and Construction were present.

According to the bid advertisement, bids were filed in the office of the County Controller by 2:00 P.M.

A motion by Kalahar and supported by Brandenburg that all bids be closed. Motion carried.

Motion by Kalahar and supported by Brandenburg that the Secretary be instructed to open bids and that they be read by the Architect. Motion carried.

The bids were read and tabulated. A copy of the tabulation is attached hereto. After the reading of the bids to the Committee, Mr. Wakely and Mr. Homminga reviewed them.

October 2, 1957

A motion was made by Bovenschen and supported by Brandenburg that the Committee recommend the approval of the attached resolution authorizing the increase on the County appropriation and authorizing the awarding of contracts subject to the approval of the Federal Grant. Motion carried.

Mr. Voorhees, representing Harley, Ellington & Day, appeared before the Committee and explained that the plans are now complete for the addition to the Martha Berry Hospital and that they are ready to advertise for the bids.

The Committee recommended that Mr. Voorhees appear before the Board at the meeting of October 2nd, to explain the plans to the Board members.

Motion by Rowley and supported by Bovenschen that this Committee recommend the approval of the Plans, and that the Architect be instructed to advertise for bids. Motion carried.

Motion by Bovenschen and supported by Biehl that the meeting adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

WELFARE COMMITTEE MEETING - September 23, 1957

The Clerk read the minutes of the Welfare Committee Meeting of September 23, 1957. Motion by Biehl, supported by McGrath, that the report be received, filed and referred to the Budget Committee. Motion carried and the report is as follows:

At a meeting of the Welfare Committee held on September 23, 1957, the following members were present:

Miller-Chairman; Biehl, Toles, Rowley, Wolf, Doen, Westover, LaGodna.

The Committee met with Welfare Commissioners Mark Roose and Grover Powell and Hospital Director Lyle Rosso and Albert Perior, representing the Direct Relief.

The Social Welfare Board presented to the Committee a proposed Budget for the year 1958.

At a previous meeting this Committee recommended a transfer of funds from Social Welfare Fund to the Direct Relief Fund for continuing payments on Direct Relief. A sufficient amount is still remaining in the Social Welfare appropriation to cover Direct Relief payments.

A motion was made by Biehl and supported by Westover that the Committee authorize a transfer from the Social Welfare Fund appropriation to the Direct Relief Fund to cover the deficit in the Direct Relief Fund. Motion carried.

Mrs. Garman, Director of the Bureau of Social Aid appeared before the Committee and invited members of the Social Welfare Board Staff and Committee members to attend the East Central Michigan Social Welfare Conference to be held October 2nd at the Medea Hotel in Mt. Clemens.

Motion was made by Rowley and supported by Doen that the Social Welfare Department be authorized to have certain personnel of their department attend this meeting. Motion carried.

The Committee discussed the proposed Budget of the Department for the year 1958 with the Board members and personnel present.

The Social Welfare Board recommended special consideration be given to three employees with the recommendation that their classification be changed and also recommended the addition to the staff of an administrative assistant for the Direct Relief Director and one for the Director of Hospital and Farm. They also asked that one of the registered nurses be designated as an assistant to the supervising nurse.

A motion was made by Westover and supported by Rowley that the Welfare Committee recommend to the Budget Committee that special consideration be given to the following requests.

October 2, 1957

In the administrative section -
Account Clerk V and Account Clerk I
A new position of Administrative Assistant

In the Hospital section
Stenographer Clerk I
A new position of Administrative Assistant and a
transfer of a registered nurse to the new position
of assistant supervisor and further that all other
employees of the department be given the same
consideration as employees of other County Depart-
ments. Motion carried.

A motion was made by Biehl and supported by Toles that the
Committee recommend to the Budget Committee that an
appropriation of \$550,000.00 be made for Direct Relief.
Motion carried.

A motion was made by Biehl and supported by Toles that the
Committee recommend to the Budget Committee that the
operating expenses as submitted by the Social Welfare
Board be included in the Budget. Motion carried.

Motion was made by Biehl and supported by Westover that the
meeting adjourn.

Arthur J. Miller
Chairman

Sherwood J. Bennett
Secretary

Motion by Westover, supported by Young that reports of the Finance
Committee Meetings held August 14th and 28th and September 11th and 24th be
approved. Motion carried.

* * * * *

Motion by DeVisscher, supported by Biehl, to recess subject to the
call of the Chairman.

B. A. Karahart
Alvin A. Wagner - Clerk

October 23, 1957

At a meeting of the Board of Supervisors continuing and held on Wednesday, October 23, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Victor Newell	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - October 2, 1957

The Clerk read the minutes of the meeting held on October 2, 1957. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a telegram from Sterling Township Home Owners Association voicing their objections to the proposed Northeast Airport in Sterling Township. The Chairman referred the telegram to the Airport Committee.

The Clerk read a letter from the Michigan Office of Civil Defense with reference to a meeting to be held at the Artillery Armory on October 30, 1957; also a letter from the Supervisors Inter-County Committee submitting a Land Use Plan for the Detroit Region; also a letter from the Supervisors Inter-County Committee with reference to a study course for Administrative Officials; also a letter from the Michigan Rural Health Conference inviting members of the Health Committee to a meeting to be held at Ann Arbor January 22-23, 1958; also a Thank you card from Mrs. Emily Dodge and family.

Motion by Davis, supported by Brandenburg, to receive and file the above communications and refer them to the proper committees. Motion carried.

The Clerk read a Resolution from the City of Madison Heights objecting to the proposed Northeast Airport. This Resolution was referred to the Airport Committee.

The Clerk also read a Resolution from Lapeer County with reference to State Equalized valuation. This was referred to the Legislative Committee.

Motion by Inwood, supported by Davis, that the name of Grover J. Powell be placed in nomination as a member of the Social Welfare Board. Motion carried.

October 23, 1957

Motion by Welsh, supported by Steinhauser, that nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Powell as a member of the Social Welfare Board for a term of 3 years, November 1, 1957, to October 31, 1960. Motion carried.

EQUALIZATION COMMITTEE MEETING - October 3, 1957

The Clerk read the report of the Equalization Committee meeting held October 3, 1957. Motion by Stark, supported by Ledbetter, to receive and file. Motion carried and the report is as follows:

At a meeting of the Equalization Committee held on October 3, 1957, the following members were present:

Tallman-Chairman; Biehl, Lingemann, Lundy, Ledbetter, Lemmon, Inwood, Lonergan, and Kalahar.

Mr. Purnell, the Director of the Assessment and Equalization Department, presented to the Committee, and explained, a standard form for reporting personal property.

A motion was made by Biehl and supported by Lundy that the Committee recommend to the Board of Supervisors that a standard property form be adopted, and further recommended that each assessing unit in the County use the same form. Motion carried.

Mr. Purnell presented to the Committee the proposed budget for the year 1958. After a considerable discussion on the budget, a motion was made by Lingemann, and supported by Ledbetter that the Committee recommend to the Budget Committee a salary of \$10,000.00 for the Director, and from \$6,000.00 to \$7,000.00 for the Assistant Director, and that the positions of Field Man 1, 2 and 3 and Personal Property Auditor and three clerical positions be given the same consideration as other employees in the County. Motion carried.

A motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - October 8, 1957

The Clerk read the report of the Drain Committee meeting held on October 8, 1957. Motion by Bovenschen, supported by Lundy, to receive and file. Motion carried and the report is as follows:

At a meeting of the Drain Committee held on October 8, 1957, the following members were present:

Schoenherr, Biehl, Bailey, Rowley, Stark, Toles, McGrath, Ellison and Kalahar.

The Committee met with Drain Commissioner Lohr and Deputy Rockensuess to discuss the Budget of the department for the year 1958.

Motion was made by Stark and supported by McGrath that the Committee recommend to the Budget Committee the Budget as prepared by this Committee. Motion carried.

The Committee discussed with the Commissioner the possibility of charging to individual drains part of the Administrative and Engineering expense for work performed by the office staff. Motion was made by Stark and supported by Biehl that the Committee recommend that the Civil Counsel, Chairman of the Drain Committee, and Chairman of the Board, and Drain Commissioner and Deputy study the possibility of charging to the individual drains a portion of the Administrative and Engineering expenses. Motion carried.

Motion was made by Kalahar and supported by Biehl that the meeting adjourn. Motion carried.

October 23, 1957

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURE COMMITTEE MEETING - September 19, 1957

The Clerk read the report of the Agriculture Committee meeting held on September 19, 1957. Motion by Stark, supported by Davis, to receive and file. Motion carried and the report is as follows:

At a meeting of the Agricultural Committee held on September 19, 1957, the following members were present:

Rowley-Chairman; Bock, Clark, Lemmon, Inwood, Priehs, Toles, Bailey, Rinke and Kalahar.

The Committee met with Agricultural Agent Prescott in the County Engineering Building. Mr. Prescott discussed with the Committee, the Brucellosis Program. He reminded the Committee that they had previously agreed to recommend the passage of Plan A by the Board of Supervisors.

A motion was made by Inwood and supported by Toles that the Committee authorize the Agricultural Agent to contact the Michigan State Department of Agriculture with the proposal that the Plan A resolution for the Brucellosis Program be submitted to the Board of Supervisors at the January session. Motion carried.

Mr. Prescott discussed the Budget for the year 1958 with the Committee and submitted a proposed Budget totalling \$27,976.00. A motion was made by Clark and supported by Rinke that the Committee recommend the approval of the Budget as submitted to the Budget Committee. Motion carried.

The question of whether or not the County should continue operating the County Farm was discussed by the Committee. This matter has been under consideration several times, but up to the present no definite survey has been made to determine the feasibility of continuing this operation.

A motion was made by Clark and supported by Lemmon that the Agricultural Committee suggest to the Social Welfare Board that a survey be made to determine the feasibility of operating the County Farm in conjunction with the Infirmary and Hospital, with a further suggestion that the County Agricultural Extension Department might be of some assistance to the Social Welfare Board in conducting this survey. Motion carried.

A motion was made by Inwood and supported by Toles that the meeting adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

Motion by Lonergan, supported by Kenny, to receive the County Laboratory Report for the month of September. Motion carried.

The Clerk read a letter from the City of Madison Heights submitting a Resolution regarding the distribution of revenue from race tracks. The Chairman referred the matter to the Legislative Committee.

The Clerk read a letter from Richard M. Beindorff, Clinical Psychologist, at the Macomb County Youth Home with reference to his salary. Motion by Westover, supported by Lonergan, to receive and file. Motion carried.

October 23, 1957

BUDGET COMMITTEE MEETINGS - October 9, 11, 14, 15, 16, 18, 1957

RESOLUTION NO. 632 - RE: COMPENSATION MEMBERS OF BOARD OF SUPERVISORS

The Clerk read the report of the Budget Committee meetings held on October 9-11-14-15-16-18, 1957. Also a Resolution setting compensation for members of the Board and its Chairmen. Motion by Welsh, supported by Tallman, that the Resolution be adopted. On roll call there were:

- Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, McKane, Welsh, Newell, Ruby, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman
- Absent (9) - Priehs, Rausch, Gentz, Suckling, Lingemann, Ellison, Church, Young, Cole

The Resolution which was adopted is as follows:

WHEREAS, Act No. 270 of the Public Acts of 1957 provides for and authorizes the establishment of a new rate of compensation for members of the Board of Supervisors of counties to be determined by resolution adopted by the affirmative vote of two-thirds vote of the members of such Board of Supervisors,

WHEREAS, the rate of compensation presently in effect for the members of the Macomb County Board of Supervisors is of a lesser amount and inadequate as compared to that paid other officials and members of boards performing similar functions in various units of government, and

WHEREAS, the County of Macomb has because of its tremendous growth in recent years necessitated the assumption of greater responsibilities by the members of the Board of Supervisors and the burden of administration of the county has become increasingly great, requiring the expenditure of considerably more time and effort on the county's behalf by the members of the Board of Supervisors;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby establishes a new rate of compensation for the members of such Board of Supervisors for attendance at Board Meetings and attendance at meetings as a member of a Committee of the Board of Supervisors as follows:

\$15.00 per meeting for members of such Board; providing, no Supervisor shall be entitled to compensation for more than one day for any day that the Board of Supervisors or any Committee thereof shall be in session, and provided further, that such number of days shall not exceed the maximum established by Statute.

\$25.00 for each meeting attended by the Chairman of the Board of Supervisors, subject to the proviso as hereinbefore stated, except that the Chairman shall not be subject to any limitation as to the number of days of attendance of meetings.

2. That payment to the members of the Board of Supervisors for mileage necessarily traveled in going to and returning from the place of meeting shall be 7 cents per mile as provided by the aforesaid Act.

3. That the provisions of such Act relative to the limitation of numbers of days permitted in the attendance of Board and Committee meetings and such other limitations and provisions contained in such Public Act shall be complied with.

Motion by Davis, supported by Newell, that the Resolution be given immediate effect.
Motion carried.

October 23, 1957

Motion by Lonergan, supported by Kenny, that the deficiency appropriation as recommended and the Budget Report be approved. On roll call there were:

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, McKane, Welsh, Newell, Ruby, Miller, Rinke, Kenny, Steinhauser, McGrath

Absent (12) - Garland, LaGodna, Priehs, Rausch, Gentz, Suckling, Lingemann, Ellison, Church, Young, Cole, Tallman

Motion carried and the report is as follows:

The Budget Committee met on the following days, October 9-11-14-15-16 and 18. During these meetings the Committee met with the Chairman of several other Committees and with the heads of the various departments to receive their requests for Budgets for the year 1958. After completing the preliminary draft of the Budget, the Committee called in all department heads. The complete Budget was reviewed.

A motion was made by Doen and supported by Biehl that the Committee recommend to the Board of Supervisors that the salary for Supervisors be set at \$15.00 per diem and \$25.00 per diem for the Chairman of the Board. Attached hereto is a resolution according to the provisions of the new State Law. Motion carried.

Motion was made by DeVisscher and supported by Steinhauser that the Committee recommend to the Board the following deficiency appropriations:

Health Department	\$20,000.00
Veterans Counsel	500.00
Radio Department	500.00

Motion carried.

The Veterans Counselor appropriation is to continue the part time counselor's salary to the end of 1957.

Radio is for partial cost of a station wagon approved by the Board several months ago.

A motion was made by Doen and supported by Lundy that the Committee recommend to the Board the 1958 Budget amounting to \$5, 133,260.00. Motion carried.

A motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Motion by DeVisscher, supported by Lonergan, that the matter of salary for the Probate Court reported be referred to the Judiciary Committee. Motion carried.

Motion by Miller, supported by Behrendt, that the budget be adopted as submitted by the Budget Committee. On roll call there were:

Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, McKane, Welsh, Newell, Ruby, Miller, Rinke, Kenny, Cole, Steinhauser, McGrath, Tallman

Absent (8) - Priehs, Rausch, Gentz, Suckling, Lingemann, Ellison, Church, Young

Motion carried.

October 23, 1957

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 1958.

The total budget is \$5,133,260.00. 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 Sheriff's and Budget Committees.

A recommendation on the rate of mileage for officials and employees will be submitted by this Committee at a later date.

Defense attorneys appointed by the Court are to be paid according to the following schedule:

Attorneys shall receive as compensation the sum of \$50.00 per day, or fraction thereof, for court appearances and \$35.00 per day, or fraction thereof, for other services; provided, however that in no case shall the total charge exceed the sum of \$100.00 unless there is a trial on the merits as hereinafter provided for, and except in cases punishable by a maximum penalty of life imprisonment, in which event said compensation shall not exceed \$150.00 without a trial on the merits. A trial on the merits shall be compensated for at the rate of \$100.00 per day in court for the first day, and \$50.00 per day for each day thereafter, but not to exceed the total sum of \$300.00. In all cases, counsel shall file a sworn petition as provided for in Section 3, and if counsel claims a larger fee than the maximum hereinbefore set forth, said sworn petition shall be passed upon by the Circuit Judges en banc.

The Coroners be allowed the following fees:

Viewing the body	\$10.00
Use of hearse for removal of body	10.00
Mileage of 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¢ per mile thereafter; \$6.00 for attendant when necessary.

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.

All salaries for classified employees are to be set according to the following schedule:

A new employee is to be started at the minimum salary designated for the classification to be used; provided, however, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the County, may be given credit for one-half of such experience and the minimum salary may be increased on the basis of increments allowed if said employee had been employed by the County. If the department head is desirous of allowing a greater starting salary than set forth above, it must be approved by the Chairman of the Budget Committee, County Controller, and the particular department head. After the starting salary has been set, an employee, if found satisfactory to the department head, will be entitled to an additional \$2.50 per week after the first 12 weeks of employment, and \$2.50 per week every 26 weeks thereafter until the maximum of the position is reached.

Any transfer or change of classification of an employee must first be approved by the Chairman of the Budget Committee, the County Controller, and the head of the particular department.

The following is the list of classified positions:

	Minimum	Maximum
General Clerk I	\$2,893.00	\$3,527.00
General Clerk II	3,127.00	3,767.00
General Clerk III	3,387.00	4,030.00
General Clerk IV	4,037.00	4,690.00
General Clerk V	4,635.00	5,295.00
Typist Clerk I	2,893.00	3,487.00
Typist Clerk II	3,127.00	3,767.00
Typist Clerk III	3,397.00	4,030.00
Stenographer Clerk I	3,023.00	3,657.00

	Minimum	Maximum
Rectigraph Clerk II	\$3,387.00	\$4,030.00
Account Clerk I	3,023.00	3,657.00
Account Clerk II	3,387.00	4,030.00
Account Clerk III	3,595.00	4,228.00
Account Clerk IV	3,985.00	4,635.00
Account Clerk V	4,297.00	4,945.00

Salaries listed in the departmental budget are the maximum for classified positions.

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, 1958, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

Thomas S. Welsh, Chairman
 Frank Biehl
 Wilbert F. Lundy
 Frank Lemmon
 R. Eugene Inwood
 Robert Doen
 Jerome DeVisscher
 Clarence Steinhauer
 Harry Diehl
 Bernard Kalahar

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DEPARTMENTAL BUDGET

	1957 Budget	Salary Range	1958 Budget	Salary Range	1958 Budget
ADDRESSOGRAPH					
Personal Services:					
Property Engineer	\$ 7,500.00		\$ 4,000.00		\$ 4,000.00
Draftsman I	4,254.00		- 0 -		4,375.00
Draftsman II	6,195.00	\$ 5,150 - 6,345	3,748.00		- 0 -
General Clerk V	5,145.00	\$ 4,555 - 5,295	7,014.00	3,023 - 3,657	7,314.00
2 - Machine Operator I @ \$3,748. ea.	7,496.00	3,257 - 3,898	- 0 -	2,893 - 3,487	3,487.00
Part Time Operator	3,300.00		\$14,762.00		\$19,176.00
	\$33,890.00				
Other Expense	3,000.00		800.00		800.00
	\$36,890.00		6,000.00		6,000.00
			1,000.00		- 0 -
			2,500.00		2,600.00
			\$25,062.00		\$28,576.00

AGRICULTURAL EXTENSION

Personal Services:					
4-H Club Agent			\$ 4,000.00		\$ 4,000.00
1 - Steno Clerk III			- 0 -		
1 - Steno Clerk II			3,748.00		4,375.00
2 - Steno Clerk I @ \$3,507 ea.			7,014.00		7,314.00
1 - Typist Clerk I			- 0 -		3,487.00
			\$14,762.00		\$19,176.00
Car Expense - Agent			800.00		800.00
Car Allowance Expense 5 Agents			6,000.00		6,000.00
New Car			1,000.00		- 0 -
Other Expense			2,500.00		2,600.00
			\$25,062.00		\$28,576.00

ASSESSMENT & EQUALIZATION

Personal Services:					
Tax Consultant	\$ 9,000.00		\$10,000.00		\$10,000.00
Asst. Director	5,500.00	\$ 5,500 - 6,500	6,500.00		6,500.00
Personal Property Auditor	5,500.00	5,000 - 5,650	5,650.00		5,650.00
1 - Fieldman I	4,945.00	4,445 - 5,095	5,095.00		5,095.00
1 - Fieldman II	4,945.00	4,445 - 5,095	5,095.00		5,095.00
1 - Fieldman III	5,500.00	5,000 - 5,650	5,650.00		5,650.00
1 - Typist Clerk II	3,617.00	3,127 - 3,767	3,767.00		3,767.00
2 - Typist Clerk I	6,674.00	2,893 - 3,487	6,974.00		6,974.00
	\$45,681.00		\$48,731.00		\$48,731.00
Travel Expense	4,500.00		5,000.00		5,000.00
Other Expense	3,000.00		3,500.00		3,500.00
	\$53,181.00		\$57,231.00		\$57,231.00

CIRCUIT COURT

Personal Services:					
3 - Judges @ \$7,500 ea.			\$22,500.00	3 - @ \$8,000	\$24,000.00
1 - Assignment Clerk			6,195.00		6,500.00
3 - Steno Clerk III @ \$4,225 ea.			12,675.00	3-@ 3,725 - 4,375	13,125.00
1 - General Clerk I			3,377.00	2,893 - 3,377	3,527.00
			\$44,747.00		\$47,152.00
Juror Fees			20,000.00		20,000.00
Defense Attorney			5,000.00		6,000.00
Court Calendars			3,000.00		5,000.00
Outside Judges			1,000.00		1,200.00
Other Expense			15,500.00		15,500.00
			\$89,247.00		\$94,852.00

CIRCUIT COURT STENOGRAPHERS

3 - Stenographers @ \$6,000 ea.			\$18,000.00	3 - @ \$6,000	\$18,000.00
Other Expense			250.00		250.00
			\$18,250.00		\$18,250.00
CIRCUIT COURT COMMISSIONERS					
Supplies			\$100.00		\$100.00

DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET	
	1957 Budget	1958 Budget	COUNTY CLERK
CIVIL DEFENSE AND RESTITUTION			
Personal Services:			
Director	\$ 6,500.00	\$ 7,000.00	Clerk
Staff Assistant	4,795.00	4,945.00	Deputy
Steno Clerk III	4,225.00	4,375.00	1 - General Clerk IV
Typist Clerk I	3,337.00	3,487.00	1 - Steno. Clerk III
Typist Clerk I	-0-	3,487.00	1 - Typist Clerk III
	<u>\$18,857.00</u>	<u>\$23,294.00</u>	6 - Typist Clerk II
			1 - Typist Clerk I
Equipment	2,500.00	1,120.00	Extra Clerk Hire
Other Expense	<u>4,500.00</u>	<u>5,700.00</u>	Other Expense
	<u>\$25,857.00</u>	<u>\$30,114.00</u>	

DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET	
	1957 Budget	1958 Budget	COUNTY CLERK
COUNTY CLERK			
Personal Services:			
Clerk	\$10,000.00	\$10,000.00	
Deputy	6,250.00	6,500.00	
1 - General Clerk IV	4,540.00	4,690.00	
1 - Steno. Clerk III	4,225.00	4,375.00	
1 - Typist Clerk III	3,880.00	4,030.00	
6 - Typist Clerk II	21,702.00	30,136.00	
1 - Typist Clerk I	3,337.00	-0-	
Extra Clerk Hire	<u>2,000.00</u>	<u>2,000.00</u>	
	<u>\$55,934.00</u>	<u>\$61,731.00</u>	
Other Expense	<u>6,500.00</u>	<u>7,000.00</u>	
	<u>\$62,434.00</u>	<u>\$68,731.00</u>	

DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET	
	1957 Budget	1958 Budget	COUNTY CLERK
COUNTY CLERK			
Personal Services:			
Controller	\$14,250.00	\$15,000.00	
Deputy	6,500.00	6,500.00	
1 - General Clerk V	5,145.00	5,295.00	
1 - Steno. Clerk IV	4,620.00	-0-	
1 - Account Clerk V	-0-	4,945.00	
1 - Account Clerk IV	4,485.00	4,635.00	
1 - Account Clerk III	4,078.00	4,228.00	
1 - Account Clerk II	3,880.00	4,030.00	
1 - General Clerk III	3,880.00	4,030.00	
1 - General Clerk II	3,617.00	3,767.00	
1 - General Clerk I	3,337.00	3,487.00	
1 - General Clerk I (1/2 Year)	1,500.00	3,487.00	
Extra Clerk Hire	<u>2,000.00</u>	<u>2,000.00</u>	
	<u>\$57,292.00</u>	<u>\$65,632.00</u>	
Other Expense	<u>2,500.00</u>	<u>3,000.00</u>	
	<u>\$59,792.00</u>	<u>\$68,632.00</u>	

DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET	
	1957 Budget	1958 Budget	COUNTY BUILDING
COUNTY BUILDING			
Personal Services:			
Engineer	\$ 8,000.00	\$ 8,500.00	
4 - Asst. Engineers @ \$5,195. ea.	20,780.00	21,380.00	
1 - Night Fireman	4,895.00	5,045.00	
4 - Janitors @ \$4,565. ea.	18,260.00	18,860.00	
6 - Janitors @ \$4,210. ea.	25,260.00	26,160.00	
1 - Janitor	4,115.00	4,265.00	
1 - Janitress	2,513.00	2,600.00	
2 - Elevator Operators @ \$4,073 ea.	8,146.00	8,446.00	
2 - Janitors Eng. Building \$4,210 ea.	8,420.00	8,720.00	
1 - Asst. Engineer (Jail)	5,195.00	5,345.00	
1 - Janitor (Jail)	4,210.00	4,360.00	
1 - Janitor (Youth Home)	4,565.00	4,715.00	
Extra Labor	<u>2,000.00</u>	<u>4,000.00</u>	
	<u>\$116,359.00</u>	<u>\$122,396.00</u>	
Fuel	3,500.00	3,500.00	
Light & Power	8,000.00	8,000.00	
Elevator Maintenance	4,000.00	4,000.00	
Insurance	1,500.00	1,500.00	
Building Repair	5,000.00	5,000.00	
Other Expense	<u>15,000.00</u>	<u>15,000.00</u>	
	<u>\$153,359.00</u>	<u>\$159,396.00</u>	

DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET		DEPARTMENTAL BUDGET	
		1957	1958	1957	1958
		Budget	Budget	Budget	Budget
DOMESTIC RELATIONS					
Personal Services:					
Conciliator		\$ 8,750.00	\$ 8,750.00		
Investigator		5,395.00	5,545.00		
1 - Steno Clerk II		3,748.00	3,898.00		
3 - Typist Clerk II		3,617.00	-0-		
1 - Typist Clerk I		3,337.00	11,301.00		
		<u>\$24,847.00</u>	<u>\$32,981.00</u>		
Other Expense		2,500.00	3,000.00		
		<u>\$27,347.00</u>	<u>\$35,981.00</u>		
FRIEND OF THE COURT					
Personal Services:					
Friend of the Court		\$ 5,170.00	\$ 5,320.00		
2 - Typist Clerk II @ \$3,617 ea.		7,234.00	7,534.00		
1 - General Clerk II		3,617.00	3,767.00		
		<u>\$16,021.00</u>	<u>\$16,621.00</u>		
Other Expense		4,000.00	4,000.00		
		<u>\$20,021.00</u>	<u>\$20,621.00</u>		
DRAIN COMMISSION					
Personal Services:					
Commissioner (Car Furnished)		\$ 9,500.00	\$ 9,500.00		
Deputy (Car Furnished)		6,500.00	6,500.00		
Engineer		8,000.00	8,000.00		
1 - General Clerk V		-0-	-0-		
1 - General Clerk IV		4,540.00	4,540.00		
1 - Steno Clerk III		4,225.00	4,225.00		
1 - General Clerk III		3,880.00	3,880.00		
1 - Rodman		3,880.00	3,880.00		
1 - Typist Clerk II		-0-	-0-		
1 - Inspector		-0-	-0-		
		<u>\$40,525.00</u>	<u>\$40,525.00</u>		
Other Expense		5,000.00	5,000.00		
		<u>\$45,525.00</u>	<u>\$45,525.00</u>		
PROBATION OFFICER					
Personal Services:					
Probation Officer		\$ 7,000.00	\$ 7,000.00		
1st. Assistant		5,400.00	5,400.00		
2nd. Assistant		4,700.00	4,700.00		
3rd. Assistant		-0-	-0-		
3 - Steno Clerk II @ \$3,748. ea.		11,244.00	11,244.00		
		<u>\$28,344.00</u>	<u>\$28,344.00</u>		
Other Expense		5,000.00	5,000.00		
Special School (Probationers)		6,000.00	6,000.00		
		<u>\$39,344.00</u>	<u>\$39,344.00</u>		

DEPARTMENTAL BUDGET

1957 Budget 1958 Budget

Salary Range

COUNTY YOUTH HOME
CHILD CARE FUND

Personal Services:

Superintendent	\$ 6,250.00		\$ 7,000.00
Secretary-Bookkeeper	3,600.00		3,750.00
Psychologist	5,600.00		5,600.00
1- General Clerk II	3,422.00	\$2,932 - 3,572	3,572.00
4- Housemothers	13,600.00	4- \$3,300 - 3,700	14,800.00
4- Male Child Care Attendants @ \$4,000 ea.	16,000.00	4- \$4,000 - 4,500	18,000.00
4- Female Child Care Attendants @ \$4,000 ea.	16,000.00	4- \$3,600 - 4,000	16,000.00
1- Cook	3,400.00		3,550.00
2- Cook Helpers @ \$2,700.00 ea.	5,400.00	2 - \$2,650 - 2,850	5,700.00
1- Laundress Seamstress	2,400.00		2,550.00
1- Nurse	4,250.00		4,250.00
1- Athletic Director	4,000.00		4,500.00
1- Teacher Part of Salary	-		3,200.00
Extra Help	3,000.00		5,000.00
	<u>\$86,922.00</u>		<u>\$97,472.00</u>
Food	16,000.00		12,000.00
Insurance	1,500.00		700.00
Travel	1,500.00		1,500.00
Other Expense	<u>14,500.00</u>		<u>15,500.00</u>
	<u>\$120,422.00</u>		<u>\$127,172.00</u>

DEPENDENT AND NEGLECTED CHILDREN
(Child Care Fund)

Board and Room	\$70,000.00		\$90,000.00
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DEPARTMENTAL BUDGET

1957 Budget 1958 Budget

Salary Range

PROBATE COURT

Personal Services:

2 Judges	@ \$15,000.00	\$30,000.00	2-@ \$15,000.	\$30,000.00
Probate Register		6,250.00		6,500.00
Senior Probation Officer		6,000.00		6,150.00
3 Probation Officers	@ \$5,475.00 ea.	16,425.00	3- 4,875 - 5,625.	16,875.00
2 Probation Officers	-0-		2- 4,875 - 5,625.	11,250.00
1 Juvenile Officer		5,475.00	4,875 - 5,625.	5,625.00
Deputy Register		5,145.00	4,675 - 5,295.	5,295.00
2nd. Deputy Register		4,540.00	4,090 - 4,690.	4,690.00
Court Reporter		5,070.00	4,620 - 5,600.	5,600.00
Court Reporter (Juvenile)		4,595.00	3,945 - 4,745.	4,745.00
1 Steno Clerk III		4,225.00	3,595 - 4,375.	4,375.00
1- General Clerk III		3,880.00	3,387 - 4,030.	4,030.00
3-Steno Clerk II	@ \$3,748. ea.	11,244.00	3,257 - 3,898.	11,694.00
1- General Clerk I		3,337.00	2,893 - 3,487.	3,487.00
1- Typist Clerk II		3,617.00	2- 3,127 - 3,767.	7,534.00
Court and Probation Officer		5,195.00	4,745 - 5,345.	5,345.00
Extra Clerk Hire		\$114,998.00		1,500.00
		<u>3,500.00</u>		<u>\$134,695.00</u>
Crippled Childrens Nurse				3,500.00
Other Expense		7,000.00		7,000.00
		<u>\$125,498.00</u>		<u>\$145,195.00</u>

INSANE

Hospitalization	\$30,000.00		\$30,000.00
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Other Expense	4,500.00		9,000.00
	<u>\$34,500.00</u>		<u>\$39,000.00</u>

JUVENILE COURT

	\$ 10,000.00		\$15,000.00
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DEPARTMENTAL BUDGET

1957 Budget
1958 Budget

Salary Range

REGISTER OF DEEDS

Personal Services:

Register	\$10,000.00		\$10,000.00
Deputy	6,250.00		6,500.00
1-General Clerk V	5,145.00	\$4,635 - 5,275.	5,275.00
1- Cashier	4,276.00	3,826 - 4,426.	4,426.00
1- Asst. Cashier	4,023.00	3,573 - 4,173	4,173.00
2- Rectigraph Clerk II @ \$3,880. ea.	7,760.00	2-3,387 - 4,030	8,060.00
5- General Clerk II @ \$3,617. ea.	18,085.00		-0-
4- Typist Clerk II	-0-	4-3,127 - 3,767	15,068.00
1- Typist Clerk III	5,000.00	3,387 - 4,030	4,030.00
Extra Clerk Hire	<u>\$60,539.00</u>		<u>5,000.00</u>
Book Repair	1,000.00		1,000.00
Other Expense	15,500.00		15,500.00
	<u>\$77,039.00</u>		<u>\$79,032.00</u>

SCHOOL COMMISSION

Personal Services:

Superintendent	\$13,500.00		\$14,000.00
Assistant	9,880.00		10,250.00
1-Supervisor	7,400.00		7,400.00
1-Supervisor	7,100.00		7,290.00
1-Child Accountant	3,968.00	\$3,518 - 4,118	4,118.00
1- Typist Clerk II	3,617.00	3,127 - 3,767	3,767.00
1-Steno Clerk II	3,748.00	3,257 - 3,898	3,898.00
1- Steno Clerk I	3,507.00	3,023 - 3,657	3,657.00
Truant Officer	2,400.00		2,400.00
Extra Clerk Hire	5,312.00		500.00
	<u>\$60,432.00</u>		<u>\$57,280.00</u>
Car Allowance	2,400.00		2,700.00
Other Expense	6,400.00		6,600.00
	<u>\$69,232.00</u>		<u>\$66,580.00</u>
Less Credits			
Child Accounting	1,300.00		1,600.00
State Funds	21,552.00		16,616.00
	<u>\$16,380.00</u>		<u>\$48,364.00</u>
		NET TOTAL	

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DEPARTMENTAL BUDGET

1957 Budget
1958 Budget

Salary Range

PROSECUTING ATTORNEY

Personal Services:

Prosecutor	\$ 11,500.00		\$ 11,500.00
Chief Assistant	9,000.00		9,500.00
Chief Trial Lawyer	6,750.00	\$5,700 - 7,200.	7,200.00
5- Assistants @ \$6,000.	30,000.00	5- 5,250 - 6,250	31,250.00
1- Assistant	6,000.00	2- 5,000 - 6,000	12,000.00
1- Investigator	5,200.00		5,350.00
1- Court Reporter	6,000.00	5,000 - 6,000	6,000.00
1- Court Reporter	5,070.00	4,720 - 5,600	11,200.00
1- Steno Clerk III	4,078.00	2- 3,595 - 4,228	8,456.00
1- Steno Clerk II	3,748.00	3,257 - 3,898	3,898.00
4- Typist Clerk II @ \$3,617.	14,468.00	4- 3,127 - 3,767	15,068.00
	<u>\$101,814.00</u>		<u>\$121,422.00</u>
Statutory Fees	3,000.00		3,000.00
Other Expense	8,000.00		9,500.00
	<u>\$112,814.00</u>		<u>\$133,922.00</u>

RADIO

Personal Services:

Engineer	\$ 9,000.00		\$ 9,500.00
1st. Assistant	7,250.00		7,500.00
2nd. Assistant	5,700.00		5,950.00
3rd. Assistant	5,000.00		5,250.00
	<u>\$26,950.00</u>		<u>\$28,200.00</u>
Car Allowance	900.00		-0-
Car Purchase	-0-		2,000.00
Equipment	1,500.00		4,000.00
Other Expense	1,500.00		1,500.00
	<u>\$30,850.00</u>		<u>\$35,700.00</u>

ITEMS ON MATCHING FUND BASIS:

Amateur Co-Ordination	2,500.00		-
1-Station Wagon	1,500.00		-
Power Plant County Jail	6,000.00		-
	<u>\$10,000.00</u>		

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DEPARTMENTAL BUDGET

1957 Budget

SHERIFF DEPARTMENT

Personal Services:			
Sheriff	\$ 12,000.00		\$ 12,000.00
Undersheriff	7,250.00		7,400.00
Chief Deputy	6,750.00		6,900.00
8 - Detective @ \$5,355. ea.	42,840.00	@ 5,505	44,040.00
6 - Sergeants @ \$5,355. ea.	32,130.00	@ 5,505	33,030.00
1 - Identification Officer	5,355.00		5,505.00
1 - Jail Officer	5,355.00		5,505.00
60 - Deputies @ \$5,150. ea.	309,000.00	@ 5,300	318,000.00
2 - Matrons @ \$3,617. ea.	7,234.00	\$ 3,127 - 3,767	7,534.00
4 - Typist Clerk II @ \$3,617 ea.	14,468.00	3,127 - 3,767	15,068.00
4 - Court Officers @ \$3,750 ea.	15,000.00	@ 4,000	16,000.00
	<u>\$457,382.00</u>		<u>\$470,982.00</u>
Car Purchases	14,000.00		14,000.00
Car Allowance - Sheriff	2,000.00		2,000.00
Car Expense	24,000.00		24,000.00
Clothing	8,200.00		8,300.00
Boat Purchase and Operation	6,000.00		(1) 4,750.00
Other Expense	70,000.00		70,000.00
	<u>\$581,582.00</u>		<u>\$594,032.00</u>

Starting Salary for men with no Police Experience to be \$5,025. with a \$150.00 annual increase each six month until maximum is reached.

(1) 1958 - Cost of Operation and 3 Part Time Deputies

TELE TYPE SYSTEM

Personal Services:			
1 - Chief Operator	\$ 5,150.00		\$ 5,300.00
4 - Clerks @ \$3,617. ea.	14,468.00	\$ 3,127 - 3,767	15,068.00
	<u>\$19,618.00</u>		<u>\$20,368.00</u>
Expense and Supplies	1,382.00		1,232.00
Rental of Equipment	9,000.00		9,000.00
	<u>\$30,000.00</u>		<u>\$30,600.00</u>

DEPARTMENTAL BUDGET

1957 Budget

Salary Range

1958 Budget

COUNTY TREASURER

Personal Services:			
Treasurer	\$10,000.00		\$10,000.00
Deputy	6,250.00		6,500.00
1-Steno Clerk IV	4,620.00	\$3,725 - 4,770.	4,770.00
1-Cashier III	4,950.00		5,100.00
1-Acct. Clerk IV	4,485.00	3,985 - 4,635.	4,635.00
1-Acct. Clerk III	3,880.00	3,387 - 4,030.	4,030.00
2-Acct. Clerk III	8,156.00	2-3,595 - 4,228	8,456.00
1-Typist Clerk II	3,617.00	3,127 - 3,767	3,767.00
4-General Clerk II	14,468.00	4-3,127 - 3,767	15,068.00
Extra Clerk Hire	3,000.00		3,000.00
	<u>\$63,426.00</u>		<u>\$65,326.00</u>
Other Expense	8,000.00		8,000.00
	<u>\$71,426.00</u>		<u>\$73,326.00</u>

VETERANS' COUNCILOR

Personal Services:			
Councilor	\$ 6,250.00		\$ 6,500.00
Ass't. Councilor	-0-		5,200.00
1-Typist Clerk I	3,337.00	\$2,893 - 3,487	3,487.00
1-Typist Clerk I	-0-	2,893 - 3,487	3,487.00
Extra Clerk Hire	100.00		-0-
Part Time Help	1,000.00		-0-
	<u>\$10,687.00</u>		<u>\$18,674.00</u>
Other Expense	950.00		1,900.00
	<u>\$11,637.00</u>		<u>\$20,574.00</u>

SOLDIERS AND SAILORS'

Burial	17,000.00		25,000.00
Relief	3,000.00		4,000.00
HOSPITALIZATION	1,052.00		1,052.00

SOCIAL WELFARE DEPARTMENT

DEPARTMENTAL BUDGET

1958
Budget

1957
Budget

Salary Range

1958
Budget

TAX ALLOCATION BOARD

Secretary
Comm. Per Diem

\$ 500.00
850.00
\$1,350.00

-0-
\$ 4,045.00
3,507.00
-0-
5,575.00
-0-
31,320.00
42,480.00
28,980.00
14,490.00
2,475.00
3,240.00
3,675.00
2,595.00
3,275.00
7,605.00
2,295.00
2,295.00
2,595.00
13,770.00
6,885.00
13,770.00
1,370.00
750.00
4,275.00
3,435.00
2,715.00
\$207,417.00

PLANNING COMMISSION

Personal Services:

Director \$ 8,000.00
Planning Analyst 7,500.00
Planning Draftsman IV 6,500.00
Planning Draftsman III -0-
Associate Planner -0-
1 - Steno Clerk III 4,225.00
1 - Typist Clerk I -0-
\$26,225.00

Other Expense

10,975.00
\$36,545.00

Supervisors

Supervisors \$25,000.00
Apiary Inspection 650.00
Civil Counsel-Salary 7,500.00
" -Expense 2,000.00
Compensation Insurance 4,500.00
Coroners 15,000.00
County Short Term Bond 6,000.00
Elections 5,000.00
Justice Courts 12,000.00
Flat Board 5,200.00
Retirement Commission 1,000.00
Vital Statistics 1,700.00
Grand Jury 9,000.00
Engineering Building -0-
Dog Pound -0-
Michigan Institute of Local Govt. -0-
Contingency -0-
Miscellaneous 25,000.00
\$2,163,234.00

HOSPITAL (Medical Facility)

Administrative Assistant \$ 6,500.00
1 - Intake Interviewer 4,195.00
1 - Steno Clerk I 3,657.00
1 - Typist Clerk I 3,487.00
Supervisor R. N. 5,725.00
Supervisor R. N. Assistant 4,500.00
8 - Registered Nurses @ \$3,915. ea. 28,455.00
16 - Practical Nurses @ \$2,655. ea. 44,880.00
12 - Nurses Aids @ \$2,415. ea. 38,475.00
6 - Orderlies @ \$2,415. ea. 15,390.00
Housemother 2,625.00
Extra Nurses Aids 3,240.00
Ambulance Driver 3,825.00
Ambulance Helper 2,745.00
Head Cook 3,425.00
3 - Asst. Cooks @ \$2,535. ea. 8,055.00
Dishwasher 2,445.00
Panwasher 2,445.00
Laundryman 2,745.00
6 - Laundry Helpers @ \$2,295 ea. 14,670.00
3 - Porters @ \$2,295 ea. 9,780.00
6 - Maids @ \$2,295 ea. 14,670.00
Telephone Relief Operator 1,440.00
Additional Vacation Help 750.00
Engineer 4,425.00
Asst. Engineer 3,585.00
Utility Man 2,865.00
Total Salaries \$238,999.00
Doctor 12,000.00
Medical Co-ordinator 3,000.00
Macomb County Laboratory 3,750.00
18,750.00
Operating Expenses (See Page 16) 120,000.00
Total Medical Facility \$377,749.00
Less Estimated Refunds - From Patients 120,000.00
From State 65,000.00
Meals- Inf. & Farm 30,750.00
215,750.00
Net Cost \$161,999.00

TOTAL DEPARTMENTAL Pages 1-13

\$2,403,121.00

SOCIAL WELFARE DEPARTMENT

SOCIAL WELFARE DEPARTMENT

	1957 Budget	Salary Range	1958 Budget	1957 Budget	Salary Range	1958 Budget
ADMINISTRATION						
Personal Services:						
3 - Board Members @ \$20. Per Diem	\$ 1,200.00		\$ 1,200.00			\$ 1,200.00
Director - Direct Relief	7,500.00		8,000.00			8,000.00
Director - Hosp. & Farm	7,500.00		8,000.00			8,000.00
Case Worker Supervisor	-0-		5,500.00			5,500.00
Account Clerk V	4,795.00		4,945.00			4,945.00
Account Clerk II	3,880.00		4,030.00			4,030.00
Account Clerk I	-0-		3,657.00			3,657.00
7 - Case Workers @ \$4,795. ea.	33,565.00	\$ 3,023 - 3,657	29,670.00			29,670.00
1 - Steno. Clerk I	3,507.00	6-4,350 - 4,945	3,657.00			3,657.00
2 - Typist Clerk @ \$3,257. ea.	6,514.00	3,023 - 3,657	6,814.00			6,814.00
1 - Account Clerk I	3,507.00	2,893 - 3,407	3,657.00			3,657.00
	<u>\$71,968.00</u>	3,023 - 3,657	<u>\$79,130.00</u>			<u>\$79,130.00</u>
Disaster Fund	10,000.00		10,000.00			10,000.00
Car Allowance	10,000.00		10,000.00			10,000.00
Office Expense	4,000.00		4,000.00			4,000.00
	<u>\$24,000.00</u>		<u>\$24,000.00</u>			<u>\$24,000.00</u>
Surplus						
Supervisor Case Worker	4,795.00		4,945.00			4,945.00
Assistant	4,595.00		4,595.00			4,595.00
2 - Typist Clerks @ \$3,205. ea.	6,410.00	2 @ \$3,355	6,710.00			6,710.00
Food Cost	20,000.00		25,000.00			25,000.00
Office Supplies	300.00		300.00			300.00
	<u>\$36,100.00</u>		<u>\$41,550.00</u>			<u>\$41,550.00</u>
TOTAL ADMINISTRATION	<u>\$132,068.00</u>		<u>\$144,680.00</u>			<u>\$144,680.00</u>
INFIRMARY						
Matron & Purchasing Agent	\$ 4,515.00		\$ 4,515.00			\$ 4,515.00
Housekeeper	2,535.00		2,535.00			2,535.00
Maid	2,295.00		2,295.00			2,295.00
Utility Man	2,715.00		2,715.00			2,715.00
	<u>\$12,060.00</u>		<u>\$12,060.00</u>			<u>\$12,060.00</u>
Operating Expenses						
Less Refunds						
		\$42,000.00			\$42,000.00	
		<u>6,000.00</u>			<u>6,000.00</u>	
TOTAL INFIRMARY						
FARM						
Manager	\$ 4,095.00		\$ 4,095.00			\$ 4,095.00
2 - Farm Hands @ \$2,595. ea.	5,190.00	2 - @ \$2,745.	5,490.00			5,490.00
Extra Farm Help	1,000.00		1,000.00			1,000.00
	<u>\$10,285.00</u>		<u>\$10,285.00</u>			<u>\$10,285.00</u>
Operating Expense						
Refunds						
Equipment, Hospital & Inf.	-0-		-0-			-0-
Net Operating Expense						
Hospital, Farm, Infirmary - 1957	<u>\$50,000.00</u>		<u>\$50,000.00</u>			<u>\$50,000.00</u>
Total	<u>\$72,345.00</u>		<u>\$72,345.00</u>			<u>\$72,345.00</u>
Medical Facility Page 14	226,167.00		226,167.00			226,167.00
Administration Page 15	132,068.00		132,068.00			132,068.00
TOTAL SOCIAL WELFARE DEPARTMENT	<u>\$430,580.00</u>		<u>\$430,580.00</u>			<u>\$430,580.00</u>
DIRECT RELIEF	<u>\$200,000.00</u>		<u>\$200,000.00</u>			<u>\$200,000.00</u>

MACOMB COUNTY LIBRARY

APPROPRIATIONS

	1957 Budget	Salary Range	1958 Budget	1957 Budget	1958 Proposed
Personal Services:					
Headquarters					
Librarian	\$ 6,900.00		\$ 7,400.00	\$2,163,234.00	\$2,403,121.00
Assistant Librarian	-0-		6,500.00	225,000.00	375,000.00
1 - Account Clerk II	3,880.00		4,030.00	200,000.00	250,000.00
2 - Typist Clerk II @ \$3,617. ea.	7,234.00	\$ 3,127 - 3,767	7,534.00	125,000.00	220,000.00
1 - Loan Desk Assistant	3,347.00	2,893 - 3,497	3,497.00	38,000.00	50,000.00
1 - Mender - General Clerk I	3,172.00	2,893 - 3,322	3,322.00	176,600.00	305,000.00
Page			670.00	7,600.00	7,600.00
Bookmobile					
Bookmobile Librarian	4,700.00		4,800.00	20,000.00	20,000.00
Bookmobile Assistant	4,266.00		4,416.00	65,000.00	85,000.00
School Station Libraries					
School Librarian	5,200.00		5,400.00	25,000.00	35,000.00
Mender	3,052.00		3,202.00	50,000.00	50,000.00
Mender	3,052.00		3,202.00	200,000.00	550,000.00
Branches:					
New Haven Librarian	2,447.00		2,665.00	139,620.00	144,680.00
Page	150.00		150.00	\$4,046,214.00	\$5,133,260.00
Chesterfield Librarian	2,313.00		2,463.00		
Page	-0-		300.00		
Warren Librarian	6,300.00		6,500.00	\$3,625,000.00	\$4,748,260.00
Assistant	3,748.00	3,257 - 3,898	3,898.00	64,000.00	60,000.00
Mender	1,500.00		1,575.00	350,000.00	325,000.00
Page	-0-		670.00	\$4,039,000.00	\$5,133,260.00
(City of Warren pays 1/2 of following salaries)					
Washington Irving Librarian			1,850.00	104,780.60	
Assistant			1,470.00		
Warren Childrens Librarian			2,350.00	\$4,143,780.60	\$5,133,260.00
School Assistant			1,700.00	3,768,621.88	5,104,667.00
Mender			1,500.00		
Extra Help Entire System			3,000.00	Rate on State Equalized	4.30
Total Salaries			84,064.00		
Expenses and Book Purchases			29,565.00		
Less Cash Receipts from other sources			\$113,629.00		
Balance From County			50,629.00		
1957 Appropriation	\$39,000.00		\$ 63,000.00		

ESTIMATED REVENUE

Taxes-Current	\$4,748,260.00
Delinquent	60,000.00
Departmental Revenue	325,000.00
TOTAL	\$5,133,260.00
Balance January 1, 1957	104,780.60
TOTAL AVAILABLE	\$4,143,780.60
Levy	3,768,621.88
Rate on State Equalized	5.50

1957 TAX LEVY

APPORTIONMENT COMMITTEE REPORT

	DRAINS			TOWNSHIP TAXES			SCHOOL TAXES			GRAND TOTAL		
	COUNTY OPERATING & VOTED	DRAIN DISTRICT	DRAINS TWP. AT LARGE	TOWNSHIP PAAVING TAX DISTRICT	TOTAL COUNTY TAXES	TOWNSHIP TAX	TOTAL OPERATING & VOTED INCREASE	TOTAL DEBT SERVICE	TOTAL SCHOOL TAX		TOTAL TWP. AND SCHOOL TAX	TOTAL REASSESSED & CHG. BACK
ARMADA	\$ 34,632.78	\$	\$	\$ 7,943.30	\$ 34,632.78	\$ 7,943.30	\$ 117,623.13	\$ 1,178.05	\$ 118,801.18	\$ 126,744.48	\$	\$ 161,377.26
BRUCE	60,610.65			9,733.03(1)	60,610.65	9,733.03(1)	198,228.05	21.89	198,249.94	207,982.97		268,593.62
CHESTERFIELD	96,164.72	200.00	236.16	37,849.17(2)	96,600.88	37,849.17(2)	245,966.90		245,966.90	283,816.07	527.40	380,944.35
CLINTON	285,893.15	850.00		66,122.53(3)	286,743.15	66,122.53(3)	1,015,654.41	2.07	1,015,656.48	1,081,779.01	215.12	1,368,737.28
ERIN	492,128.90	150.00	6,594.79	43,109.00	498,873.69	43,109.00	1,664,288.65		1,664,288.65	1,707,397.65	65.40	2,206,336.74
HARRISON	152,497.65	365.69	168.11	27,981.22	153,031.45	27,981.22	408,525.83		408,525.83	436,507.05	6.45	589,544.95
LAKE	9,847.81			849.26	9,847.81	849.26	29,868.67		29,868.67	30,717.93		40,565.74
LENOX	71,697.17				71,697.17		200,977.60	66.28	201,043.88	201,043.88		272,741.05
MACOMB	68,494.98	468.25	722.95	9,425.91	69,686.18	9,425.91	188,062.84	120.19	188,183.03	197,608.94		267,295.12
RAY	33,063.27				33,063.27		107,771.47	359.92	108,131.39	108,131.39		141,194.66
RICHMOND	43,406.99			7,964.59	43,406.99	7,964.59	115,227.83	306.52	115,534.35	123,498.94		166,905.93
SHELBY	244,080.32	3,847.30	12,008.76	100,717.10	259,936.38	100,717.10	768,584.23	3,497.00	772,081.23	872,798.33		1,132,734.71
STERLING	549,080.09			125,935.80	549,080.09	125,935.80	1,657,146.53	6,381.50	1,663,528.03	1,789,463.83		2,338,543.92
WASHINGTON	77,803.44	1,715.00	4,572.13	19,403.74(4)	84,090.57	19,403.74(4)	258,515.92	19.90	258,535.82	277,939.56		362,030.13
CENTERLINE	176,293.13				176,293.13		480,527.87		480,527.87	480,527.87		656,821.00
EAST DETROIT	538,500.80				538,500.80		2,176,485.77		2,176,485.77	2,176,485.77		2,714,986.57
FRASER	87,026.83				87,026.83		362,139.52		362,139.52	362,139.52		449,166.35
MEMPHIS	7,361.41				7,361.41		17,897.01		17,897.01	17,897.01		25,258.42
MOUNT CLEMENS	359,340.53				359,340.53		776,043.69		776,043.69	776,043.69		1,135,384.22
NEW BALTIMORE	35,451.79				35,451.79		87,816.37		87,816.37	87,816.37		123,268.16
ST. CLAIR SHORES	846,150.06	8,700.00	10,440.06		865,290.12		3,134,478.58		3,134,478.58	3,134,478.58	358.30	4,000,127.00
UTICA	30,028.36				30,028.36		102,592.33	440.78	103,033.11	103,033.11		133,061.47
WARREN	2,337,276.84	3,376.04	4,056.57	365,228.95	2,710,938.41		6,851,592.30		6,851,592.30	6,851,592.30	71.64	9,562,602.35
TOTALS	\$6,636,831.67	\$19,672.28	\$38,799.53	\$366,228.96	\$7,061,532.44	\$457,034.65	\$20,966,015.50	\$12,394.10	\$20,978,409.60	\$21,435,444.25	\$1,244.31	\$28,498,221.00

BRUCE
 (1) LIBRARY \$4,131.06
 TOWNSHIP 5,601.97
\$9,733.03

CHESTERFIELD
 (2) TOWNSHIP WATER SPEC. \$11,316.48
 (3) TOWNSHIP SPECIALS 10,548.25
\$21,864.73

CLINTON
 (3) TOWNSHIP SPECIALS \$55,574.28
 (4) TOWNSHIP LIBRARY 4,937.41
 SPEC. ROAD 2,100.00
 SPEC. FIRE 5,202.60
\$68,814.29

WASHINGTON
 (4) TOWNSHIP LIBRARY \$7,163.71
 SPEC. ROAD 2,100.00
 SPEC. FIRE 5,202.60
\$14,466.31

10/23/57 CONTROLLERS OFFICE

October 23, 1957

The Clerk read the reports of:

Appropriations Committee
Township Tax Committee

Rejected Tax Committee
Apportionment Committee

Motion by Davis, supported by DeVisscher, that the Committee Reports be approved along with the tax levy. On roll call there were:

- Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Davis, Hurlburt, McKane, Welsh, Newell, Ruby, Miller, Rinke, Kenny, Cole, Steinhauser, McGrath, Tallman
- Absent (12) - Garland, Priehs, Rausch, Brandenburg, Westover, Lonergan, Gentz, Suckling, Lingemann, Ellison, Church, Young.

Motion carried and the reports are as follows:

At a meeting of the Appropriations Committee held on October 23, 1957, the following members were present:

Clark-Chairman, Ledbetter, Bock, Bailey, Lemmon, Hurlburt and Diehl.

This meeting was called to consider the appropriations approved by the Board of Supervisors and other County Tax Levies previously approved, which consists of the County Operating Tax, Health and Detention Voted Tax, Special Education Voted Tax, Drain, District and Township at Large Tax, Township Paving Tax, prepared by the County Road Commission, making a grand total of \$7,061,532.44.

Motion was made by Diehl and supported by Ledbetter that the Committee approve the total County Taxes of \$7,061,532.44 and recommend that they be referred to the Apportionment Committee. Motion carried.

Motion was made by Lemmon and supported by Hurlburt that the meeting be adjourned. Motion carried.

Chairman

Secretary

At a meeting of the Rejected Tax Committee held on October 23, 1957, the following members were present:

Chairman-Westover, Lundy, Beaufait, McKane and Newell.

The Committee met to consider the taxes charged back and re-assessed by the County Treasurer for the 1957 Tax Levy. The total charge back taxes of \$1,010.88 and reassessed taxes of \$233.43 making a total of \$1,244.31. Detail statements have been prepared by the County Treasurer's Office for the Townships involved.

A motion was made by Lundy and supported by Newell that the rejected and chargeback taxes amounting to \$1,244.31 be approved and referred to the Apportionment Committee. Motion carried.

Motion was made by Beaufait and supported by Lundy that the meeting adjourn. Motion carried.

Chairman

Secretary

At a meeting of the Township Tax Committee held on October 23, 1957, the following members were present:

Inwood-Chairman, Bock, McKane, Wolf, Garland and Rowley.

October 23, 1957

This committee met to consider the total Township Taxes and School Taxes. These amounts have been submitted to the Controller's Office by the individual Townships Supervisors and from certificates received from the individual school districts.

The total school tax is \$20,978,409.60 and the total Township Tax is \$457,134.65, making a grand total of \$21,435,544.25.

A motion was made by Rowley and supported by Bock that the Committee approve the total Township and School Tax and recommend that they be referred to the Apportionment Committee. Motion carried.

Motion was made by Bock and supported by McKane that the meeting be adjourned. Motion carried.

Chairman

Secretary

Apportionment Committee Meeting on October 23, 1957.

Lonergan-Chairman; Doen, Bock, Wolf, Ruby, and Behrendt.

The Committee met to consider the reports and recommendations of the Appropriations Committee, the Rejected Tax Committee, and the Township Tax Committee. These Committees recommended the following for a Tax Levy for the year 1957.

County Tax	\$7,061,532.44
Rejected Tax	1,244.31
School Tax	21,435,544.25
	<u>\$28,498,321.00</u>

A statement was presented to the Committee by the Controller on which these taxes were apportioned to the individual taxing units according to the percentages set up by the equalization in May 1957. A copy of this apportionment is attached hereto.

A motion was made by Bock and supported by Behrendt that the Committee approve the apportionment and recommend a total tax levy of \$28,498,321.00. Motion carried.

A motion was made by Doen and supported by Behrendt that the meeting adjourn. Motion carried.

Chairman

Secretary

* * * * *

Motion by Stark, supported by Rowley, that the Board adjourn to Tuesday, November 12, 1957, or to the earlier call of the Chairman.

B. A. Kala had Chair
Albert A. Magnus - Secy

November 12, 1957

At a meeting of the Board of Supervisors continuing and held on Tuesday, November 12, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Victor Newell	St. Clair Shores
Arthur J. Miller	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - October 23, 1957

The Clerk read the minutes of the meeting held on October 23, 1957. There being no objections, the Chairman declared the minutes approved as read.

PROPOSED LEGISLATION - 1957 LEGISLATURE

The Clerk read a letter from the Supervisors Inter-County Committee with reference to proposed legislation submitted to the 1957 Legislature. The letter was referred to Mr. Gentz, Chairman of the Legislative Committee.

Mrs. Stark reported on a meeting held at Hillcrest November 22nd., by the Legislative Committee of the Inter-County Committee and suggested that proposed legislation will be presented at the meeting of the Board of Supervisors in December.

SOUTHEASTERN MICHIGAN WATER AUTHORITY

The Clerk read a portion of a letter from the Southeastern Michigan Water Authority under date of October 23, 1957, reporting on the progress made relative to a proposed water line from Lake Huron.

DRIVERS' SAFETY PROGRAM

The Clerk read a letter from the Michigan Department of Public Instruction relative to a Drivers' Safety Program. The Chairman advised that both of these communications would be referred to the proper committees.

November 12, 1957

ADULT DRIVING SCHOOL

Mr. Ledbetter reported on a meeting held at Port Huron on November 1st with reference to a proposed adult driving school.

WAYNE STATE UNIVERSITY SCHOOL

The Clerk read a letter from the Supervisors Inter-County Committee under date of October 16th with reference to a school conducted by Wayne State University for administrative officials. Mr. Kalahar explained that the project would require an expenditure of \$1,000.00 and explained that the proposition was open to representatives from (5) cities in the county provided they paid \$125.00 each. A motion was made by Stark, supported by Westover, that the Board appropriate \$1,000.00 to cover the project. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Lonergan, Hurlburt, Gentz, McKane, Welsh, Suckling, Newell, Miller, Kenny, Young, Steinhauser, McGrath

Absent (9) - Weymouth, Davis, Lingemann, Ellison, Church, Ruby, Rinke, Cole, Tallman

Motion carried.

MICHIGAN INSTITUTE OF LOCAL GOVERNMENT

The Clerk read a letter from the Michigan Institute of Local Government thanking the Board for its membership in the Institute for the year 1958 and advising that the county is entitled to two delegates to the Institute; one a supervisor chosen by the Board and one an administrative official chosen by the elected officials of the county. Motion by DeVisscher, supported by Beaufait, that Mr. Kalahar, Chairman of the Board, act as its representative to the Institute of Local Government. Motion carried.

FINANCE COMMITTEE'S REPORT

Motion by Stark, supported by Rowley, that the Finance Committee's Report of October 21, 1957, be received and filed and the various items recommended for payment. Motion carried.

MACOMB COUNTY LABORATORY REPORT

Motion by Lonergan, supported by Diehl, that the Macomb County Laboratory Report for the month of October be received and filed. Motion carried.

PLANNING COMMISSION REPORT

At this time, Mr. John F. Holland, Chairman of the Macomb County Planning Commission submitted its report on the survey of Macomb County's Building needs. Mr. Holland introduced Bill G. Rowden, Planning Director, who in turn introduced Dr. L. L. Friedland, Consultant, who explained the survey in detail. Motion by Davis, supported by Suckling, that the report be received and filed and that Dr. Friedland and the members of the Planning Commission be complimented for having done a very fine job. Motion carried.

BUILDING COMMITTEE MEETING - November 1, 1957

The Clerk read the report of the Building Committee's Meeting held on November 1, 1957. Motion by Miller, supported by Newell, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (39) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Lonergan, Hurlburt, Gentz, McKane, Welsh, Suckling, Newell, Miller, Young, Steinhauser, McGrath

Absent (10) - Biehl, Weymouth, Lingemann, Ellison, Church, Ruby, Rinke, Kenny, Cole, Tallman

Motion carried and the report is as follows:

At a meeting of the Building Committee held on November 1, 1957, the following members were present:

LUNDY-Chairman, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Lemmon, McGrath and Kalahar.

November 12, 1957

The committee met in the Probate Court on the 7th floor.

The committee met to open bids on the addition to the Martha T. Berry Hospital.

The meeting was called to order at 2:07 P. M.

The Controller presented bids that had been received up to 2 P. M. which was according to the regulation set forth in the advertisement.

Motion was made by Kalahar, and supported by Biehl, that the bids be closed and the Secretary be authorized to open the bids received, to be read by Mr. Voorhees, the Architect. Motion carried.

Attached hereto is a tabulation of the bids received.

Motion was made by McGrath, and supported by Brandenburg that the bids be referred to the Architect for checking, and to be reported with recommendations back to the committee. Motion carried.

The invoice received from Harley, Ellington & Day for payment of the fee according to the contract was presented. The amount due is 75% of 5% of the contract price.

Motion was made by Rowley and supported by Bovenschen that the committee authorize the payment of \$43,000.00 to Harley, Ellington & Day on account. Motion carried.

An invoice received from Robert C. Wakely for balance due to date for Architectural Fee for \$8, 128.00 was presented.

Motion was made by Biehl, and supported by Clark that the committee authorize the payment of \$8,128.00 to Robert C. Wakely, for Architectural Fee on the Health Center. Motion carried.

The question of an insurance survey for the county was discussed with the committee. The committee suggested that certain information regarding the County Insurance Agents Association be secured for the next meeting.

The Committee adjourned until 9:30 A. M. on November 12th.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - November 12, 1957

The Clerk read the report of the Building Committee's Meeting held November 12, 1957. Motion by Davis, supported by Young, that the report be received, filed and recommendations adopted and that the Chairman and Clerk be authorized to sign the necessary contracts. On roll call there were:

Ayes (39) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Schoenherr, Wolf, Kalahar, Lundy, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Davis, Lonergan, Hurlburt, Gentz, McKane, Welsh, Suckling, Newell, Miller, Young, Steinhauser, McGrath

Absent (10) - Weymouth, Westover, Lingemann, Ellison, Church, Ruby, Rinke, Kenny, Cole, Tallman

Motion carried and the report follows:

At a meeting of the Building Committee held on November 12, 1957, the following members were present:

Lundy-Chairman, Weymouth, Bovenschen, Biehl, Brandenburg, Clark, Lemmon, Welsh, McGrath.

The Committee met with Mr. Voorhees of Harley, Ellington & Day.

November 12, 1957

A letter received from the architect was read to the Committee which contained the recommendation that the contract for the addition to the Martha T. Berry Hospital be awarded to J. A. Fredman, Inc., at the bid price of \$1,137,512.00, which was the low bid. The architect also pointed out that fees and supervision would amount to approximately Seventy-Five Thousand Dollars additional, making a total estimated cost of \$1,212,512.00, this does not include necessary furniture and certain equipment not built in which will have to be purchased at a later date, at a cost estimated not to exceed an additional \$75,000.00.

A motion was made by Brandenburg and supported by Weymouth that the recommendation of the architect that the contract for the addition to the Martha T. Berry Hospital be awarded to J. A. Fredman Inc., for \$1,137,512.00 be approved and that the Committee recommends to the Board that a contract be given to J. A. Fredman, Inc. Motion carried.

A letter received from the architect was read to the Committee advising them that an agreement has been reached between Mr. Robert Wakely, Architect, for the Health Center and Harley, Ellington & Day that one resident superintendent can be employed to supervise the construction of both buildings.

A motion was made by Bovenschen and supported by Brandenburg that the Committee recommend to the Board that Harley, Ellington & Day be authorized to employ a resident superintendent at an estimated cost of from \$190.00 to \$210.00 per week, plus payroll tax and other charges, to supervise the construction of the Health Center and the addition to the Martha Berry Hospital and further that the resident superintendent prepare a progress report bi-weekly or as requested by the County and that the resident superintendent employed meet the approval of Mr. Robert Wakely. Motion carried.

The Controller advised the Committee that the Consumers Power Company have agreed to authorize the use of natural gas for heating the Health Center.

A motion by Bovenschen and supported by Clark that the Committee recommend a change in the plans for the Health Center to include gas heat. Motion carried.

A motion was made by Biehl and supported by McGrath that the Macomb Association of Insurance Agents be authorized to proceed with a survey of County Insurance with the understanding that this will in no way obligate the County to procure insurance through the participating agents. Motion carried.

A motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

At this time, Mr. Lonergan advised that he was attending his last meeting as a member of the Board since he is leaving his employment with the City of Mount Clemens. He expressed his pleasure at having served on the Board and thanked the members for the cooperation extended to him.

Motion by Miller, supported by Young, to adjourn until Tuesday, December 10, 1957, or to the earlier call of the Chairman.

B. A. Kachad Chou
Alvin A. Nagner, Secy

December 10, 1957

At a meeting of the Board of Supervisors continuing and held on Tuesday, December 10, 1957, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
W. Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Esley J. Rausch	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Elton Hurlburt	Memphis
Joseph McKane	New Baltimore
Roy Suckling	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orvyll R. Young	Warren
Kenneth Cole	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

A quorum being present, the meeting proceeded to transact business.

MINUTES - November 12, 1957

The Clerk read the minutes of the meeting held on November 12, 1957. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from the Michigan Institute of Local Government extending an invitation to and submitting a program for a conference to be held at Port Huron, Michigan, on December 12, 1957.

The Clerk also read a letter from the Oakland County Board of Supervisors extending an invitation to attend a meeting to be held at Pontiac on December 23, 1957, at 9:30 A. M. at which time a preview of plans for the new Michigan State University Campus on the Wilson Estate will be viewed for the first time. Motion by Westover, supported by Behrendt, that the communications be received and filed. Motion carried.

The Clerk read a letter from the Macomb County Planning Commission advising that the terms of 3 members of the Planning Commission, appointees of the Board of Supervisors, will expire as of December 31, 1957. Motion by Rausch, supported by Church, that the 3 members, namely; Keith Bovenschen, Jerome DeVisscher and Mrs. Mildred B. Stark, be reappointed for 3 year terms commencing January 1, 1958. Motion carried.

Motion by Stark, supported by Westover, that the Macomb County Laboratory Report for the month of November be received and filed.

DRAIN COMMITTEE MEETING - December 2, 1957

JUDICIAL COMMITTEE MEETING - November 22, 1957

BUDGET COMMITTEE MEETINGS - November 15 and December 9, 1957

The Clerk read the report of the Drain Committee Meeting held on December 2, 1957; the Judicial Committee's Meeting held on November 22, and the reports of the Budget Committee Meetings held on November 15 and December 9. Motion by Brandenburg, supported by Suckling, that the above reports be received, filed and recommendations adopted. On roll call there were:

December 10, 1957

Ayes (34) - Toles, Garland, Lemmon, Bock, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Rausch, Buss, Behrendt, Steffens, Brandenburg, Westover, Hurlburt, McKane, Suckling, Lingemann, Newell, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Absent (15) - Bailey, Bovenschen, DeVisscher, Biehl, Clark, Lundy, Ledbetter, Diehl, Davis, Lonergan, Gentz, Welsh, Ellison, Miller, Beaufait

Motion carried and the reports are as follows:

At a meeting of the Drain Committee held on December 2, 1957, the following members were present:

Schoenherr-Chairman, Biehl, Rowley, Toles, Diehl, McGrath and Kalahar.

The Committee met in the Engineering Building with the Drain Commissioner-Lohr.

The minutes of the meeting of October 8, 1957, were read.

The question of salary of Drain Deputy was discussed. At the meeting of October 8th., the Committee recommended to the Budget Committee that the salary of Mr. Rockensuess should be \$7,500.00 for 1958. This increase of \$1,000.00 was thought justified by the Committee due to many demands for new drains and the necessary work in the planning of them. The Budget has the salary set at \$6,500.00.

A motion was made by Rowley and supported by Diehl that the Committee recommend to the Board that the salary of the Deputy Drain Commissioner be set at \$7,500.00 for 1958. Motion carried.

A motion was made by Diehl and supported by Toles that the Committee recommend to the Board that the Supervisors be paid the regular per diem rate for serving on a Board of Determination. Motion carried.

A motion was made by Toles and supported by Rowley that the meeting adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Judicial Committee held on November 22, 1957, the following members were present:

Weymouth-Chairman, Davis, Clark, Lonergan, Doen, Toles, Westover, Kalahar and Wolf.

Judges Trombly and Parent and Superintendent-Rosso met with the Committee.

A letter received from Judge Parent was read to the Committee. The letter asked that consideration be given to the appointment of Mr. Melvin Schurig as Juvenile Register for the Juvenile Division of the Probate Court. Judge Parent spoke to the Committee and pointed out that Mr. Schurig had been with the department approximately 14 years and now held the position of senior probation officer at an annual salary of \$6,150.00. It has become evident that the Juvenile Division is in need of a register who can spend his full time at the Youth Home. Judge Parent recommended the salary of Mr. Schurig be increased to \$6,500.00, which represents the same salary paid to the Probate Register, in the Probate Court. Judge Trombly concurred in this recommendation.

After considerable discussion on the matter, motion was made by Doen and supported by Clark that the Committee recommend to the Board that a position of Juvenile Register be combined with Chief Probation Officer at a salary increase of \$6,150.00 to \$6,500.00. The salary increase to be effective as of January 1, 1958. Motion carried.

Judge Trombly spoke briefly to the Committee regarding a question of planning for additional building at the Youth Home. He suggested that some consideration be given to the Friedland report on County Building needs.

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Mr. Rosso introduced to the Committee, a Mr. Retherford, who had made application for the position of Psychologist at the Youth Home. Mr. Retherford spoke to the Committee and presented to them his past record, supplied by the University in Indiana. The Committee discussed his employment at length with Mr. Rosso and the Judges. It was pointed out by Mr. Rosso that the present salary for Psychologists is \$5,600.00 and that Mr. Retherford, because of his additional qualifications, should be paid \$6,500.00.

Motion was made by Davis and supported by Doen that the Committee recommend the employment of Mr. Robert Milton Retherford as Psychologist at the Youth Home for a salary for the year of 1958 of \$6,500.00, and it recommends that the Budget for the Youth Home be increased to cover this salary. Motion carried.

Mr. Rosso reported to the Committee that through the efforts of several corporations and engineers interested in doing work for the boys at the home, he has been able to secure certain machinery which can be used for instructing in certain trades. He also stated that he thought it would be possible to secure the donation of a small building in which to house a shop.

Motion was made by Doen and supported by Toles that Mr. Rosso be given permission to solicit a building for the Youth Home to be used for a work shop. If a building is donated, a question of cost of installation to be taken up with the Committee at a later date. Motion carried.

The 1958 Budget has set the salary of the Court Reporter in the Probate Court at \$5,600.00, the question of increasing this to \$6,000 was discussed with the Committee. This would bring this position in line with similar ones in the Prosecuting Attorney Office and the Circuit Courts.

Motion by Davis and supported by Lonergan that the Committee recommend to the Budget Committee that the salary of the Court Reporter in the Probate Court be set at \$6,000.00, an increase of \$400.00 over the 1958 Budget.

A motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on November 15, 1957, the following members were present:

Welsh-Chairman; Biehl, Lundy, Lemmon, Inwood, Doen, Steinhauser and Kalahar.

The Committee met on the 11th floor of the County Building to discuss certain items that were not included in the Budget recently submitted.

The recommendation of the Judicial Committee for an increase in rates for Boarding Homes for Dependent and Neglected Children was discussed.

A motion was made by Lundy and supported by Inwood that this Committee recommend to the Board that effective January 1st., the following rates be allowed: \$13.50 per week for Board and Room for children over one year as a maximum rate; and not over \$2.50 per day for children under one year of age. Motion carried.

The Judicial Committee recommended an allowance of \$1.25 per hour for people conveying patients, authorized through the Probate Court. Motion by Biehl and supported by Steinhauser that the committee recommend to the Board an allowance of \$1.25 for extra help in conveying patients and wards of the court. Motion carried.

The bid received for printing of Supervisors' Proceedings from the Monitor Leader was submitted to the Committee. It was explained to the Committee that this was the only bid received after requests had been mailed out by the County Clerk.

A motion was made by Doen and supported by Biehl that the bid of the Monitor Leader for printing Supervisors' Proceedings be rejected, and that the Clerk be instructed to ask for new bids from all newspapers published within the County and specify that 100 extra copies of the proceedings only be furnished, and that the lowest bidder be awarded the contract for publishing Supervisors' Proceedings. Motion carried.

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The question of mileage rates for the ensuing year were discussed. This matter was not included in the Budget submitted to the Board by the Budget Committee in the October session. The Controller submitted to the Committee the rates paid by several surrounding Counties and also the State of Michigan. The present mileage rate in effect in the County is 12¢ for the first 300 miles, 8¢ for the next 700 miles and 4¢ for all over 1000 miles. A motion was made by Inwood and supported by Lundy that the Committee recommend to the Board the following mileage rate be put into effect as of January 1, 1958. Ten cents per mile for the first 300 miles, 8¢ per mile for 700 miles, and 4¢ per mile for all mileage over 1000 miles. Motion carried.

As provided in the Annual Leave and Sick Leave plan, an appeal was made to the Budget Committee by the Health Department for an interpretation of the status of one of the employees in that department. Under the plan, any employee working the full year of 1956 was allowed a bank of fifteen days sick leave. This particular employee left the County in September 1956 on an educational leave of absence and returned in June 1957. A request was made by the Health Department for a decision as to whether or not the Employee would be entitled to any sick leave for the year 1956. The Committee felt that inasmuch as the employee left on an educational leave, he should be allowed a proportionate share of the sick leave for the year 1956.

The motion was made by Kalahar and supported by Doen that the Health Department be informed that the employee in question be allowed ten days sick leave for the year 1956 and the regular two days for each year prior to 1956. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on December 9, 1957, the following members were present:

Welsh-Chairman, Lundy, Lemmon, Inwood, Doen, Steinhauser and Kalahar.

The Committee considered the following recommendations made by the Judicial Committee at their meeting of November 22, 1957, that Mr. Melvin Schurig be appointed Juvenile Register and that this position be combined with Chief Probation officer, the salary to be increased from \$6,150.00 to \$6,500.00 for the year of 1958.

That the salary of Psychologist in the Youth Home be increased from \$5,600.00 to \$6,500.00, and that the position be filled by Mr. Robert Milton Retherford, interviewed by the Committee.

That the salary for Court Reporter in Probate Court be increased from \$5,600.00 to \$6,000.00 in the 1958 Budget. This is in line with other Court Reporters.

Motion by Lemmon supported by Lundy that the Committee recommends to the Board that the above recommendations of the Judiciary Committee be approved. Motion carried.

The Drain Committee have recommended that the salary of Deputy Drain Commissioner be increased from \$6,500.00 to \$7,500.00 for the year 1958.

A motion was made by Doen and supported by Inwood that the Budget Committee concur in the recommendation of the Drain Committee that the Deputy Drain Commissioner be paid a salary of \$7,500.00 per year. Motion carried.

A motion by Lemmon and supported by Doen that the Committee recommend that the position of Deputy Controller in the Controller's Office be changed to Chief Accountant and that the salary for the 1958 Budget be set at \$7,500.00 per year. Motion carried.

The County Treasurer presented a request for a change in classification of Steno-Clerk IV to Account Clerk V. The salary change of \$175.00 to be deducted from Extra Clerk Hire in the Treasurer's Budget, and a further request for transfer of three employees to other classifications in the Current Budget.

A motion by Lundy and supported by Steinhauser that the Committee recommend a change in classification requested by the County Treasurer and that transfers of employees be approved. Motion carried.

The Controller reported to the Committee that the present Micro-filming project now underway in the Probate Court could be expedited if additional employees were added to assist in preparation of papers to be filmed.

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A motion by Doen and supported by Steinhauser that the Committee recommend approval of a General Clerk II, maximum salary of \$3,767.00 for Micro-film work. Motion carried.

The following bids for printing Supervisors' Proceedings were presented:

Roseville Herald	\$525.00	Armada Times	\$568.00
St. Clair Shores Herald	650.00	Monitor Leader	845.00
East Detroit Herald	550.00	Romeo Observer -	75¢ per column
			inch

A motion by Doen and supported by Lundy that the Roseville Herald be awarded the bid for printing Board of Supervisors Proceedings. Motion carried.

A motion was made by Kalahar and supported by Lundy that the meeting adjourn. Motion carried.

Sherwood J. Bennett
Secretary

SOCIAL WELFARE MEETING - November 6, 1957

The Clerk read the minutes of the meeting of the Social Welfare Committee held on November 6, 1957. Motion by Tallman, supported by Lingemann, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Social Welfare Committee held on November 6, 1957, the following members were present:

Miller-Chairman; Lingemann, Biehl, Toles, Rowley, Wolf, Doen, LaGodna and Kalahar.

The Committee met with members of the Social Welfare Board, Gallagher, Powell and Roose, and Lyle Rosso-Director of Hospitalization.

The members of the Social Welfare Board discussed with the Committee their plans for reorganization of the department; stating that they had appointed Mr. Rosso as acting head of Direct Relief, as well as Hospitalization until a reorganization can be completed.

Mr. Rosso discussed with the Committee the question of disposing of some of the older records in the office.

A motion was made by Rowley and supported by Doen that the Controller check with the Civil Counsel to determine the necessary procedure for the destruction of the older records in the department. Motion carried.

A motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

DOG COMMITTEE MEETING - December 4, 1957

The Clerk read the report of the meeting of the Dog Committee held on December 4, 1957. Motion by Rowley, supported by Stark, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Dog Committee held on December 4, 1957, the following members were present:

Priehs-Chairman, Toles, Bock, Bailey, Clark, Wolf, Westover, Buss and LaGodna.

The Committee met with Civil Counsel-Blomberg, Assistant Prosecuting Attorney-Towner, and Investigator for the Prosecuting Office-Miller.

The meeting was called to discuss certain discrepancies in the operation of the County Dog Pound. Dog Warden Ploetz, Kandt and Rachow were present and appeared before the Committee. After considerable discussion, a motion was made by Westover and supported by Buss that David Kandt, Deputy Dog Warden, be discharged as of December 5, 1957, because of incompetence and failure to follow certain rules and regulations.

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A motion was made by Buss and supported by Bock that the Controller be authorized to advertise for applicants for the position of Deputy Dog Warden. Motion carried.

A motion was made by Wolf and supported by Clark that the Controller be authorized to advertise for a new truck to replace a 1952 Ford now in use. Motion carried.

A motion was made to adjourn. Motion carried.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

SAFETY COMMITTEE MEETING - November 21, 1957

The Clerk read the report of the meeting of the Safety Committee held on November 21, 1957. Motion by Buss, supported by Doen, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Safety Committee held on November 21, 1957, the following members were present:

Ledbetter-Chairman, Bock, Bovenschen, Davis, Newell, Ruby and Kalahar.

In addition to the Committee, the following were present:
Blomberg-Civil Counsel, Chief Deputy Sheriff-Guette, County School Superintendent-LeFevre, Superintendent of East Detroit Schools-Gates.

Mr. Ledbetter reported to the Committee on a meeting held recently at Port Huron, at which time representatives of the State Public Instruction Department explained the new act, No. 452, of 1957. This authorizes a special training school to be instituted in each county to set up training courses for motor vehicle drivers who have had two moving violations within a twelve month period. The law prescribes rules and regulations governing the operation of the school and establishes a Committee to operate the school.

Due to many questions that were involved, it was felt that further information should be secured before any definite action could be taken.

A motion was made by Newell and supported by Kalahar that the municipal judges in the County, and the Justice of Peace Association be asked to study the act and express their wishes regarding the establishment of such a school in Macomb County. Motion carried.

A motion was made by Bovenschen, supported by Newell, that the meeting adjourn. Motion carried.

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETING - November 25, 1957

The Clerk read the report of the meeting of the Finance Committee held on November 25, 1957. Motion by Stark, supported by Suckling, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Finance Committee held on November 25, 1957, the following members were present:

Biehl-Chairman, Clark, Schoenherr, DeVisscher, Inwood, Brandenburg, Rausch, Steinhauser, Welsh, Beaufait and Kalahar.

The Controller and Restitution Director-Wendt suggested to the Committee that collections for the care of patients in State Institutions be made through the Restitution Department. At the present time, these collections are now made through the State Department of Revenue. Several counties in the State have taken over these collections for the first year, which covers the County obligation. As a result they have found that their collections have increased from 25 to 70 per cent. The State Revenue Department have indicated that they would co-operate and assist in any way they can in this matter.

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Motion was made by DeVisscher and supported by Rausch that the Committee recommend to the Board that the Restitution Department be authorized to make collections for the care of patients in State Institutions that have become an obligation of the County. Such collections to be based on the order issued by the Probate Court, and further that the Civil Counsel be asked for an opinion governing the procedure to be followed for financial investigation of Public Insane cases. Motion carried.

Motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 633 - RE: REPEAL "ONE MAN" GRAND JURY LAW

The Clerk read the report of the Legislative Committee Meeting held on November 21, 1957, submitting a Resolution recommending the repeal of the present "One Man" Grand Jury Law. Motion by Stark, supported by Newell, that the Resolution in connection with the repeal of the "One Man" Grand Jury Law be adopted. On roll call there were:

Ayes (29) - Garland, Lemmon, Bock, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Rausch, Brandenburg, Westover, Hurlburt, McKane, Suckling, Ellison, Newell, Church, Ruby, Rinke, Kenny, Cole, Steinhauser, McGrath, Tallman

Nayes (5) - Toles, Buss, Behrendt, Steffens, Young

Absent (15) - Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Clark, Lundy, Ledbetter, Diehl, Davis, Lonergan, Gentz, Welsh, Lingemann, Miller

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, The "One Man" Grand Jury Law has failed in its practical use and application to provide the proper safeguards for and protection of citizens as to their reputation and legal rights, and

WHEREAS, The "One Man" Grand Jury Law does not accord with the accepted doctrines of due process of law and violates basic legal procedures of our democracy, and

WHEREAS, The "One Man" Grand Jury Law permits the expenditure of tremendous sums of money over which the local governing body has no control as to the amount expended or the purposes for which it is used.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares its opposition to the continuance of the "One Man" Grand Jury Law and requests, on behalf of the citizens of the County of Macomb, that such law be repealed by the Legislature of the State of Michigan.

2. That the Legislature of the State of Michigan enact a law as a substitute therefor that will permit the legal investigation of suspected criminal acts and examination of witnesses without sacrifice of the protection of citizens as to their reputation and constitutional rights.

3. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

Motion by Weymouth, supported by Ellison, that the balance of the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Legislative Committee held on November 21, 1957, the following members were present:

Gentz-Chairman, Inwood, Garland, LaGodna, Suckling, and Kalahar; the Civil-Counsel Blomberg, met with the Committee.

The Committee met to discuss several resolutions and proposed legislation presented and referred to them by the Supervisors. A resolution was read, received from Benzie County, covering hospitalization for migrant workers.

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A motion was made by LaGodna, supported by Suckling, that the Committee recommend to the Inter-County Supervisors' Legislative Committee and to the Board of Supervisors, and the State Association of Board of Supervisors, the resolution presented by Benzie County regarding hospitalization for migrant workers with the recommendation that the resolution also include hospitalization and medical care to cover these workers while in transit. Motion carried.

A resolution received from the County Planning Commission asking for approval of the Township Planning Act was read, resolutions attached hereto.

Motion was made by Inwood, supported by Garland, that the Committee recommend the approval of the Township Planning Act. Motion carried.

The question of Civil Service for the Sheriff Department was discussed.

Motion was made by LaGodna and supported by Suckling that the matter be tabled for future study. Motion carried.

A resolution presented by Lapeer County regarding State Equalized valuations was discussed. Due to insufficient information, this resolution was tabled for future study.

A resolution received from Madison Heights was read, this resolution was also tabled.

The chairman of the Board presented a resolution received from Ionia County, covering certain changes in the law regarding the Tax Allocation Board.

A motion was made by Suckling and supported by Inwood that the resolution be tabled and the Civil Counsel be asked for an opinion regarding the legality of the matter referred to in the resolution. Motion carried.

A motion was made by Suckling and supported by Inwood that the Committee recommend to the Inter-County Supervisors' Legislative Committee, to the County Board of Supervisors, and to the local Representatives and Senator, that legislation be introduced in the 1958 State Legislature to repeal the present one man grand jury statute. Motion carried.

A motion was made by Suckling and supported by LaGodna that the Committee recommend to the Inter-County Supervisors' Legislative Committee, to the Board of Supervisors that legislation be adopted limiting the use of fire arms to those who have attained the age of sixteen. Motion carried.

A motion was made by Kalahar and supported by LaGodna that the meeting adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

Motion by Ellison, supported by Suckling, that the County Offices be closed at 12 o'clock noon on both Tuesday, December 24th and Tuesday, December 31. On roll call there were:

Ayes (34) - Toles, Garland, Lemmon, Bock, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Rausch, Buss, Behrendt, Steffens, Brandenburg, Westover, Hurlburt, McKane, Suckling, Ellison, Newell, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Absent (15) - Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Clark, Lundy, Ledbetter, Diehl, Davis, Lonergan, Gentz, Welsh, Lingemann, Miller

Motion carried.

RESOLUTION NO. 634 - RE: COMPULSORY SLAUGHTER OF BRUCELLOSIS REACTORS

At this time, Mr. Jack A. Prescott, County Agricultural Agent, appeared before the Board and requested that the Board consider the adoption of a Resolution covering a Brucellosis Program for Macomb County. Doctor Oral Corson, Area Veterinarian, and Doctor Oscar B. Stryker, County Health Officer, explained the program following which Supervisor Rowley, supported by Rinke, introduced a Resolution for the compulsory slaughter of brucellosis reactors. On roll call there were:

December 10, 1957

Ayes (33) - Toles, Garland, Lemmon, Bock, Rowley, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Rausch, Buss, Behrendt, Steffens, Brandenburg, Westover, Hurlburt, McKane, Suckling, Ellison, Newell, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Nayes (1) - LaGodna

Absent (15) - Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Clark, Lundy, Ledbetter, Diehl, Davis, Lonergan, Gentz, Welsh, Lingemann, Miller.

The Chairman declared the Resolution adopted which is as follows:

WHEREAS, Macomb County has been cooperating in a Brucellosis eradication program conducted by the State and Federal Governments; and

WHEREAS, Brucellosis is realized to endanger human health and may cause severe financial loss in cattle herds; and

WHEREAS, it is known that the spread of Brucellosis is primarily from infected animals to non-infected animals; and

WHEREAS, the goal of the eradication program is complete elimination of Brucellosis from the cattle herds and the final step in an eradication program is the elimination of all reactor animals; and

WHEREAS, the eradication program has reached the state in Macomb County, that the final step in the program is appropriate;

THEREFORE, BE IT RESOLVED by this, the Macomb County Board of Supervisors, that the Director of the Michigan Department of Agriculture be requested to order the slaughter of all Brucellosis reactor cattle in Macomb County, as authorized by Act 181, of the P. A. of 1919, as amended, Sec. 15b; and

BE IT FURTHER RESOLVED that the Clerk be instructed to immediately forward a true copy of this resolution to the Director of the Michigan Department of Agriculture.

Motion by Stark, supported by Schoenherr, that the Finance Committee's Reports of November 13 and November 25 be approved. Motion carried. At this time, Bill Rowden, Director Macomb County Planning Commission introduced Paul M. Reid, Executive Director, and Bernard A. Schroll, head planner of the Detroit Metropolitan Regional Planning Commission who presented a land use plan for the entire metropolitan area, the purpose of which is to prevent confusion in future developments.

* * * * *

Motion by Doen, supported by Suckling, to adjourn to Tuesday, January 14, 1958, or to the earlier call of the Chairman.

RA Keahar Chin
Arthur A. Stagner - Clerk