

January 14, 1958

The Clerk read a letter from the Secretary of the Supervisors 7th District Association requesting the Board to appoint a member to the Legislative Committee. The Chairman appointed Mr. W. A. Toles as Macomb County representative.

RESOLUTION NO. 635 - RE: PROPOSED INCORPORATION OF HARRISON TWP. TO BE KNOWN AS THE CITY OF L'ANSE CREUSE

The Clerk read a Resolution presented by Mr. Beaufait, supported by Mr. DeVisscher, setting April 14, 1958, as the date on which the proposed incorporation of the territory of the Township of Harrison as a Home Rule City, to be known as the City of L'Anse Creuse, be submitted to the qualified electors of said territory. On roll call there were:

- Ayes (44) - Toles, Bailey, Bovenschen, DeVisscher, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Newell, Church, Ruby, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman
- Absent (5) - Garland, McKane, Ellison, Miller, Cole

The Chairman declared the Resolution adopted which 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 4th day of January, 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 Township of Harrison to be affected thereby do hereby represent that we desire to incorporate the territory hereinafter described as a home rule city to be known as the City of L'Anse Creuse 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 Township to be affected.

We do hereby represent that the territory proposed to be incorporated contains not less than 2000 inhabitants and an average of not less than 500 inhabitants per square mile.

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 this Petition are described as follows:

A parcel of land known as the Township of Harrison, Macomb County, Michigan, being a part of fractional Township 2 North, Range 13 East and fractional Township 2 North, Range 14 East of the Michigan Meridian and more particularly described as follows: Commencing at the Northwest corner of fractional Section 6, Harrison Township, Macomb County, Michigan, thence Southerly along the West line of fractional Section 6 to the Northerly side line of Private Claim 172, thence westerly along the Northerly side line of Private Claim 172 to the Northwest corner thereof; thence Southerly along the West side line of Private Claim 172 to the Clinton River and extending across the said river and continuing Southerly along the West side line of Private Claim 173 across Crocker Boulevard to the center line of Union Lake Road, thence Southerly

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At a meeting of the Board of Supervisors continuing and held on Tuesday, January 14, 1958, 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:

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|----------------------|------------------|
| 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 |
| W. Arthur Rowley | Richmond |
| Fred LaGodna | Shelby |
| Arthur Priehs | Sterling |
| R. Eugene Inwood | Washington |
| Bernard A. Kalahar | Center Line |
| Alex Schoenherr | Center Line |
| Bernard A. 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 |
| Louis M. Davis | Mt. Clemens |
| Lester Jackson | 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 |
| 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 - December 10, 1957

At this time, Mayor Diehl introduced Lester Jackson, Mount Clemens City Assessor, who is to fill the vacancy caused by the resignation of Gerald Lonergan.

The Clerk read the minutes of the meeting of December 10, 1957. There being no objection, the Chairman declared the minutes approved as read.

The Clerk read a letter written by Mr. Kalahar to the Federal Power Commission at Washington, D. C. with reference to the re-allocation of natural gas in certain areas of Michigan.

The Clerk also read a letter from Otis M. Smith, Chairman of the Michigan Public Service Commission relative to the same matter with an enclosed report from the Panhandle Eastern Pipe Line Company, along with a report on action taken by the Michigan Public Service Commission. The Chairman directed that these communications be received and filed. The Chairman also directed that Resolutions received from the Counties of Hillsdale, VanBuren and Montcalm be received and filed.

The Chairman called attention to a meeting of the Supervisors' Inter-County Committee which is to be held at Hillcrest on Thursday, January 16th., also a meeting of the Planning Commission which is to be held at Kurz Tavern on Thursday evening January 16th.

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along the center line of Union Lake Road to the center line of Cottrell Street, thence Southerly to the Northerly boundary line of Lake Township (now City of St. Clair Shores), thence at right angles Easterly and along the Northerly boundary of Lake Township (now City of St. Clair Shores) to Lake St. Clair, thence in a meandering line Northerly and Easterly along the shore of Lake St. Clair to the center line of Hall Road (so-called), thence Westerly along the center line of Hall Road (so-called) to the point of beginning. The territory above described to consist of the entire Township of Harrison, Macomb County, Michigan, being bounded generally as follows: On the North by the Township of Chesterfield, Macomb County, Michigan, on the West by the Township of Clinton, Macomb County, Michigan, and the City of Mount Clemens, Michigan, on the South by Lake Township (now City of St. Clair Shores) and Lake St. Clair and on the East by Lake St. Clair and Anchor Bay."

WHEREAS, the area proposed to be incorporated, being the Township of Harrison, County of Macomb, has according to a special census by the Michigan Department of State accepted and filed August 19, 1957, a population of 12,409 including Selfridge Air Force Base.

WHEREAS, such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) per cent of the population of said area according to the said special census.

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Harrison, that being the only municipality sought herein to be incorporated or affected hereby 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 thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on January 14, 1958, 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 to fix a date preceding the next General Election at a time in excess of forty (40) days from date hereof and within ninety (90) days from date hereof 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 incorporation of the territory of the Township of Harrison, as a Home Rule City, to be known as the CITY OF L'ANSE CREUSE be submitted to the qualified electors of said territory at a Special Election to be held on the 14th day of April, 1958, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

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

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 January 14, 1958.

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 14th day of January, 1958.

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

Motion by Stark, supported by Young, that the payment of \$7,000.00 dues to the Supervisors' Inter-County Committee be approved, this being in accordance with a previous committment. On roll call there were:

Ayes (45) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (4) - Garland, McKane, Ellison, Cole

The Chairman declared the motion carried.

Motion by Davis, supported by Steinhauser, that the payment of \$500.00 dues to the State Association of Supervisors be approved. On roll call there were:

Ayes (45) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (4) - Garland, McKane, Ellison, Cole

The Chairman declared the motion carried.

Motion by Davis, supported by Suckling, approving the payment of \$10.00 to William G. Warren, Secretary of the Supervisors 7th District Association. On roll call there were:

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

Absent (5) - Garland, Weymouth, McKane, Ellison, Cole

The Chairman declared the motion carried.

At this time there was considerable discussion relative to the classes for administrative officials to be conducted at Wayne State University. In connection with the proposed Safety School, Mr. Ledbetter advised there was nothing to report at this time.

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FINANCE COMMITTEE MEETING - December 27, 1957

The Clerk read the report of the meeting of the Finance Committee held on December 27, 1957. Reports of meetings held on December 11th and December 27th, 1957, acting on claims were also submitted. Motion by Rowley, supported by Kenny, that the reports be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Finance Committee held on December 27, 1957, the following members were present:

Biehl-Chairman, Clark, Schoenherr, Inwood, Brandenburg, Rausch, Welsh, Beaufait and Kalahar.

The committee met to approve the regular monthly bills.

A communication was received from the Sackrider Home asking for an increase allowance from \$3.50 to \$3.75 per day for care of wards of the court. The children placed in this home are those waiting admittance to the state institutions.

Motion was made by Brandenburg and supported by Clark that the committee approve the increase of the daily rate and recommend the change to the Board of Supervisors. Motion carried. Motion was made to adjourn.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - December 18, 1957

The Clerk read the report of the Radio Committee meeting held on December 18, 1957. Motion by Davis, supported by Newell, 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 December 18, 1957, the following members were present:

Buss-Chairman, Lemmon, Schoenherr, Westover, Rausch, Kenny, Suckling, Kalahar.

The Board recently approved the purchase of two station wagons for use of the Radio Department.

The following bids were presented to the committee, the bids were based upon an advertisement which appeared in the Monitor-Leader, and were to cover two station wagons with no trade-in allowance.

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|------------------------------|------------|
| Midway Motors, Ford V-8 | \$3,885.18 |
| Grissom Chevrolet, Chevrolet | 4,139.34 |
| Bath City Garage, Plymouth | 4,089.80 |
| Rex's Nash Inc., Rambler | 4,411.30 |

Motion was made by Westover and supported by Kenny that the bid be awarded to Midway Motors Company. Motion carried.

Mr. Morrison reported to the committee, based upon a questionnaire, that fourteen school districts have agreed to the weather and warning system. It was explained to the committee that this system may operate on a direct separate radio transmission or through commercial radio stations.

Motion was made by Lemmon and supported by Schoenherr that the committee approve the warning and weather system for the school districts, and that Mr. Morrison be authorized to contact the school districts and develop the best system, and further, be authorized to file application with the F.C.D.A for equipment to be on the matching fund basis. The cost of equipment and installation to be billed to the individual school districts and further than an annual service charge of a minimum of \$15.00 be made for each school for each unit serviced. All services to be performed by the County Radio Department. Motion carried.

Mr. Morrison requested the purchase of equipment for use in the Radio Department and also for two separate radio units.

Motion was made by Kenny and supported by Rausch that the committee authorize the purchase of the following equipment: One (1) measurement model 80 at a cost of \$645.00 and one bird lab standard watt meter at a cost of \$180.00. Motion carried.

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Motion was made by Kenny and supported by Suckling that the request for purchase of two separate radio units be tabled. Motion carried.

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

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

DOG COMMITTEE MEETING - January 3, 1958

The Clerk read the report of the Dog Committee meeting held on January 3, 1958. Motion by Rowley, supported by Lemmon, that the report be received, filed and recommendations adopted and that an appropriation of \$1102.39 be made for purchase of a pick up truck. On roll call there were:

Ayes (45) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (4) - Garland, McKane, Ellison, Cole

Motion carried and the report follows:

At a meeting of the Dog Committee held on January 3, 1958, the following members were present.

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

The committee met to interview applicants for the position of Assistant Dog Warden. The committee interviewed twelve applicants.

Motion was made by LaGodna and supported by Wolf that Paul Bock, Jr., be employed as Assistant Dog Warden with a starting salary of \$4,220.00 per year.

Bids were received for a one-half ton pickup truck for the Dog Warden to replace the truck in use since 1952.

Motion was made by LaGodna and supported by Toles that the committee recommend the purchase of a Ford pickup for the bid price of \$1,102.39, and the Board of Supervisors be requested to appropriate necessary funds to cover the cost. Motion carried.

The Controller reported that it would be necessary to appropriate additional funds because the cost of operating the pound for 1957 has depleted the previous balance.

Motion was made to adjourn.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - January 9, 1958

The Clerk read the report of the Equalization Committee meeting held on January 9, 1958. Motion by Tallman, supported by Kenny, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Equalization Committee held on January 9, 1958, the following members were present:

Tallman-Chairman, Biehl, Inwood, Lundy, Ledbetter, Lemmon, Inwood, Jackson, Kalahar.

The committee met with Mr. Purnell, Director of the Assessment and Equalization Department.

Mr. Tallman explained to the committee the purpose of the meeting was to discuss the proposal to adopt a uniform system of assessing which is now in use by the State Tax Commission

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Mr. Purnell explained the method to be used and stated that he felt that if all assessing officers would use the same methods that it might be possible to secure more consideration by the State Tax Commission at the time the state equalized valuations are set.

Motion was made by Ledbetter and supported by Biehl that the committee recommend to the Board the adoption of the State Tax Commission methods of computing personal property assessments and state that a meeting be scheduled for Tuesday, January 14th, at 1:30 P.M. with all assessing officers in the county. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

JUDICIAL COMMITTEE MEETING - January 10, 1958

The Clerk read the report of the Judicial Committee meeting held on January 10, 1958. Judge James Spier explained to the Board the delinquency in alimony payments and the circumstances leading to the recommendation for reorganization in the Friend of the Courts office which will entail an estimated expense of \$21,500.00. Motion by Weymouth, supported by Toles, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (45) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Lingemann, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (4) - Garland, McKane, Ellison, Cole

Motion carried and the report follows:

At a meeting of the Judicial Committee held on January 10, 1958, the following members were present:

Weymouth-Chairman, Davis, Clark, Wolf, Doen, Toles, Buss, Jackson and Kalahar.

The committee met with Circuit Judges, Alton Noe, James Spier, Howard Carroll and Mr. Harold Erickson, Chief Assistant of the Wayne County Friend of the Court.

The meeting was called to receive the judges recommendations for reorganization of the Friend of the Courts office. Mr. Erickson at the request of the judges has made a preliminary investigation of the office and has discussed his findings with the judges. They are recommending that at this time an amount of \$21,500.00 be appropriated for the following. Mr. Erickson has agreed to spend some time in the office to install a new system, Wayne County to be reimbursed for his time plus \$10.00 per day expenses.

| | |
|------------------------------|--------------------|
| Estimated Cost | \$5,700.00 |
| Present Investigator - | |
| Salary increase (Salary in | |
| Budget \$5,545) | 255.00 |
| 1 - Additional Interviewer | 4,800.00 |
| 2 - Temporary Clerks (6 mo.) | 3,500.00 |
| 1 - Enforcement Officer | 5,500.00 |
| Car Allowance and Expense | 1,745.00 |
| | <u>\$21,500.00</u> |

Motion was made by Davis and supported by Clark that this committee recommend to the Board that an additional appropriation of \$21,500.00 for the above expenses be approved. Motion carried.

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

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

Motion by Lingemann, supported by Davis, that the Laboratory Report for the month of December be received and filed. Motion carried.

Mr. DeVisscher gave a report on the Southeastern Michigan Water Authority, advising that the feasibility report had been received and that it is comprehensive and feasible.

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Motion by Buss, supported by Rausch, to adjourn to Monday, February 10, 1958, or to the earlier call of the Chairman.

Robert B. Taylor, Clerk

February 10, 1958

At a meeting of the Board of Supervisors continuing and held on Monday, February 10, 1958, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

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|----------------------|------------------|
| 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 |
| 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 |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Esley J. Rausch | East Detroit |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Lowell A. Steffens | Fraser |
| Harry Diehl | Mt. Clemens |
| Ray W. Brandenburg | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| Louis M. Davis | Mt. Clemens |
| Lester Jackson | 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 |
| Adrian Lingemann | St. Clair Shores |
| Eugene Ellison | 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 |

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

MINUTES - January 14, 1958

The Clerk read the minutes of the meeting of January 14, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from Rep. K. N. Sanborn submitting a copy of a Resolution which he introduced in the House of Representatives in connection with a One-Man Grand Jury, same being in accordance with a request made by the Board of Supervisors at an earlier session.

The Clerk read a letter from the Supervisors Inter-County Committee submitting a Resolution which was adopted by that body on January 16, 1958. The Clerk also read a letter from the Supervisors Inter-County Committee with reference to the taxation of trailer coaches.

The Clerk also read a letter from the Michigan Department of Agriculture thanking the Macomb County Supervisors for the resolution which was adopted at a meeting held on December 10, 1957, with reference to brucellosis. There being no objection, the Chairman directed that the above communications be received and filed.

RESOLUTION NO. 636 - RE: PROPOSED INCREASE IN MEMBERSHIP OF STATE EQUALIZATION BOARD

The Clerk read a letter from State Senator John P. Smeekens with reference to Senate Bill No. 1093 which proposes increasing the membership of the State Equalization Board by two (2) members. Motion by Gentz, supported by Suckling, submitting a resolution endorsing the passage of Senate Bill No. 1093. On roll call there were:

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Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Rausch, Ledbetter, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, McKane, Welsh, Suckling, Lingemann, Ellison, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath

Absent (8) - Clark, Rowley, Weymouth, Buss, Behrendt, Newell, Miller, Tallman

The Resolution which was adopted is as follows:

WHEREAS, Senate Bill No. 1093 of the Michigan 69th Legislature, Regular Session of 1958, proposes certain amendments to Act No. 44 of the Public Acts of 1911, relative to the membership of the State Board of Equalization, and

WHEREAS, Such proposed amendments, provide for an increase in the membership of the State Board of Equalization by the addition of two (2) members having a knowledge of commercial property values and industrial property values with experience in the administration of property tax assessments, and

WHEREAS, Such additional members to the State Board of Equalization will provide a complete cross section of experience in the determination of property values and insure to the citizens of the State of Michigan a fair, equitable and justifiable voice in the matters of determining State equalized valuations of real and personal property, and

WHEREAS, The State Tax Commission under the present constituted membership of the State Board of Equalization constitutes a majority thereof and inconsistently passes upon its own statement showing the actual cash value of taxable real and personal property in each County in the State.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby endorses Senate Bill No. 1093 and recommends the passage thereof by the Legislature for the State of Michigan, as sound, equitable and proper representative legislation, critically needed for the protection of the property owners of the County of Macomb and of the State of Michigan.

2. That a copy of this Resolution be transmitted to Representative Rollo Conlin, Chairman of the Taxation Committee, House of Representatives, Senator John P. Smeekens, and to the Representatives and Senator for the County of Macomb serving in the State Legislature, urging that such governmental representatives take appropriate action to bring about the passage of Senate Bill No. 1093.

RESOLUTION NO. 637 - RE: REGIONAL LAND USE PLAN

The Clerk read a letter from the Macomb County Planning Commission submitting a Resolution implementing the Regional Land Use Plan which it has adopted in principle.

Motion by Stark, supported by Westover, that the following resolution endorsing same be adopted. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, LaGodna, Friehs, Inwood, Kalahar, Schoenherr, Lundy, Stark, Doen, Rausch, Ledbetter, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, McKane, Welsh, Suckling, Ellison, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath

Nays (1) - Miller

Absent (8) - Clark, Wolf, Weymouth, Buss, Behrendt, Lingemann, Newell, Tallman

The Resolution which was adopted is as follows:

WHEREAS, The Detroit Metropolitan Area Regional Planning Commission has prepared and presented a Regional Land Use Plan, which guide includes the planning and development of Macomb County, and

WHEREAS, The Macomb County Planning Commission has after due consideration, adopted a resolution accepting such plan in principle and recommended further studies and consideration of portions thereof.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Macomb County Board of Supervisors hereby endorses and concurs in the Resolution of the Macomb County Planning Commission and all matters contained therein, and

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2. That a copy of this Resolution, together with a copy of the Resolution of the Macomb County Planning Commission, be forwarded to the Supervisors Inter-County Committee and to the Detroit Metropolitan Area Regional Planning Commission.

BUILDING COMMITTEE MEETING - January 21, 1958

The Clerk read the report of the Building Committee meeting held January 21, 1958. Motion by Biehl, supported by Suckling, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on January 21st, 1958, the following members were present:

Lundy-Chairman, Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Welsh, McGrath, Kalahar.

The Controller presented to the Committee a request for the purchase of one additional bookkeeping machine for the Friend of the Court's office. At the time the first machine was purchased, three years ago, it was anticipated that an additional machine would be needed in several years. Cost of the machine is \$5,340.00 and will be paid from Furniture and Equipment appropriation.

Motion was made by Weymouth and supported by Brandenburg the Committee authorize the purchase of an additional bookkeeping machine for the Friend of the Court's office. Motion carried.

The Controller read to the Committee a letter received from Harley, Ellington & Day enclosing a statement for an additional fee of \$6,471.90. This fee is for payment of services by the architect for preliminary drawings and sketches running from June 1955 to August 1956, which covered the hospital addition including an office for the Health Department.

As of September, 1956, plans were revised to build a separate building for the Health Center, at which time the architect had to redraw their preliminary sketches.

Motion was made by Bovenschen and supported by Welsh that the request of Harley, Ellington and Day be tabled and the Controller contact the firm for further explanation. Motion carried.

Bills were presented to the Committee received from the City of Mount Clemens for capital improvement charge for the Health Center of \$1600.00 for sewer tap and \$3200.00 for water tap and building permit fee for the hospital of \$643.00.

Motion was made by Rowley supported by Welsh that the Committee recommend to the Board that the City Commission be asked to waive these charges. Motion carried.

A request received from Judge Noe for the purchase of Court Room Furniture was submitted to the Committee. The approximate cost of the furniture requested would amount to \$1500.00.

Motion was made by McGrath and supported by Biehl the Committee authorize the purchase of jury and counsel chairs for the 5th floor Court Room. Motion carried.

The Controller presented to the Committee the progress reports on the construction of two new buildings and a report on the sinking fund for the past three years. This latter report will be contained in the Controller's annual financial report.

A motion was made by Brandenburg supported by Biehl that the meeting adjourn.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

February 10, 1958

AGRICULTURE COMMITTEE MEETING - January 15, 1958

The Clerk read the report of the Agriculture Committee Meeting held January 15, 1958. Motion by Beaufait, supported by Buss, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Agriculture Committee held on January 15, 1958, the following members were present:

Rowley-Chairman, Bock, Clark, Lemmon, Inwood, Priehs, Toles, Bailey, Kalahar.

The Committee met in the County Engineering Building with Agricultural Agent Mr. Jack Prescott. Mr. Harold Foster, Eastern District Director of the State Extension Service presented to the committee Mr. Ted. Leipprandt, who he is recommending to fill the position recently vacated in the office. This position is one covered on State payroll. Mr. Leipprandt stated that he was from Pigeon, Michigan, a graduate of Michigan State University in animal husbandry. His work with the Extension Department would be primarily with dairy herds. A motion was made by Inwood and supported by Toles the committee approve the appointment of Mr. Ted Leipprandt to the staff of the County Agricultural Extension Agent as of February 1, 1958. Motion carried.

Mr. Foster presented to the Committee Mrs. Miriam Kelly, who is the head of the Consumer Information Program of Michigan State University. Mrs. Kelly stated to the committee that they would be in a position in the very near future to place in the county a marketing agent to assist the producers in marketing their products and furnish first-hand information to the consumers. The salary of the employee is paid through the Michigan State University and the county would be obligated to provide office space, office equipment, supplies and mileage expense, plus the possibility of furnishing a part time stenographer. Mrs. Kelly explained in detail the scope of their program and pointed out the results that have been obtained in Oakland and Wayne Counties. No action was taken by the county pending a further study of the matter.

Mr. Foster stated that his Department in the very near future would be changing the titles now used by the Assistant Agents and others on the staff of the Extension Agent. After a brief explanation of the reasons, the Committee was in general accord with his suggestions.

At the last meeting of the Agricultural Committee it was suggested that a study be made to determine whether or not the operation of the County Farm is desirable from a financial standpoint. A letter received from the Social Welfare Board dated October 7th was read to the Committee. The Board stated that they felt that the operation of the Farm resulted in a financial gain to the county.

A motion was made by Clark and supported by Toles that the meeting adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - January 24, 1958

The Clerk read the report of the Budget Committee Meeting held January 24, 1958. Motion by Miller, supported by Rinke, that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (43) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Lundy, Weymouth, Stark, Doen, Rausch, Buss, Steffens, Diehl, Brandenburg, Westover, Davis, Jackson, Hurlburt, Gentz, McKane, Welsh, Suckling, Ellison, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath

Absent (6) - Clark, Wolf, Behrendt, Lingemann, Newell, Tallman

Motion carried and the report follows:

February 10, 1958

At a meeting of the Budget Committee held on January 24th, 1958, the following members were present:

Welsh-Chairman, Biehl, Lundy, Lemmon, Inwood, DeVisscher, Steinhauser, Diehl, Kalahar.

Mr. Lyle Rosso, Welfare Director, and Mr. Roose, Welfare Commissioner, appeared before the Committee to discuss the welfare situation. Mr. Rosso stated to the Committee that there had been 195 new applications filed to date for January, 1958, and that there were 1,020 families on welfare compared to 503 one year ago. He requested four additional case workers and four typist clerks I for a period of three months.

A motion was made by Biehl and supported by Lundy that the Committee approve the request of Mr. Rosso for a period of three months, salaries to be paid out of the present budget. Motion carried.

Mr. Rosso asked for the following changes in classifications: 1 Steno-Clerk I, \$3,657.00, transferred to 1 Steno-Clerk II, \$3,898.00; 1 Acct. Clerk V, \$4,945.00, to 1 General Clerk V, \$5,295.00. Mr. Rosso explained that these changes are part of the reorganization that was necessary in the department.

A motion was made by Steinhauser and supported by Biehl that the Committee recommend approval of the requested classification changes. Motion carried.

The problem of furnishing additional space for welfare intake was discussed with the Committee.

Motion was made by DeVisscher and supported by Biehl that the Committee authorize the Commission to investigate the possibility of securing additional quarters for intake purposes. Motion carried.

A request was presented to the Committee from the Prosecuting Attorney's Office for a correction in the budget as submitted for 1958. The approved budget lists one court reporter with a maximum salary of \$6,000.00 and two with a maximum salary of \$5,600.00. The Judicial Committee had recommended two at \$6,000.00 and one at \$5,600.00.

Motion was made by Biehl and supported by Lemmon that the Committee recommend to the Board that the Prosecuting Attorney's budget for 1958 be corrected to read: two court reporters, maximum salary \$6,000.00 and one court reporter, maximum salary \$5,600.00. Motion carried.

A request was presented to the Committee for a change in a stenographer's classification for the Domestic Relations Department. Because of the fact that there will be a reorganization in this department within the next few months, this request was tabled for the time being.

A request received from the Health Board for a change in that department was read. The Board originally recommended the salary of the Administrative Assistant to be set at \$7,250.00. \$7,000.00 was approved originally by this Committee and the Board of Supervisors. The Health Board is asking that this be changed to \$7,250.00.

Motion was made by DeVisscher supported by Lundy that the Committee recommend the approval of the request of the Health Board. Motion carried.

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

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Motion by Rowley, supported by Davis, that the meetings of the Finance Committee held on January 13 and January 23 listing claims be approved. Motion carried.

At this time Mr. DeVisscher reported on a meeting of the Southeastern Michigan Water Authority advising on the progress made by that organization to date.

Chairman Kalahar called attention to the Supervisors' Convention which is to be held at Lansing, Michigan. The Chairman also advised that a meeting would be held on February 11th in the County Building with reference to manual training for juveniles.

The Clerk was directed to receive and file resolutions received from the counties of Mackinac, Cheboygan, Gratiot and Osceola.

* * * * *

Motion by Biehl, supported by Jackson, to adjourn to the call of the Chairman.

B A Kalahar Chairman
Albert A. Snyder, Clerk

March 14, 1958

At a meeting of the Board of Supervisors continuing and held on Friday, March 14, 1958, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The Meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert 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 |
| W. Arthur Rowley | Richmond |
| Fred LaGodna | Shelby |
| 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 |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Carl W. Behrendt | Fraser |
| Lowell A. Steffens | Fraser |
| Harry Diehl | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| Elton Hurlburt | Memphis |
| Joseph McKane | New Baltimore |
| Thomas S. Welsh | St. Clair Shores |
| Adrian Lingemann | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| Edward R. Church | Utica |
| Louis Ruby | Utica |
| 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 - February 10, 1958

The Chairman introduced Mr. Robert Toles who was appointed by the Armada Township Board to fill the vacancy on the Board caused by the death of his father, Wilson A. Toles. Mr. Toles expressed his appreciation for the appointment and the hope that he would be able to fill the office creditably.

The Clerk read the minutes of the meeting of the Board held on February 10, 1958. There being no objections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 638 - RE: STATE MATCHING FUNDS

The Chairman called attention to a communication from the Supervisors Inter-County Committee recommending endorsement of House Bill No. 30 and Senate Bill No. 1088 which proposed restoring the 50/50 matching basis in the State Welfare formula. Motion by Biehl, supported by Newell, that the following Resolution be adopted. On roll call there were:

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Westover, Hurlburt, McKane, Lingemann, Newell, Church, Ruby, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (15) - Bock, Clark, Priehs, Weymouth, Stark, Brandenburg, Davis, Jackson, Gentz, Welsh, Suckling, Ellison, Miller, Kenny, Cole

The Resolution which was adopted is as follows:

March 14, 1958

WHEREAS, SENATE BILL NO. 1088 and HOUSE BILL NO. 30 of the Michigan 69th Legislature, Regular Session of 1958 proposes an amendment to Act. No. 286 of the Public Acts of 1957 whereby the "fifty/fifty matching basis" in the State Welfare formula is restored, and

WHEREAS, The welfare burden imposed upon the County of Macomb and most other counties within the State of Michigan upon the present formula is inequitable and one too great for the County of Macomb to financially bear, and

WHEREAS, The expenditures by the County of Macomb for general public relief in the year 1958 to date are of such magnitude that the financial structure of the County is threatened;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby endorses SENATE BILL NO. 1088 and HOUSE BILL NO. 30 and recommends the passage thereof by the Legislature for the State of Michigan as sound, equitable and proper legislation critically needed by the counties and the peoples of the State of Michigan.

2. 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 to bring about the passage of the afore-said bills.

The Clerk read a letter from the Supervisors Inter-County Committee requesting payment of \$7,000.00, this being the amount of the 1958 contribution toward the support of the Supervisors Inter-County Committee. Motion by Bovenschen, supported by DeVisscher, recommending payment of the \$7,000.00 assessment. Motion carried.

Mr. Kalahar reported on a meeting held with representatives of Oakland County and Michigan State University on Saturday, February 8th., at which time it was suggested that Oakland and Macomb County share in an amount not to exceed \$250,000.00 for construction of the first unit of a Student Services Building program. The proposition was explained by Mr. Blomberg, Civil Counsel, who advised that the expense to the local counties was not logical. Mr. Kalahar also reported on a meeting of the Inter-County Committee held in Oakland County wherein the matter of airports was discussed. The question seems to be whether or not an airport would be a good thing for Macomb County and should an airport authority be established.

The Clerk read a letter from the Department of Agriculture thanking the Board for a Resolution adopted under date of December 10, 1957, with reference to the slaughtering of brucellosis reactors and advising that the plan will take effect as of April 15, 1958. The Chairman directed that the communications be received and filed.

The reports of meetings of the Finance Committee held on February 11th and February 25, 1958, approving various claims were submitted to the Board. Motion by Ledbetter, supported by LaGodna, that the reports be received, filed and payments approved. Motion carried.

The annual reports of the County Library and the Child Guidance Clinic were submitted and the Chairman directed that they be received and filed.

RESOLUTION NO. 639 - RE: EXCHANGE OF PROPERTY - ROAD COMMISSION VS. WOLDEMAR H. NIKKEL

ROAD COMMITTEE MEETING - February 14, 1958

The Clerk read the minutes of the Road Committee's Meeting held on February 14, 1958. Mr. DeVisscher advised that Clinton Township would like to lease pit #6 since the Township of Clinton cannot legally purchase same. Motion by DeVisscher, supported by Behrendt, that the report be received, filed and recommendations adopted, with the exception of that part of the report dealing with pit #6. Motion carried and the report follows:

At a meeting of the Road Committee held on February 14th, 1958, the following members were present:

Lemmon-Chairman, Brandenburg, Toles, LaGodna, Rinke, Bovenschen, Suckling, Rowley.

The Committee met in the offices of the County Road Commission with Commissioners Conner, McCollom and Oehmke, and department heads Klein, Robt. Rosso, Forton and Eschenburg.

The Commission proposed to the committee that they be given permission to dispose of property known as Pit 10 in Shelby Township and Pit 6 in Clinton Township. Pit 10 Consists of 34.014 acres and Pit 6, 14.83 acres. It was reported to the committee that appraisals have been made of the property in Shelby Township and it was suggested that the county advertise for bids.

March 14, 1958

Motion was made by Rowley supported by Suckling that the committee authorize the Road Commission to advertise for bids for the sale of Pit 10 located in Section 30, Shelby Township. Motion carried.

Motion by Brandenburg supported by Suckling that the committee authorize the Road Commission to advertise for bids for the sale of Pit 6 in Clinton Township. Motion carried.

It was pointed out to the committee that part of the property comprising Pit 6 is in the name of the County of Macomb and a portion in the name of the County Road Commission.

In order to clarify this situation, a motion was made by LaGodna and supported by Brandenburg that the committee recommend to the Board that the portion of Pit 6 now in the name of Macomb County of 3.97 acres be deeded to the Macomb County Road Commission. Motion carried.

The Road Commission recommended the transfer of the East 10 feet of Lot 23 and Lot 24 and the West 15 feet of Lot 25 of Treppa's Felician Gardens Subdivision for 69 feet of Lots 18 and 19 of the same subdivision. This tranfer is for right of way purposes.

Motion by Suckling and supported by Rinke the Committee recommend to the Board a transfer of the above property. Motion carried.

Attached hereto is a resolution authorizing such transfer.

Motion made by Bovenschen supported by Rowley that the meeting adjourn. Motion carried.

Frank Lemmon
Chairman

Sherwood J. Bennett
Secretary

Motion by Biehl, supported by Young, to adopt the following Resolution. On roll call there were:

- Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Westover, Hurlburt, McKane, Welsh, Newell, Church, Ruby, Rinke, Young, Cole, Steinhauser, McGrath, Tallman
- Absent (13) - Bock, Clark, Priehs, Stark, Brandenburg, Davis, Jackson, Gentz, Suckling, Lingemann, Ellison, Miller, Kenny

The Resolution which was adopted is as follows:

WHEREAS, the county of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has, by deed dated the 16th day of April, 1930, recorded in the office of the Register of Deeds for the County of Macomb on April 24, 1930, in Liber 289 of Deeds at page 532, in which Anthony Wichtman and Martha Wichtman, his wife, are grantors; and by deed dated the 5th day of October, 1944, recorded in the office of the Register of Deeds for the County of Macomb on October 12, 1944, in Liber 570 of Deeds at page 464, in which the State of Michigan is grantor; acquired title to lands and premises of which the following described lands are a portion:

East 10 feet of Lot 23, Lot 24 and the West 15 feet of Lot 25, Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T. 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

AND WHEREAS, said land was acquired for road purposes, and said lands are not being used for such purpose;

March 14, 1958

AND WHEREAS, Woldemar H. Nikkel has offered to purchase the interest of the County of Macomb in said premises for the sum of One Dollar (\$1.00) and other good and valuable considerations, and to convey to the County of Macomb the following described land:

South 69 feet of Lots 18 and 19 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Woldemar H. Nikkel be accepted.

BE IT FURTHER RESOLVED, that, for the purpose of making said sale, the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to Woldemar H. Nikkel all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore first described; and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said deed to be delivered upon receipt of the purchase price from the said Woldemar H. Nikkel and a good and proper deed conveying marketable title to:

South 69 feet of Lots 18 and 19 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

RESOLUTION NO. 640 - RE: DREDGING BY WATERWAYS COMMISSION

SHERIFF COMMITTEE MEETING - February 28, 1958

The Clerk read the minutes of the Sheriff's Committee Meeting held on February 28, 1958. After much discussion relative to a letter received from the Waterways Commission, Supervisor Welsh suggested that those supervisors whose territory is contiguous to Lake St. Clair be invited to meet with the Sheriff's Committee and formulate plans to submit to the Waterways Commission. Motion by Young, supported by Steffens, that the report be received and filed and that the suggestions of Supervisor Welsh be followed. Motion carried, and the report follows:

At a meeting of the Sheriff Committee held on February 28, 1958, the following members were present:

Bovenschen, Chairman, Schoenherr, Miller, Rowley, Brandenburg, Ledbetter, Welsh, Kalahar.

The letter received from the State Waterways Commission dated February 21st was read. The Waterways Commission stated that they would be having their regular meeting on March 1st and would welcome a delegation from this county to discuss the clearing of waters along the shores of the county.

Motion made by Miller and supported by Brandenburg that the chairman of the committee, the Sheriff and other supervisors in the area meet with the State Waterways Commission on Saturday, March 1st. Motion carried.

The Sheriff presented to the committee the results of a survey made among his employees for securing a group life insurance policy, part of the cost to be borne by the county. After considerable discussion regarding this matter, it was felt advisable to secure information of a similar nature from other insurance companies, and also consideration should be given to a similar plan for all county employees.

Motion made by Miller and supported by Rowley that the Controller be authorized to contact several insurance companies and have them prepare a survey covering group insurance for county employees. Motion carried.

March 14, 1958

The Sheriff requested the purchase of two skin diving outfits at a cost of approximately \$270.00 each. He stated that these could be used in the location of stolen property and location of victims of drowning.

Motion was made by Welsh supported by Miller that the Sheriff be authorized to purchase the necessary equipment. Motion carried.

A motion was made to adjourn.

Keith Bovenschen
Chairman

Sherwood J. Bennett
Secretary

Motion by Bovenschen, supported by Behrendt, that the following Resolution be adopted. On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Rowley, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Westover, Hurlburt, McKane, Welsh, Newell, Church, Ruby, Rinke, Young, Cole, Steinhauser, McGrath, Tallman

Absent (14) - Bock, Clark, LaGodna, Priehs, Stark, Brandenburg, Davis, Jackson, Gentz, Suckling, Lingemann, Ellison, Miller, Kenny

The Resolution which was adopted is as follows:

WHEREAS, The Clinton and Salt Rivers empty into Lake St. Clair in the County of Macomb, and

WHEREAS, Such rivers and particularly the mouths thereof, sustain a burden of boat traffic equal to any area in the State of Michigan and the use of such waterways extends to the residents of the counties of Wayne, Oakland, St. Clair and Macomb, and

WHEREAS, The present low water levels coupled with the filling in of the channels leading to the mouths of both rivers have given rise to a serious hazard to navigation of the mouths of said rivers and may well prevent the use of the facilities therein for any vessels other than small craft, and

WHEREAS, There exists a critical necessity that the channels of the mouths of the Clinton and Salt Rivers in the County of Macomb be dredged in order to permit hazard-free navigation.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby request that the Waterways Commission of the State of Michigan take such action as may be necessary in order to dredge the channel of the mouths of the Clinton and Salt River prior to the beginning of the 1958 boating season and that if such Waterways Commission deems it necessary to request the Corps of Army Engineers to conduct such operation.

2. That a copy of this Resolution be transmitted to the Waterways Commission of the State of Michigan urgently requesting that action be taken upon this project immediately.

RESOLUTION NO. 641 - RE: PETITION TO FEDERAL GOVERNMENT FOR WELFARE ASSISTANCE

WELFARE COMMITTEE MEETING - March 13, 1958

The Clerk read the report of the Welfare Committee Meeting held on March 13, 1958. Motion by Welsh, supported by Doen, to adopt the following Resolution requesting financial assistance from Congress when welfare funds are depleted. On roll call there were:

March 14, 1958

- Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Diehl, Westover, Hurlburt, McKane, Welsh, Newell, Church, Ruby, Rinke, Young, Cole, Steinhauser, McGrath, Tallman
- Absent (13) - Bock, Clark, Priehs, Stark, Brandenburg, Davis, Jackson, Gentz, Suckling, Lingemann, Ellison, Miller, Kenny

The Resolution which was adopted is as follows:

WHEREAS, The County of Macomb, State of Michigan, is located adjacent to a highly industrialized area and has within its borders many large industries which employ the greater portion of the population of the County of Macomb, and

WHEREAS, The Current rate of unemployment has reached a critical state which in turn has placed a financial burden upon the general public relief rolls that is causing a rapid depletion of funds for such purpose and is seriously threatening the financial structure of the county, if it continues for an extended period of time, and

WHEREAS, The County of Macomb is a recipient under the surplus commodity program but that such surplus furnished to the County of Macomb for its residents and citizens is proving to be entirely inadequate, and

WHEREAS, The County of Macomb is seeking on its own initiative to alleviate the unemployment crisis by instituting local public works program, and

WHEREAS, The Board of Supervisors for the County of Macomb believes it proper and necessary that we look to the Federal Government for assistance for this critically distressed area.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests that the Federal Government take action to supplement and increase the surplus commodity program for the County of Macomb so that the currently existing emergency may be in part relieved.
2. That the Federal Government designate the County of Macomb as a distress area for the purpose of providing monies to the County of Macomb to assist in the direct relief program during the currently existing period of emergency.
3. That the Federal Government be requested to participate in the Macomb County Public Works Program to such an extent as will serve to relieve the County of Macomb in part from its existing overwhelming financial burden.
4. That a copy of this Resolution be transmitted to Senators Charles E. Potter and Patrick V. McNamara and to Representative Robert J. McIntosh, urging that action be taken by them on behalf of the citizens of the County of Macomb pursuant to the requests heretofore set forth and urging that time is of the essence in the granting of such assistance.

Motion by Welsh, supported by Steinhauser, that the Welfare Report be received, filed and the Committee complimented for its action. Motion carried and the report follows:

At a meeting of the Welfare Committee held on March 13, 1958, the following members were present:

Miller-Chairman, Lingemann, Biehl, Rowley, Wolf, Doen, Westover, LaGodna, Kalahar, Diehl, Lyle Rosso, Director of Direct Relief, board members Powell and Roose and Howard Canute, representing C.I.O. Council.

Mr. Rosso presented to the committee a proposed work program. The program as outlined would supply welfare recipients for work projects to be carried on by government agencies. The welfare client could work a sufficient number of hours each week to cover his normal welfare allowance. The question was also raised as to whether or not payments should be made in the form of relief orders or by check.

March 14, 1958

After considerable discussion on the matter, it was agreed by the committee that a work program would be advisable. However, it was suggested that the Welfare Board and the Director prepare a definite plan and report back to the committee as soon as possible. It was further suggested that if any local communities had projects they could report them to the Welfare Department, which could be included in their study.

It was the consensus of opinion of the members present that any work performed by welfare clients should be that type of work that would not be done by the regular labor forces of the particular municipality.

The Chairman read a letter to the committee recently received by him from the Controller in which it was pointed out that on the present basis of relief, the county appropriation would be exhausted by approximately June 1st. The disbursements for January amounted to \$110,000 and for February \$141,000. The cost has been increased at the rate of approximately 30% a month.

The committee further recommended that a resolution be drawn which would inform our Representatives in Congress of the serious welfare situation now existing in our county.

A motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETING - February 25, 1958

The Clerk read the report of the Finance Committee meeting held on February 25, 1958. Motion by Rausch, supported by Rowley, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Finance Committee held on February 25, 1958, the following members were present:

Biehl-Chairman, Schoenherr, DeVisscher, Inwood, Rausch, Steinhauser, Welsh, Beaufait, Kalahar.

The Committee met to approve regular monthly bills.

Mr. Kalahar brought to the attention of the committee a request that was made by the L'Anse Creuse School District that the county join with them and Harrison Township in a suit against Selfridge Apartments, Inc., for the collection of a contested tax levy, the cost of the suit to be divided on the basis of the amount of taxes levied for each tax unit. The county's share would be 25.8%. Mr. Blomberg, civil counsel, appeared before the committee and explained the tax in question and the reasons for the suit.

A motion was made by Rausch and supported by Inwood the committee recommend to the Board that the county join in the suit against Selfridge Apartments, Inc., Motion carried.

Motion was made by DeVisscher supported by Schoenherr that the meeting adjourn.

Frank Biehl, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - March 14, 1958

The Clerk read the report of the Budget Committee Meeting held March 14, 1958. Motion by Biehl, supported by Lundy, that thereport be received, filed and recommendations adopted. On roll call there were:

Ayes (29) - Toles, Bovenschen, DeVisscher, Beaufait, Garland, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Biehl, Hurlburt, McKane, Newell, Church, Ruby, Rinke, Young, Cole, McGrath, Tallman

Absent (20) - Bailey, Biehl, Lemmon, Bock, Clark, Priehs, Weymouth, Stark, Brandenburg, Westover, Davis, Jackson, Gentz, Welsh, Suckling, Lingemann, Ellison, Miller, Kenny, Steinhauser

Motion carried and the report follows:

At a meeting of the Budget Committee held on March 14, 1958, the following members were present:

March 14, 1958

Welsh-Chairman, Biehl, Lundy, Lemmon, Inwood, DeVisscher, Steinhauser and Diehl.

The committee discussed a request received from the Circuit Judges for an adjustment in the classification of a Stenographer-Clerk in the Domestic Relations Department. This request was made in February but not acted on at that time.

A motion was made by Biehl and supported by DeVisscher that the committee recommend to the Board that position of Stenographer-Clerk 2 be changed to Stenographer-Clerk 3, maximum salary \$4,375.00. Further, that the salary be increased by \$260.00 retroactive to March 1st and the balance of the adjustment be added to the salary six months from that date. Motion carried.

The total increase will amount to \$477.00 for the year.

A request was made to the committee for an adjustment in a classification in the Welfare Department that was recommended by the Social Welfare Board in October. Motion was made by DeVisscher and supported by Inwood that the committee recommend to the Board that a position of Account Clerk 1 be increased to Account Clerk 2, a change in the maximum salary from \$3,657.00 to \$4,030.00. Motion carried.

Motion was made to adjourn.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 642 - RE: DEATH OF WILSON A. TOLES

Mr. McGrath supported by Mr. Tallman offered the following Resolution relative to the demise of Supervisor Wilson A. Toles. On roll call there were:

| | |
|--------|--|
| Ayes | (28) - Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Doen, Rausch, Ledbetter, Buss, Behrendt, Steffens, Hurlburt, McKane, Newell, Church, Ruby, Rinke, Young, Cole, McGrath, Tallman |
| Absent | (21) - Toles, Biehl, Lemmon, Bock, Clark, Priehs, Weymouth, Stark, Diehl, Brandenburg, Westover, Davis, Jackson, Gentz, Welsh, Suckling, Lingemann, Ellison, Miller, Kenny, Steinhauser |

The Resolution which was adopted is as follows:

WHEREAS, the Members of the Macomb County Board of Supervisors feel profound grief and sorrow at the sudden and most untimely death of our beloved friend and fellow-member of the Board of Supervisors, WILSON A. TOLES, and

WHEREAS, Wilson A. Toles was a devoted, religious and family man and served his community with honor and distinction, not only as a public servant but also unstintingly contributed his time and effort to many civic enterprises for the benefit and betterment of his community, and

WHEREAS, Wilson A. Toles was a member of the Board of Supervisors for a period in excess of thirteen years, during which time he served diligently and with dedication as a member of the Committees on Agriculture, Drains, Judiciary, Roads, Sheriff, Treasurer and Welfare and thereby contributed greatly to the growth and progress of the County of Macomb, and

WHEREAS, Wilson A. Toles will long be remembered by the Members of the Macomb County Board of Supervisors and the citizens of the County of Macomb with grateful appreciation for his many years of friendly and able labors and assistance in County, Township and school matters in which he at all times first considered the welfare and common good of the people, and

March 14, 1958

WHEREAS, the passing of Wilson A. Toles at age seventy-five years on the third day of March, 1958, 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 Wilson A. Toles 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 Wilson A. Toles 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 Controller submitted his annual report for the year 1957. Motion by Buss, supported by Young, that the report be received and filed and that Mr. Bennett be complimented for a fine report. Motion carried.

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

Motion by Biehl, supported by LaGodna, that the annual report of the Adult Probation Department for 1957 as submitted by Guy L. Brown, Jr., be received and filed. Also the Macomb County Prep Program covering the period June 17, 1957, through August 9, 1957.

The Chairman directed that Resolutions received from the County of Cheboygan and the County of Benzie be received and filed.

* * * * *

Motion by DeVisscher, supported by Church, to adjourn to Tuesday, April 15, 1958, or to the earlier call of the Chairman. Motion carried.

B. A. Kalahar
B. A. KALAHAR, Chairman

ALBERT A. WAGNER, County Clerk

Albert A. Wagner

April 15, 1958

At a meeting of the Board of Supervisors held on Tuesday, April 15, 1958, 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:

| | |
|----------------------|------------------|
| Robert 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 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 |
| Joseph Mihelich, Sr. | 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 |
| Lester Jackson | 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 |
| Edward R. Church | Utica |
| Louis Ruby | Utica |
| John A. Rinke | Warren |
| Orville R. Young | Warren |
| Kenneth Cole | Warren |
| Earl J. Tallman | Warren |

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

This being the Organization Meeting, the first order of business was the election of a temporary chairman. Motion by Bovenschen, supported by Brandenburg, that the name of Frank Biehl be placed in nomination for the office of temporary chairman. Motion by Ledbetter, supported by Buss, that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Biehl. Motion carried. Mr. Biehl took the chair.

Motion by Welsh, supported by Mrs. Stark, that Mr. Kalahar's name be placed in nomination for the office of permanent chairman. Motion by Ellison, supported by Buss, that the nominations be closed and the Clerk instructed to cast a unanimous vote for Mr. Kalahar. Motion carried. Mr. Kalahar assumed the office of Chairman.

Motion by Gentz, supported by Bovenschen, that the name of Jerome DeVisscher, be placed in nomination for Vice-Chairman. Mr. DeVisscher withdrew and on his motion, supported by Lemmon, the name of Keith Bovenschen was placed in nomination. Motion by Weymouth, supported by Welsh, that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Bovenschen. Motion carried.

Mr. Kalahar thanked the members for their vote of confidence and submitted a resume of accomplishments by the Board during the past year which was read by the Clerk.

At this time, Mr. Joseph Mihelich, Sr., who replaces Mr. Rausch from East Detroit was introduced and responded briefly.

MINUTES - March 14, 1958

The Clerk read the minutes of the meeting of March 14, 1958. There being no objections, the Chairman declared the minutes approved.

April 15, 1958

Mr. Lawrence Oehmke submitted the annual report of the Board of County Road Commissioners for the year 1957. Motion by Brandenburg, supported by Young, that the report be received and filed. Motion carried.

Motion was made by Doen, supported by Suckling, that copies of the Supervisors' Minutes be mailed to each member 7 days prior to the following meeting. There being no support, the motion failed to carry.

The Clerk read letters from Kenneth W. Sanborn, State Representative, Lyle Rosso, Director of Social Welfare, Gerard A. Pohlman, Supervisors Inter-County Committee and Philip H. Oakey, Chief of Police of Mt. Clemens. The Chairman directed that these letters be received and filed and that a bill for ambulance service accompanying Mr. Oakey's letter be referred to the Finance Committee.

A letter from the Southeastern Michigan Tourists Association requesting an appropriation of \$1200.00 in the next budget was referred to the Budget Committee.

Attention was called to a letter written by Mr. Kalahar, Chairman, to the Huron-Clinton Metropolitan Authority suggesting a reduction in their millage.

Notices from the U.S. Army Engineers Office were directed to be posted on the Bulletin Board.

The Chairman directed that a Resolution from Gogebic County and a letter with reference to an accident to one Catherine Beger be received and filed.

Mr. Merlin A. Damon of the County Health Department appeared before the board and spoke in behalf of the following amendments: (1) an amendment to amend rules and regulations governing eating and drinking establishments in Macomb County; (2) an amendment to rules and regulations governing sewage, garbage and excreta disposal in Macomb County. Motion by DeVisscher, supported by Newell, that Amendment No. 1 be approved. Motion carried. Motion by Behrendt, supported by Suckling, that Amendment No. 2 be approved. Motion carried.

A letter from the Michigan Department of Health with reference to a dam on the Clinton River above Utica, and a letter from the congressman from the 7th District with reference to additional surplus food were directed by the Chairman to be received and filed.

The Clerk read a petition from the City of Mount Clemens with reference to consolidation of a portion of territory located in Clinton Township. Motion by Buss, supported by DeVisscher, that the petition be referred to Civil Counsel. Motion carried.

HEALTH BOARD MEETING - April 11, 1958

The Clerk read the report of the meeting of the Health Board held on April 11, 1958. Motion by Bevinschen, supported by Lemmon, that the report be received and filed. Motion carried and the report follows:

At a meeting of the Health Board held on the 11th day of April, 1958, the following members were present:

Hill-Chairman, Dr. P. T. Mulligan, Biehl, Powell, L. Rosso.
Also present: Dr. O. Stryker and San. Engineer M. Damon

Biehl was acting chairman in the absence of Hill at the start of the meeting.

Engineer Damon presented amendments to the Board for their consideration.

Motion by Powell supported by Mulligan that the Health Board adopt the amendments to Rules and Regulations governing eating and drinking establishments in Macomb County, Michigan, and recommend approval by the Board of Supervisors. Motion carried.

Motion by Mulligan supported by Rosso that the Health Board adopt the Amendments to Rules and Regulations governing sewage, garbage and excreta disposal in Macomb County, Michigan, and recommend approval by the Board of Supervisors.

*Copies of amendments are attached.

Motion by Biehl supported by Rosso that Dr. P. T. Mulligan be appointed as delegate to represent Macomb County at the Health Federation of the United Community Service. Motion carried.

Dr. O. Stryker was authorized to request an opinion from Civil Counsel Al Blomberg regarding liability on treatment for bites from rabid animals.

Board meetings to be held in the future on the 2nd Thursday of the month at 7:30 P.M. on the 11th floor of the County Building.

April 15, 1958

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - April 1, 1958

The Clerk read the report of the Judiciary Committee Meeting held on April 1, 1958. Motion by Stark, supported by Young, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on the 1st day of April, 1958, at the County Youth Home, the following members were present:

Weymouth-Chairman, Davis, Jackson, Wolf, Westover, Buss and Kalahar. Also present: Judge Joseph V. Trombly and James P. Rosso.

Judge Trombly reported on the excellent condition of the Youth Home and made the following recommendations:

1. A ward of the Court, Sally Edwards, died in 1956. The Judge recommended that an inscription be placed on the stone in the Wager cemetery lot, as requested by the Wager family.
2. That one control be set up for the Youth Home and child care for matching funds to be kept by Margaret Stewart.
3. That all Probation Officers be members of the National Probation and Parole Association.
4. A full time Juvenile Register (Melvin Schurig) is a Juvenile Probation Officer as well as Juvenile Register.
5. More protection should be provided for the micro-film such as extra locks on doors and bars on windows.

The Judge also reported on the discharge of G. David Grover in the presence of James Rosso.

Mr. James Rosso reported they were having difficulty with the washing machine equipment. The purchase of heavier equipment has been discussed with the Controller and there is a possibility of purchasing used equipment.

Mr. Rosso also said that group of people incorporated as a private corporation were starting a Technical Training Program for children in the 15-18 age bracket, that they were in need of property for a building and suggested that the county sell them an acre or two on Dunham Road at a nominal price. Mr. Rosso also stated that Miss Leonard, who is interested in this program, would like permission to speak before the Board of Supervisors in behalf of this training program.

Mr. Kalahar said she could appear before the Board at 11:30 A.M. at the next Board meeting April 15, 1958.

Motion by Davis supported by Buss to approve the recommendation to purchase a heavy duty washer, dryer and extractor. Motion carried.

Motion by Davis supported by Wolf that the setting up of a control for the purchase of clothing and whether to maintain separate controls on Youth Home and Child Care for matching funds be referred to the Controller for study and report. Motion carried.

Motion by Davis supported by Wolf that the Chairman request an opinion from the Civil Counsel regarding the duties of a Juvenile Register, also on the matter of what requirements are to be met to comply for matchable funds for this department, also if it might be necessary to give someone a title. Motion carried.

Motion by Davis supported by Wolf to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

April 15, 1958

DOG COMMITTEE MEETING - April 2, 1958

The Clerk read the report of the Dog Committee Meeting held on April 2, 1958. Motion by Biehl, supported by Tallman, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Dog Committee held on the 2nd day of April, 1958, the following members were present:

Priehs-Chairman, Bock, Toles, LaGodna, Westover, Wolf, Buss, Bailey, and Kalahar. Also present: Blomberg, Dr. Stryker, Dr. Stara, Sheriff Ensign, Chief Assistant Prosecutor Rogensuess, Assistant Prosecutor Miller, Walter Fenton and newspaper reporters.

Sheriff Ensign and the Prosecutor's Office made their reports on the alleged wrong doings and mismanagement at the Dog Pound.

It was pointed out by Mr. Kalahar after these reports were made that nothing was brought out that would incriminate anyone at the Dog Pound but that the reports did show that the Pound was under very loose management.

Mr. Kalahar made the following motion which was supported by Mr. Buss that the chairman appoint two members of the committee along with himself and the Controller to serve as a sub-committee to look into this matter of poor management at the Dog Pound and make a study of corrective measures to be incorporated in the operation of the Pound and report to the committee. Motion carried.

Motion by Buss supported by Wolf to adjourn. Motion carried.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - March 26, 1958

The Clerk read the report of the Radio Committee Meeting held on March 26, 1958. Motion by Behrendt, supported by Suckling, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee held on March 26, 1958, the following members were present:

Buss-Chairman, Lemmon, Westover, Rausch and Kalahar. Also present: Radio Engineer Darrell Morrison.

Mr. Morrison presented a list of four items to be considered by the Committee.

1. Bids on amateur equipment:

| | | |
|----------------------------|--|----------------|
| Group I | | |
| Motorola C & E, Inc. | | Net \$2,542.66 |
| General Electric Co. | | 2,587.70 |
| Group II | | |
| M. N. Duffy & Co., Detroit | | |
| 2% 30 days | | 1,948.11 |

2. Proposed enlarging of the Amateur Control Center on top of Martha T. Berry Hospital. Estimated cost: \$350.00. Included in the same project--repairing leak in roof of existing structure.

3. Discussion on the proposed changes in F.C.C. rules and its effect on the various radio systems in Macomb County.

4. Discussion on the proposed local government radio channels and the effect on municipalities in Macomb County.

Motion by Westover supported by Lemmon to accept the bid of Motorola C & E Inc., in the amount of \$2,542.66 and to be paid out of funds held over from the 1957 appropriation. Motion carried.

Motion by Rausch supported by Kalahar to accept the bid of M.N. Duffy & Co. in the amount of \$1,948.11 to be paid out of funds held over from the 1957 appropriation. Motion carried.

Motion by Lemmon supported by Rausch authorizing Engineer Morrison to proceed with the necessary repairs to roof housing control center at the Martha T. Berry Hospital at an estimated cost of \$350.00. Motion carried.

Engineer Morrison discussed with the Committee items 3 and 4 on the agenda.

April 15, 1958

Chairman Buss suggested to the Committee to make a tour of inspection of the Radio Department which they did.

Motion by Westover supported by Rausch to adjourn. Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - March 17, 1958

The Clerk read the report of the Building Committee Meeting held on March 17, 1958. Motion by Westover, 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, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Jackson, Hurlburt, Gentz, McKane, Welsh, Suckling, Ellison, Newell, Church, Ruby, Rinke, Young, Tallman

Nays (0)

Absent (8) - Diehl, Davis, Lingemann, Miller, Kenny, Cole, Steinhauser, McGrath

Motion carried and the report follows:

At a meeting of the Building Committee held on March 17, 1958, the following members were present:

Lundy-Chairman, Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Lemmon, Welsh, McGrath, Kalahar.

In addition to the committee, the following were present:

Lyle Rosso, Director of Hospitalization and Marlin Damon of the Health Department, Architects representing Harley, Ellington & Day, Mr. Voorheis and Mr. Cowan.

Mr. Cowan discussed with the committee an additional charge made by his firm for preliminary drawings prior to the change in the plans for the hospital addition covering a period from June, 1955, to September, 1956. This request was discussed at length by the committee. The original charge made was \$6,471.90. On the basis of the fact that the plans for one-third of the building were completely changed, the committee felt that some payment should be made to the architect and recommended \$4,314.60.

Motion by Weymouth supported by Bovenschen that the committee recommend to the Board that Harley, Ellington & Day be allowed \$4,314.60 for that portion of preliminary plans of the Martha T. Berry Hospital that was changed on orders of the committee. Motion carried.

Mr. Voorheis presented to the committee change orders amounting to \$2,398.68. These orders consist of the following:

Insulation of new boilers
Change of the type of lavatories in the nurses and doctors stations in the hospital
Adding to the contract the installation of lights for the parking lot.
Relocation of a water line
Change in the radiator covers in the isolation rooms

Deducted from these items was a credit for a change in exterior foundation walls

Motion by Rowley supported by McGrath that upon the recommendation of the architect, these changes be approved. Motion carried.

Mr. Voorheis advised the committee that he had been informed by the State Health Department that the pumps installed in the sanitary lift station would have to be explosion proof. It has been estimated that this will add between \$4,000 and \$5,000 to the cost of the contract. The exact figure has not been approved by the architect.

Motion made by Biehl supported by Brandenburg that the committee

April 15, 1958

give the chairman of the building committee authority to approve the change order covering the sanitary pump installation when submitted by the architect. Motion carried.

Motion by McGrath supported by Rowley that the Controller be authorized to purchase an electric paper cutter, cost to be \$1,548.00. Motion carried.

Motion was made to adjourn.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

WELFARE COMMITTEE MEETING - March 21, 1958

The Clerk read the report of the Welfare Committee Meeting held on March 21, 1958. (Mr. Young questioned whether or not welfare workers are covered by insurance in case of accident). Motion by Lundy, supported by LaGodna, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Welfare Committee held on March 21, 1958, the following members were present:

Miller-Chairman, Lingeman, Biehl, Rowley, Wolf, Doen, Westover, LaGodna, Kalahar.

The following were also present:

Welfare Board members Powell and Roose, Welfare Director Rosso, Road Commissioners McCollom and Oehmke, Engineer Klein, Secretary Eschenburg, Maintenance Superintendent Rosso, Mt. Clemens City Engineer Whedon, Finance Director Quinn, Drain Office Engineer Casey, Civil Counsel Blomberg, Wallace Gerlach representing Macomb Insurance Agency.

Mr. Lyle Rosso read to the committee the work relief program outlined by the Social Welfare Department.

The question of compensation insurance was discussed by Mr. Gerlach. He indicated that some arrangement could be made to cover welfare workers under compensation insurance, altho there was some question as to whether or not they could come under the regular county policy.

Motion was made by Doen supported by Lingemann that the committee request Mr. Gerlach to submit a letter explaining an insurance plan to cover welfare workers, said letter to include an estimated rate schedule, the plan to be reviewed by the Civil Counsel and further, if in his opinion, it is to be found legal, the Social Welfare Board have authority to accept said plan. If not, the committee is to be called back into session. Motion carried.

The committee reviewed the program submitted by Mr. Rosso item by item.

Motion made by Doen supported by Lingemann that the rate per hour in the program be set at \$1.75 instead of \$1.50. The motion lost.

Motion was made by Westover supported by Wolf that the work relief program be adopted as submitted subject to the legality of carrying compensation insurance for the workers. Motion carried.

Mr. Doen brought up the question of making payments to the workers in even amounts. The committee instructed Mr. Rosso to go into this matter and if found to be feasible to use this method.

Motion by Doen supported by Westover that the meeting adjourn.

Chairman

Sherwood J. Bennett
Secretary

April 15, 1958

Motion by Stark, supported by Ledbetter, that reports of the Finance Committee Meetings held on March 12 and March 25 respectively, listing claims, be received, filed and payments approved. Motion carried.

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

EQUALIZATION COMMITTEE MEETINGS - April 9 & April 14, 1958

The Clerk read the reports of the meetings of the Equalization Committee held on April 9 and April 14 respectively. Motion by Ledbetter, supported by Suckling, that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Equalization Committee held on the 9th day of April, 1958, the following members were present:

Tallman-Chairman, Ledbetter, Lemmon, Lingemann, Inwood, Lundy, Jackson and Kalahar. Also present: Robert Purnell of the Assessment & Equalization Department.

Mr. Purnell, at the request of Chairman Tallman, proceeded to outline the procedure he has followed in arriving at an approximate state equalization figure.

During a discussion on various phases of assessing, it was pointed out that a study and report be made to the 7th District Supervisors Committee with recommendations to assist the Assessor in assessing, such as supplying him with proper reports of assessable property from industries within his jurisdiction.

Mr. Purnell reported that ten units of government had reported their assessed valuations and that thirteen units were still out as of this date.

Motion by Ledbetter supported by Jackson that the committee has analyzed the returns that are in and they seem to fairly represent a true picture of values, with the exception of one or two instances and it is suggested that Mr. Purnell continue with the same procedure in arriving at an estimated value of state equalization on the remaining thirteen units. Motion carried.

Motion by Lingemann supported by Ledbetter to hold a second meeting on equalization on April 14, 1958, at 10:00 A.M. Motion carried.

Motion by Lemmon supported by Lundy to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Equalization Committee held on April 14, 1958, the following members were present:

Tallman-Chairman, Biehl, Lingemann, Lundy, Ledbetter, Inwood, Jackson, Kalahar.

The committee met to review the valuations as presented by Mr. Purnell for Chesterfield and Lake Townships and the cities of Center Line, Mount Clemens, St. Clair Shores, Utica and Fraser. Mr. Purnell reported that there were still six units to present their valuations and it was estimated that they would be completed by the end of this week.

The Committee decided to meet again on Friday, April 18th. Prior to that date each assessing officer who has submitted his valuations will be furnished a copy of the estimated state equalized valuation and will be given an opportunity to appear before the committee if they so desire.

Motion was made by Ledbetter and supported by Jackson that the committee tentatively approve the valuations for the units presented today. Motion carried.

Motion was made by Lingemann supported by Ledbetter that the committee adjourn until Friday, April 18. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

April 15, 1958

At this time, Miss Helen Leonard, Robert Fletcher, Cleo Cleven, Charles R. Towner and Howard Canute appeared before the Board, Miss Leonard acting as spokesman. A request was made to either purchase or lease a site on the county property facing Dunham Road, this site to be used for a building to house equipment, etc., for vocational training of juveniles. Motion by Biehl, supported by Buss, that the request be referred to the Building Committee. Motion carried.

Motion was made by DeVisscher, supported by Beaufait, that the Chairman and Clerk be authorized to sign a lease with an additional option of one year for property at 12 Pine Street, Mount Clemens, Michigan, which is to be used for the handling of surplus foods. Motion carried.

Motion by Biehl, supported by Behrendt, that the Chairman be a member of all committees with power to vote. Motion carried.

Motion by Gentz, supported by Buss, to recess subject to the call of the Chairman. Motion carried.

BA Kalahar
BERNARD A. KALAHAR
Chairman

ALBERT A. WAGNER
Clerk
Albert A. Wagner

April 24, 1958

At a meeting of the Board of Supervisors continuing and held on Thursday, April 24, 1958, in the Probate Court Room in the County Building, Mt. Clemens, Michigan, at 10:00 A.M.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert 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 |
| Joseph Mihelich, Sr. | 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 |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| William A. Gentz | New Baltimore |
| Thomas S. Welsh | St. Clair Shores |
| Roy Suckling | St. Clair Shores |
| Charles Rabaut | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| Edward R. Church | Utica |
| Louis Ruby | Utica |
| Arthur J. Miller | Warren |
| John A. Rinke | Warren |
| Orvyll R. Young | Warren |
| Kenneth Cole | Warren |
| C. P. McGrath | Warren |
| Earl J. Tallman | Warren |

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

The Clerk read a letter from Senator Steeh advising that House Bill No. 585 which provides for 50-50 matching funds for welfare purposes stands little chance of being enacted into law.

The Clerk presented orders from the Probate Court reappointing three members to the Macomb County Tax Allocation Board, namely; Ray H. Callens, Arthur J. Miller and William Adamek, Jr., terms to expire May 1, 1959.

The Clerk also read a letter from the City Manager of Mount Clemens submitting a bill for a building permit for the Martha Berry Hospital in the amount of \$643.00 and waiving the capital charge fee of \$4800.00. Motion by Welsh, supported by Lundy, that the communications be received and filed and that a letter of appreciation be sent to the City of Mount Clemens. Motion carried.

The Clerk read a letter from the Pontiac Press extending an invitation to attend a luncheon, compliments of Mrs. Wilson, and to attend the breaking of ground for the first unit of the Oakland Branch - Michigan State University on the Wilson Estate which is to be held on Friday, May 2nd.

The Clerk also read a card of thanks from the Toles family.

A Resolution was also submitted from Genesee County opposing the granting of a rate increase to the Consumers Power Company now on file with the Michigan Public Service Commission. Motion by Weymouth, supported by Schoenherr, that these communications be received and filed. Motion carried.

April 24, 1958

The County Controller submitted the Annual Financial Report of the Macomb County Employees' Retirement System as of December 31, 1957. Motion by Suckling, supported by Stark, that the report be received and filed. Motion carried. At this time Mayor Welsh introduced Mr. Charles Rabaut who succeeded Mr. Adrian Lingemann from the City of St. Clair Shores.

ROAD COMMITTEE MEETING - April 22, 1958

The Clerk read the report of the Road Committee Meeting held on April 22, 1958. Motion by Lemmon, supported by Beaufait, that the report be received, filed and recommendations adopted and that the Chairman and Clerk be authorized to sign the necessary papers for the sale of Pit No. 10 located in Shelby Township. On roll call there were:

- Ayes (39) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Behrendt, Diehl, Brandenburg, Westover, Jackson, Hurlburt, Gentz, Welsh, Suckling, Rabaut, Newell, Church, Ruby, Rinke, Cole, McGrath, Tallman
- Nays (2) - Steffens, Young
- Absent (8) - Rowley, Buss, Davis, McKane, Ellison, Miller, Kenny, Steinhauser

Motion carried and the report follows:

At a meeting of the Road Committee held on April 22, 1958, the following members were present:

Lemmon-Chairman, Brandenburg, Beaufait, Rowley, Bovenschen, LaGodna, Suckling, and Rinke.

The committee met at 2:00 P.M. in the offices of the County Road Commission with the three members of the Road Commission.

Bids were opened for the sale of Pit 10 in Shelby Township. The following bids were received:

| | |
|---------------|-------------|
| Cross & Quinn | \$14,033.84 |
| Ray W. Malow | 22,134.00 |

The Road Commission received the bids and recommended that sale be made to Ray W. Malow.

Motion was made by LaGodna and supported by Brandenburg that the Road Committee recommend to the Board the sale of Pit 10 located in Shelby Township to Ray W. Malow for \$22,134.00. Motion carried.

Motion was made by LaGodna supported by Rinke that the meeting adjourn. Motion carried.

Frank Lemmon
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - April 22, 1958

The Clerk read the report of the Budget Committee Meeting held on April 22, 1958. Motion by Biehl, supported by Newell, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Budget Committee held on April 22, 1958, the following members were present:

Welsh-Chairman, Biehl, Lundy, Lemmon, Inwood, Doen, DeVisscher, Diehl.

The committee met to prepare a tentative budget to be presented to the Tax Allocation Board by May 1. The committee at this time did not go into the details of the budgets for various departments as this will be done during budget sessions to be held in August and September. Attached hereto is a copy of the tentative budget prepared by the committee. The tax rate requested is based on an estimated state equalized valuation of \$1,169,035,149.00.

Motion was made by Lundy and supported by Diehl the committee recommend to the Board of Supervisors a tentative county budget for 1959 of \$6,308,800.00 and a request from the Tax Allocation Board for a rate of \$5.20 per thousand on state equalized. Motion carried.

April 24, 1958

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

At this time, Mr. Kalahar explained that there will be a meeting of the Supervisors' Inter-County Committee on June 5, 1958, at the Veterans' Memorial Building in Detroit, and all Supervisors are invited to attend. Motion by Suckling, supported by Stark, to authorize payment of per diem for each member attending this meeting. Motion carried.

Mr. Kalahar also explained that he along with Arthur Miller and John Holland are the Macomb County representatives on the South-Eastern Michigan Community Research Corporation.

With reference to construction of the addition to the Martha Berry Hospital, it will be necessary that electrical service to the County Jail be cut off for a period of 3 or 4 days. Mr. Dearl Morrison recommends that Harley, Ellington & Day be given permission to use the power plant at the jail subject to the following conditions: (1) that once the changeover is started, the electrical contractor be required to continue on this part until completed to the complete satisfaction of the superintendent representing the architect and engineers, and, (2) that this permission in no way alter the responsibility and conditions of the specifications as detailed in job #1320 of the above mentioned architects and engineers. Motion by Miller, supported by Stephens, that Mr. Morrison's recommendation be followed providing Civil Counsel checks the contract to see who is responsible for the expense entailed. Motion carried.

EQUALIZATION COMMITTEE MEETING - April 18, 1958

The Clerk read the minutes of the Equalization Committee Meeting of April 18, 1958. Mr. DeVisscher expressed his disapproval of the report as far as it pertained to Clinton Township. Mayor Welsh voiced like sentiment for the City of St. Clair Shores. Motion by Tallman, supported by Welsh, that the report be received, filed and recommendations adopted, and that the equalization figures as submitted be approved. (Mr. Miller requested Mr. Purnell, Tax Consultant, to explain how he arrived at the figures in the Equalization Report which he explained to some extent). After considerable discussion there was the following roll call:

- Ayes (36) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Jackson, Hurlburt, Welsh, Suckling, Rabaut, Newell, Church, Miller, Rinke, Young, McGrath, Tallman
- Nays (2) - DeVisscher, Gentz
- Absent (11) - Rowley, Weymouth, Doen, Mihelich, Davis, McKane, Ellison, Ruby, Kenny, Cole, Steinhauser

Motion carried and the report follows:

At a meeting of the Equalization Committee held on April 18, 1958, the following members were present:

Tallman-Chairman, Biehl, Lundy, Ledbetter, Lemmon, Inwood, Jackson, Kalahar

Mr. Purnell presented valuations of the townships of Clinton, Erin, Lenox, Ray and Sterling and the City of Memphis. This completed the valuations for the entire county.

He submitted a report of the total valuations amounting to \$577,855,148.00 as assessed and recommended, based upon information secured by his department, a county equalized of \$592,552,350.00.

Motion was made by Ledbetter and supported by Jackson that the committee approve the report attached hereto which was submitted by the Assessment & Equalization Department and recommend its adoption by the Board of Supervisors. Motion carried.

Motion was made by Biehl and supported by Lundy the committee recommend that representatives from the committee present this equalization report in person to the State Tax Commission and explain the valuations that are contained therein. Motion carried.

April 24, 1958

As previously announced, the committee stayed in session until 12 noon to discuss the valuations with any assessing officer who wished to appear. No complaints were received. Mr. Ruby did appear before the committee.

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

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

The following members of the Board were authorized to attend a meeting at Lansing, Michigan, Monday, April 28, 1958, to present the report to the Tax Commission: Ledbetter, DeVisscher, Tallman, Jackson, Blomberg and Purnell.

Motion by Miller, supported by Young, to adjourn to Monday, May 12, 1958, or to the earlier call of the Chairman. Motion carried.

B. A. Kalahar
BERNARD A. KALAHAR
Chairman

ALBERT A. WAGNER
Clerk
Albert A. Wagner

May 12, 1958

At a meeting of the Board of Supervisors continuing and held on Monday, May 12, 1958, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert 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 |
| 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 |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | 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 |
| Louis M. Davis | Mt. Clemens |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| William A. Gentz | New Baltimore |
| Thomas S. Welsh | St. Clair Shores |
| Roy Suckling | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| Louis Ruby | Utica |
| Arthur J. Miller | Warren |
| Dr. Edward Kenny | Warren |
| Orvyllie 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 - April 15, 1958

The Clerk read the minutes of the meeting of April 15, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from the Michigan State Association of Supervisors reporting on the activities of the Institute for Community Development.

Attention was called to directives from the Federal Power Commission denying rehearings to various Pipe Line Companies.

A Resolution adopted by the Oakland Board of Supervisors urging support of legislation to restore the 50-50 matching formula for welfare costs was presented. The Chairman directed that the above communications be received and filed.

Motion by Stark, supported by Newell, that the Clerk write our legislators requesting further action on the welfare bill. Motion carried.

The Clerk read a letter from the Controller accompanied by a request from Lyle Rosso, Director of the Board of Social Welfare, requesting the continued employment of eight (8) extra employees which was approved by the board in January 1958.

Motion by Miller, supported by Davis, that the term of employment be extended for another three (3) months at an expense of \$2400.00 per month. On roll call there were:

May 12, 1958

- Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Davis, Jackson, Hurlburt, Gentz, Welsh, Suckling, Newell, Ruby, Miller, Kenny, Young, Steinhauser, McGrath, Tallman
- Absent (8) - Garland, Westover, McKane, Rabaut, Ellison, Church, Rinke, Cole

Motion carried.

Motion by Rowley, supported by Stark, that the reports of the Finance Committee Meetings held on April 11th and April 25th be received, filed and payments approved. Motion carried.

At this time, Mr. Davis introduced Miss Carol Valentine who is acting as Mount Clemens City Attorney on this, Student Government Day.

There was some discussion concerning the condition of the Welfare Fund and Supervisor Newell explained that the deficit would be considerably more were it not for the fact that the Veterans' Trust Fund had paid out some \$75,000.00 for distressed veterans.

Motion by Suckling, supported by McGrath, that the committee appointments for 1958 and 1959 as submitted by the Chairman be approved and that the Chairman be authorized to make any changes which he might find necessary. Motion carried.

Supervisor Biehl reported on the meeting of the Supervisors' Inter-County Committee which is to be held on June 5, 1958, in the Veterans Memorial Building, Detroit, advising that registrations would be at 1:30 P. M. and that Macomb County has been assigned to room 719 and that at 2:30 P. M. each county board would meet separately.

Supervisor DeVisscher reported that the Southeastern Water Authority has progressed to the point where it is now ready to hire an engineer for the project.

Motion by Miller, supported by Young, that the copies of the Minutes of all meetings held by the Southeastern Water Authority be furnished to and kept on file by the County Clerk. Motion carried.

Mr. Lyle Rosso, Director Welfare Commission, suggested that an appraisal should be made of the property which Father Heenan proposed to purchase for an addition to the cemetery.

Motion by Davis, supported by Ledbetter, that the Macomb County Laboratory Report for the month of April be received and filed. Motion carried.

Mr. Miller proposed that the per diem expense for delegates authorized by the Board of Supervisors to attend conventions, etc., be raised from \$15.00 to \$25.00 per day. After much discussion, motion was made by DeVisscher, supported by Diehl, that the matter be referred to the Finance Committee and be taken up at the next regular meeting of the board. Motion carried.

Motion by Welsh, supported by Stark, to adjourn to June 9th or to the earlier call of the Chairman.

B. A. Kalahar
B. A. KALAHAR, Chairman

Albert A. Wagner
ALBERT A. WAGNER, Clerk

June 16, 1958

At a meeting of the Board of Supervisors continuing and held on Monday, June 16, 1958, at 10:00 A.M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| Keith Bovenschen | Chesterfield |
| Jerome DeVisscher | Clinton |
| Frank Biehl | Erin |
| Frank Lemon | 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 |
| Mildred Stark | East Detroit |
| Joseph Mihelich, Sr. | East Detroit |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Lowell A. Steffens | Fraser |
| Ray W. Brandenburg | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| Lester Jackson | 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 |
| Charles Rabaut | 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 |
| Orvyll 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 - April 24 and May 12, 1958

The Clerk read the minutes of the meeting held on April 24 and May 12, 1958. There being no objections, the Chairman declared the minutes approved as read.

A letter from the Inter-County Highway Commission submitting highway "setback ordinances" was referred to the Road Commission.

A letter from the Auditor General advising that his Department would be unable to make an audit of the County's books for the year 1957 and suggesting that the County employ a firm of certified public accountants to audit therecords was referred to the Finance Committee.

A report from the State Tax Commission submitting a statement of 1958 Assessed Valuation, 1958 County Equalized, 1957 State Equalized Valuations, and the Valuations recommended for 1958 for each County in the State, was received and ordered filed by the Chairman.

The Chairman directed that a letter from the State Agricultural Department reporting on the results of the Brucellosis Tests in Macomb County be received and filed.

Resolutions received from Lapeer and Berrien Counties relative to dedication ceremonies at the Mackinac Bridge, Resolution from Marquette County relative to the appropriation of welfare funds, and a Resolution from the Huron-Clinton Metropolitan Authority relative to tax to be levied for the year 1958, were directed by the Chairman to be received and filed.

June 16, 1958

Mrs. Westover, supported by Mr. McGrath, offered a Resolution requesting the Board of Supervisors to submit to the qualified electors of the City of Mount Clemens and the Township of Clinton at a special election to be held on the 5th day of August, 1958, the question of the proposed Consolidation of the territory described in the resolution.

See - RESOLUTION NO. 643 - RE: SPECIAL ELECTION OF THE CITY OF MOUNT CLEMENS AND TOWNSHIP OF CLINTON FOR CONSOLIDATION OF TERRITORY

On roll call there were:

Ayes (38) - Toles, Bailey, Bovenschen, Biehl, Lemon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Mihelich, Ledbetter, Buss, Steffens, Brandenburg, Westover, Jackson, Hurlburt, McKane, Welsh, Suckling, Rabaut, Newell, Church, Ruby, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Nayes (1) - DeVisscher

Pass (1) - Gentz

Absent (9) - Beaufait, Garland, Doen, Behrendt, Diehl, Davis, Ellison, Miller, Cole

The Resolution was adopted.

The Clerk read a letter from Sherwood J. Bennett, Secretary of the Macomb County Employee's Retirement System, advising that the report of the Actuary for the calendar year 1957 shows that a contribution by the County of \$91,623.00 to the fund is required and the Commission is requesting an appropriation for that amount. Motion by Kenny supported by Biehl that the payment of that amount (\$91,623.00) be made. Motion carried.

RADIO COMMITTEE MEETING - May 16, 1958

The Clerk read the minutes of the Radio Committee Meeting held on May 16, 1958. Motion by Bovenschen supported by Biehl that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee held on May 16, 1958, the following members were present:

Buss-Chairman, Lemmon, Schoenherr, Westover, Kenny, Suckling, Mihelich, Kalahar

Radio Engineer Morrison presented to the committee the bids received on the school warning equipment. The system of warning to schools was approved by this committee several months ago. The schools have now agreed to install this warning system and they will pay for the equipment, and also reimburse the county a minimum of \$15.00 per year for services given them by our Radio Department.

Following are the bids received for the equipment:

| | | | |
|--------------------------|-----------------|------------------|-----------|
| Electronic Supply | \$120.00 ea. | less 2% for cash | \$3840.00 |
| M. M. Duffy Co. | 122.50 ea. | | 3920.00 |
| Motorola | 136.00 net each | | 4352.00 |
| alternate | 130.62 net | | 4180.00 |
| F.G.S. Electronic Supply | 114.00 net each | | 3648.00 |

Motion was made by Kenny and supported by Westover that the bids be received and the award made to the F.G.S. Electronic Supply Co. Motion carried.

Mr. Morrison requested permission to attend the National Conference of Associated Police Communication Officers to be held at Baltimore, Md.

Motion made by Suckling supported by Kenny that the Radio Engineer be given permission to attend this convention, his cost to be subject to the regulations of the Finance Committee. Motion carried.

Mr. Morrison requested permission to send one of his assistant engineers to a radio school in Chicago for a period of one week.

Motion was made by Suckling supported by Mihelich that one assistant engineer of the Radio Department be sent to a one week school at the Motorola, Inc. at Chicago, Illinois. Motion carried.

Motion was made by Kenny and supported by Suckling that the meeting adjourn. Motion carried.

QUINTON G. BUSS
Chairman

SHERWOOD J. BENNETT
Secretary

June 16, 1958

DOG COMMITTEE MEETING - May 22, 1958

The Clerk read the report of the Dog Committee's meeting held on May 22, 1958. Motion by Tallman supported by Toles that the report be received, filed and recommendations adopted with the exception of that portion relative to the construction of an addition to, and improvements in connection with the present building. Motion carried and the report follows:

At a meeting of the Dog Committee held on May 22, 1958, the following members were present:

Priehs-Chairman, Toles, Bock, Bailey, Clark, Wolf, Westover, Buss, LaGodna, Kalahar

Dr. Stara and Civil Counsel Blomberg met with the committee.

At the last meeting of the Dog Committee a special committee composed of Priehs, Buss, LaGodna and Kalahar were appointed to investigate the charges made against certain dog wardens at the Dog Pound and to recommend changes in administrative procedure to the full committee.

The report of the Special Dog Committee held on May 5 was read. The committee reported that no evidence of fraud or misconduct on the part of the present Dog Wardens could be uncovered. They did, however, make certain recommendations for changes in the methods of handling some of the records. Dr. Stara agreed to make a daily visit to the Dog Pound to assist the present wardens in a better handling of the Dogs under present conditions. He also agreed to vaccinate the dogs once a day that are to be sold.

The Special Committee presented several new forms prepared by Dr. Stara after consulting with dog pounds in the counties of the surrounding area.

There was also a proposal presented on the request of Dr. Stara that a full time Veterinarian be appointed as Chief County Dog Warden, that a central file be kept in the county of all dogs licensed, that an addition be built to the present pound and certain structural corrections be made in the present pound.

Dr. Stara reported to the Committee that he had been visiting the pound once a day and had splendid cooperation from the present wardens in attempting to handle the dogs in a more efficient manner. However, he did suggest to the Committee that it is very vital that a new building or addition to the present building be constructed as soon as possible.

Motion was made by Clark and supported by Toles that the Committee approve the following recommendations:

That the present individual disposal slips be properly made out
That new forms for the daily registration and daily call sheets be used
That a better system of separating dogs be established
That all dogs sold are to be vaccinated and sick dogs destroyed immediately upon the recommendation of a Veterinarian.

Motion carried.

Motion was made by Buss and supported by Westover that Dr. Stara be authorized to investigate the possibility of selling dogs for research and, if possible, make arrangements for such disposal. Motion carried.

The attached report signed by the Chairman of the Dog Committee, the Sheriff and the Prosecutor was read to the Committee. This is a statement setting forth for publication the fact that no evidence was found against the present Dog Wardens at the Dog Pound.

A motion was made by Buss and supported by LaGodna that the Committee approve the attached report of the investigation and recommend that it be released to the three Detroit newspapers and all of the county newspapers. Motion carried.

The Committee discussed the possible construction of an addition to the present building with Dr. Stara. He presented preliminary plans for such a building and recommended that it include a fence around the entire building so that entrance could be made only to the Pound through the office.

A motion was made by Bailey and supported by Westover that the committee, recognizing the need for additional space at the Dog Pound, wish to recommend to the Board that funds be appropriated for the construction of an addition to the Dog Pound and also improvements in the present building as outlined by Dr. Stara and the Special Sub-Committee of the Dog Committee, and further that Dr. Stara and the Controller be instructed to secure an estimate of the cost of such improvements. Motion carried.

June 16, 1958

The Committee expressed its thanks to Dr. Stara for all the work that he had done in investigating the present conditions and helping to improve the Pound for the future.

Motion was made by LaGodna and supported by Bailey that the meeting adjourn.
Motion carried.

ARTHUR PRIEHS
Chairman

SHERWOOD J. BENNETT
Secretary

REPORT OF DOG COMMITTEE

MACOMB COUNTY BOARD OF SUPERVISORS

The Dog Committee of the Macomb County Board of Supervisors, in conjunction with the Macomb County Sheriff's Office and the Macomb County Prosecutors Office, having completed a thorough and painstaking investigation of complaints as to the operation of the Macomb County Dog Pound, have concluded and determined the truth to be that there is no reliable evidence whatsoever that any of the personnel presently employed at the Macomb County Dog Pound have at any time engaged in any wrongful, illegal or improper practices in the course of their employment and that certain major complaints made to the Press and elsewhere were directed at a time period many years previous to the employment of the present employees and even in those instances such complaints were found to be, to a great extent, false and without foundation.

It has been the further determination of the Dog Committee that it is necessary that certain procedural administrative changes be inaugurated together with an improvement of the physical facilities to the extent that monies are available for such purpose, so that the greatest of efficiency may be attained in the administering of the Dog Pound and in the handling of the animals.

MACOMB COUNTY DOG COMMITTEE

by ARTHUR C. PRIEHS

MACOMB COUNTY SHERIFF

HARLEY ENSIGN

MACOMB COUNTY PROSECUTOR

CECIL A. BYERS

Dr. Stara explained the need for additional facilities; that there is an increase in the number of dogs and that the present building, having no drainage, is not suitable. Motion by Welsh supported by Kenny that the Board Chairman and each Chairman of the Finance, Budget, and Dog Committees make a study and report their findings to the proper Committee.
Motion carried.

BUILDING COMMITTEE'S MEETING - June 3, 1958

The Clerk read the minutes of the Building Committee's Meeting held on June 3, 1958. Motion by Biehl supported by Suckling that the report be received, filed and recommendations adopted.
Motion carried and the report follows:

At a meeting of the Building Committee held at the Martha T. Berry Hospital on June 3, 1958, the following members were present:

Lundy-Chairman, Weymouth, Bovenschen, Biehl, Rowley, Brandenburg, Clark, Welsh, McGrath, Kalahar.

In addition to the committee, the following were present:

Dr. Stryker, Merlin Damon, Lyle Rosso, Howard Rosso and Mr. Wakely.

Dr. Stryker presented to the committee a list of furniture requirements for the Health Center. The total estimated cost of the furniture not included in the contract for the building would amount to \$15,721.75. If the furniture now in use was discarded, the total cost would be approximately five or six thousand in excess of the above amount.

Motion was made by McGrath supported by Rowley that Dr. Stryker be authorized to purchase the furniture as outlined in his request amounting to \$15,721.75, including the use of the present furniture and further, if there are any changes or corrections in the list, they should be approved by the Chairman of the Board, the Chairman of the Committee and the Controller. Motion carried.

June 16, 1958

Dr. Stryker also discussed briefly with the Committee the question of glareproof glass for the South side of the Health Center. It was decided to have this glass installed as per original contract.

A request was received from Harley, Ellington & Day to permit the use of an additional superintendent to supervise or check the installation of the mechanical equipment in the hospital. It was estimated by the architect that this would cost approximately \$1200.00 in addition to the present changes.

Motion by Biehl supported by Bovenschen the architect be authorized to supply the additional mechanical supervision. Motion carried.

A report received from the Macomb County Association of Insurance Agents on the recent insurance survey was read.

Motion was made by Rowley supported by McGrath that the insurance survey be referred to the Chairman of the Board, the Chairman of the Committee and Controller for the purpose of securing further information from the association and that a report be made at a future meeting of this committee.

A letter was read to the committee from the State Social Welfare Department requesting additional space on the 10th floor for a division of the Bureau of Social Aid. No action was taken on the request at this time.

Motion by Brandenburg supported by Welsh that the letter be received and filed. Motion carried.

The question of the best use in the future of the old county infirmary building for office space was discussed by the committee.

Motion by Welsh supported by Weymouth that the Chairman of the Board, Chairman of the Committee and the Controller be instructed to consult with Architects Wakely & Kushner to determine the feasibility of remodeling the old infirmary and report, with some recommendation, to the Board of Supervisors. Motion carried.

The Committee at this time inspected the construction and progress on the addition to the Martha T. Berry Hospital and the new Health Center.

Motion by Biehl supported by Brandenburg that the meeting adjourn. Motion carried.

W. F. LUNDY
Chairman

SHERWOOD J. BENNETT
Secretary

SHERIFF'S COMMITTEE MEETING - June 9, 1958

The Clerk read the report of the Sheriff's Committee Meeting held on June 9, 1958. Motion by Young supported by Suckling that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Sheriff Committee held in the Offices of the County Jail on June 9, 1958, the following members were present:

Bovenschen-Chairman, Toles, Ledbetter, Kalahar, Beaufait, Schoenherr, Brandenburg, Rowley and Miller.

Also present: Sheriff Ensign, Deputies Koltys and Richardson, and Alex Gregory.

Sheriff Ensign proceeded to explain that Mr. Gregory of Detroit, representing the C.H. Stoelting Company of Chicago, has been instructing Deputies Koltys and Richardson in the operation of the Polygraph. Sheriff Ensign and Mr. Gregory emphasized the thorough knowledge needed for the successful operation of the Polygraph.

After more discussion on technicalities the operator must know or be aware of, the following motion was made:

Motion by Rowley supported by Brandenburg that Mr. Gregory be authorized to continue the course of instruction to the two deputies on the operation of the Polygraph for the sum of \$1200.00 with a minimum of 15 days instruction, approximately one day of instruction per week. Motion carried.

The Sheriff mentioned the need of an interview room for the operator to give these tests on the polygraph.

Motion by Brandenburg supported by Beaufait that the County install accoustical tile in a small room in the jail, not to exceed \$300.00. Motion carried.

June 16, 1958

The Sheriff brought up the matter of plastic covers for the mattresses on the bunks. The Committee thought it not advisable.

The Sheriff brought up the matter of the deputies operating the boats who at the present time are receiving \$1.50 per hour. He suggested an increase in this amount.

Motion by Miller supported by Schoenherr to pay the deputies on boats \$2.00 per hour. Motion carried.

The Sheriff reported that the frog suits, tanks and inhalators previously ordered have been received and are now in use. He pointed out, however, that there was no suitable storage and transportation for this equipment. He felt that there was considerable danger of it being damaged or stolen by bystanders while part of the equipment might be in use. He, therefore, suggested that the purchase of a small two-wheel trailer might be advisable for housing and transportation of the equipment.

Motion by Miller supported by Brandenburg to purchase housing and transportation facilities for the diving equipment. Cost of this equipment to be approved by the Chairman of this Committee. Motion carried.

It was also pointed out by the Sheriff that for the successful operation of the Polygraph it would be necessary to have a tape recorder.

Motion by Miller supported by Toles that the Controller and the Chairman of this Committee be authorized to purchase a tape recorder. Motion carried.

Motion by Miller supported by Ledbetter to adjourn. Motion carried.

KEITH BOVENSCHEN
Chairman

SHERWOOD J. BENNETT
Secretary

The Clerk read the minutes of the meetings of the Finance Committee held on May 26 and June 11, 1958, also the list of claims allowed at meetings held on May 9 and May 26, 1958. Motion by Miller supported by Welsh that the expense allowed for the officials and employees authorized to attend conventions be set at \$30.00 per day. Voice Vote the motion failed to carry. Miller demanded roll call. On roll call there were:

| | | |
|--------|------|--|
| Ayes | (8) | - Welsh, Suckling, Miller, Kenny, Young, Steinhauser, McGrath, Tallman |
| Nayes | (30) | - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Buss, Steffens, Brandenburg, Jackson, Hurlburt, Gentz, McKane, Rabaut, Newell, Church, Ruby, Rinke |
| Absent | (11) | - Beaufait, Garland, Weymouth, Doen, Mihelich, Behrendt, Diehl, Westover, Davis, Ellison, Cole |

Motion failed to carry. Motion by Gentz supported by Newell that the matter be referred back to the Finance Committee. Motion carried.

Motion by Miller supported by Welsh that the balance of the reports be received, filed and recommendations adopted. Motion carried and the reports are as follows:

FINANCE COMMITTEE MEETING - May 26, 1958

At a meeting of the Finance Committee held on May 26, 1958, the following members were present:

Biehl-Chairman, Clark, Schoenherr, Inwood, Brandenburg, Welsh, Steinhauser, Beaufait, Mihelich, DeVisscher, Kalahar.

The Committee met to approve regular monthly bills.

Chairman Biehl brought to the attention of the Committee that a request had been made by the Inter-County Supervisors' Committee that representatives from this county be sent to the National County Officers' Association meeting at Portland, Oregon. This is an organization composed of supervisors and other officers from all states and counties in the United States.

An effort is being made by the six counties in this area to bring this convention to Detroit in 1959.

June 16, 1958

Motion was made by DeVisscher and supported by Inwood that the Finance Committee recommend the Chairman of the Board and the Controller be authorized to attend this convention. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

SHERWOOD J. BENNETT
Secretary

FINANCE COMMITTEE MEETING - June 11, 1958

At a meeting of the Finance Committee held on June 11, 1958, the following members were present:

Biehl-Chairman, Clark, Schoenherr, DeVisscher, Inwood, Brandenburg, Beaufait, Mihelich and Kalahar.

The Committee met to approve regular monthly bills.

Motion by Brandenburg supported by Beaufait to recommend to the Board of Supervisors that officials and employees authorized to attend conventions be paid a \$20.00 a day expense allowance. Motion carried.

Motion by Schoenherr supported by Brandenburg to adjourn. Motion carried.

FRANK BIEHL
Chairman

SHERWOOD J. BENNETT
Secretary

Motion by Stark supported by Rowley that the Laboratory Report for the month of May be received and filed. Motion carried.

Mr. Arthur J. Wendt, Director, submitted the annual report for the Department of Restitution and the Office of the Civil Defense, which was received and filed.

Chairman Kalahar appointed Mr. Miller, Mr. Beaufait, and Mr. Biehl to make arrangements for the annual Supervisor's picnic to be held in August.

* * * * *

Motion by DeVisscher supported by Bovenschen to adjourn subject to the call of the Chairman. Motion carried.

B. A. Kalahar
B. A. Kalahar, Chairman

Albert A. Wagner
Albert A. Wagner, Clerk

July 14, 1958

At a meeting of the Board of Supervisors continuing and held on July 14, 1958, at 10:00 A.M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| Keith Bovenschen | Chesterfield |
| Brank Biehl | Erin |
| 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 Wold, Sr. | Center Line |
| Wilbert F. Lundy | Center Line |
| Carl Weymouth | East Detroit |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | East Detroit |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Lowell A. Steffens | Fraser |
| Harry Diehl | Mt. Clemens |
| Ray W. Brandenburg | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| James C. Daner | Mt. Clemens |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| William A. Gentz | New Baltimore |
| Thomas S. Welsh | St. Clair Shores |
| Roy Suckling | 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 |
| Clarence Steinhauser | Warren |
| C. P. McGrath | Warren |
| Earl J. Tallman | Warren |

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

Mayor Diehl introduced Mr. James C. Daner, Mount Clemens City Attorney, who replaces Mr. Davis as a member of the Board. The Chairman welcomed Mr. Daner who responded briefly.

MINUTES - July 14, 1958

The Clerk read the minutes of the meeting of June 16, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from Delos Hamlin, Chairman of the Oakland County Board of Supervisors relative to a study of the airport situation.

The Clerk read a letter from Paul M. Reid, Executive Director of the Regional Planning Commission regarding appointment of an "at large" representative.

The Clerk also read a letter from the Federal Power Commission relative to matters in connection with several pipe line companies. The Chairman directed that the above communications be received and filed.

The Chairman called attention to a meeting of the Safety Commission which is to be held at Ann Arbor and suggested that Mr. Ledbetter be in attendance.

Mr. Bovenschen submitted a copy of a proposed contract for engineering services in connection with a proposed water pipe line from Lake Huron and called particular attention to Section "D" which specifies that the engineering fees shall be paid only if the Authority is successful in marketing bonds in an amount sufficient to finance the cost of the project.

A letter from William H. Nestle of the Department of Corrections complimenting Sheriff Ensign on the operation of the county jail was ordered received and filed.

July 14, 1958

SPECIAL COMMITTEE MEETING - June 26, 1958

The Clerk read the minutes of a special committee meeting held on June 26, 1958, with recommendations for the construction of a new dog pound. Dr. Stara explained the conditions existing at the present pound and the necessity for the suggested improvements. Mr. Wakely of Wakely Kushner Associates explained the plans for the proposed construction at an estimated cost of \$32,900.00. After much discussion, a motion was made by LaGodna supported by Diehl that the matter be referred to the Building Committee with power to act, but that the cost be restricted to \$32,000.00 which is to cover construction and necessary equipment to be financed from the 1 mill tax, all of which is to meet with the approval of the Dog Committee. On roll call there were:

- Ayes (40) - Toles, Bailey, Bovenschen, Biehl, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Steffens, Diehl, Brandenburg, Westover, Daner, Hurlburt, Gentz, Welsh, Suckling, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman
- Absent (9) - DeVisscher, Beaufait, Garland, Behrendt, Jackson, McKane, Rabaut, Young, Cole

Motion carried and the report follows:

At a special meeting held on June 26, 1958, the following members were present:

Chairman Kalahar, Lundy, Chairman of the Building Committee
 Priehs, Chairman of the Dog Committee
 Welsh, Chairman of the Budget Committee
 Dr. Stara, Building Engineer Casier,
 Civil Counsel Blomberg, Controller Bennett.

Possibility of constructing a new dog pound

The Board of Supervisors at its last meeting authorized this special committee to study the possibility of constructing a new dog pound.

Go over drawings and prices

The Committee went over the drawings presented by Dr. Stara and some preliminary prices that he had received. The following was decided:

Decisions made regarding new pound

That the location should be the same as the present building.
 That the building should be a completely new building.
 That Mr. Wakely be asked to draw some preliminary plans for presenting to the Board of Supervisors.
 The estimated cost should be between \$20,000 and \$25,000.
 The building to be approximately 32 x 80.
 The present pound would be used for a garage and storage.
 That the building could be financed out of the one mill building fund.
 That the building would be constructed to take care of the entire county, if necessary.

SHERWOOD J. BENNETT
 Secretary

The Clerk read a letter from G. S. McIntyre, Director of the Michigan Department of Agriculture complimenting the Board of Supervisors, livestock owners and all others who have assisted in the successful Brucellosis Program.

At this time, Mr. Rowley requested that Jack Prescott, County Agricultural Agent, give a summary of the work accomplished by the program. Mr. Rowley also presented Charles Failing, Area Veterinarian, and Dr. Oral Corson, District Veterinarian of the Michigan Department of Agriculture, who presented the Board with a citation for its cooperation in connection with the program.

July 14, 1958

JUDICIAL COMMITTEE MEETING - June 27, 1958

The Clerk read the minutes of a meeting of the Judicial Committee held on June 27, 1958, along with a letter from Carl B. Weymouth, Chairman of the Judicial Committee, in connection with the appointment of Mr. James P. Rosso, placing him in complete charge of all activities at the Juvenile Home. Motion by Biehl, supported by Kenny, that the report be received, filed and recommendations adopted and that one additional employee be added to the staff of the Juvenile office with the classification of Typist Clerk 2, at a maximum salary of \$3,767.00. On roll call there were:

- Ayes (37) - Toles, Bailey, Bovenschen, Biehl, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Steffens, Diehl, Brandenburg, Westover, Daner, Hurlburt, Gentz, Welsh, Suckling, Ellison, Newell, Church, Ruby, Rinke, Kenny, Steinhauser, McGrath
- Nayes (2) - Miller, Tallman
- Absent (10) - DeVisscher, Beaufait, Garland, Mihelich, Behrendt, Jackson, McKane, Rabaut, Young, Cole

Motion carried and the report follows:

At a meeting of the Judicial Committee held on June 27, 1958, the following members were present:

Weymouth-Chairman, Davis, Clark, Wolf, Buss, Welsh, Doen, Kalahar.

The Committee met with Mr. James Rosso, Superintendent of the Youth Home, Ivan Johnston, President of the Macomb County Bar Association and Roy Rogensuess, Chairman of the Judicial Committee of the Bar Association.

Chairman Weymouth read to the Committee an order recently given by Judge Trombly in which he appointed Mr. James Rosso as administrative head of the Juvenile Court section of the Youth Home as well as the detention area. In this order Mr. Rosso was placed in full charge of all of the operations of both divisions of the Juvenile Court, including control over all employees.

A motion was made by Wolf supported by Buss that a letter be addressed to Probate Judge Trombly advising him that the Committee considered the order dated June 2, 1958, appointing James Rosso as administrative head of the Juvenile Court and the detention area. The Committee wishes to approve of this order and further, will support Mr. Rosso in his efforts to carry out the provisions of the order. Motion carried.

A motion was made by Buss supported by Wolf that on the recommendation of Mr. Rosso, the Committee recommend one additional employee be added to the staff of the Juvenile office with the classification of Typist Clerk 2, with a maximum salary of \$3,767.00. Motion carried.

A motion was made to adjourn. Motion carried.

CARL B. WEYMOUTH
Chairman

SHERWOOD J. BENNETT
Secretary

FINANCE COMMITTEE MEETING - July 9, 1958

The Clerk read the minutes of the Finance Committee meeting held on July 9, 1958. Motion by Buss, supported by Brandenburg, that the report be received, filed and recommendations adopted. Motion carried with Mr. Miller voting NO. The report follows:

At a meeting of the Finance Committee held on July 9, 1958, the following members were present:

Biehl-Chairman, Clark, Schoenherr, DeVisscher, Inwood, Brandenburg, Welsh, Steinhauser, Mihelich, Kalahar.

The Committee met and approved regular monthly bills.

Mr. James Rosso presented to the Committee mileage bills amounting to \$333.41 for county agents working with the Juvenile Court that the State has refused to pay because of lack of funds.

July 14, 1958

Motion by Steinhauser supported by Mihelich the Committee authorize the advance of the mileage to the county agents for May and June and the State Welfare Department be billed for the amount involved. Motion carried.

Motion by Brandenburg supported by DeVisscher that the Committee recommend that elective and appointive officials and their deputies be allowed a travel allowance of \$20 per diem plus transportation and registration for attending any necessary meeting or convention requiring overnight stay. Any other travel expense to be authorized by the Finance Committee. The above per diem allowance to be effective the day approval is made by the Board of Supervisors. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

SHERWOOD J. BENNETT
Secretary

DRAIN COMMITTEE MEETING - July 8, 1958

The Clerk read the minutes of the Drain Committee meeting held on July 8, 1958. Motion by Gentz supported by Westover that the report be received and filed. Motion carried and the report follows:

At a meeting of the Drain Committee held on July 8, 1958, the following members were present:

Schoenherr-Chairman, Biehl, Bailey, Toles, McGrath, Kalahar

The Committee met to discuss the recent survey submitted by the U. S. Dept. of Interior covering a program for the installation of stream gauges.

Present at the meeting were Drain Commissioner Lohr and his Engineer, Casey, County Road Engineer Klein, Mount Clemens City Manager Whedon and Director of Planning Commission Rowden and his assistant.

In September, 1957, the Drain Committee recommended and the Board approved an appropriation of \$900.00 for the operating cost of two stream gauges for one year. At that time the Federal Government was asked to make a survey to determine the location and necessity for additional gauges on the Clinton River basin. The results of this survey was submitted in a report to the County Planning Commission and the Drain Committee at a meeting held on May 8, 1958. The County was recently advised by the Geological Survey Division of the Department of Interior that the Government would allocate \$7,000 on a matching fund basis to install and operate additional gauges in the county. The proposal would extend over a 10 year period during which time a total of two permanent gauges and twelve crest stage gauges would be constructed and operated and in the meantime transitory gauges would be installed at twenty-two different locations along the North and middle branches of the Clinton River. The cost would be approximately \$12,000 per year, one-half to be paid by the county and one-half by the Federal Government, and an additional \$2,000 for the two permanent gauges now in operation. This would make a total estimated cost to the county of \$7,000 per year for the next 10 years. Several engineers present at the meeting held on May 8 informed the Drain Committee that the information secured from these gauges would be of great value in the future designing of roads and bridges as well as some basis for the protection of the flooded plains along the Clinton River.

Motion by Biehl supported by Toles that the Committee recommend in principle the installation and maintenance of stream gauges as outlined above. However, in view of the uncertainty of the finances of the county budget due to the continuing welfare load, this Committee does not feel that it can, at this time, recommend the necessary expenditure. Motion carried.

Motion was made to adjourn.

ALEX M. SCHOENHERR
Chairman

SHERWOOD J. BENNETT
Secretary

July 14, 1958

The Clerk read a letter from the Macomb County Planning Commission along with a proposed Resolution in connection with a proposed stream gauging program of the Clinton River basin. After some discussion, a motion was made by Stark supported by Ellison that a Resolution to be drawn by Civil Counsel be adopted. On roll call there were:

- Ayes (23) - Toles, Bailey, Biehl, Bock, Clark, Rowley, Kalahar, Wolf, Weymouth, Stark, Doen, Ledbetter, Diehl, Westover, Daner, Jackson, Hurlburt, Welsh, Suckling, Ellison, Newell, Church, Ruby
- Nays (14) - LaGodna, Priehs, Inwood, Schoenherr, Lundy, Buss, Steffens, Gentz, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman
- Absent (12) - Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Mihelich, Behrendt, Brandenburg, McKane, Rabaut, Young, Cole

The motion failed to carry.

Motion by Miller, supported by Gentz, that action on the matter be tabled. Motion failed to carry.

Motion by Miller, supported by Welsh, that each of the Board members be furnished with details of the proposed plan and that the matter be brought up at the next meeting of the Board. Motion carried.

Motion by Stark, supported by Ledbetter, that the Laboratory Report for the month of June be received and filed.

Motion by Biehl, supported by Newell, to refer the matter of the appointment of the Justice of the Peace at the County Jail to the Judiciary Committee and that they report back at the next meeting. Motion carried.

* * * * *

Motion by Inwood, supported by Bock, to adjourn to August 4, 1958. Motion carried.

B. A. Kalahar
 B. A. KALAHAR, Chairman
Albert A. Wagner
 ALBERT A. WAGNER, Clerk

August 4, 1958

At a meeting of the Board of Supervisors continuing and held on Monday, August 4, 1958, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert 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 A. Kalahar | Center Line |
| Bernard Wolf, Sr. | Center Line |
| Wilbert F. Lundy | Center Line |
| Carl Weymouth | East Detroit |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | 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 |
| James C. Daner | Mt. Clemens |
| Kester Jackson | Mt. Clemens |
| Joseph McKane | Mt. Clemens |
| Thomas S. Welsh | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| 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 |
| Alex Schoenherr | Center Line |

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

MINUTES - August 4, 1958

The Clerk read the minutes of the meeting of July 14, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Chairman advised that he had recommended to the Governor the appointment of Charles Miller of 40600 Shelby Road, Utica, as a delegate "at large" on the Regional Planning Commission.

The Clerk read a letter from the Supervisors' Inter-County Committee relative to the appointment of a representative to the Inter-County Airport Committee. Mr. Kalahar advised that there being no objections, he will appoint Supervisor Harry Garland to that post.

The Clerk read a report of a Hearing held at Lansing, Michigan, on County Government re-organization.

RESOLUTION NO. 644 - RE: STREAM GAUGE PROGRAM

The Clerk also read a letter from the Macomb County Road Commission offering to pay 25% of the cost of the proposed stream gauge program. Motion by McGrath supported by Westover that the proposal of the Road Commission be accepted and that a like appropriation be made by the County and the following Resolution covering same be adopted. On roll call there were:

August 4, 1958

Ayes (38) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Daner, Jackson, Newell, Miller, Rinke, Kenny, Young, Steinhauser, McGrath, Tallman

Absent (10) - Weymouth, Hurlburt, Gentz, Suckling, Rabaut, Ellison, Church, Ruby, Cole, Welsh

Not Voting (1) - McKane

The Resolution which was adopted is as follows:

WHEREAS, Act No. 278 of the Public Acts of 1952, as amended by Act No. 86 of the Public Acts of 1956, authorizes the Board of County Road Commissioners to initiate certain flood control and drainage programs and contract with the United States Government under Federal flood control acts relative to the program and the costs thereof; and

WHEREAS, Said Act as amended makes such authorization of the Board of County Road Commissioners dependent upon a direction from the Board of Supervisors, by a resolution adopted by a two-thirds vote of the members thereof; and

WHEREAS, The County of Macomb is in need of a flood control and drainage program whereby stream gauges would be installed in certain key locations within the County and statistics taken therefrom upon a contemplated ten-year program; and

WHEREAS, The total anticipated cost thereof for the first year would be Fourteen Thousand Dollars (\$14,000.00), of which sum the United States Government would pay Seven Thousand Dollars (\$7,000) and the Board of County Road Commissioners and the County of Macomb would share equally in the remaining Seven Thousand Dollars (\$7,000), or Thirty-five Hundred Dollars (\$3500) each;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby authorizes and directs the Board of County Road Commissioners to enter upon a flood control and drainage program and to grant such assurances to the United States Government as may be required under the Federal flood control acts and amendments thereto, which program and assurances shall consist of the installation of stream gauges to be located at such places as may be agreed upon.

2. That it is anticipated that this stream gauge program shall be continued upon a ten-year basis, and the Macomb County Board of Supervisors hereby authorizes and agrees to the payment of the sum of Thirty-five Hundred Dollars (\$3500) for its share of the initial year of operation, with the understanding that the Board of County Road Commissioners shall pay an equal amount and the Government of the United States shall pay the sum of Seven Thousand Dollars (\$7,000) as their share for said initial year; provided, that the Board of Supervisors of the County of Macomb do not hereby contract or agree to appropriations for the remaining nine years of the program, but will consider such appropriation annually in each of the remaining nine years.

3. That a copy of this resolution be transmitted to the Macomb County Board of Road Commissioners and additional copies furnished to such Federal agencies as may participate in this program.

The Clerk read a letter from Arthur J. Wendt, Director of the Office of Civil Defense, submitting a proposed agreement between the Board of Trustees for the hospital in Bruce Township and the Macomb County Office of Civil Defense for the purchase of supplies and equipment through the Federal matching funds program. Motion by DeVisscher supported by Young that the agreement be approved. 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, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Daner, Jackson, McKane, Newell, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman.

Absent (9) - Weymouth, Hurlburt, Gentz, Welsh, Suckling, Rabaut, Ellison, Church, Ruby

Motion carried.

August 4, 1958

The Clerk read a letter from the Board of Social Welfare requesting that the authorization for additional employees, which was previously granted, be extended for the duration of the present emergency. The continuation of these employees involves an expenditure of \$2400.00 per month. Motion by Miller supported by Steffens that the employment of the additional employees be extended for a period of three (3) months. Motion carried.

The Clerk read a letter from Kenneth N. Sanborn inviting members of the Board to attend a hearing by the Legislative Interim Study Committee relative to the One Man Grand Jury Law which is to be held at Mt. Clemens on September 10th at 10:00 A. M. in one of the Court Rooms in the County Building.

AGRICULTURAL COMMITTEE MEETING - July 29, 1958

The Clerk read the minutes of the Agricultural Committee Meeting held on July 29, 1958. Motion by Bovenschen supported by Biehl that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Agricultural Committee held on July 29, 1958, in the Engineering Building, the following members were present:

Rowley-Chairman, Bock, Clark, Lemmon, Inwood, Priehs, Toles, Bailey, Rinke, Kalahar.

Mr. Jack Prescott introduced to the Committee Mr. Harold Foster, who is the Eastern District Director for the State Extension Service, and also Mary Walquist, who recently has been employed through the State Extension Service for 4-H Club Work in Macomb County.

Mr. Foster introduced to the Committee Mr. Ivan Lappin, who his department has recommended for the position of 4-H Club Agent in the county to replace Mr. John Overton who has resigned. Mr. Lappin stated his qualifications for the position and his experiences in 4-H Club work prior to attending the State University.

Motion was made by Kalahar and supported by Toles that the committee approve the recommendation of the State Extension Service of the employment of Ivan Lappin as County Extension Agent for 4-H Club work. Motion carried.

Mr. Foster advised the Committee that in next year's budget it would be necessary to have a county contribution of \$4,500 instead of the present \$4,000, for the additional agent now working in the county.

Mr. Prescott presented to the Committee copies of a booklet entitled "Macomb County Program Projection" recently prepared through the cooperation of his department and other county departments and various citizen committees.

Motion by Kalahar supported by Lemmon the meeting adjourn.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

JOINT BUILDING & DOG COMMITTEE MEETING - July 18, 1958

The Clerk read the minutes of a Joint Meeting of the Building and Dog Committees which was held on July 18, 1958. Motion by Stark supported by Ledbetter that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building and Dog Committees held on July 18, the following members were present:

BUILDING COMM: Lundy-Chairman, Rowley, Brandenburg, Clark, Welsh
McGrath and Kalahar

DOG COMMITTEE: Priehs-Chairman, LaGodna, Bock, Bailey, Wolf,
Westover, Buss, Toles

Lundy acted as chairman of the joint committee.

Mr. Wakely, architect, and Dr. Stara appeared before the committee and explained in detail the plan prepared for the new dog pound. The Board of Supervisors, at their meeting of July 14, authorized the joint committee to proceed with construction and appropriated \$32,000.

After discussion of the plan, motion was made by Westover and supported by Priehs that the plan for the dog pound as prepared by and presented by Mr. Wakely be accepted, with the exception of openings to be installed between pens and an outside chute be built at cage No. 7 leading to the outside yard. Motion carried.

August 4, 1958

Motion was made by Rowley and supported by Brandenburg that Wakely-Kushner Associates be authorized to prepare plans and specifications for bidding. The architect's fee is to be 6% of the cost. He was instructed to advertise in the Michigan Contractor & Builder and one local newspaper. Motion carried.

Several items in the specifications are to be submitted as alternates.

Motion was made by Brandenburg and supported by Clark that the water line at the dog pound be tapped into the line now running along Dunham Road. Motion carried.

Motion by Westover supported by Rowley that the joint committee adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Mrs. Stark suggested that the Dog Committee select another location.

BUILDING COMMITTEE MEETING - July 18, 1958

The Clerk read the report of the Building Committee Meeting held on July 18, 1958. Motion by Newell supported by Kenny that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on July 18, 1958, the following members were present:

Lundy-Chairman, Rowley, Brandenburg, Clark, Welsh, McGrath and Kalahar.

The Committee met with Mr. Wakely to receive a recommendation from him for the request of an extra in the contract for the construction of the Health Center. He recommended that additional concrete be allowed, amounting to approximately 350 square feet, in front of three different entrances to the building, estimated cost to be approximately \$200.00.

Motion was made by McGrath and supported by Rowley that recommendation of the architect be approved. Motion carried.

At the Building Committee meeting of June 3, the Committee instructed the Chairman of the Board, the Chairman of the Committee and the Controller to meet with Architect Wakely to determine the feasibility of remodeling the old infirmary. The Special Committee met with Mr. Wakely and inspected the old building at which time he pointed out the work that would have to be done in order to occupy the building as an office building and also come within regulations of the State Fire Marshall. As a result of this meeting, the Special Committee suggested to the architect that he arrive at an approximate cost of remodeling the first floor only for office space.

Mr. Wakely reported to the Building Committee at this time that he had done this and determined that an estimated cost would be approximately \$35,000, provided it would not be necessary to install a sprinkler system. He pointed out that the large item of expense is for electrical work as it was found that in order to supply sufficient amount of lights for offices, it would be necessary to completely rewire the building and to bring additional electrical service into the building. There is approximately 10,000 square feet of space on the first floor out of which 8,500 would be useable office space. No definite action was taken at this time by the Committee.

Motion by Brandenburg and supported by Kalahar that the meeting adjourn.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - July 30, 1958

The Clerk read the report of the Judiciary Committee Meeting held on July 30, 1958, submitting a proposed budget for the Friend of the Court and Domestic Relations Department. Motion by Kenny supported by Westover that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (39) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Daner, Jackson, McKane, Newell, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

August 4, 1958

Absent (10) - Doen, Mihelich, Hurlburt, Gentz, Welsh, Suckling,
Rabaut, Ellison, Church, Ruby

Motion carried and the report follows:

At a meeting of the Judiciary Committee held on July 30, 1958, the following members were present:

Clark, Wolf, Buss, Welsh, Doen, Kalahar

Mr. Clark acted as Chairman in the absence of Chairman Weymouth.

The Committee met with Circuit Judges Carroll and Noe and Mr. Harold Erickson who has been making a special study of the Friend of the Court office.

A letter was read which was received from Judge Spier who was unable to be present because of previous commitments, in which he concurred in the recommendations to be made to the Committee.

A proposed budget for the operation of the Friend of the Court office on a reorganized basis was presented.

After considerable discussion by members of the Committee, a motion was made by Buss and supported by Wolf that the committee recommend to the Board the budget as submitted with the change in the Friend of the Court's proposed salary of a minimum of \$9,000 to be raised to \$10,000 upon the permanent appointment of a Friend of the Court and that the Attorney be set at \$7,000. Present salary of the Cashier to be set at \$4,400 with a maximum of \$4,800. Motion carried.

A copy of the approved and recommended budget is attached hereto. The total budget amounts to \$81,990.00 which includes the maximum of all salary ranges.

The Committee discussed briefly the question referred to by the Board of the use of the court room in the County Jail by the Justices. Because the full committee was not present, it was decided to refer this matter to a future date, and also to give the Committee an opportunity to discuss the question with the Prosecuting Attorney and the Sheriff.

Motion by Kalahar supported by Wolf the meeting adjourn.

J. Nellis Clark
Chairman

Sherwood J. Bennett
Secretary

Motion by Ledbetter supported by Brandenburg that the Finance Committee Reports of July 9 and July 28, respectively, be approved.

Motion by Stark supported by Rowley to adjourn to September 15, 1958, or to the earlier call of the Chairman. Motion carried.

B. A. Kalahar
B. A. Kalahar, Chairman

Albert A. Wagner
Albert A. Wagner, Clerk

September 15, 1958

At a meeting of the Board of Supervisors held on Monday, September 15, 1958, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| Keith Bovenschen | Chesterfield |
| Jerome DeVisscher | Clinton |
| 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 |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | East Detroit |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Lowell A. Steffens | Fraser |
| Harry Diehl | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| James C. Daner | Mt. Clemens |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| Joseph McKane | New Baltimore |
| Charles Rabaut | 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 |

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

MINUTES - September 15, 1958

The Clerk read the minutes of the meeting of August 4, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read letters from the Southeastern Michigan Tourist Association, Institute of Local Government and the Regional Planning Commission, all of which were referred to the Budget Committee.

The Clerk read a letter from the Supervisors Inter-County Committee calling attention to a meeting which is to be held at Port Huron on September 25 with reference to Metropolitan Airport Authority, also a letter calling attention to the meeting of the 7th District Supervisors which will be held at Richville, Michigan, Tuesday, September 16 at 10:00 A. M.

SHERIFF COMMITTEE MEETING - August 21, 1958

The Clerk read the report of the Sheriff's Committee Meeting held on August 21, 1958. Motion by DeVisscher supported by Kenny that the report be received, filed and recommendations adopted with the exception of that portion regarding salaries which is to be referred to the Budget Committee. Motion carried with Mr. Ledbetter voting "No". The report follows:

September 15, 1958

At a meeting of the Sheriff Committee held on August 21, 1958, the following members were present:

Bovenschen-Chairman; Rowley, Brandenburg, Ledbetter, Toles, Beaufait, Kalahar.

The Committee met with Sheriff Ensign and Under-Sheriff Almstadt to discuss the budget of the department for the year 1959.

In presenting his budget to the Committee the Sheriff made no particular recommendations for salary increases. He did state, however, that he felt he would be entitled to an increase equal to the amount given to any other elective official at this time. As for his other employees, they should be given the same consideration as other county employees. He recommended the addition of one detective, increasing the total from eight to nine. He explained the necessity for this because of the great use now made of the lie detector which occupies part of the time of two deputies at present, and inasmuch as one of these is a detective it has made his detective staff short. Other items in the budget can remain the same except \$100 should be added to the clothing budget.

Motion was made by Rowley and supported by Brandenburg that the Committee recommend to the Budget Committee the proposed budget for the year 1959 as outlined and recommended by the Sheriff. Motion carried.

The Committee discussed the question of the use of the Court Room at the County Jail by a Justice of the Peace.

Motion was made by Ledbetter supported by Rowley that the Committee refer to the Legislative Committee for consideration and study the question of possibility of setting up an appointive or elective Justice of the Peace on a salary to serve at the County Jail, with a further recommendation that the proper legislation, if found to be necessary, be prepared to present to the next State Legislature. Motion carried.

The Sheriff suggested that it would be much easier in the feeding of prisoners if one of the walk-in ice boxes was repaired so that meat could be purchased in larger quantities. He reported that there has always been considerable difficulty in maintaining an even temperature in the walk-in ice boxes. The Controller and Sheriff were instructed to check the cost of replacing the cooling unit for one of the walk-in ice boxes.

The question of making a charge to local units for prisoners held in the County Jail for those units was again discussed. This matter was brought to the attention of the Board and the Committee in 1956 but no definite action was taken at that time.

Motion made by Toles and supported by Beaufait that the Committee recommend to the Board that a charge of \$3.00 per day be made to any city, village or township for a prisoner held at the County Jail for a violation of a local ordinance where the fine and cost, if collected, was returned or retained by the local community. Motion carried.

Motion made by Brandenburg and supported by Beaufait that the Committee recommend that the Building Committee check into the possibility of building a boat well to house three boats for the use of the Sheriff Department on property now owned by the Road Commission on the South side of the Clinton River. Motion carried.

The Controller reported to the Committee that he investigated the possibility of installing a larger gasoline tank and pump on the County Infirmary property in order to service not only the Sheriff's Department but the Welfare Department and other county-owned cars. It has been estimated that the savings in the cost of buying in larger quantities will pay for the installation of the tank and pump within one or one and one-half years.

Motion made by Beaufait and supported by Toles that the Committee recommend to the Board the installation of a gas tank to be used by all departments except the County Road Commission. Motion carried.

The Controller was instructed to secure prices for such installation and have available at next Board meeting.

The Sheriff recommended the purchase and installation of a small air conditioner in the Polygraph or Lie Detector room at the County Jail. He reported that this is a very small room and people being questioned are confined for one to two hours.

September 15, 1958

Motion by Brandenburg and supported by Beaufait that the Committee authorize the Controller and Sheriff to purchase a 3/4 ton air conditioner for the use in the Polygraph Room at the County Jail, price not to exceed \$300.00. The cost to be paid out of the Driver License Account. Motion carried.

Motion by Toles and supported by Ledbetter that the meeting adjourn. Motion carried.

Keith Bovenschen
Chairman

Sherwood J. Bennett
Secretary

AIRPORT COMMITTEE MEETING - August 19, 1958

The Clerk read the report of the meeting of the Airport Committee held on August 19, 1958. Motion by Kenny supported by Bovenschen that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Airport Committee held on August 19, 1958, the following members were present:

Garland-Chairman; Diehl, Beaufait, Church, Tallman, Clark.

The meeting was called to discuss the proposed Metropolitan Airport Authority which is now permitted under a new statute recently passed by the State Legislature.

A motion was made by Beaufait and supported by Church that the committee recommend to the Board of Supervisors that an Airport Authority should be established. Further, that the power to be given this Authority to be discussed at a later meeting of the Committee. Motion carried.

Motion made by Diehl and supported by Clark that the meeting adjourn subject to the call of the Chairman. Motion carried.

Harry Garland
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - August 28, 1958

The Clerk read the report of the Agricultural Committee Meeting held on August 28, 1958. Motion by Lundy supported by Westover that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Agricultural Committee held on August 28, 1958, the following members were present:

Rowley-Chairman; Bock, Clark, Lemmon, Inwood, Priehs, Toles, Bailey, Rinke, Kalahar.

The Committee met with Mr. Prescott in the Engineering Building.

Mr. Prescott presented his proposed budget for the year 1959 and explained the items therein in detail.

Motion by Rinke supported by Lemmon that the Committee approve the budget and recommend it to the Budget Committee. Motion carried.

Mr. Prescott discussed with the Committee the question of spraying for brush and weed control along some of the county roads. Some question has arisen within the last several weeks of whether or not recent crop damage is due to the spraying activity. He stated that Michigan State University has been working with his office to determine the exact cause of the damage and no decision has been made as yet. However, there is a strong feeling among some of the farmers that it is due to the chemicals used in the spraying materials.

Motion by Rinke supported by Toles that this Committee instruct the Agricultural Agent to ask the County Road Commission to discontinue spraying along the highways where there is a possibility of crop damage immediately and until such time as the investigation as to the cause of the damage has been completed. Motion carried.

The Committee discussed the question of continued operation of the County Farm.

September 15, 1958

Motion by Rinke supported by Toles that the Committee suggest that the Social Welfare Department make a study to determine the feasibility of continuing farm operations and further that the County Agricultural Agent's services be made available to assist in this study. Motion carried.

Motion by Kalahar supported by Inwood that the meeting adjourn. Carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - September 3, 1958

The Clerk read the report of the Radio Committee Meeting held on September 3, 1958. Motion by Stark supported by Clark that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee held on September 3, 1958, the following members were present:

Buss-Chairman; Suckling, Schoenherr, Lemmon, Mihelich and Kalahar.

The Committee met with Radio-Engineer, Morrison, who presented his budget for the year 1959. The total budget request was for \$44,500.00 compared to \$35,700.00 for 1958. The Committee reduced this request to \$42,350.00.

Motion was made by Suckling and supported by Mihelich that the Committee recommend to the Budget Committee a budget for the Radio Department of \$42,350.00, a copy of which is to be presented to the Budget Committee. Motion carried.

Mr. Morrison explained in detail to the Committee the recent decision of the Federal Communications Commission narrowing the present radio bands which will require conversion of some of the present radio equipment and replacement of others, depending upon its age. According to the Federal Regulations, all radio communications conducted by municipalities must be on the new narrow band standards by 1963. Inasmuch as all the services in the County at present are made up of 49 base stations and approximately 253 mobile units plus additional equipment, Mr. Morrison explained to the Committee that it would be necessary to prepare a certain schedule on which to make these changes as they could not all be made at one time. He estimated that the total cost of the conversions would amount to approximately \$48,000.00, \$34,000.00 to be paid by the local communities for equipment now owned by them, \$14,500.00 by the County, for equipment now owned and used directly by County Departments.

Motion was made by Lemmon and supported by Schoenherr that the Committee recommend to the Board that the Radio Engineer be authorized to establish a system of priorities for converting to the new standards of the Federal Communication System. Motion carried.

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

Secretary

Quinton G. Buss
Chairman

DRAIN COMMITTEE MEETINGS - August 25 & September 8, 1958

The Clerk read the reports of meetings of the Drain Committee held on August 25th and September 8th, 1958. Motion by Young supported by Stark that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Drain Committee held on August 25, 1958, the following members were present:

Schoenherr-Chairman; Biehl, Bailey, Rowley, Stark, Toles, Diehl, McGrath, Kalahar.

Minutes of July 1 meeting were read.

Committee met with Drain Commissioner Lohr and his deputy, Rockensuess, to review the budget for 1959. Mr. Lohr stated that he had not had, as yet, an opportunity to prepare his budget.

September 15, 1958

The Committee discussed with the Drain Commissioner the need for changes in the present drain laws which may enable the department to recover more of his administrative expenses and give the Drain Commissioner more authority to hold up the platting of land until sufficient drainage is furnished.

Motion by Stark supported by Biehl that the Committee recommend that the Drain Commissioner furnish the Legislative Committee with a statement covering any suggested additions, changes or corrections in the present drain and plat laws, and that this Committee be furnished a copy. Motion carried.

It was agreed to hold another meeting of the Drain Committee Monday, September 8 at 2:00 P. M.

Motion by Rowley supported by Biehl that the meeting adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Drain Committee held on September 8, 1958, the following members were present:

Schoenherr-Chairman, Biehl, Bailey, Rowley, Stark, Toles, McGrath, Kalahar.

The Committee met in the Engineering Building with Drain Commissioner Lohr, Deputy Rockensuess and Engineer Casey.

A letter received by Mr. Lohr was read to the Committee. The letter explained the reasons for budget requests made by the Commissioner. He has requested certain salary changes, also the plan of establishing division supervisors, with one added to the budget this year, and one each of the following two years, with an Engineer Draftsman added to the budget this year.

The Committee discussed with the Commissioner the question of charging for services performed by the members of his staff to different projects and developers of subdivisions. The question of charges were discussed by the Committee at their meeting of June 28, 1957.

A motion was made by Biehl and supported by Rowley that the Committee request that the Drain Department submit to this Committee within 30 days a draft of charges that can be made for services rendered to subdividers, builders, developers and for individual drainage districts. Motion carried.

The Committee members discussed the proposed budget submitted to them by the Drain Commissioner. A motion was made by Rowley and supported by Stark that the Committee recommend to the Budget Committee that an Engineer Draftsman be added to the Drain Budget at a salary of \$4,000.00 to \$4,500.00 per year.

A motion by Stark and supported by Toles that the Committee recommend to the Budget Committee that all present salaries in the budget be treated on the same basis as employees in all other departments. Motion carried.

Motion made by Rowley and supported by McGrath that the Committee recommend to the Budget Committee that the expenses of the Drain Department be set at \$7,500.00 and that \$2,000.00 be added for the purchase of a car. Motion carried. The present car driven by the Drain Commissioner is four years old and will soon need to be replaced.

A motion was made by Toles and supported by Stark that the meeting be adjourned. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

Motion by Rowley supported by Kenny that the reports of the Finance Committee Meetings of August 8 and August 26 be approved. Motion carried.

RESOLUTION NO. 645 - RE: COMPENSATION FOR MEMBERS OF THE BOARD OF EDUCATION

Motion by DeVisscher that a Resolution covering compensation for members of the Board of Education be adopted. On roll call there were:

Ayes (41) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Steffens, Diehl, Westover, Jackson, Hurlburt, McKane, Rabaut, Ellison, Newell, Church, Ruby, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

September 15, 1958

Absent (8) - Biehl, Behrendt, Brandenburg, Daner, Gentz, Welsh, Suckling,
Miller

The Resolution which was adopted is as follows:

WHEREAS, Act Number 111 of the Public Acts of 1958, effective September 13, 1958, provides that each member of the County Board of Education shall receive such compensation as is approved by the County Board of Supervisors, and

WHEREAS, said Act further provides that such members of the County Board of Education shall receive the same rate for actual and necessary traveling expenses as is allowed to members of the Board of Supervisors, all of which compensation and expenses shall be audited, allowed and paid from funds of said County Board of Education.

NOW THEREFORE, BE IT RESOLVED:

1. That the per diem compensation for each member of the County Board of Education is hereby approved at the rate and sum of \$15.00 per diem.

2. That such per diem compensation shall commence effective as of September 13, 1958.

3. That each member of the County Board of Education shall receive the same rate for actual and necessary traveling expenses as is allowed to members of the Board of Supervisors; provided such compensation and expenses shall be audited, allowed and paid from funds of said County Board of Education.

ROAD COMMITTEE MEETING - September 2, 1958

The Clerk read the report of the Road Committee Meeting of September 2, 1958.

The Clerk also read a letter from Roy Conner, Chairman of the Road Commission, tendering his resignation as of December 31, 1958. Motion by Bovenschen supported by Beaufait that a letter be directed to Mr. Conner accepting his resignation with regret and thanking him for his services as a member of the County Road Commission. Motion carried. A motion was made by Doen that the report be received, filed and recommendations adopted with the exception of that portion with reference to allowing supervisors' expenses to attend the annual convention of the American Road Builders Association. There was no support to Mr. Doen's motion. Motion by LaGodna supported by Lemmon that the committee report be received, filed and recommendations adopted. Motion carried with Mr. Doen voting "No". The report follows:

At a meeting of the Road Committee held on September 2, 1958, the following members were present:

Lemmon-Chairman, Beaufait, Brandenburg, Rowley, Bovenschen, LaGodna, Suckling, Rinke, Hurlburt, Inwood and Kalahar.

The Committee met with three Road Commissioners, Conner, McCollom, and Oehmke, Secretary-Eschenburg, and Engineer-Klein.

The Commissioners presented to the Committee, a request for exchange of property in the eleven mile area in the Village of Roseville. The exchange is to be South sixty-nine feet of lots 8 and 9, in Treppas Felician Gardens Sub., for all of lot 33 and the East 25 feet of lot 32. The purpose of the exchange is to straighten the right of way lines. Property being exchanged is not needed by the Road Commission.

Motion by Brandenburg and supported by Suckling that the Committee recommend to the Board the approval of the exchange of property as outlined, and presented in the attached resolution. Motion carried.

Mr. Roy Conner, Commissioner, whose term expires in December 31, 1958, presented a letter to the Committee in which he stated that he did not wish to continue as a Road Commissioner after that date.

The Committee discussed the appointment of a new Commissioner for the term starting January 1, 1959, and also the suggested salary for this Commissioner.

A motion by Brandenburg and supported by LaGodna that the Committee recommend that the Road Commissioner to be appointed for the term starting January 1, 1959, be on full time basis at a salary of \$7,200.00 annually, plus transportation. Motion carried. This is the same salary authorized for the Commissioner whose term started January 1, 1957.

September 15, 1958

The Commissioners advised the Committee that the Annual Convention of the American Road Builders Association was to be held at Kiameska Lake in New York on September 29, 30 and October 1, 1958.

Motion was made by Suckling and supported by Rinke that the Committee recommend to the Board that the Supervisors attending this Convention be paid per diem plus the usual expenses. Motion carried.

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

Sherwood J. Bennett
Secretary

Frank Lemmon
Chairman

RESOLUTION NO. 646 - RE: EXCHANGE OF PROPERTY - COUNTY ROAD COMMISSION

The Clerk read a letter from the Macomb County Board of Road Commissioners along with letters of two appraisers; namely, Harold Lindsey and Bezz Realty recommending the exchange of certain property in Roseville, Michigan. Motion by Beaufait supported by Church offering a Resolution covering exchange of the property in question. On roll call there were:

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

The Resolution which was adopted is as follows:

WHEREAS, the County of Macomb, through the Board of County Road Commissioners, owns property described as follows:

East 25 feet of Lot 32 and all of Lot 33, Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

AND WHEREAS, said land was acquired for road purposes and said lands are not being used for such purpose;

AND WHEREAS, Barney Sudomier and Stella Sudomier, his wife, own:

The South 69 feet of Lots 8 and 9 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

which said property the Board of County Road Commissioners desires to extend the right-of-way on Eleven Mile Road, and which said parties have agreed to give to the Board of County Road Commissioners in exchange for the lots owned by them, heretofore described;

NOW THEREFORE, BE IT RESOLVED, that the offer of said Barney Sudomier and Stella Sudomier, his wife, be accepted.

BE IT FURTHER RESOLVED, that, for the purpose of making said sale, the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they are hereby appointed agents to sell and convey to Barney Sudomier and Stella Sudomier, his wife, whose address is 7600 Ashton, Detroit 28, Michigan, all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore first described; and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said deed to be delivered upon receipt of a good and proper deed conveying marketable title to:

The South 69 feet of Lots 8 and 9 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

September 15, 1958

At this time, the Chairman advised that a Road Commissioner would be appointed at the October meeting to fill the vacancy caused by the resignation of Roy Conner. He also directed that publicity be given so that interested parties may file applications for the position. It was also pointed out by the Civil Counsel that any interested supervisor would have to resign from the Board previous to the October meeting if he wished to be eligible for appointment.

BUILDING COMMITTEE MEETING - September 10, 1958

The Clerk read the report of the Building Committee Meeting held on September 10, 1958. Motion by Miller supported by Rowley that a one mill tax be levied for building purposes for the year 1959. On roll call there were:

Ayes (40) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Buss, Steffens, Diehl, Westover, Daner, Jackson, Hurlburt, McKane, Rabaut, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Absent (9) - Biehl, Weymouth, Doen, Mihelich, Behrendt, Brandenburg, Gentz, Welsh, Suckling

Motion carried. Motion by McGrath supported by Schoenherr that the balance of the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on September 10, 1958, the following members were present:

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

The Committee convened at 2:05 P.M., on the 11th floor of the County Building.

The purpose of the meeting was to open bids for the proposed animal shelter.

Architects-Wakely and Kushner were present at the meeting.

A motion was made by Bovenschen and supported by Biehl that inasmuch as the advertisement for bids set a deadline at 2:00 P. M. on September 10th. that no further bids be accepted and the Committee proceed to open the bids. Motion carried.

Bids received were read by the Architect, attached hereto is a tabulation of the bids.

Motion by Biehl and supported by Rowley that the Architect, Chairman of the Building Committee, Chairman of the Dog Committee, and the Controller, be instructed to tabulate the bids and submit to the Board of Supervisors at their meeting of September 15, 1958, the lowest bid with consideration to be given to the alternates, and with the necessary request for appropriation to cover the cost. Motion carried.

The question of the one mill levy for buildings was brought to the attention of the Building Committee. It was suggested by the Controller that in order to enable the assessing office to have the rate in advance of the final meeting of the Board that it would be advisable to have the Board set the rate at the September 15th meeting. The necessity for future buildings was discussed by the Committee. The year 1959 is the last year for the five year voted millage for building purposes.

A motion was made by Bovenschen and supported by Brandenburg that the Building Committee recommend to the Board that the one mill voted by the people be continued this year. Motion carried.

Controller requested in addition to the Building Maintenance Budget of two janitors and one assistant engineer. The two janitors are necessary to take care of the Health Center Building and because of the additional buildings now handled by the maintenance department, it is felt necessary to have an additional engineer.

Motion made by Clark and supported by McGrath that the Committee recommend to the Budget Committee that two janitors and one assistant engineer at the salary of the present employees be added to the Building Budget for the year 1959. Motion carried.

September 15, 1958

Controller reported to the Committee that on remodeling and repairing the hot water heater in the Martha Berry Hospital it was found that the heating tubes were leaking and would have to be replaced at an estimated cost of \$850.00. Motion was made by Rowley and supported by Brandenburg that the Committee authorize a new heating tube for the hot water heater at the Martha Berry Hospital. Motion carried.

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

Secretary

W. F. Lundy

Chairman

Mr. Bennett, County Controller, explained that bids received in connection with construction of the proposed Dog Pound exceeded by \$10,000 the previously approved amount of \$32,000. Motion by Stark supported by Miller that a restudy be made by the Building, Dog and Planning Committees relative to re-locating the site for the dog pound and report back to the Board at the next meeting. On roll call there were:

Ayes (22) - Bailey, Bovenschen, DeVisscher, Beaufait, Bock, Clark, Rowley, Inwood, Stark, Ledbetter, Diehl, Daner, Jackson, Hurlburt, McKane, Miller, Rinke, Kenny, Cole, Steinhauser, McGrath, Tallman

Absent (12) - Biehl, Garland, Lemmon, Weymouth, Doen, Mihelich, Behrendt, Brandenburg, Westover, Gentz, Welsh, Suckling

Nayes (15) - Toles, LaGodna, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Buss, Steffens, Rabaut, Ellison, Newell, Church, Ruby, Young

Motion carried.

WELFARE COMMITTEE MEETING - August 26, 1958

The Clerk read the report of the Welfare Committee Meeting held on August 26, 1958. Motion by Church, supported by Newell, that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Welfare Committee held on August 26, 1958, the following members were present:

Miller-Chairman, Rowley, Wolf, LaGodna, Kalahar.

The Committee met with Welfare Commissioners Powell and Roose and Directors Lyle Rosso and Howard Rosso.

The proposed budget for 1959 was presented, reviewed and explained in detail to the Committee.

The question of temporary employees receiving the same benefits as the regular employees, inasmuch as they had been on the payroll for eight months was discussed.

Motion by LaGodna supported by Rowley that the Committee recommend to the Welfare Department that the employees now occupying temporary positions in the department be given the same benefits as those occupying regular positions in the budget. Motion carried.

Motion by Rowley supported by Wolf that the budget as submitted by the Welfare Board be presented to the Budget Committee. Motion carried.

Motion by Rowley supported by LaGodna that meeting adjourn.

Arthur J. Miller
Chairman

Sherwood J. Bennett
Secretary

The Clerk read a letter addressed to Mr. Kalahar from Walter P. Reuther, President of the International Union, UAW, extending an invitation to attend a meeting at 2:00 P. M. on Tuesday, September 9th at the Veterans Memorial Building to discuss matters in connection with negotiations between the UAW and the three major automobile producers. Motion by Miller supported by DeVisscher that the letter be received and filed. Motion carried.

Motion by Bovenschen supported by Kenny that a telegram be sent to both Labor and Management advising the condition of our welfare fund and requesting that they do everything possible to avoid a strike. Motion carried.

Motion by LaGodna supported by Stark to receive and file the Laboratory Reports for the months of July and August 1958.

Motion by Miller supported by Buss that the Board recess subject to the call of the Chairman. Motion carried.

B. A. Kalahar
B. A. Kalahar, Chairman

Albert A. Wagner
Albert A. Wagner, Clerk

October 28, 1958

At a meeting of the Board of Supervisors held on Tuesday, October 28, 1958, at 9:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| 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 |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | 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 |
| James C. Daner | Mt. Clemens |
| Lester Jackson | 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 |
| Charles Rabaut | 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 Kemy | 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.

The Clerk read the minutes of the meeting of September 15, 1958. There being no objections, the Chairman declared the minutes approved as read.

Communications received from the Chrysler Corporation, General Motors Corporation and the Ford Motor Company with reference to the automobile strike were received and filed as directed by the Chairman.

The Clerk read a letter from the Department of Social Welfare submitting a report showing the distribution of man hours provided by individuals on the Work Relief Program.

The Clerk also read a letter of invitation from Col. Duncan, USAF Commander, directed to Chairman Kalahar, inviting him to attend an orientation briefing at Colorado Springs, Colorado, covering the Air Defense System of the U. S.

The Clerk submitted the resignation of Keith Bovenschen, Supervisor of the Township of Chesterfield, effective October 25, 1958, which was approved by the Township Board at a special meeting held on October 25, 1958. At this time, the appointment of a Road Commissioner for a term of six years, commencing January 1, 1959, was brought to the attention of the Board. The names of two applicants, namely; Keith Bovenschen of Chesterfield Township and Lloyd A. Tubbs of Armada were submitted for consideration. Motion by Suckling supported by Westover that the names of both applicants be placed in nomination. Motion carried.

October 28, 1958

It was decided that the election be by ballot and the Chairman appointed Mr. Beaufait and Mr. Newell to act as tellers. Mr. Bovenschen received thirty-five (35) votes. Mr. Tubbs received "No" votes. Mr. Bovenschen was declared elected. Mr. Bovenschen thanked the members of the Board for their favorable consideration and expressed a desire to merit the same cooperation as a member of the Road Commission that he had received as a member of the Board of Supervisors. Motion by Biehl supported by DeVisscher that Thomas Welsh be appointed Vice-Chairman of the Board to fill the vacancy caused by the resignation of Mr. Bovenschen. Motion by Steinhauser supported by LaGodna that the nominations be closed and the Clerk instructed to cast a unanimous vote for Mr. Welsh. Motion carried.

The Clerk read a list of proposed committee appointments submitted by the Chairman, found necessary through the resignation of Supervisor Bovenschen. Motion by Welsh supported by Behrendt that the appointments be confirmed. Motion carried and the appointments are as follows:

| | |
|----------------------------|---|
| WATER AUTHORITY | Quinton G. Buss, Fraser (Term ending 1960) |
| PLANNING COMMISSION | W. Frank Lundy (Term ending 1960) |
| INTER-COUNTY COMM. | Eugene Inwood |
| ZONING BOARD | Fred LaGodna |
| Chairman Sheriff Committee | Ralph Beaufait |
| Chairman Register of Deeds | Lowell A. Steffens (replace Beaufait) |

Motion by Buss supported by Inwood that the three members of the Board of County Canvassers, namely; Leslie J. Baumgartner, Harold Luchtman and Harvey C. Whetzel be reappointed for a two year term. Motion carried. Motion by Biehl supported by Stark that the compensation of the Board of Canvassers be at the rate of \$20 per day, the same rate as now in force. Motion carried.

SAFETY COMMITTEE MEETING - September 16, 1958

The Clerk read the report of the Safety Committee Meeting held on September 16, 1958. Motion by Ledbetter supported by Suckling to receive and file. Motion carried and the report follows:

At a meeting of the Safety Committee held on September 16, 1958, the following members were present:

Ledbetter-Chairman, Bock, Bovenschen, Newell, Kalahar, Chief Deputy Guiette representing the Sheriff.

Chairman Ledbetter pointed out to the Committee that he felt some action should be taken to establish a Safety Council in the county. He reviewed briefly the work that had been done previously by members of the Committee in the several meetings that had been held. One public meeting was held by the Committee and leading citizens in the county were invited. The attendance was not very good.

Motion by Newell supported by Kalahar that the Chairman of the Committee be directed to contact the Justice of Peace Association and make arrangements to meet with them to discuss the establishing of a Drivers' Improvement School and also their suggestion for a representative as a member of the County Safety Council. Motion carried.

Motion by Bovenschen supported by Bock that the meeting adjourn. Carried.

Howard Ledbetter
Chairman

Sherwood J. Bennett
Secretary

CIVIL DEFENSE COMMITTEE MEETINGS - October 6 & October 24, 1958

The Clerk read the minutes of the meetings of the Civil Defense Committee held on October 6 and October 24, respectively. Motion by LaGodna supported by Behrendt that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Civil Defense Committee held on October 6, 1958, the following members were present:

De-Visscher-Chairman, Beaufait, Newell, Ledbetter, Behrendt, Ruby, LaGodna, Kalahar.

The Committee met with Arthur Wendt, Civil Defense Director. Mr. Wendt requested approval to secure an American LaFrance Pumper. This can be secured through Surplus Government property at a cost of \$150.00. Mr. Wendt further recommended that the equipment be used first for training, secondly, that it be made available for any disaster or conflagration when found necessary, and third, that it be made available to any community which might for a short period of time be without one of its regular vehicles.

October 28, 1958

Rules and regulations for the use of this pumper in any disaster or other uses for any Fire Department in County, will be set up by the County Director of Civil Defense, together with the President of the Macomb County Firemen's Association.

Motion by Newell supported by Beaufait that the Committee approve the securing of the American LaFrance Pumper and also the recommendations made by Mr. Wendt. Motion carried.

Mr. Wendt presented to the Committee his request for purchase of additional radio equipment and portable generator. The Committee agreed with the Director that the equipment would be of value but suggested that due to the financial situation of the county, the recommendation be tabled for the time being.

Mr. Wendt requested that the Department of Civil Defense be separated from the Restitution Department. After considerable discussion by the members of the Committee, it was decided to table this matter for the present.

Motion by Newell supported by Behrendt that the Committee recommend to the Budget Committee the salary of the Assistant be \$5200 and equipment for the department be \$1,000. The other salaries be left to the Budget Committee. Motion carried. Motion was made to adjourn. Carried.

Jerome DeVisscher
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Civil Defense Committee held on October 24, 1958, the following members were present: DeVisscher-Chairman, Newell, Ledbetter, Behrendt, Ruby, LaGodna, Kalahar.

The Committee met with Civil Defense Director Wendt. The several applications received for the Assistant County Director of Civil Defense were discussed. Motion by LaGodna supported by Ruby that the Committee recommend that Clement Skiba of Shelby Township be appointed Asst. County Civil Defense Director at a salary of \$4,945.00 annually. Carried.

Motion by Newell supported by Behrendt that the Committee recommend that the Assistant Director be authorized to attend the Civil Defense Staff College at Battle Creek during the week of November 17-21 at an approximate cost to the county of \$32.50 plus transportation. Motion carried.

The question of purchase of equipment to be used in the Civil Defense Station wagon was again discussed with this Committee. It was pointed out by Mr. Wendt that the county's share of the cost could be paid out of the 1958 budget. The equipment would be purchased on a matchable fund basis and county's cost would be \$1,155.00.

Motion by Behrendt supported by Ruby that the Committee authorize the purchase of two police walkie-talkies, 2 fire walkie-talkies and one 2500 watt portable generator, at an approximate cost to the county of \$1155, to be paid out of the 1958 county defense budget. Motion carried.

Motion by LaGodna supported by Ruby that the meeting adjourn. Motion carried.

Jerome DeVisscher, Chairman

Sherwood J. Bennett, Secretary

Motion by Stark supported by Rowley that the Finance Committee Reports of September 8, 1958, and September 24, 1958, respectively, be received, filed and approved for payment. Motion carried.

The Clerk read a letter from the Board of Social Welfare under date of October 14 requesting that the department be authorized to continue employment of temporary employees for the balance of this year. Such continuation would involve an expenditure of \$2400 per month. Motion by Lundy supported by Steinhauser that the letter be received and filed. Motion carried.

Motion by Biehl supported by DeVisscher that \$7200 be appropriated to cover employment of the temporary employees for three months. On roll call there were:

Ayes (41) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Jackson, Hurlburt, McKane, Welsh, Suckling, Rabaut, Ellison, Newell, Ruby, Rinke, Cole, Steinhauser, McGrath, Tallman

Absent (7) - Weymouth, Daner, Gentz, Church, Miller, Kenny, Young

Motion carried.

BUDGET COMMITTEE MEETING - September 30, October 2, 7, 8, 9, 14, 1958

The Clerk read the report of the Budget Committee which covered meetings held on September 30, October 2, 7, 8, 9 and 14 to consider requests made by various committees and department heads. Mr. Welsh, Chairman, submitted the budget which is as follows:

October 28, 1958

Motion by Ellison supported by Suckling that the budget be approved as submitted. On roll call there were:

Ayes (45) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Daner, Jackson, Hurlburt, Welsh, Suckling, Rabaut, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Nays (1) - McKane

Absent (2) - Lemmon, Gentz

Motion carried and the report follows:

The Budget Committee is herewith submitting the proposed budget for the year 1959.

The Committee met on September 30, October 2, 7, 8, 9 and 14 to review the requests made by other Committees and the various department heads.

After arriving at a proposed budget, the Committee notified all department heads that a meeting would be held on October 20 to review the budget with them.

Motion was made by Doen and supported by Inwood that the Committee approve a budget of \$5,726,790 and submit same to the Board of Supervisors. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Mr. Ellison suggested that all future meetings be held at 9 A. M. instead of 10 A. M. On a count of hands, his suggestion was approved and future meetings will be held at 9:00 A. M.

RESOLUTION NO. 647 - RE: ANNUAL SALARIES ELECTED OFFICIALS MACOMB COUNTY

In compliance with the statutes, a Resolution setting the salaries of the County Officers for two years commencing January 1, 1959, was submitted by Mr. Kenny and supported by Schoenherr. On roll call there were:

Ayes (46) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Jackson, Hurlburt, McKane, Welsh, Suckling, Rabaut, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath, Tallman

Absent (2) - Daner, Gentz

The Resolution which was adopted is as follows:

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, the People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1958, and said officers to take office on January 1, 1959,

AND WHEREAS, the Board of Supervisors adopted the Budget for 1959 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1959, therefore,

BE IT RESOLVED, that the annual salaries be as follows:

County Clerk - \$11,000.00; Drain Commissioner - \$10,500.00; Prosecuting Attorney - \$12,500.00; Register of Deeds - \$11,000.00; Sheriff - \$13,000.00; Treasurer - \$11,000.00

October 20, 1958

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 1959 of \$5,726,790.00.

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.

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 |

That officials and employees be allowed the following for mileage on a monthly basis:

10¢ per mile first 300 miles
8¢ per mile next 700 miles
4¢ per mile all mileage over 1000

That elective and appointed officials and their deputies be allowed a travel allowance of \$20 per diem plus transportation and registration for attending any necessary meeting or convention requiring an overnight stay. Bills to be approved by Finance Committee.

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 to 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:

| | <u>Minimum</u> | <u>Maximum</u> |
|-------------------|----------------|----------------|
| 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 |

| | Minimum | Maximum |
|------------------------|------------|------------|
| Stenographer Clerk I | \$3,023.00 | \$3,657.00 |
| Stenographer Clerk II | 3,257.00 | 3,898.00 |
| Stenographer Clerk III | 3,725.00 | 4,375.00 |
| Stenographer Clerk IV | 4,115.00 | 4,770.00 |
| 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, 1959, 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
 Wilbert F. Lundy
 Frank Lemmon
 R. Eugene Inwood
 Robert Doen
 Jerome DeVisscher
 Clarence Steinhauser
 Harry Diehl
 Bernard Kalahar

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| | 1958 BUDGET | 1959 BUDGET |
|----------------------------------|----------------|----------------|
| TOTAL DEPARTMENTAL- | \$2,450,523.00 | \$2,582,421.00 |
| HOSPITAL AND MEDICAL SERVICES | | |
| Afflicted Adult Hospitalization | 250,000.00 | 250,000.00 |
| Contagious | 375,000.00 | 375,000.00 |
| State Institutions | 220,000.00 | 220,000.00 |
| SPECIAL FUNDS | | |
| County Planning | 50,000.00 | 50,000.00 |
| Furniture & Equipment | 85,000.00 | 85,000.00 |
| Spillway-Red Run | 20,000.00 | 18,000.00 |
| County-at-Large Drains | 35,000.00 | 85,000.00 |
| Health Department | 213,000.00 | 216,000.00 |
| Library | 63,000.00 | 63,000.00 |
| Retirement and Social Security | 140,000.00 | 155,000.00 |
| SOCIAL WELFARE | | |
| Direct Relief | (1) 730,000.00 | 800,000.00 |
| Administration | 144,680.00 | 215,502.00 |
| Medical Facility-Farm | 220,659.00 | 245,667.00 |
| NON-COUNTY AGENCIES | | |
| Child Guidance Clinic | 50,000.00 | 51,000.00 |
| Huron-Clinton Parkway | 305,000.00 | 305,000.00 |
| Regional Planning | 7,600.00 | 9,000.00 |
| Southeastern Tourist Association | 1,200.00 | 1,200.00 |
| TOTAL | \$5,360,662.00 | \$5,726,790.00 |

(1) \$180,000 added during 1958 from previous years balance.

| | | |
|--|----------------|-----------------------|
| ESTIMATED REVENUE | | |
| TAX LEVY - \$6,162,544.00 - 94% collection | | 5,792,790.00 |
| Delinquent Tax | | 100,000.00 |
| Departmental Revenue | | 300,000.00 |
| Cash Available | | <u>\$6,192,790.00</u> |
| Less Deficit for 1958 Direct Relief | | 466,000.00 |
| Balance Cash Available | | <u>\$5,726,790.00</u> |
| Tax Rate on State Equalized | \$4.30 | \$5.20 |
| TAX LEVIES | \$5,236,755.00 | \$6,162,544.00 |

DEPARTMENTAL BUDGET

| <u>ADDRESSOGRAPH</u> | 1958 Budget | Salary Range | 1959 Budget |
|--------------------------------------|--------------------|------------------|--------------------|
| Personal Services: | | | |
| Property Surveyor | \$ 8,000.00 | | \$ 8,000.00 |
| Draftsman I | 4,404.00 | \$ 3,900 - 4,404 | 4,404.00 |
| Draftsman II | 6,345.00 | 5,150 - 6,345 | 6,345.00 |
| General Clerk V | 5,295.00 | 4,635 - 5,295 | 5,295.00 |
| 2 - Machine Operator I @ \$3,898 ea. | 7,796.00 | 3,257 - 3,898 | 7,796.00 |
| Part Time Operator | 3,300.00 | | 3,300.00 |
| | <u>\$35,140.00</u> | | <u>\$35,140.00</u> |
| Other Expense | | | |
| | 3,500.00 | | 3,500.00 |
| | <u>\$38,640.00</u> | | <u>\$38,640.00</u> |

| <u>AGRICULTURAL EXTENSION</u> | | | |
|-----------------------------------|------------------|---------------|------------------|
| Personal Services: | | | |
| 4-H Club Agent | \$ 4,000.00 | | \$ 4,500.00 |
| 1 - Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 2 - Steno Clerk I @ \$3,657 ea. | 7,314.00 | 3,023 - 3,657 | 7,314.00 |
| 1 - Typist Clerk I | 3,487.00 | 2,893 - 3,487 | 3,487.00 |
| | <u>19,176.00</u> | | <u>19,676.00</u> |
| Directors Car and Travel Expense | 800.00 | | 1,000.00 |
| Other Agents Car & Travel Expense | 6,000.00 | | 6,000.00 |
| Other Expense | 2,600.00 | | 2,800.00 |
| | <u>28,576.00</u> | | <u>29,476.00</u> |

| <u>ASSESSMENT & EQUALIZATION</u> | | | |
|--------------------------------------|--------------------|---------------|--------------------|
| Personal Services: | | | |
| Tax Consultant | \$10,000.00 | | \$10,000.00 |
| Assistant | 6,500.00 | 5,500 - 6,500 | 6,500.00 |
| Personal Property Auditor | 5,650.00 | 5,000 - 5,650 | 5,650.00 |
| 1 - Fieldman I | 5,095.00 | 4,445 - 5,095 | 5,095.00 |
| 1 - Fieldman I | 5,095.00 | 4,445 - 5,095 | 5,095.00 |
| 1 - Fieldman II | 5,650.00 | 5,000 - 5,650 | 5,650.00 |
| 1 - Typist Clerk III | - | 3,397 - 4,030 | 4,030.00 |
| 1 - Typist Clerk II | 3,767.00 | | - |
| 2 - Typist Clerk I @ 3,487 | 6,974.00 | 2,893 - 3,487 | 6,974.00 |
| | <u>\$48,731.00</u> | | <u>\$48,994.00</u> |
| Travel Expense | 5,000.00 | | 3,500.00 |
| Other Expense | 3,500.00 | | 3,500.00 |
| | <u>\$57,231.00</u> | | <u>\$55,994.00</u> |

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|-------------------------------|--------------------|-----------------|---------------------|
| <u>CIRCUIT COURT</u> | | | |
| Personal Services: | | | |
| 3 - Judges @ \$8,000 ea. | \$24,000.00 | | \$24,000.00 |
| 1 - Assignment Clerk | 6,500.00 | | 6,500.00 |
| 3 - Steno Clerk III @ \$4,375 | 13,125.00 | \$3,725 - 4,375 | 13,125.00 |
| 1 - General Clerk I | 3,527.00 | 2,893 - 3,527 | 3,527.00 |
| | <u>47,152.00</u> | | <u>47,152.00</u> |
| Juror Fees | 20,000.00 | | 30,000.00 |
| Defense Attorney | 6,000.00 | | 7,000.00 |
| Legal News | 5,000.00 | | 5,000.00 |
| Outside Judges | 1,200.00 | | 1,200.00 |
| Other Expense | 15,500.00 | | 16,000.00 |
| | <u>\$94,852.00</u> | | <u>\$106,352.00</u> |

| | | | |
|---|---------------------|--|--------------------|
| <u>CIRCUIT COURT STENOGRAPHERS</u> | | | |
| 3 - Stenographers @ \$6,000 (Salary increased by Legislature Oct. 1958) | 18,000.00 @ \$6,500 | | 19,500.00 |
| Other Expense | 250.00 | | 250.00 |
| | <u>\$18,250.00</u> | | <u>\$19,750.00</u> |

| | | | |
|------------------------------------|-----------|--|-----------|
| <u>CIRCUIT COURT COMMISSIONERS</u> | | | |
| Supplies | \$ 100.00 | | \$ 100.00 |

| | | | |
|--|--------------------|---------------|--------------------|
| <u>CIVIL DEFENSE & RESTITUTION</u> | | | |
| Personal Services: | | | |
| Director | 7,000.00 | | 7,000.00 |
| Assistant | 4,945.00 | 4,037 - 4,945 | 4,945.00 |
| Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 2 - Typist Clerk I @ \$3,487 | 6,974.00 | 2,893 - 3,487 | 6,974.00 |
| | <u>\$23,294.00</u> | | <u>\$23,294.00</u> |
| Equipment | 1,120.00 | | 1,000.00 |
| Other Expense | 5,700.00 | | 5,700.00 |
| | <u>\$30,114.00</u> | | <u>\$29,994.00</u> |

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|-------------------------------------|--------------------|-----------------|--------------------|
| <u>CONTROLLER</u> | | | |
| Personal Services: | | | |
| Controller | \$15,000.00 | | \$15,000.00 |
| Chief Accountant | 7,500.00 | \$6,000 - 7,500 | 7,500.00 |
| 1 - Gen. Clerk V - Purchasing Agent | 5,295.00 | 4,800 - 5,500 | 5,500.00 |
| 1 - Acct. Clerk V | 4,945.00 | 4,297 - 4,945 | 4,945.00 |
| 1 - Acct. Clerk IV | 4,635.00 | 3,985 - 4,635 | 4,635.00 |
| 2 - Acct. Clerk III @ \$4,228 | 8,456.00 | 3,595 - 4,228 | 8,456.00 |
| 1 - Acct. Clerk II | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 1 - General Clerk III | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 2 - General Clerk II @ 3,767 | 7,534.00 | 3,127 - 3,767 | 7,534.00 |
| 2 - General Clerk I @ 3,527 | 7,054.00 | 2,893 - 3,527 | 7,054.00 |
| Extra Clerk Hire | 1,920.00 | | 1,920.00 |
| | <u>\$70,399.00</u> | | <u>\$70,604.00</u> |
| Other Expense | 3,000.00 | | 5,000.00 |
| | <u>\$73,399.00</u> | | <u>\$75,604.00</u> |

| | | | |
|--|---------------------|-------------|---------------------|
| <u>COUNTY BUILDING</u> | | | |
| Personal Services: | | | |
| Engineer | \$ 8,500.00 | | \$ 8,500.00 |
| 4 - Asst. Engineers @ \$5,345 | 21,380.00 | 5 @ \$5,345 | 26,725.00 |
| 1 - Night Fireman | 5,045.00 | | 5,045.00 |
| 4 - Janitors @ \$4,175 | 18,860.00 | | 18,860.00 |
| 6 - Janitors @ \$4,360 | 26,160.00 | | 26,160.00 |
| 1 - Janitor | 4,265.00 | | 4,265.00 |
| 1 - Janitress | 2,600.00 | | 2,600.00 |
| 2 - Elevator Operators @ \$4,323 | 8,446.00 | | 8,446.00 |
| 2 - Janitors (Eng. Bldg.) @ \$4,360 | 8,720.00 | | 8,720.00 |
| 2 - Janitors (Health Center) @ \$4,360 | - | | 8,720.00 |
| 1 - Asst. Engineer (Jail) | 5,345.00 | | 5,345.00 |
| 1 - Janitor (Jail) | 4,360.00 | | 4,360.00 |
| 1 - Janitor (Youth Home) | 4,715.00 | | 4,715.00 |
| Extra Labor | 4,000.00 | | 4,000.00 |
| | <u>\$122,396.00</u> | | <u>\$136,461.00</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 | | 1,000.00 |
| Building Repairs | 5,000.00 | | 5,000.00 |
| Other Expense | 15,000.00 | | 14,000.00 |
| | <u>\$159,396.00</u> | | <u>\$171,961.00</u> |

DEPARTMENTAL BUDGET

| COUNTY CLERK | 1958 Budget | Salary Range | 1959 Budget |
|--------------------|--------------------|-----------------|--------------------|
| Personal Services: | | | |
| Clerk | \$10,000.00 | | \$11,000.00 |
| Deputy | 6,500.00 | \$5,550 - 6,500 | 6,500.00 |
| 1 General Clerk IV | 4,690.00 | 4,037 - 4,690 | 4,690.00 |
| 1 Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 1 Typist Clerk III | 4,030.00 | 3,397 - 4,030 | 4,030.00 |
| 8 " " II @ \$3,767 | 30,136.00 | 3,127 - 3,767 | 30,136.00 |
| Extra Clerk Hire | 2,000.00 | | 2,000.00 |
| | <u>61,731.00</u> | | <u>62,731.00</u> |
| Other Expense | 7,000.00 | | 7,000.00 |
| | <u>\$68,731.00</u> | | <u>\$69,731.00</u> |

DRAIN COMMISSION

| | | | |
|------------------------------|--------------------|---------------|--------------------|
| Personal Services: | | | |
| Commissioner (car furnished) | 9,500.00 | | 10,500.00 |
| Deputy (Car furnished) | 7,500.00 | 6,000 - 7,500 | 7,500.00 |
| Engineer | 9,000.00 | 7,500 - 9,000 | 9,000.00 |
| 1 - General Clerk V | 5,295.00 | 4,635 - 5,295 | 5,295.00 |
| 1 - General Clerk IV | 4,690.00 | 4,037 - 4,690 | 4,690.00 |
| 1 - Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 1 - General Clerk III | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 1 - Typist Clerk II | 3,767.00 | 3,127 - 3,767 | 3,767.00 |
| 1 - Rodman | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 1 - Draftsman | - | 4,000 - 4,500 | 4,500.00 |
| 1 - Inspector | 5,000.00 | 4,000 - 5,000 | 5,000.00 |
| | <u>61,687.00</u> | | <u>62,687.00</u> |
| Other Expense | 7,500.00 | | 7,500.00 |
| Car Purchase | - | | 2,000.00 |
| | <u>\$69,187.00</u> | | <u>\$72,187.00</u> |

DEPARTMENTAL BUDGET

| FRIEND OF THE COURT | 1958 Budget | Salary Range | 1959 Budget |
|-------------------------------|--------------------|-----------------|--------------------|
| Personal Services: | | | |
| Friend of the Court | \$10,000.00 | | \$10,000.00 |
| Attorney | 7,000.00 | | 7,000.00 |
| Conciliator | - | | - |
| Cashier | 4,800.00 | \$4,400 - 4,800 | 4,800.00 |
| 2 - Investigator | 5,800.00 | 4,500 - 5,800 | 5,800.00 |
| Enforcement Officer | 5,500.00 | 4,500 - 5,500 | 5,500.00 |
| 1 - Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 1 - Steno Clerk II | 3,898.00 | 3,257 - 3,898 | 3,898.00 |
| 1 - Acct. Clerk II | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 1 - General Clerk II | 3,767.00 | 3,127 - 3,767 | 3,767.00 |
| 3 - Typist Clerk II @ \$3,767 | 11,301.00 | 3,127 - 3,767 | 11,301.00 |
| 2 - Typist Clerk I @ \$3,487 | 6,974.00 | 2,893 - 3,487 | 6,974.00 |
| | <u>73,245.00</u> | | <u>73,245.00</u> |
| Other Expense | 8,745.00 | | 8,745.00 |
| | <u>\$81,990.00</u> | | <u>\$81,990.00</u> |

(The 1958 Budget was revised in Aug.)

PLANNING COMMISSION

| | | | |
|---------------------|--------------------|---------------|--------------------|
| Personal Services: | | | |
| Director | \$ 8,750.00 | | \$ 8,750.00 |
| Planning Analyst | 7,500.00 | 5,000 - 7,600 | 7,600.00 |
| " Draftsman IV | 6,500.00 | 5,000 - 6,500 | 6,500.00 |
| " " III | 4,500.00 | 4,000 - 4,500 | 4,500.00 |
| Associate Planner | 6,500.00 | 5,000 - 6,500 | 6,500.00 |
| 1 - Steno Clerk III | 4,375.00 | 3,725 - 4,375 | 4,375.00 |
| 1 - Typist Clerk I | 3,487.00 | 2,893 - 3,487 | 3,487.00 |
| | <u>41,612.00</u> | | <u>41,712.00</u> |
| Other Expense | 10,975.00 | | 10,475.00 |
| | <u>\$52,587.00</u> | | <u>\$52,187.00</u> |

PROBATION OFFICER

| | | | |
|-------------------------------|--------------------|-------------------|--------------------|
| Personal Services: | | | |
| Probation Officer | 7,750.00 | | 7,750.00 |
| Assistant I | 6,000.00 | 5,000 - 6,000 | 6,000.00 |
| Assistant II | 5,200.00 | 4,350 - 5,200 | 5,200.00 |
| Assistant III | 5,000.00 | 2 - 4,200 - 5,000 | 10,000.00 |
| Steno Clerk II | 3,898.00 | | - |
| Steno Clerk III | - | 3,725 - 4,375 | 4,375.00 |
| 2 - Steno Clerk II @ 3,898 | 7,796.00 | 3,257 - 3,898 | 7,796.00 |
| | <u>35,644.00</u> | | <u>41,121.00</u> |
| Other Expense | 7,500.00 | | 8,000.00 |
| Special School (Probationers) | 3,500.00 | | 3,500.00 |
| | <u>\$46,644.00</u> | | <u>\$52,621.00</u> |

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|------------------------------|---------------------|-------------------|---------------------|
| <u>PROBATE COURT</u> | | | |
| Personal Services: | | | |
| Probate Judge | \$15,000.00 | | \$15,000.00 |
| Register | 6,500.00 | \$5,500 - 6,500 | 6,500.00 |
| Deputy Register | 5,295.00 | 4,675 - 5,295 | 5,295.00 |
| 2nd Deputy Register | 4,690.00 | 4,090 - 4,690 | 4,690.00 |
| Court Reporter | 6,000.00 | 4,620 - 6,000 | 6,000.00 |
| General Clerk III | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 2 - Steno Clerk II @ \$3,898 | 7,796.00 | 3,257 - 3,898 | 7,796.00 |
| Typist Clerk II | 3,767.00 | 3,125 - 3,767 | 3,767.00 |
| Court Probation Officer | 5,345.00 | 4,745 - 5,345 | 5,345.00 |
| | <u>58,423.00</u> | | <u>58,423.00</u> |
| Extra Hire | 1,500.00 | | 750.00 |
| | <u>\$59,923.00</u> | | <u>\$59,173.00</u> |
| <u>JUVENILE COURT</u> | | | |
| Personal Services: | | | |
| Probate Judge | \$15,000.00 | | \$15,000.00 |
| Juvenile Register | 6,500.00 | 4,037 - 4,690 | 4,690.00 |
| Probation Officer 6 @ 5,265 | 33,750.00 | 4,875 - 5,625 | 33,750.00 |
| Juvenile Councilors | - | 2 - 4,875 - 5,625 | 11,250.00 |
| Court Reporter | 4,745.00 | 3,945 - 4,745 | 4,745.00 |
| Steno Clerk III | 4,375.00 | | - |
| Steno Clerk VI | - | 4,115 - 4,770 | 4,770.00 |
| Steno Clerk II | 3,898.00 | | - |
| General Clerk I | 3,527.00 | 3,893 - 3,527 | 3,527.00 |
| Typist Clerk II 2 @ 3,767 | 7,534.00 | 3,127 - 3,767 | 7,534.00 |
| Extra Clerk Hire | - | | 750.00 |
| | <u>79,329.00</u> | | <u>86,016.00</u> |
| Total Personal Services | \$139,252.00 | | \$145,189.00 |
| Crippled Children Nurse | 3,500.00 | | 3,500.00 |
| Other Expense | 7,000.00 | | 10,000.00 |
| | <u>\$149,752.00</u> | | <u>\$158,689.00</u> |
| ***** | | | |
| <u>MENTALLY ILL</u> | | | |
| Hospitalization | 30,000.00 | | 50,000.00 |
| Other Expense | 9,000.00 | | 8,500.00 |
| | <u>\$39,000.00</u> | | <u>\$58,500.00</u> |
| JUVENILE COURT | \$15,000.00 | | \$15,000.00 |

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|---|---------------------|-------------------|---------------------|
| <u>YOUTH HOME CHILD CARE FUND</u> | | | |
| Personal Services: | | | |
| Superintendent | \$7,000.00 | | \$7,000.00 |
| Psychologist | 6,500.00 | | 6,500.00 |
| Secretary-Bookkeeper | 3,750.00 | | - |
| General Clerk III | - | \$3,387 - 4,030 | 4,030.00 |
| 1 - General Clerk II | 3,767.00 | 3,127 - 3,767 | 3,767.00 |
| 4 - Housemothers @ \$3,700 | 14,800.00 | | 14,800.00 |
| 4 - Male Child Care Attendants @ 4,500 | 18,000.00 | | 18,000.00 |
| 4 - Female Child Care Attendants @ 4,000 | 16,000.00 | | 16,000.00 |
| 1 - Cook | 3,550.00 | | 3,550.00 |
| 2 - Cook Helpers @ 2,850 | 5,700.00 | | 5,700.00 |
| 1 - Laundress Seamstress | 2,550.00 | | 2,550.00 |
| 1 - Nurse | 4,250.00 | | 4,250.00 |
| 1 - Athletic Director | 4,500.00 | | 4,500.00 |
| 1 - Teacher - Part of Salary | 3,200.00 | | 4,000.00 |
| Extra Help | 5,000.00 | | 5,000.00 |
| | <u>98,567.00</u> | | <u>99,647.00</u> |
| Food | 12,000.00 | | 10,000.00 |
| Insurance | 700.00 | | 700.00 |
| Travel | 1,500.00 | | 1,500.00 |
| Other Expense | 15,500.00 | | 15,500.00 |
| | <u>\$128,267.00</u> | | <u>\$127,347.00</u> |
| <u>DEPENDENT & NEGLECTED CHILDREN CHILD CARE FUND</u> | | | |
| Room and Board | \$90,000.00 | | \$90,000.00 |
| ***** | | | |
| <u>PROSECUTING ATTORNEY</u> | | | |
| Personal Services: | | | |
| Prosecutor | \$11,500.00 | | \$12,500.00 |
| Chief Assistant | 9,500.00 | 10,000-11,000 (1) | 11,000.00 |
| Chief Trial Lawyer | 7,260.00 | 8,000- 9,000 (1) | 9,000.00 |
| 3 - Assistant I | 18,750.00 | 6,500 - 7,540 | 22,620.00 |
| 2 - Assistant II | 12,500.00 | 5,850 - 6,370 | 12,740.00 |
| 2 - Assistant III @ 6,000 | 12,000.00 | 5,200 - 5,720 | 11,440.00 |
| 1 - Investigator | 5,350.00 | | 5,350.00 |
| 2 - Court Reporter @ 6,000 | 12,000.00 | 5,000 - 6,000 | 12,000.00 |
| 1 - Court Reporter | 5,600.00 | 4,720 - 5,600 | 5,600.00 |
| 2 - Steno Clerk III @ 4,228 | 8,456.00 | 3,595 - 4,228 | 8,456.00 |
| 1 - Steno Clerk II | 3,898.00 | 3,257 - 3,898 | 3,898.00 |
| 4 - Typist Clerk II @ 3,767 | 15,068.00 | 3,127 - 3,767 | 15,068.00 |
| | <u>121,822.00</u> | | <u>129,672.00</u> |
| Statutory Fees | 3,000.00 | | 3,000.00 |
| Other Expense | 9,500.00 | | 9,500.00 |
| | <u>\$134,322.00</u> | | <u>\$142,172.00</u> |

(1) These positions to be increased over 2 year period at rate of \$250 every 6 months; other positions same as others in county.

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|-------------------------------|--------------------|-----------------|--------------------|
| <u>RADIO</u> | | | |
| Personal Services: | | | |
| Engineer | \$9,500.00 | | \$9,500.00 |
| 1st Assistant | 7,500.00 | | 7,500.00 |
| 2nd Assistant | 5,950.00 | | 5,950.00 |
| 3rd Assistant | 5,250.00 | | 5,250.00 |
| 4th Assistant | - | | 5,200.00 |
| | <u>28,200.00</u> | \$4,600 - 5,200 | <u>33,400.00</u> |
| Car Purchase | 2,000.00 | | - |
| Equipment | 4,000.00 | | 4,000.00 |
| Other Expense | 1,500.00 | | 1,500.00 |
| | <u>\$35,700.00</u> | | <u>\$38,900.00</u> |
| Transferred from 1957 Budget: | | | |
| Station Wagon | 1,500.00 | | - |
| Power Plant-Jail | 6,000.00 | | - |
| Amateur radio | 2,500.00 | | - |
| | <u>\$45,700.00</u> | | |

REGISTER OF DEEDS

| | | | |
|---------------------------------|--------------------|------------------|--------------------|
| Personal Services: | | | |
| Register | \$10,000.00 | | \$11,000.00 |
| Deputy | 6,500.00 | 5,500 - 6,500 | 6,500.00 |
| General Clerk V | 5,295.00 | 4,635 - 5,295 | 5,295.00 |
| Cashier | 4,426.00 | 3,826 - 4,426 | 4,426.00 |
| Assistant Cashier | 4,173.00 | 3,573 - 4,173 | 4,173.00 |
| Rectigraph Clerk II 2 @ \$4,030 | 8,060.00 | 2- 3,387 - 4,030 | 8,060.00 |
| Typist Clerk II 4 @ 3,767 | 15,068.00 | 3- 3,127 - 3,767 | 11,301.00 |
| Typist Clerk III | 4,030.00 | 3,397 - 4,030 | 4,030.00 |
| Extra Clerk Hire | 5,000.00 | | 5,000.00 |
| | <u>62,552.00</u> | | <u>\$59,785.00</u> |
| Book Repair | 1,000.00 | | - |
| Other Expense | 15,500.00 | | 15,500.00 |
| | <u>\$79,052.00</u> | | <u>\$75,285.00</u> |

DEPARTMENTAL BUDGET

| | 1958 Budget | Salary Range | 1959 Budget |
|---|--------------------|-----------------|--------------------|
| <u>BOARD OF EDUCATION</u> | | | |
| Personal Services: | | | |
| Superintendent | \$14,000.00 | | \$14,000.00 |
| Deputy Superintendent | 10,250.00 | | 10,250.00 |
| 2 - Supervisors - Elementary | 14,690.00 | \$4,500 - 7,400 | 14,800.00 |
| 1 - Child Accountant & transportation aid | - | | 5,500.00 |
| 1 - Child Accountant | 4,118.00 | | - |
| 1 - Acct. Clerk III | - | 3,595 - 4,228 | 4,228.00 |
| 1 - Steno Clerk II | 3,898.00 | 3,257 - 3,898 | 3,898.00 |
| 1 - Steno Clerk I | 3,657.00 | 3,023 - 3,657 | 3,657.00 |
| 1 - Typist Clerk II | 3,767.00 | 3,127 - 3,767 | 3,767.00 |
| 1 - Truant Officer | 2,400.00 | | 2,400.00 |
| Extra Clerk Hire | 500.00 | | 500.00 |
| | <u>57,280.00</u> | | <u>63,000.00</u> |
| Car allowance | 2,700.00 | | 2,700.00 |
| Other Expense | 6,600.00 | | 7,900.00 |
| | <u>66,580.00</u> | | <u>73,600.00</u> |
| Less Credits: | | | |
| Child Accounting | 1,600.00 | | 1,700.00 |
| State Funds (State Aid) | 16,616.00 | | 16,616.00 |
| | <u>\$48,364.00</u> | | <u>\$55,284.00</u> |
| Net Total | | | |

SHERIFF & JAIL

| | | | |
|-------------------------------|---------------------|--|---------------------|
| Personal Services: | | | |
| Sheriff | \$12,000.00 | | \$13,000.00 |
| Undersheriff | 7,400.00 | | 7,400.00 |
| Chief Deputy | 6,900.00 | | 6,900.00 |
| 8 - Detectives @ \$5,505 | 44,040.00 | | 44,040.00 |
| 6 - Sergeants @ \$5,505 | 33,030.00 | | 33,030.00 |
| 1 - Identification Officer | 5,505.00 | | 5,505.00 |
| 1 - Jail Officer | 5,505.00 | | 5,505.00 |
| 60 -Deputies @ \$5,300 | 318,000.00 | | 318,000.00 |
| 2 - Matrons @ \$3,767 | 7,534.00 | | 7,534.00 |
| 4 - Typist Clerk II @ \$3,767 | 15,068.00 | | 15,068.00 |
| 4 - Court Officers @ \$4,000 | 16,000.00 | | 16,000.00 |
| | <u>\$470,982.00</u> | | <u>\$471,982.00</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 | 8,300.00 | | 8,300.00 |
| Boat Operations | 4,750.00 | | 3,000.00 |
| Other Expense | 70,000.00 | | 70,000.00 |
| | <u>\$594,032.00</u> | | <u>\$593,282.00</u> |

Starting salary for men with no Police Experience to be \$5,025 with a \$150 - annual increase each 6 months until maximum is reached.

DEPARTMENTAL BUDGET

| | 1958 Budget | <u>Salary Range</u> | 1959 Budget |
|------------------------|--------------------|---------------------|--------------------|
| <u>TELETYPE SYSTEM</u> | | | |
| Personal services: | | | |
| 1 - Chief Operator | \$5,300.00 | | \$ 5,300.00 |
| 4 - Clerks | 15,068.00 | \$3,127 - 3,767 | 15,068.00 |
| | <u>20,368.00</u> | | <u>20,368.00</u> |
| Expense and supplies | 1,232.00 | | 1,232.00 |
| Rental of Equipment | 9,000.00 | | 9,000.00 |
| | <u>\$30,600.00</u> | | <u>\$30,600.00</u> |

COUNTY TREASURER

| | | | |
|----------------------|--------------------|-------------------|--------------------|
| Personal Services: | | | |
| Treasurer | \$10,000.00 | | 11,000.00 |
| Deputy | 6,500.00 | 5,500 - 6,500 | 6,500.00 |
| Acct. Clerk V | 4,945.00 | 4,297 - 4,945 | 4,945.00 |
| Cashier III | 5,100.00 | | 5,100.00 |
| Acct. Clerk IV | 4,635.00 | 3,985 - 4,635 | 4,635.00 |
| Acct. Clerk II | 4,030.00 | 3,387 - 4,030 | 4,030.00 |
| 2 - Acct. Clerk III | 8,456.00 | 3,595 - 4,228 | 8,456.00 |
| Typist Clerk II | 3,767.00 | 3,127 - 3,767 | 3,767.00 |
| 5 - General Clerk II | 15,068.00 | 5 - 3,127 - 3,767 | 18,835.00 |
| Extra Clerk Hire | 3,000.00 | | 3,000.00 |
| | <u>65,501.00</u> | | <u>\$70,268.00</u> |
| Other Expense | 8,000.00 | | 9,500.00 |
| | <u>\$73,501.00</u> | | <u>\$79,768.00</u> |

VETERANS' COUNCILOR

| | | | |
|-------------------------|------------------|-----------------|--------------------|
| Personal Services: | | | |
| Councilor | \$ 6,500.00 | | \$ 6,500.00 |
| Ass't Councilor | 5,200.00 | | 5,200.00 |
| " " (Part time) | 3,487.00 | | 3,487.00 |
| Typist Clerk II | - | \$3,127 - 3,767 | 3,767.00 |
| " " I | 3,487.00 | 2,893 - 3,487 | 3,487.00 |
| | <u>18,674.00</u> | | <u>\$22,441.00</u> |
| Other Expense | 1,900.00 | | 2,200.00 |
| | <u>20,574.00</u> | | <u>24,641.00</u> |

SOLDIERS' & SAILORS'

| | | | |
|-----------------|--------------------|--|--------------------|
| Burial | 25,000.00 | | 32,000.00 |
| Relief | 4,000.00 | | 4,000.00 |
| Hospitalization | 1,052.00 | | 1,052.00 |
| Total | <u>\$50,626.00</u> | | <u>\$61,693.00</u> |

DEPARTMENTAL BUDGET

| | 1958 Budget | <u>Salary Range</u> | 1959 Budget |
|-------------------------------------|--------------------|---------------------|-------------------|
| <u>TAX ALLOCATION BOARD</u> | | | |
| Statistician | \$ 500.00 | | \$ 500.00 |
| Comm. Per Diem & Supplies | 850.00 | | 1,700.00 |
| | <u>\$ 1,350.00</u> | | <u>\$2,200.00</u> |
| ***** | | | |
| Supervisors | 35,000.00 | | 35,000.00 |
| Apiary Inspection | 650.00 | | 650.00 |
| Civil Counsel Salary ⁸ | 8,000.00 | | 8,000.00 |
| " " Expense | 2,000.00 | | 2,000.00 |
| Compensation Insurance | 7,500.00 | | 10,000.00 |
| Coroners | 12,000.00 | | 12,000.00 |
| County Short Term Bond | 6,000.00 | | 6,000.00 |
| Elections | 10,000.00 | | 5,000.00 |
| Justice Courts | 20,000.00 | | 20,000.00 |
| Plat Board | 5,200.00 | | 6,000.00 |
| Retirement Commission | 1,000.00 | | 1,200.00 |
| Vital Statistics | 1,700.00 | | 1,700.00 |
| Engineering Building | 4,000.00 | | 4,000.00 |
| Dog Pound | 6,000.00 | | 5,000.00 |
| Michigan Institute Local Government | 1,710.00 | | 1,710.00 |
| Miscellaneous | 25,000.00 | | 25,000.00 |
| Contingency | <u>10,000.00</u> | | <u>53,854.00</u> |
| TOTAL DEPARTMENTAL | \$2,450,523.00 | Pages 3-13 | \$2,582,421.00 |

SOCIAL WELFARE DEPARTMENT

| | 1958 Budget | Salary Range | 1959 Budget |
|-------------------------------------|---------------------|-------------------|---------------------|
| Personal Services: | | | |
| 3 Board Members @ \$20 per diem | \$1,200.00 | | \$1,200.00 |
| Director - Direct Relief | 8,000.00 | \$7,000 - 8,000 | 8,000.00 |
| Director - Hosp. & Farm | 8,000.00 | | -0- |
| Case Worker Supervisor | 5,500.00 | | 5,500.00 |
| 6 - Case Workers | 29,670.00 | 4,350 - 4,945 | 29,670.00 |
| General Clerk V | 5,295.00 | 4,635 - 5,295 | 5,295.00 |
| 1 - Acct. Clerk II | 4,030.00 | 2 - 3,387 - 4,030 | 8,060.00 |
| 2 - Acct. Clerk I | 7,314.00 | 2 - 3,023 - 3,657 | 7,314.00 |
| Steno Clerk II | 3,898.00 | 3,257 - 3,898 | 3,898.00 |
| 2 - Typist Clerk II | 6,814.00 | 1 - 3,127 - 3,767 | 3,767.00 |
| Typist Clerk I | - | 1 - 2,893 - 3,487 | 3,487.00 |
| Intake Interviewer | - | 4,037 - 4,195 | 4,195.00 |
| Extra Clerk Hire | - | | 2,000.00 |
| Emergency Case Workers & Clerk Hire | - | | 29,000.00 |
| | <u>79,721.00</u> | | <u>111,386.00</u> |
| Disaster Fund | 10,000.00 | | -0- |
| Car Allowance | 10,000.00 | | 10,000.00 |
| Office Expense | 3,409.00 | | 11,200.00 |
| | <u>23,409.00</u> | | <u>21,200.00</u> |
| SURPLUS | | | |
| Supervisor Case Worker | 4,945.00 | | 4,945.00 |
| Assistant | 4,595.00 | | -0- |
| General Clerk III | -0- | 1 - 3,387 - 4,030 | 4,030.00 |
| 2 Typist Clerks @ 3,355 | 6,710.00 | 1 - 3,127 - 3,767 | 3,767.00 |
| Food and Bag Costs | 25,000.00 | | 56,700.00 |
| Rent | -0- | | 1,800.00 |
| Car Allowance | -0- | | 1,200.00 |
| Operating Expense | 300.00 | | 3,500.00 |
| Emergency Clerk Hire | -0- | | 6,974.00 |
| | <u>41,550.00</u> | | <u>82,916.00</u> |
| TOTAL ADMINISTRATION | <u>\$144,680.00</u> | | <u>\$215,502.00</u> |

\$21,600 has been appropriated to date during 1958 for extra help

HOSPITAL

| | | | |
|-------------------------------|-----------|---------------|-----------|
| Administrative Assistant | 6,500.00 | 5,000 - 6,000 | 6,000.00 |
| 1 - Intake Interviewer | 4,195.00 | | 4,195.00 |
| 1 - Steno Clerk I | 3,657.00 | 3,023 - 3,657 | 3,657.00 |
| 1 - Typist Clerk I | 3,487.00 | 2,893 - 3,487 | 3,487.00 |
| Supervisor R.N. | 5,725.00 | | 5,975.00 |
| Supervisor R.N., Assistant | 4,500.00 | | 4,750.00 |
| 7 - Registered Nurses @ 4,065 | 28,455.00 | 8 @ 4,315 | 34,520.00 |
| 16 - Practical Nurses @ 2,805 | 44,880.00 | 16 @ 3,055 | 48,880.00 |
| 15 - Nurses Aides @ \$2,565 | 38,475.00 | 16 @ 2,815 | 45,040.00 |
| 6 - Orderlies @ 2,565 | 15,390.00 | 6 @ 2,815 | 16,890.00 |

SOCIAL WELFARE DEPARTMENT (Cont'd)

| | 1958 Budget | Salary Range | 1959 Budget |
|--|----------------------------|----------------|----------------------------|
| HOSPITAL (Cont'd) | | | |
| 1 - Housemother | \$2,625.00 | | \$2,875.00 |
| Attendants, Ambulatory Patients | -0- | 4 @ 2,805 | 11,220.00 |
| Extra Nurses Aides (Relief & Vacation) | 3,240.00 | | 4,000.00 |
| Part Time Physical Therapist | -0- | | 500.00 |
| Part Time Occupational Therapist | -0- | | 500.00 |
| Pharmacist (Part time) | -0- | | 3,000.00 |
| 1 - Head Cook | 3,425.00 | | 3,675.00 |
| Assistant Cooks - 3 @ \$2,685 | 8,055.00 | 3 @ 2,935. | 8,805.00 |
| Dishwasher | 2,445.00 | 2 @ 2,695 | 5,390.00 |
| Panwasher | 2,445.00 | | -0- |
| 6 - Maids @ 2,445 | 14,670.00 | 6 @ 2,695 | 16,170.00 |
| Ambulance Driver | 3,825.00 | | 4,075.00 |
| Ambulance Helper | 2,745.00 | | 2,995.00 |
| Telephone Relief Operator | 1,440.00 | \$1.00 per hr. | 2,000.00 |
| Laundry Supervisor | 2,745.00 | | 2,995.00 |
| 6 - Laundry Helpers @ \$2,445 | 14,670.00 | 8 @ 2,695 | 21,560.00 |
| 4 - Porters @ 2,445 | 9,780.00 | 4 @ 2,695 | 10,780.00 |
| Engineer | 4,425.00 | | 4,675.00 |
| Assistant Engineer | 3,585.00 | | 3,835.00 |
| 2 - Janitors | -0- | 2 @ 4,360 | 8,720.00 |
| Utility Man | 2,865.00 | | 3,115.00 |
| Additional Vacation Help | 750.00 | | 3,000.00 |
| Macomb County Laboratory | 3,750.00 | | -0- |
| Laboratory Director | -0- | | 7,200.00 |
| Laboratory Technician | -0- | 4,500 - 4,800 | 4,800.00 |
| Diener | -0- | | 2,400.00 |
| Steno Clerk II X-ray Dept. | -0- | 3,257 - 3,898 | 3,898.00 |
| Physicians & Tech. X-ray Dept. (part time) | -0- | | 2,500.00 |
| Doctor | 12,000.00 | | 12,000.00 |
| Medical Co-Ordinator | 3,000.00 | | 3,000.00 |
| | <u>\$257,749.00</u> | | <u>\$333,077.00</u> |
| Operating Expenses, Laboratory | -0- | | 3,500.00 |
| Hospital Operating Expenses | 120,000.00 | | 130,000.00 |
| Total Medical Facility | 377,749.00 | | 466,577.00 |
| Less Estimated Refunds - Patients | 120,000.00 | | 100,000.00 |
| State | 65,000.00 | | 110,910.00 |
| Meals-Inf. & Farm | 30,750.00 | Health Dept. | 10,000.00 |
| Net Cost Medical Facility | <u>\$161,999.00</u> | | <u>\$245,667.00</u> |
| FARM | | | |
| Manager | 4,245.00 | | 4,495.00 |
| 2 Farm Hands @ \$2,745. | 5,490.00 | 2 @ 2,990 | 5,990.00 |
| Extra Farm Help | 1,000.00 | | 1,000.00 |
| | <u>10,735.00</u> | | <u>11,485.00</u> |
| Operating Expense | 20,000.00 | | 20,000.00 |
| | <u>30,735.00</u> | | <u>31,485.00</u> |
| Refunds | 30,735.00 | | 31,485.00 |

SOCIAL WELFARE DEPARTMENT (Cont'd)

| | 1958 Budget | Salary Range | 1959 Budget |
|---|------------------|-------------------------|----------------|
| <u>INFIRMARY</u> | | | |
| Matron & Purchasing Agent | \$4,665.00 | Included in Hospital | |
| Housekeeper | 2,685.00 | | |
| Maid | 2,445.00 | | |
| Utility Man | 2,865.00 | | |
| | <u>12,660.00</u> | | |
| Operating Expense - \$42,000 less Refunds \$ 6,000 | 36,000.00 | | |
| | <u>48,660.00</u> | | |
| Equipment | 10,000.00 | | -0- |
| Total Medical Facility & Infirmary | \$220,657.00 | | \$245,667.00 |
| DIRECT RELIEF | \$730,000.00 | | 800,000.00 |
| <u>COUNTY HEALTH DEPARTMENT</u> | | | |
| <u>ADMINISTRATIVE & CLERICAL</u> | | | |
| Director | 13,750.00 | | \$13,750.00 |
| Adm. Asst. (new employee-Present salary \$5,500) | 7,250.00 | | 6,000.00 |
| X-ray Tech. & Clerk | 4,550.00 | | 4,550.00 |
| " " " | 3,478.00 | | 3,738.00 |
| Steno Clk IV | - | 4115-4770 | 4,635.00 |
| " " III | 4,375.00 | | -0- |
| " " II | 3,616.00 | 3257-3898 | 3,898.00 |
| " " I | 3,153.00 | 3023-3657 | 3,413.00 |
| " " I | 3,023.00 | 3023-3657 | 3,283.00 |
| " " I | - | 3023-3657 | 3,283.00 |
| Acct. Clerk IV | - | 3985-4635 | 4,290.00 |
| Typist Clk III | 4,030.00 | | -0- |
| " " II | 3,614.00 | 3127-3767 | 3,767.00 |
| " " I | 3,348.00 | 2893-3487 | 3,487.00 |
| Med. Social Worker | 5,900.00 | | -0- |
| P. T. Dent. | - | | 5,000.00 |
| Dent. Hyg. | - | | 4,200.00 |
| <u>NURSING</u> | | | |
| Director (Supervisor 1958) | 6,500.00 | | 6,750.00 |
| Supervisor (Asst.Super. 1958) | 5,560.00 | | 5,700.00 |
| Nurse II | 5,430.00 | 4650-5430 | 5,430.00 |
| Nurse II | 5,300.00 | 4650-5430 | 5,430.00 |
| Nurse II | 4,910.00 | 4650-5430 | 5,170.00 |
| Nurse II | 4,850.00 | 4650-5430 | 5,110.00 |
| Nurse I | 4,780.00 | 4000-4780 | 4,780.00 |
| Nurse I | 4,780.00 | 4000-4780 | 4,780.00 |
| Nurse I | 4,780.00 | 4000-4780 | 4,780.00 |
| Nurse I | 4,520.00 | 4000-4780 | 4,780.00 |
| Nurse I | 4,390.00 | 4000-4780 | 4,650.00 |

COUNTY HEALTH DEPARTMENT (Cont'd)

| | 1958 Budget | Salary Range | 1959 Budget |
|--------------------------------------|----------------|---------------|----------------|
| <u>NURSING (Cont'd)</u> | | | |
| Nurse I | \$4,260.00 | \$4000 - 4780 | \$4,520.00 |
| Nurse I | 4,260.00 | 4000 - 4780 | 4,520.00 |
| Nurse I | 4,130.00 | 4000 - 4780 | 4,390.00 |
| Nurse I | 4,000.00 | 4000 - 4780 | 4,260.00 |
| Nurse I (Clinic) | 4,000.00 | 4000 - 4780 | 4,260.00 |
| <u>SANITATION</u> | | | |
| San. Engineer | 9,000.00 | | 9,000.00 |
| Chief, Food San. | 7,250.00 | | 7,250.00 |
| Chief, Envir. San. | 6,470.00 | | 6,470.00 |
| San III | 5,430.00 | 5430-6470 | 5,690.00 |
| San III | 5,430.00 | 5430-6470 | 5,690.00 |
| San II | 5,690.00 | 5040-5950 | 5,950.00 |
| San II | 5,170.00 | 5040-5950 | 5,430.00 |
| San II | 4,890.00 | 5040-5950 | 5,150.00 |
| San II | 4,890.00 | 5040-5950 | 5,150.00 |
| San I | 4,988.00 | 4130-5170 | 5,170.00 |
| San I | 4,780.00 | 4130-5170 | 5,040.00 |
| Vet Registered (1958 not reg.) | 5,300.00 | | 5,800.00 |
| Meat | 5,252.00 | | 5,252.00 |
| Part-time Vets | 7,500.00 | | 7,500.00 |
| Total Personal Services | \$218,577.00 | | \$231,146.00 |
| <u>MISCELLANEOUS:</u> | | | |
| Laboratory | 10,000.00 | | 10,000.00 |
| Travel and Meetings | 22,000.00 | | 20,000.00 |
| Board of Health | 500.00 | | 500.00 |
| Postage | 1,500.00 | | 1,750.00 |
| Telephone & Telegraph | 3,200.00 | | 3,500.00 |
| Office Equipment | 1,500.00 | | 1,500.00 |
| Liability Insurance | 295.00 | | 335.00 |
| Scientific Supply & Equipment | 1,200.00 | | 1,200.00 |
| Office Supplies | 4,000.00 | | 4,000.00 |
| Total Budget | \$262,772.00 | | \$273,931.00 |
| Less Revenue | | | |
| State | 4,750.00 | | 4,500.00 |
| Federal Funds | 27,315.00 | | 24,552.00 |
| Fees: | | | |
| Meat Inspections and Licenses | 15,000.00 | | 15,000.00 |
| Trailer Parks | 550.00 | | 550.00 |
| Schools and Municipalities | 9,800.00 | | 11,000.00 |
| Total Revenue | 57,415.00 | | 55,602.00 |
| Estimated Cash Balance Dec. 31, 1958 | | | 15,000.00 |
| Net Requirement | 205,357.00 | | 70,602.00 |
| Maintenance New Building | | | 12,000.00 |
| NET FROM COUNTY | | | \$215,329.00 |

COUNTY LIBRARY

| | 1958 Budget | Salary Range | 1959 Budget |
|---------------------------|----------------|-----------------|----------------|
| Personal Services: | | | |
| Headquarters: | | | |
| Librarian | \$7,400.00 | | \$7,400.00 |
| Assistant Librarian | 6,500.00 | | 6,750.00 |
| Catalog & Ref. Assist. | | | 5,250.00 |
| Account Clerk II | 4,030.00 | (re-classified) | 4,194.00 |
| Library Assist. II | 3,757.00 | | 3,767.00 |
| Typist Clerk II | 3,527.00 | | 3,767.00 |
| Library Assist. II | 3,322.00 | | - |
| Loan Desk Assist. | 3,497.00 | | 3,053.00 |
| Mender | | | 3,053.00 |
| Page | 670.00 | (more hours) | 800.00 |
| Extra Help | 2,484.00 | | 3,000.00 |
| Bookmobile Librarian | 4,950.00 | | 5,150.00 |
| " Assist. | - | | 3,917.00 |
| " " | 4,416.00 | | 3,767.00 |
| School Stations: | | | |
| School Librarian | 5,550.00 | | 5,750.00 |
| Mender | 3,202.00 | | 3,457.00 |
| Mender | 3,202.00 | | 3,457.00 |
| Branches: | | | |
| New Haven Library | 2,590.00 | | 2,590.00 |
| Page | 150.00 | | 150.00 |
| Chesterfield | 2,388.00 | | 2,388.00 |
| Page | 300.00 | | 300.00 |
| Warren Library | 6,650.00 | | 6,650.00 |
| Assistant | 3,898.00 | | 3,898.00 |
| Mender 1/2 time | 1,575.00 | | 1,728.00 |
| Page | 670.00 | | 670.00 |
| Washington Irving Library | 1,850.00 | | |
| Assistant | 1,470.00 | | |
| Warren Children's Library | 2,500.00 | | |
| Assistant School | 1,850.00 | | |
| Mender 1/2 time | 1,575.00 | | |
| Total | \$83,973.00 | | \$84,906.00 |
| Other Expenses: | | | |
| Books | 22,000.00 | | 26,022.00 |
| Periodicals | 750.00 | | 800.00 |
| Other Expense | 6,815.00 | | 7,125.00 |
| Total Budget | 113,538.00 | | 118,853.00 |
| Revenues: | | | |
| Penal Fines | 28,445.00 | | 36,853.00 |
| State Aid | 4,800.00 | | 4,800.00 |
| Township Contributions | 2,700.00 | | 1,500.00 |
| Contracts: | | | |
| Warren | 10,581.00 | | 12,500.00 |
| Romeo | - | | 200.00 |
| Estimated balance | 4,012.00 | | - |
| | 50,538.00 | | 55,853.00 |
| County Appropriation | \$63,000.00 | | \$63,000.00 |

October 28, 1958

BE IT FURTHER RESOLVED, that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid at a rate of \$15.00 per diem for each meeting, but not to exceed one hundred meetings per year.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and/or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assign a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

RESOLUTION NO. 648 - RE: TAX APPEALS

Motion by DeVisscher supported by Beaufait that a Resolution requesting the State Tax Commission to render a decision promptly in the matter of certain tax appeals. On roll call there were:

Ayes (45) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Jackson, Hurlburt, Gentz, McKane, Welsh, Suckling, Rabaut, Ellison, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, Steinhauser, McGrath

Absent (3) - Weymouth, Daner, Tallman

The Resolution which was adopted is as follows:

WHEREAS, the Michigan State Tax Commission has currently under consideration certain appeals by individuals and corporations from determined assessed valuations in the County of Macomb, and

WHEREAS, any continued passage of time without a decision on such appeals being forthcoming from the State Tax Commission causes great hardship and extra expense to the County of Macomb, the governmental units therein and the taxpayers of the County of Macomb, and

WHEREAS, the assessing officers of the governmental units within the County of Macomb cannot prepare their tax rolls until such decisions are rendered by the State Tax Commission and even if such decisions were made immediately, it would be necessary for the assessing officers to incur extra expense in hiring personnel to assist in the preparation of rolls and tax bills before January 1, 1959, and

WHEREAS, the assessing officers prepare the tax rolls by December 1, whereupon the taxes are spread and the tax bills mailed immediately thereafter so that no hardship is imposed upon the school systems and individuals are not prevented from paying taxes prior to December 31, if such is to their advantage.

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

1. That the County of Macomb hereby expresses its concern that the State Tax Commission has not rendered a decision on the appeals pending before it, in sufficient time for the governmental units of the County of Macomb to properly prepare their tax rolls and spread such taxes at a time and in a manner in the best interests of the governmental units and the taxpayers.

2. That the State Tax Commission be hereby urgently requested to recognize gravity of any delay in handing down such decisions upon the appeals pending and to render such decision as expediently as may be possible so that the governmental units of the County of Macomb may legally and properly fulfill their functions of taxation.

LEGISLATIVE COMMITTEE MEETING - September 23, 1958

The Clerk read the report of the Legislative Committee Meeting held on September 23, 1958. After a report was made by Mrs. Stark of the Inter-County Committee, a motion was made by Rowley supported by Ledbetter that the Legislative Committee Report be received, filed and recommendations adopted with the addition of suggestions made by the Chairman. Motion carried and the report follows:

October 28, 1958

At a meeting of the Legislative Committee held on September 23, 1958, the following members were present:

Gentz-Chairman; Inwood, Garland, LaGodna, Stark, Kalahar, Blomberg-Civil Counsel.

The Committee met to discuss suggested legislation that has been referred to it by several committees of the Board.

A letter received from the Drain Commissioner was read in which he suggested a change in the county plat law and also the maximum amount to be used for maintenance on a drain.

Following is the list of suggested legislation:

That some sort of county court similar to a Municipal Court be set up that is authorized to do work now handled by Justice Courts.

That a study be made on legislation to give the Drain Commissioner more authority in the approving of plats as to proper drainage.

That the present maximum limitation of \$800 for maintenance on a drain without petitions to the Drain Commissioner be increased.

Legislation to insure a more prompt processing of bond application before the Municipal Finance Commission.

That if the present House Committee investigating the one-man grand jury does not recommend its discontinuance, an amendment be added to the present law assuring a citizen the protection of his constitutional rights.

That the maximum damage paid to farmers for animals ordered destroyed by Health authorities be increased from the present allowance of from \$25 to \$50 per head to a greater amount.

That a study be made to determine if the tax appeal procedure can be changed to assure the assessing officers that the findings of the State Tax Commission will be given prior to the Annual Board of Supervisors' meeting to give the tax assessing officer sufficient time to spread his taxes prior to the December 1 deadline. If hearings cannot be held before that date, provision be made to make the adjustment on the following years tax roll.

Motion made by Stark and supported by LaGodna that the Committee recommend that the foregoing suggested legislation be adopted by the Board, copies to be submitted to the Supervisors Inter-County Committee, to the Senator and Representatives from this county and to the State Supervisors' Association. Motion carried.

Motion by LaGodna supported by Inwood that the meeting adjourn. Carried.

R. Eugene Inwood
Vice-Chairman

Sherwood J. Bennett
Secretary

BUILDING & DOG COMMITTEE MEETING - October 13, 1958

The Clerk read the minutes of a Joint Meeting of the Building & Dog Committees held on October 13 relative to the Dog Pound. Motion by LaGodna supported by Young that the Building Committee be given power to act at an expenditure of not more than \$53,000 and to execute contracts for same. On roll call there were:

Ayes (39) - Toles, Bailey, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Daner, Jackson, Hurlburt, Gentz, McKane, Suckling, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, Cole, McGrath

Absent (9) - Biehl, Weymouth, Mihelich, Diehl, Welsh, Rabaut, Ellison, Steinhauser, Tallman

Motion carried and the report follows:

At a meeting of the Building & Dog Committees held on October 13, 1958, the following members were present:

Building Committee: Lundy-Chairman, Weymouth, Biehl, Rowley, Brandenburg, Clark, Welsh, McGrath, Kalahar

October 28, 1958

Dog Committee: Priehs-Chairman, LaGodna, Bock, Wolf, Westover,
Buss, Toles

The joint Committee met at the Martha Berry Hospital with Dr. Stara and Bill Rowden of the Planning Commission to discuss the location of the proposed animal shelter. Mr. Rowden presented to the committees three choices of sites but recommended a site known as No. 1 located on Dunham Road in back of the gas storage pumps. He presented several maps and a report covering the cost comparison of the three different sites.

The Dog Committee left the meeting and visited the proposed sites while the Building Committee conducted other business. After viewing the site, the Dog Committee reported that they recommended site No. 1.

Motion was made by Buss and supported by LaGodna that the Committee approve site No. 1 for the location of the animal shelter. Motion carried.

Motion was made by Welsh supported by Weymouth that the joint Committee recommend to the Board that the low bids of Siklich & Little for \$20,363 and C & L Electric Company for \$2,882 and Chelsea Company for \$11,473 be accepted. That at the next Board meeting prices be submitted by the architect for additional cost made necessary due to the change in the location of the building. Motion carried.

The above bids amounted to \$34,718.

The joint Committee now adjourned.

W. F. Lundy
Chairman Building Committee

Arthur Priehs
Chairman Dog Committee

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - October 13, 1958

The Clerk read the report of the Building Committee Meeting held on October 13, 1958. Motion by Miller supported by Young that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on October 13, 1958, the following members were present:

Lundy-Chairman, Weymouth, Biehl, Rowley, Brandenburg, Clark, Welsh, McGrath, Kalahar

The Controller reported to the Committee that the grading around the new Health Center and Hospital had been started and equipment was rented in order to do the work.

Mr. Howard Rosso appeared before the Committee to discuss the furniture and equipment needed for the hospital addition that was not included in the bid price. He has secured prices from numerous companies on all furniture and equipment necessary and it was suggested that these prices be used as a basis for ordering the merchandise, the total cost to be \$29,336. This will be paid out of the one mill levy for building.

Motion by McGrath supported by Welsh that the recommendation of the Welfare Board that the furniture be purchased from quotations to the Welfare Board rather than on bid, be approved, provided, that the quality of the merchandise is the best at the price secured, and further, that the Chairman of the Building Committee, the Welfare Board and the Controller be authorized to make the necessary purchases. Motion carried.

The Controller presented to the Committee bids received for the installation of gasoline storage tank and pump previously approved.

| | |
|-------------------------|------------|
| A & W Equipment Sales | \$2,346.60 |
| J C Green | 2,410.50 |
| Petroleum Systems, Inc. | 2,528.00 |

Motion by Rowley supported by McGrath that the Committee authorize the A & W Equipment Sales to install the storage tank and pump. Motion carried.

The Controller presented to the Committee drawing of the proposed lettering to be used on the Hospital addition at an estimated cost of \$450.00.

October 28, 1958

Motion by Rowley supported by Weymouth the Committee approve the lettering as designed by the architect. Motion carried.

The following bills for the animal shelter were presented:

| | |
|-------------------------------|----------|
| Michigan Drilling Company | \$125.00 |
| Contractor Publishing Company | 33.00 |

Motion by McGrath supported by Biehl that the above bills be paid. Motion carried.

The Controller reported to the Committee that the replacement of the court bench in the 7th floor court room and the construction of a jury box and witness chair would cost approximately \$2500.00.

Motion by Brandenburg supported by McGrath that the Committee recommend the remodeling of the 7th floor court room as outlined. Motion carried.

Motion was made to adjourn. Carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Mr. Miller extended an invitation to the Board to attend the dedication services at the new Warren City Hall, Sunday November 8th.

Motion by Kenny supported by Buss to recess subject to the call of the Chairman.

B. A. Kalahar
B. A. Kalahar, Chairman

Albert A. Wagner
Albert A. Wagner, Clerk

November 19, 1958

At a meeting of the Board of Supervisors continuing and held on Wednesday, November 19, 1958, at 9:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| Carl A. Brandenburg | Chesterfield |
| Jerome DeVisscher | Clinton |
| Frank Biehl | Erin |
| Ralph Beaufait | Harrison |
| Harry Garland | Lake |
| Frank Lemmon | Lenox |
| Paul Bock | Macomb |
| J. Nellis Clark | Ray |
| W. Arthur Rowley | Richmond |
| Arthur Priehs | Sterling |
| R. Eugene Inwood | Washington |
| Bernard A. Kalahar | Center Line |
| Alex Schoenherr | Center Line |
| Wilbert F. Lundy | Center Line |
| Carl Weymouth | East Detroit |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Joseph Mihelich, Sr. | East Detroit |
| Howard Ledbetter | East Detroit |
| Ray W. Brandenburg | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| Kenneth W. Hill | New Baltimore |
| Arthur P. Shorkey | New Baltimore |
| Roy Suckling | St. Clair Shores |
| Charles Rabaut | St. Clair Shores |
| Eugene Ellison | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| Louis Ruby | Utica |
| Arthur J. Miller | Warren |
| Orville R. Young | Warren |
| Kenneth Cole | Warren |
| Clarence Steinhauser | Warren |
| C. P. McGrath | Warren |

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

Mr. Keith Bovenschen, former Supervisor, introduced his successor, Carl Brandenburg, who responded briefly. The Chairman welcomed Mayor Arthur P. Shorkey and Kenneth W. Hill of New Baltimore, former members of the Board, who also responded briefly.

The Clerk read a letter from Donald J. Parent, Judge of Probate, expressing his thanks for the renovation of the Probate Court Room.

The Clerk also read a letter from the Supervisors Inter-County Committee relative to the recent meeting of the combined six member boards and requested an expression as to whether or not such meetings should be continued. Supervisor Toles and Suckling expressed themselves as favorable to such meetings in the future.

The Chairman called attention to a meeting to be held in Detroit on November 20th., at which the Legislative Committee was invited to attend.

The Clerk read a letter advising of a joint meeting of the Supervisors of the 7th District, along with the Institute of Local Government, in the new YMCA Building in Port Huron on Tuesday, December 2nd., at 9:30 A. M.

The Chairman directed that the above communications along with Resolutions from the Counties of Arenac, Barry, Cheboygan and Missaukee be received and filed.

RESOLUTION NO. 649 - RE: BANKS DESIGNATED AS DEPOSITORIES FOR MACOMB COUNTY FUNDS

The Clerk read a letter from Lynn Whalen, County Treasurer, requesting the Board to designate certain banks as depositories for county funds. Motion by Weymouth supported by Steinhauser offering the following Resolution. On roll call there were:

November 19, 1958

Ayes (34) - Toles, Bailey, Brandenburg, Biehl, Beaufait, Garland, Lemmon
Bock, Clark, Priehs, Inwood, Kalahar, Schoenherr, Lundy,
Weymouth, Stark, Doen, Ledbetter, Brandenburg, Westover, Jackson,
Hurlburt, Hill, Shorkey, Suckling, Rabaut, Ellison, Newell, Ruby,
Young, Cole, Steinhauser, McGrath

Absent (15) - DeVisscher, Rowley, LaGodna, Wolf, Buss, Behrendt, Steffens, Diehl,
Daner, Welsh, Church, Miller, Rinke, Kenny, Tallman

The Resolution which was adopted follows:

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 the 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):

Mt. Clemens Savings Bank
First National Bank of Mt. Clemens
New Haven Savings Bank
Citizens State Savings Bank - 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 Branch
Bank of Commerce - Warren
Macomb County Savings Bank - Richmond
Commercial State Bank of Roseville
Warren Bank - Warren

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.

APPROPRIATION COMMITTEE MEETING - November 18, 1958

At this time, the meeting recessed so that the following committees could meet: Appropriation Committee, Township Tax Committee, Rejected Tax Committee and Apportionment Committee. When the Board reconvened, the Appropriation Report was submitted by Sherwood Bennett. Motion by Miller supported by Newell that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Appropriation Committee held on November 18, 1958, the following members were present:

Clark-Chairman, Ledbetter, Priehs, Bock, Bailey, Lemmon, Hurlburt, Diehl.

The Committee met to approve the 1958 tax levy for:

| | |
|--------------------|-----------------------|
| County Operating | \$6,162,544.44 |
| Health & Detention | 1,185,104.71 |
| Special Education | 592,087.87 |
| | <u>\$7,939,737.02</u> |
| Drain District | 23,100.85 |
| At Large | 27,912.99 |

Motion was made by Bailey and supported by Priehs that the Committee approve the above 1958 tax levy and recommend to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

November 19, 1958

TOWNSHIP TAX COMMITTEE MEETING - November 18, 1958

The Township Tax Committee Report was submitted by Mr. Bennett. Motion by Lundy supported by Lemmon that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Township Tax Committee held on November 18, 1958, the following members were present:

Inwood-Chairman, Priehs, Bock, Wolf, Garland, Rowley.

The Committee met to approve Township and School 1958 levy:

| | |
|---------------------|-----------------|
| Township Tax | \$408,218.23 |
| " Specials | 139,358.37 |
| " Voted | 88,043.30 |
| Library | 8,636.15 |
| School Allocated | 10,901,831.30 |
| Voted Increase | 10,120,600.16 |
| Debt | 4,873.72 |
| Total Twp. & School | \$21,671,561.23 |

Motion was made by Rowley supported by Garland that the Committee approve the Township and School 1958 levy and recommend it to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

REJECTED TAX COMMITTEE MEETING - November 18, 1958

The Rejected Tax Committee Report was submitted by Mr. Bennett. Motion by Biehl supported by Stark that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Rejected Tax Committee held on November 18, 1958, the following members were present:

Westover-Chairman, Lundy, Priehs, Beaufait, Newell, Ellison.

Motion by Newell and supported by Priehs that the Committee approve rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

APPORTIONMENT COMMITTEE MEETING - November 18, 1958

The Apportionment Committee Report was submitted by Mr. Bennett. Motion by Biehl supported by Young that the report be approved and recommendations adopted. On roll call there were:

Ayes (33) - Toles, Bailey, Brandenburg, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Priehs, Inwood, Kalahar, Schoenherr, Lundy, Weymouth, Stark, Doen, Ledbetter, Brandenburg, Westover, Jackson, Hurlburt, Hill, Shorkey, Suckling, Ellison, Newell, Ruby, Miller, Young, Cole, Steinhauser, McGrath

Nays (1) - DeVisscher

Absent (15) - LaGodna, Wolf, Mihelich, Buss, Behrendt, Steffens, Diehl, Daner, Welsh, Rabaut, Church, Rinke, Kenny, Tallman

Motion carried and the report follows:

November 19, 1958

At a meeting of the Apportionment Committee held on November 18, 1958, the following members were present:

Doen-Chairman, Jackson, Bock, Wolf, Ruby, Behrendt, Mihelich, Rabaut.

The Committee met to review the reports of the Appropriation, Township Tax and Rejected Tax Committees.

The Controller presented to the Committee the total lax levy apportioned over the various townships and cities on the basis of the county equalization ratio and certificates received from the various school districts. The total 1958 tax levy amounts to \$29,857,947.48. Attached hereto is a schedule of the apportionment by townships and cities.

Motion by Jackson and supported by Rabaut that the Committee approve the Apportionment Report and recommend its adoption to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

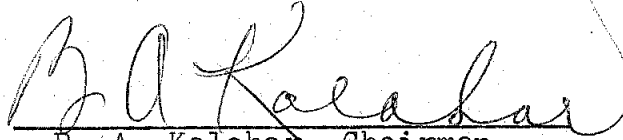
After considerable discussion relative to reduction in tax assessments made by the State Tax Commission, motion was made by Ellison supported by DeVisscher that the Civil Counsel, in conjunction with the Public and Industrial Committees, check with the Michigan Public Service Commission with regard to setting rates in line with Detroit and Wayne County rates and report to the Board at next meeting. Motion carried.

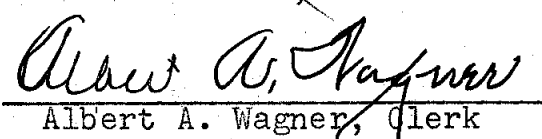
Mr. Bennett gave a detailed report of the County Officials' Convention which was held at Portland, Oregon, during the month of August which he and Mr. Kalahar attended.

Motion by Stark supported by Ledbetter to receive and file the Laboratory Report for the month of October. Motion carried.

Mr. John McKie, Executive Secretary of the Supervisors Inter-County Highway Commission appeared before the Board and explained at length the origin of the organization and the objectives which it has in view.

Motion by McGrath supported by Young to adjourn to December 15th or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

December 15, 1958

At a meeting of the Board of Supervisors continuing and held on Monday, December 15, 1958, at 9:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

| | |
|----------------------|------------------|
| Robert Toles | Armada |
| John M. Bailey | Bruce |
| Carl A. Brandenburg | 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 |
| Mildred Stark | East Detroit |
| Robert Doen | East Detroit |
| Howard Ledbetter | East Detroit |
| Quinton G. Buss | Fraser |
| Lowell A. Steffens | Fraser |
| Ray W. Brandenburg | Mt. Clemens |
| Ruth Westover | Mt. Clemens |
| James C. Daner | Mt. Clemens |
| Lester Jackson | Mt. Clemens |
| Elton Hurlburt | Memphis |
| Kenneth W. Hill | New Baltimore |
| Arthur P. Shorkey | New Baltimore |
| Thomas S. Welsh | St. Clair Shores |
| Roy Suckling | St. Clair Shores |
| Charles Rabaut | St. Clair Shores |
| Victor Newell | St. Clair Shores |
| Edward R. Church | 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 |

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

The Clerk read the minutes of the meeting of October 28, 1958. There being no objections, the Chairman declared the minutes approved as read. The Clerk also read the minutes of the meeting of November 19, 1958. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from the Supervisors' Inter-County Committee relative to the Executive Development Course being conducted at Wayne State University. Motion by Ledbetter supported by Westover that a continuation of the program be endorsed. Motion carried.

The Clerk read a letter from Probate Judge Trombly requesting an appropriation of \$1100.00, \$5.00 each for 220 children with which to buy Christmas presents. Motion by Welsh supported by Hill that the request be granted. Motion carried.

The Clerk read a Resolution which was adopted by Clinton Township relative to the assessing of utilities and individual taxpayers. Motion by DeVisscher supported by Welsh that the Resolution be referred to the Equalization Committee for consideration and a report to the Board. Motion carried.

RESOLUTION NO. 650 - RE: SURETY BONDS FOR COUNTY OFFICERS

The Clerk read a Resolution relative to Surety Bonds to be filed by all County Officers. Motion by Buss supported by Steinhauser that the Resolution be adopted. On roll call there were:

December 15, 1958

- Ayes (40) - Toles, Bailey, Brandenburg, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Steffens, Brandenburg, Westover, Jackson, Hurlburt, Hill, Shorkey, Welsh, Suckling, Rabaut, Newell, Church, Ruby, Rinke, Young, Steinhauser, McGrath, Tallman
- Absent (9) - Inwood, Mihelich, Behrendt, Diehl, Daner, Ellison, Miller, Kenny, Cole

The Resolution which was adopted follows:

WHEREAS, ACT NO. 251 of the Public Acts of 1947 as amended provides for and authorizes the Board of Supervisors to permit the procurement of required bonds from surety companies by officers of the county provided the cost of such surety bond shall not exceed one per cent per annum of the amount of such bond.

NOW THEREFORE, BE IT RESOLVED:

1. That all county officers of the County of Macomb required to furnish Bonds are hereby authorized to procure such bond from a surety company provided however the cost thereof shall not exceed one per cent per annum of the amount of the bond.
2. That subject to the foregoing the Board of Supervisors hereby further authorizes that the cost of such bond be paid by the County of Macomb out of the general fund.
3. That upon furnishing of such surety bonds by county officers in accordance with the provisions of the law applicable to each individual office approval of such official bonds is hereby given and examination thereof is directed to the attention of the County Controller.
4. That a copy of this resolution be furnished to all county officers falling within the provisions hereof under the laws of the State of Michigan.

RESOLUTION NO. 651 - RE: TAXES SELFRIDGE APARTMENTS, INC.

Motion by Hill supported by Toles that a Concurrent Resolution of the Macomb County Board of Supervisors, the Township Board of the Township of Harrison and the School Board of L'Anse Creuse Public Schools effecting a settlement of taxes levied against Selfridge Apartments, Inc., be adopted. On roll call there were:

- Ayes (42) - Toles, Bailey, Brandenburg, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Steffens, Brandenburg, Westover, Jackson, Hurlburt, Hill, Shorkey, Welsh, Suckling, Rabaut, Newell, Church, Ruby, Miller, Rinke, Young, Steinhauser, McGrath, Tallman
- Absent (7) - Mihelich, Behrendt, Diehl, Daner, Ellison, Kenny, Cole

The Resolution was adopted. (See Resolutions Book)

The Clerk read a letter from the Macomb County Planning Commission advising that the terms of 3 of its members would expire on December 31, 1958. Motion by Stark supported by Rabaut that the 3 members, John F. Holland, Robert R. Cosner and W. Arthur Rowley, be reappointed for three year terms, namely; January 1, 1959, to December 31, 1961. Motion carried.

Motion by Stark supported by Biehl that the Chairman make appointment of members to the County Health Board. Motion carried.

Motion by DeVisscher supported by Buss that Edward Church be reappointed to the Southeastern Michigan Water Authority for a 3 year term expiring December 31, 1961. Motion carried.

BUILDING COMMITTEE MEETING - November 17, 1958

The Clerk read the minutes of the meeting of the Building Committee held on November 17, 1958. Motion by Biehl supported by Suckling that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on November 17, 1958, the following members were present:

Lundy-Chairman, Weymouth, Biehl, Rowley, Brandenburg, Kalahar, Welsh, McGrath, Priehs-Chairman of the Dog Committee.

December 15, 1958

The Committee met to discuss the awarding of the contracts for the construction of the dog shelter, which matter was referred to this Committee by the Board of Supervisors with power to act.

It was suggested by the Architect that the original bids be awarded and the additional cost for the building due to the change in location be added to the original contracts as an extra. The original low bidders are as follows:

| | |
|--------------------------------------|-------------|
| Siklich & Little, architectural work | \$20,363.00 |
| C & L Electrical Company | 2,882.00 |
| Chelsea Company, plumbing | 11,473.00 |

Motion made by Rowley supported by Brandenburg that the above contractors be awarded contracts for the construction of the dog shelter for the total price of \$34,718.00. Motion carried.

The extras due to the change in location as submitted by the Architect, which may be subject to correction due to a possible change in the septic tank are as follows:

| | |
|-----------------------|------------|
| Siklich & Little | \$2,410.00 |
| C & L Electrical Co., | 235.00 |
| Chelsea Company | 640.00 |

In addition to these extras, there are certain costs not included in the contracts for construction of a water main, roadway, covered drain, cages, painting and architect's fee estimated at \$15,000, which will make the total cost of the project \$53,000.

Invoice received from Mr. Wakely for 75% of the architect fee for the plans and specifications for the dog pound was presented.

Motion by Weymouth supported by McGrath that Wakely & Kushner be paid \$1,710.58 on account for plans and specifications for the animal shelter. Motion carried.

A request was presented to the Committee made by the contractor, J. A. Fredman, and the architect for the Martha T. Berry addition that due to the percentage of completion of the building, the retention amount of 10% be reduced to 5%. The contract specifies that this reduction may be made if the building is 95% completed.

Motion by Weymouth supported by Brandenburg that the Committee authorize the payment to the Architect up to 95% of work completed upon the approval of the Architect. Motion carried.

A request for the change in the contract for Martha Berry Hospital was presented. The change is an addition to the equipment in the lavatory and amounts to \$358.11.

Motion by McGrath supported by Rowley that the Committee authorize the change-over No. 6, amounting to \$358.11.

Howard Rosso, Director of Direct Relief, appeared before the Committee and stated that he felt that his department could be moved to the old infirmary providing a certain amount of remodeling could be done in the East wing of the first floor.

Motion by Welsh supported by Rowley that the matter of moving the Welfare Office be discussed with the Social Welfare Board and that the estimated cost of remodeling be furnished this Committee. Motion carried.

The Controller presented to the Committee a proposal that it might be advisable at this time to consider installation of a central switch board for all the offices in the County Building.

Motion by Welsh supported by Brandenburg that the Controller be instructed to secure further information and estimated cost of installing a central switch board. Motion carried.

Motion was made to adjourn.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - December 10, 1958

The Clerk read the minutes of the meeting of the Building Committee held on December 10, 1958. Motion by McGrath supported by Schoenherr that the report be received, filed and recommendations adopted. On roll call there were:

December 15, 1958

Ayes (41) - Toles, Bailey, Brandenburg, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Steffens, Brandenburg, Westover, Daner, Jackson, Hurlburt, Hill, Shorkey, Welsh, Suckling, Newell, Church, Ruby, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (8) - Mihelich, Behrendt, Diehl, Rabaut, Ellison, Miller, Kenny, Cole

Motion carried and the report follows:

At a meeting of the Building Committee held on December 10, 1958, the following members were present:

Lundy-Chairman, Weymouth, Biehl, Rowley, R. Brandenburg, Clark, McGrath, Welsh, C. Brandenburg, Kalahar.

The Committee met in the Martha Berry Hospital with Howard and Lyle Rosso of the Social Welfare Department, and August Casier, Building Engineer.

Committee inspected the new hospital addition which will be in use in a week or ten days. All agreed that it is a very fine addition to the building facilities of the County of Macomb and felt that every Supervisor should make it a point to visit the building.

Mr. Calder, the resident Superintendent, stated that the building had been inspected by the State Social Welfare Department and they recommended a drain conductor located in a dumb elevator be enclosed. The cost would be approximately \$250.00.

Motion made by McGrath supported by Biehl that the Committee authorize the enclosure as outlined. Motion carried.

The Committee was advised that the Social Welfare Board has recommended that the Welfare office now located on the 12th Floor of the County Building be moved to the County Infirmary building.

Dr. Friedland's report of 1957, which was a survey of County Government building needs, recommended the possibility of remodeling the Infirmary building for use as office space after it had been abandoned as an Infirmary. A survey recently made by Architect Wakely estimated that it would cost from \$75,000 to \$100,000 to completely remodel the building depending upon the extent of remodeling. This cost included the installation of a sprinkler system.

The State Fire Marshall has advised the County that if the building was used for offices, a sprinkler system would not be required.

The Social Welfare Department would occupy that portion of the first floor next to the present hospital, a space of approximately 4500 square feet, and there is also a possibility of moving the surplus commodities into the basement of the building. The present quarters for this department are now rented for \$150.00 per month.

The Committee visited the Infirmary and reviewed the work that would be required to house the Welfare offices. Using the preliminary figure that had been received for the necessary work, it was estimated that the cost would not exceed \$15,000. This would include completely rewiring the area, installing new ceilings, new plumbing and lighting fixtures and repainting. The Social Welfare Department is now in need of additional space for its offices which is not available at present in the County Building. They are now occupying 2,800 square feet of space. The new offices in the Infirmary building would give them the additional space required and would also permit them to operate more efficiently in conjunction with the hospital. In view of these facts, the Committee feels that it would be advisable to proceed with the remodeling project.

Motion was made by Rowley supported by Clark that the Committee recommend to the Board that a portion of the present County Infirmary building be remodeled to house the offices of the Social Welfare Department at an estimated cost not to exceed \$15,000. Motion carried.

The Board referred to the Committee a request from the Macomb Technical Center Institute that the county sell a portion of county property to their group so that they might erect a building for use in carrying out their program. The question was discussed at length by the Committee but it was felt that inasmuch as the property is now used by the Welfare Department that the matter should first be brought to their attention, therefore

December 15, 1958

Motion was made by Biehl supported by Weymouth that the question of selling property to the above listed organization be referred to the Welfare Board and Welfare Committee. Motion carried.

A request has been received from Judge Noe to construct a room in the corridor on the 5th floor similar to the one now in use on the 3rd floor with the addition of a separate entrance from the room into the Judge's office.

Motion by Welsh supported by McGrath that the Committee approve the request for the construction of the room in the corridor without any additional partitions and doorway necessary to make a separate entrance into the private office. Motion carried.

The Controller suggested to the Committee that inasmuch as there are now three additional parking lots and roadways leading into the Health Center and Hospital, that it would be necessary to make provisions for snow removal. A used tractor that would be suitable for this purpose has been located and can be purchased for \$600.00. The tractor has been tested and found to be in excellent condition. It is a Cass tractor with hydraulic hoist.

Motion by C. Brandenburg supported by Rowley that the Controller be authorized to purchase the used Cass tractor for \$600.00. Motion carried.

Controller reported to the Committee that the cost of installing a switchboard for the County Building cannot be given until a location in the building has been decided upon.

Work on the new animal shelter has started. Plans have been prepared for advertising for bids on the construction of the water main.

Motion by R. Brandenburg supported by McGrath that the Controller be authorized to advertise for bids for the dog shelter watermain. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - December 11, 1958

The Clerk read the minutes of a meeting of the Budget Committee held on December 11, 1958. Motion by Hill supported by Suckling that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (40) - Toles, Bailey, Brandenburg, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Steffens, Brandenburg, Westover, Daner, Hurlburt, Hill, Shorkey, Welsh, Suckling, Newell, Church, Ruby, Rinke, Young, Steinhauser, McGrath, Tallman

Absent (9) - Mihelich, Behrendt, Diehl, Jackson, Rabaut, Ellison, Miller, Kenny, Cole

Motion carried and the report follows:

At a meeting of the Budget Committee held on December 11, 1958, the following members were present:

Welsh-Chairman, Lundy, Diehl, Inwood, DeVisscher, Kalahar.

A letter received from the County Agricultural Extension Department was read. Request was made that one employee now classified as Typist Clerk I be changed to Stenographer Clerk I. It was pointed out in the letter that this classification was overlooked at the time the budget was submitted in October. The employee in question is capable and is required to take shorthand. The maximum under the new classification would be \$3,657 as compared to \$3,487 for Typist Clerk I.

Motion by Lundy supported by Inwood that the Committee recommend the change in the classification as requested. Motion carried.

A letter received from the Prosecuting Attorney asking for an increase in salary for the Court Reporter in his department was tabled until a future meeting.

December 15, 1958

The Social Welfare Budget for 1959 excluded the salary for the Director of Hospital & Farm because Mr. Lyle Rosso stated that he was going to retire as of December 31. Due to the moving of infirmary patients to the hospital and the amount of work involved in getting the new addition properly settled and organized, the Social Welfare Board has asked Mr. Rosso to continue his services for at least a period of three months after the first of January. Therefore, they are asking the Board to increase the Welfare budget to take care of his services.

Motion by Doen supported by Inwood that the Committee recommend to the Board the continuation of Mr. Rosso's salary for a period of three months. Motion carried. This will amount to \$2,153.83.

Motion was made to adjourn.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

WELFARE & BUDGET COMMITTEE MEETING - December 11, 1958

The Clerk read the minutes of a Joint Meeting of the Welfare & Budget Committees held on December 11, 1958. Motion by Welsh supported by Steffens that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Welfare and Budget Committees held on December 11, 1958, the following members were present:

WELFARE--Miller-Chairman, Biehl, Rowley, Wolf, Doen, Westover

BUDGET---Welsh-Chairman, Lundy, Diehl, Inwood, DeVisscher, Kalahar

The Committee met with the Welfare Commissioners Roose, Canute and Powell, and Directors Lyle Rosso and Howard Rosso.

Chairman Roose of the Welfare Board presented figures to the Committee showing that the case load for the Welfare Department has increased from 1080 in January to 1780 at the present time. This increase has created a great burden on the case workers, of which there are nine, who must handle on the average of 182 cases, whereas previous to January, 1958, they were handling on the average of 78 cases. He pointed out that with this number of cases they could not spend sufficient time to give a good investigation in every case. Therefore, a request was made for five additional case workers, one account clerk I and one general clerk I. Employees will be started on the same basis as the present employees in similar classifications. He also requested that the present temporary help approved to December 31 be continued.

Motion by Westover supported by Doen that the Committee recommend to the Board that request be granted for five additional case workers, one account clerk I and one general clerk I to be added to the temporary staff now in effect and that the entire temporary staff be continued until July 1, 1959. Motion carried.

The total temporary help will require approximately \$28,000 for a six months period. This amount will be paid out of the item in the Social Welfare Budget of \$29,000 for emergency help.

The question of considering these temporary employees on the same basis as permanent employees for all benefits was discussed. Benefits would include the periodical increment in salary due to length of service, allowance for vacation and sick leave, participation in the retirement fund and coverage under Social Security.

Motion by Doen supported by Biehl that all employees of the Welfare Department after three months of service receive all benefits now received by permanent employees. This is to be retroactive to the date of employment. Upon roll call, this motion was defeated.
Yeas: Miller, Biehl, Doen, Westover
Nays: Rowley, Wolf, Welsh, Lundy, Diehl, Inwood, DeVisscher, Kalahar
Chairman declared the motion lost.

Motion by DeVisscher supported by Biehl that all employees of the Welfare Department after six months of service receive all benefits now received by permanent employees. This is to be retroactive to the date of employment. Upon roll call motion was carried.
Yeas: Miller, Biehl, Rowley, Wolf, Westover, Inwood, DeVisscher, Kalahar
Nays: Doen, Welsh, Lundy, Diehl
The Chairman declared the motion carried.

December 15, 1958

Motion was made that the joint meeting adjourn.

Arthur J. Miller
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 652 - RE: ROGERS CITY BOAT DISASTER

Motion by Welsh supported by Rabaut that a Resolution be adopted commending the service of the Detroit Times and the contributors for their assistance in the Rogers City boat disaster. The Resolution which was unanimously adopted follows:

WHEREAS, on the 18th day of November, 1958, the ship "Carl D. Bradley" sank in Lake Michigan with the loss of the entire crew except two of the members thereof, and

WHEREAS, following such shocking disaster the Detroit Times instituted, created and publicized a "Ship Disaster Children's Fund" for the aid and benefit of the fifty orphaned children of the crew of the "Carl D. Bradley" and

WHEREAS, this act of dedicated public service by the Detroit Times has demonstrated to the peoples of the State of Michigan and to the entire Country the policies of this outstanding metropolitan newspaper to humanely and conscientiously contribute to assist in alleviating the suffering of the families of victims of the disaster and

WHEREAS, pursuant to the appeal set forth in the Detroit Times, the public has generously responded in the finest American tradition to the extent that in excess of \$92,000.00 has been contributed as of the date of this resolution.

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 offers its commendation to the Detroit Times for its outstanding contribution, civic leadership and humanitarian dedication to public service as is evidenced by the creation of the "Ship Disaster Children's Fund."
2. That the County of Macomb hereby expresses its heartfelt sorrow for the tragic loss of the crew members of the "Carl D. Bradley" and extends its sincere sympathy to the widows and families of the crew members in this their time of bereavement with the hope and prayer that the knowledge they have the support and sympathy of citizens of Michigan will in some small way serve as comfort and consolation to them.
3. 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 transmitted to the Detroit Times.

Doctor Oscar Stryker presented the tenth annual report of the Health Department which he explained in some detail. Motion by Welsh supported by Tallman that the report be received and filed. Motion carried.

Mr. Newell called attention to the \$50 million Veterans Trust Fund which is in danger of being absorbed by the State of Michigan. Motion by Suckling supported by Buss that the matter be referred to the Legislative Committee. Motion carried.

Motion by Stark supported by LaGodna that the reports of the Finance Committee Meetings held on October 10, October 27, November 13 and November 25 be received and approved for payment. Motion carried.

Motion by DeVisscher supported by Garland that the Board endorse proposed legislation as submitted by the Supervisors' Inter-County Committee. Motion carried.

Motion by Rowley supported by R. Brandenburg to receive and file the Laboratory Report for the month of November. Motion carried.

RESOLUTION NO. 653 - RE: CONVEYING LOT #357, LAWDALE PARK SUBDIVISION
TO VILLAGE OF ROSEVILLE

Motion by Hill supported by Shorkey that a Resolution conveying Lot #357 (which was omitted on Resolution #535) of Lawndale Park Subdivision No. 1, Erin Township, to the Village of Roseville be adopted. On roll call there:

December 15, 1958

Ayes (34) - Toles, Brandenburg, DeVisscher, Biehl, Beaufait, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Lundy, Stark, Doen, Ledbetter, Buss, Steffens, Brandenburg, Daner, Jackson, Hurlburt, Hill, Shorkey, Welsh, Suckling, Newell, Church, Ruby, Rinke, Young, McGrath, Tallman

Absent (15) - Bailey, Garland, Lemmon, Wolf, Weymouth, Mihelich, Behrendt, Diehl, Westover, Rabaut, Ellison, Miller, Kenny, Cole, Steinhauser

The Resolution which was adopted follows:

WHEREAS, on the 25th day of May, 1953, the Macomb County Board of Supervisors adopted a Resolution authorizing the Chairman of the Board of Supervisors and the County Clerk to execute a conveyance of Lots 533, 534, 535, 536 and 537 of LAWDALE PARK SUBDIVISION NO. 1, Erin Township, Roseville, Macomb County, Michigan, to the Village of Roseville in consideration of the sum of One (\$1.00) Dollar, and

WHEREAS, through inadvertence and mistake there was omitted from said Resolution and the Deed in pursuance thereof, Lot #357 of said Subdivision which was originally intended to be included, and

WHEREAS, said Resolution stated that the conveyance shall contain the condition that said premises shall be used only for public purposes, and

WHEREAS, it is the desire of this Board of Supervisors to effectuate the original intention of the Resolution adopted May 25, 1953, and make a conveyance of said Lot 357 to the Village (now City) of Roseville.

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb hereby authorizes the conveyance of Lot No. 357 of LAWDALE PARK SUBDIVISION NO. 1, Village (now City) of Roseville, Macomb County, Michigan, according to the plat thereof as recorded in the Macomb County Register of Deeds Office, to the Village (now City) of Roseville, Macomb County, Michigan.

2. That said conveyance shall contain therein the condition that said premises shall be used only for public purpose.

3. That the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be, and they hereby are, appointed agents to sell and convey to the Village (now City) of Roseville, a Municipal Corporation, all the right, title and interest of the County of Macomb, in and to the lands and premises hereinbefore described; and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said Deed to be delivered to the Village (now City) of Roseville, a Municipal Corporation of Macomb County, Michigan.

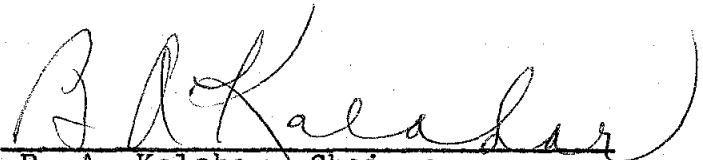
Motion by Welsh supported by Suckling that all County Offices close at noon on December 24 and December 31, 1958. Motion carried.


Mr. Suckling brought to the attention of the Board a condition at Van Dyke Avenue and Fifteen Mile Road where a drain was covered up by a bulldozer.

The Chairman directed that Resolutions from Cheboygan, Ingham and Lenawee Counties be received and filed.

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Motion by Stark supported by Jackson to adjourn to January 12, 1959, or to the earlier call of the Chairman.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk