

January 12, 1959

At a meeting of the Board of Supervisors continuing and held on Monday, January 12, 1959, at 9:00 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:

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Jerome DeVisscher	Clinton
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
Mildred Stark	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
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth W. Hill	New Baltimore
Arthur P. Shorkey	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
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
Dr. Edward Kenny	Warren
Orvyll R. Young	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

Mr. Biehl introduced the new members from the City of Roseville, namely; Mayor-Arthur S.C. Waterman, Assessor-Louis Lowen, Engineer-Warren Anderson, Attorney-Kenneth Martin, Frank Biehl, John K. Carls, and John Zaccola who were welcomed to the Board of Supervisors by Chairman Kalahar.

MINUTES - December 15, 1958

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

The Clerk read a letter from Kenneth N. Sanborn, retiring State Representative from the 3rd District thanking the members of the Board for the courtesy and cooperation shown him during his term of office. The Chairman directed that the letter be received and filed.

The Clerk also read a letter from the Secretary of the Supervisors' Inter-County Committee requesting that the Board make its membership contribution of \$7,000.00 for the year 1959. Motion by Toles supported by Stark authorizing payment of \$7,000.00 in dues. Motion carried.

The Clerk read a letter from United States Senator McNamara relative to a bill in the U. S. Senate providing for the Federal Government to assume a portion of the State Welfare load. Motion by Lundy supported by Tallman that the communication be referred to the Legislative Committee and Civil Counsel. Motion carried.

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The Clerk read a letter from Watts A. Shelly, an attorney, representing Civil Engineers, Inc., requesting payment for work performed on authorization of Frank E. Lohr, Drain Commissioner. The Chairman directed that the letter be received and filed.

The Clerk also read a letter from the Publisher of the Detroit Times expressing appreciation for the action taken by the Macomb County Board of Supervisors in connection with the Rogers City Boat Disaster. The Chairman directed the letter be received and filed.

Motion by Welsh supported by R. Brandenburg confirming appointments recommended by Chairman Kalahar as follows:

HEALTH BOARD 5 year terms

Lyle Rosso (re-appointment)	Expiration	12-31-63
Kenneth Hill (confirm)	"	12-31-61
Dr. P. T. Mulligan (confirm)	"	12-31-62

COUNTY LIBRARY BOARD 4 year terms

Ralph Beaufait (Supervisor)	"	12-31-62
Arthur Rowley (confirm)	"	12-31-60
Marjorie Montgomery (confirm)	"	12-31-61

COMMITTEE APPOINTMENTS OF NEW SUPERVISORS

Mayor Arthur Waterman: Sheriff and Welfare (replaces Frank Biehl)
 Attorney Kenneth Martin: Judiciary and Airport
 Engineer Warren Anderson: Roads and Drains (replaces Biehl on Drains)
 Assessor Louis Lowen: Equalization and Rejected Tax (replace Biehl on Equalization)
 Member John Carls: Radio and Budget
 Member John Zaccola: Dog and Industrial Public Relations
 Member Frank Biehl: Retains membership on Finance, Building, By-laws and Inter-County

Motion carried.

BUILDING COMMITTEE MEETING - December 23, 1958

The Clerk read the report of the Building Committee's meeting held on December 23, 1958. Motion by Biehl supported by Westover that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on December 23, 1958, the following members were present:

Lundy-Chairman, Biehl, Rowley, Ray Brandenburg, Clark, McGrath, Carl Brandenburg, Kalahar.

The Controller reported to the Committee that bids were received for the construction of the water main at the County Dog Shelter as advertised. Five bids were received prior to the deadline of 2 P. M., December 19.

Motion by Kalahar supported by Ray Brandenburg that the bids for the construction of the water main be opened and read. Motion carried.

The following are the bids:

Golcheff Bros. Excavating Co.	\$3,531.00
Rosteck Contractors	3,578.36
Custom Excavating, Inc.	3,384.00
Utility Installation Co.	4,531.60
Anderson & Ruzzin	4,125.80

The above bids were based upon specifications and plans prepared by E. L. Pettingill and were accompanied by either a 5% certified check or bid bond.

Motion by Ray Brandenburg supported by Clark that the contract for construction of the water main be awarded to Custom Excavating Company in the amount of \$3,384.00, contract to be prepared by the Civil Counsel and the Chairman of the Board and Clerk be instructed to sign the contract. Motion carried.

Controller reported to the Committee that because of the necessity of having an engineer prepare plans and specifications for the water main in order to secure approval from the township and the State Health Department, that Mr. Pettingill was employed to prepare these plans.

Motion by Biehl supported by Carl Brandenburg that the employment of E. L. Pettingill as engineer be approved. Motion carried.

Motion by Carl Brandenburg supported by Rowley that if Clinton Township does not provide inspection for the construction of the water main, the Controller be authorized to employ an inspector. Motion carried.

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It was estimated by the Engineer that the time of construction would not be over three days as the work involves 780 feet of 6" pipe, one hydrant and 400 feet of 1½" copper pipe.

The Controller presented to the Committee the following bills for material and work in the construction of roadways and parking areas around the Health Center and the hospital addition. The County Road Department prepared a sketch of the area. By using this sketch, it was determined that 64.2% of the cost should be charged to the Health Center and 35.8% to the hospital addition.

Ward & VanNuck, asphalt paving	\$21,406.63
County Road Dept. labor and use of grader	2,405.82
County Road Dept. material and rental of outside equipment	7,993.72
County Maintenance Dept. labor and supervision	2,516.48
	<u>\$34,322.65</u>

The above work includes parking areas at the rear of the Health Center and the hospital addition and also at the front of each of these buildings and a roadway leading to the parking areas. Also the grading in the areas necessary prior to landscaping. The budget for the construction of the Health Center contains an item of \$20,000 for this work and the hospital addition contains an item of \$15,000.00. Both parking areas are larger than originally planned but it was thought advisable to increase them at this time rather than to make additions at a later date.

Motion by Rowley supported by Biehl that the above invoices be paid and be charged to the two building projects. Motion carried.

An invoice was received from Wakely-Kushner for \$3,033.34 covering a payment on their contract for architect fees for the Health Center.

Motion by Clark supported by Kalahar that the invoice be paid. Motion carried.

Plans for remodeling the County Infirmary as previously outlined to the Board were discussed with the Committee. The Committee authorized the Controller to advertise for bids for the electrical work.

Motion by Biehl supported by Ray Brandenburg that the Controller be authorized to proceed with the remodeling of the County Infirmary as soon as possible. Motion carried.

Motion by Carl Brandenburg supported by Rowley that the Committee authorize payment to Detroit X-ray Sales of \$3,500.00 on account for x-ray equipment delivered to the Health Center. Motion carried.

The recently completed insurance survey by the Macomb County Insurance Agents Association was discussed with the Committee.

Motion by Rowley supported by Clark that the Controller be instructed to arrange a meeting with the Committee and the Insurance Agents to discuss the program. Motion carried.

Motion by Clark supported by Ray Brandenburg that the meeting adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Motion by Buss supported by Rabaut that the reports of the Finance Meetings held on December 9th and December 29th be received, filed and approved for payment. Motion carried.

RESOLUTION NO. 654 - RE: MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM

Mr. Sherwood J. Bennett, County Controller, submitted an amendment to the Macomb County Employees' Retirement System which was read by the Clerk and explained by Civil Counsel Blomberg. Motion by Hill supported by Newell that the Retirement Resolution be adopted. On roll call there were:

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Ayes (42) - Toles, Bailey, Brandenburg, Beaufait, Lemmon, Bock, Clark, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Mihelich, Ledbetter, Buss, Behrendt, Steffens, Westover, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Suckling, Rabaut, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, McGrath

Absent (13) - DeVisscher, Garland, Rowley, Weymouth, Doen, Diehl, Brandenburg, Daner, Welsh, Ellison, Cole, Steinhauser, Tallman.

The Resolution which was adopted follows:

BE IT ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees Retirement Ordinance, adopted April 9, 1946, as amended, be and hereby is amended as to Section 25 thereof, which shall read in its amended form as follows:

DEFERRED RETIREMENT

Section 25. In the event a member who has 8 or more years of credited service, leaves the employ of the County, prior to the date he is eligible to retire with a county pension, for any reason except to become a retirant or his death, he may remain a member during the period of his absence from service for the exclusive purpose only of receiving a retirement allowance provided in Section 24, paragraphs (a), (b) and (d). His said retirement allowance shall begin as of the first day of the calendar month next following the date his application for same is filed with the Commission on or after the date he would have become eligible for retirement had he not left County service. Except as otherwise provided in this Ordinance, no service credit shall be allowed said member for such period of absence from County service. In the event he withdraws all or part of his accumulated contributions from the employees savings fund, he shall thereupon cease to be a member and he shall forfeit all his rights in and to a deferred retirement allowance provided for in this section.

LEGISLATIVE COMMITTEE MEETING - January 7, 1959

The Clerk read the report of the Legislative Committee meeting held on January 7, 1959, along with a proposed Resolution submitted by the Supervisors Inter-County Committee. Motion by Stark supported by Suckling to concur in the matter of the proposed Resolution. Motion carried.

The Clerk read the supplementary outline of recommended legislative proposals. Motion by Toles supported by Newell that the recommendations be approved. Motion carried.

Motion by Stark supported by Suckling that the committee report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Legislative Committee held on January 7, 1959, the following members were present:

Hill-Chairman, Daner, Inwood, LaGodna, Suckling, Stark, Kalahar

Also present: Civil Counsel Blomberg and State Representative Ray Apley.

Controller reported that State Senator Steeh had called stating that he could not attend as he was called to Lansing for a committee meeting.

Mrs. Stark explained to the Committee the action of the Inter-County Supervisors Committee at its meeting on January 5 on additional legislation that had been under discussion. This legislation will be further discussed by the entire Inter-County Committee at its meeting of January 8 to be presented to the Board on January 12.

Motion by Stark supported by Daner that the Committee approve the legislation referred to it by the Supervisors Inter-County Committee. Motion carried.

Motion by Suckling supported by Inwood that the Committee wishes at this time to express its satisfaction with the results of being able to work with the five other counties in the area as a group known as the Inter-County Committee, especially to further legislation that is to the advantage of all or one particular county within the group. Motion carried.

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Motion by Stark supported by Daner that the meeting adjourn. Motion carried.

Kenneth W. Hill
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 655 - RE: TRANSFER OF FUNDS - RED RUN DRAIN

Motion by McGrath supported by Rowley to adopt a Resolution authorizing the Drainage Board of the Red Run Drain to transfer its pro rata share of the construction fund surplus to the Maintenance Fund. On roll call there were:

Ayes (45) - Toles, Bailey, Brandenburg, Beaufait, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Buss, Behrendt, Steffens, Westover, Daner, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Rabaut, Newell, Church, Ruby, Miller, Rinke, Kenny, Young, McGrath, Tallman

Nays (1) - DeVisscher

Absent (9) - Garland, Weymouth, Doen, Mihelich, Diehl, Brandenburg, Ellison, Cole, Steinhauser

The Resolution which was adopted follows:

WHEREAS, the Maintenance Fund of the Red Run Drainage District discloses a deficit and it has been represented to the Macomb County Board of Supervisors that additional maintenance and repair work is needed on the Red Run Drain, and

WHEREAS, in order to meet such deficit and effect the necessary repairs and maintenance, the Red Run Drainage Board will be obligated to levy a maintenance assessment against the participating municipalities of the Red Run Drainage District, and

WHEREAS, there is currently existent a credit balance in the construction fund of such Drainage District in the amount of Ninety Thousand Fifty-seven and 78/100 (\$90,057.78) Dollars of which construction fund the participating governmental units would be entitled to their pro rata share, and

WHEREAS, a transfer of such sum of Ninety Thousand Fifty-seven and 78/100 (\$90,057.78) Dollars from the Construction Fund to the Maintenance Fund of the Red Run Drainage District would obviate the necessity of levying a maintenance assessment and would avoid the expense and passage of time in order to reimburse the participating governmental units and levy such assessment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, that the County of Macomb, a Municipal Corporation, does hereby authorize the Drainage Board of the Red Run Drain to transfer its pro rata share of the Construction Fund surplus to the Maintenance Fund for the Red Run Drain.

BE IT FURTHER RESOLVED, that the County of Macomb, Michigan, does further by this Resolution waive its claim to a return of said share of Construction Fund surplus.

Motion by Miller supported by DeVisscher that an all out effort be made to have Congress provide funds for the Clinton River and Red Run Drain and to ask the cooperation of Oakland County in providing money for photographs, etc. Motion carried.

Mr. Lawrence Oehmke, Chairman of the County Road Commission, appeared before the Board and presented Mr. John Holland of the Planning Commission who explained the detail in connection with the new county map which was produced through the combined efforts of these two organizations. The maps are to be sold at 25¢ per copy.

Motion by Church supported by Ledbetter that the Laboratory Report for the month of December be received and filed.

Mr. DeVisscher gave a short report on the activities of the Water Authority.

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Motion by Kenny supported by Suckling to adjourn to Monday, February 9, 1959, or to the earlier call of the Chairman.

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

Albert A. Wagner
Albert A. Wagner, Clerk

February 9, 1959

At a meeting of the Board of Supervisors held on Monday, February 9, 1959, 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
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Paul Bock	Macomb
J. Nellis Clark	Ray
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
Mildred Stark	East Detroit
Robert Doen	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
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Arthur P. Shorkey	New Baltimore
Arthur S.C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orvyll R. Young	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - January 12, 1959

The Clerk read the minutes of the meeting of January 12, 1959. There being no objections, The Chairman declared the minutes approved as read.

The Chairman directed that two cards received from Mrs. Leo F. Krause complaining about dogs running loose in Clinton Township be referred to the Dog Committee.

JUDICIARY COMMITTEE MEETINGS - January 22, 1959 & February 2, 1959

The Clerk read the minutes of the Judiciary Committee's meetings held on January 22nd and February 2nd. Mr. Daner explained the reports in detail and supported by Mr. Miller moved that the reports be received and filed with the exception of the last portion of the report of February 2nd which recommended that the Board of Supervisors and Corporation Counsel take necessary steps to accomplish an independent investigation of the judicial and administrative functions of the Juvenile Division of the Probate Court. Mr. Weymouth advised that no further action would be necessary due to the retirement of Judge Trombly. Motion carried and the reports follow:

At a meeting of the Judiciary Committee held on January 22, 1959, the following members were present:

Weymouth-Chairman, Clark, Westover, Wolf, Welsh, Buss, Doen, Daner, Martin, Kalahar.

Others present: Blomberg, Civil Counsel, Rogenseus-Chairman of the Judiciary Committee of the Bar Association and Jeannette-President of the Bar Association.

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The Committee met to discuss the petition filed with the County Clerk by Probate Judge Trombly, in which he alleged there was a duplication of authority at the Youth Home, that the Judge had been humiliated and that the Board had ignored the opinion of the Attorney General placing the operation of the Youth Home in the direct charge of the Court.

The Committee discussed the questions involved and the procedure to be followed to answer the Judge's charges.

An effort was made to reach Judge Trombly, but due to the short notice, he was unable to appear before the Committee adjourned.

Motion by Doen supported by Martin that the Civil Counsel and Chairman Weymouth be authorized to direct a letter to Judge Trombly asking for clarification of the charges made and for a meeting with the Judge on Monday, February 2 at 10:00 A. M.

Motion by Buss supported by Westover that the meeting adjourn.
Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Judiciary Committee held on February 2, 1959, the following members were present:

Weymouth-Chairman, Clark, Wolf, Westover, Buss, Welsh, Daner, Martin, Kalahar.

The Committee was called to order by Weymouth at 10:15 in the Committee Room of the County Building.

Present, in addition to the committee, was Judge Joseph Trombly, a number of representatives of the various newspapers, representatives of the Bar Association and some of the employees of the Juvenile Division of Probate Court.

Mr. Weymouth reviewed the petition filed by the Judge with the Board of Supervisors and asked Judge Trombly the basis for his charges.

The Judge made the statement that the Board of Supervisors and the Judiciary Committee were not guilty of the charges contained in his petition. There was a considerable amount of discussion and questions put to the judge by the Chairman and Civil Counsel and other members of the Judiciary Committee. At one point, it was suggested that Mr. Rosso be asked to come to the meeting. When he appeared, the Committee wished to question him regarding the rules and regulations that were prepared for operation of the detention area of the Youth Home.

Motion by Buss supported by Daner that Mr. Rosso be allowed to answer the questions put to him by the Committee. Motion carried.

Mr. Rosso stated that he had prepared the rules and regulations and gone over them with Judge Trombly and that he, at that time, made no comment, either objection or approval of them. They were then submitted to the Sub-Committee consisting of Kenneth Hill and Mrs. Stark, approved by them and submitted to the Judiciary Committee for its approval.

Motion made by Daner supported by Martin that the Judiciary Committee recommend to the Board of Supervisors that corporation counsel of the Committee take what steps are necessary to accomplish an independent investigation of the judicial and administrative functions of the Juvenile Division of the Probate Court. On roll call there were: yeas: Clark, Wolf, Westover, Buss, Welsh, Daner, Martin, Kalahar, Weymouth. Nays: none. Absent: Doen. Chairman declared the motion carried.

Motion by Daner supported by Westover that the meeting adjourn.
Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

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Motion by Miller supported by Tallman that the Civil Counsel prepare a Resolution complimenting Judge Trombly on his past performance. Motion by Weymouth supported by Ellison that the matter be tabled. Motion carried.

DRAIN COMMITTEE MEETING - January 19, 1959

The Clerk read the report of the Drain Committee meeting of January 19th. 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 Drain Committee held on January 19, 1959, the following members were present:

Schoenherr-Chairman, Rowley, Anderson, Diehl, McGrath, Ellison, Kalahar, Toles

The Committee met at the Engineering Building with Drain Commissioner Lohr.

The following bids were received for the purchase of a car to replace present car driven by the Drain Commissioner:

Ernie Grissom-Chevrolet	\$1,171.00
Priebs Sales-Pontiac Catalina	1,595.73
Berridge Motor Sales-Rambler 4-Door Sedan	1,386.25

The above bids were based on specifications as outlined in the ad for bids.

Motion by Ellison supported by Toles that the Committee approve the purchase of a 4-door Biscayne Chevrolet from Ernie Grissom and that the cost of undercoating be added to the bid. Motion carried.

The 1959 budget of the Drain Department included an amount to purchase the above car.

The Drain Commissioner presented to the Committee the following applications for the position of draftsman set up in the 1959 budget:

Richard Seymour	John Hannigan
John J. Barrett, Jr.	John Stahl

On the basis of the applications presented and the information attached thereto, it appeared evident that the most eligible person for the position was John Stahl.

Motion by McGrath supported by Diehl that the Drain Commissioner be authorized to employ John Stahl to fill the position of draftsman at an annual salary of \$4,000.00. Motion carried.

Mr. Lohr made a request to the Committee that the inspector now being paid a salary of \$5,000.00 be allowed an increase. At the present time he is receiving the maximum as set forth in the budget.

After considerable discussion on the matter, motion was made by Diehl supported by Anderson that the request of the Drain Commissioner for the increase in the salary of the inspector be tabled until the next meeting. Motion carried.

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

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - January 13, 1959

The Clerk read the report of the Building Committee meeting held on January 13, 1959. Motion by Doen supported by Ray Brandenburg that the report be received, filed and recommendations adopted. On roll call there were:

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- Ayes (42) - Toles, Bailey, Brandenburg, DeVisscher, Beaufait, Bock, Clark, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Daner, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Miller, Rinke, Kenny, Young, McGrath, Tallman
- Absent (13) - Garland, Lemmon, Rowley, Priehs, Mihelich, Diehl, Hill, Martin, Rabaut, Ellison, Church, Cole, Steinhauser

Motion carried and the report follows:

At a meeting of the Building Committee held on January 13, 1959, the following members were present:

Present: Lundy-Chairman, Biehl, Rowley, Ray Brandenburg, Clark, Kalahar, Carl Brandenburg.

The Committee met at the Martha Berry Hospital.

The meeting was called at the request of union representatives to discuss the work of remodeling the County Infirmary. The following were present representing local unions:

Raymond Geowski, Painters Local #213
 Roger Vercruysse, Bricklayers, Plasterers
 and Cement Masons Local #26
 Robert Ryan, Laborers Local #334
 Alex Harris, Painters Council #22

The union representatives insisted that inasmuch as the work to be done in the County Infirmary was a major remodeling project that it be done by union workers and not by the county's maintenance employees and welfare help as was originally planned. They did agree to permit the county to employ men from the welfare rolls providing they had a union card and were paid the union scale, the county to supply the overall supervision.

The Committee authorized the Controller to proceed with the remodeling on that basis.

The Controller reported that he had advertised for bids for electrical work. However, there was only one bid received and that was from the Modern Electric Company.

Motion by Rowley supported by Ray Brandenburg that the bid of the Modern Electric Company in the amount of \$4,105.65 for re-wiring that portion of the County Infirmary to be used by the Welfare Department be accepted. Motion carried.

The Committee inspected the work that had progressed to date on the Infirmary.

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

W. F. Lundy
 Chairman

Sherwood J. Bennett
 Secretary

BUILDING COMMITTEE MEETING - February 5, 1959

The Clerk read the report of the Building Committee Meeting of February 5, 1959. Motion by Stark supported by Westover that the report be received, filed and recommendations adopted and that an appropriation of \$4360.00 be made to cover services of one additional janitor. On roll call there were:

- Ayes (42) - Toles, Bailey, Brandenburg, DeVisscher, Beaufait, Bock, Clark, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Daner, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Biehl, Carls, Zaccola, Suckling, Newell, Ruby, Miller, Rinke, Kenny, Young, McGrath, Tallman

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Absent (13) - Garland, Lemon, Priehs, Mihelich, Diehl, Hill, Martin, Welsh, Rabaut, Ellison, Church, Cole, Steinhauser

Motion carried and the report follows:

At a meeting of the Building Committee held on February 5, 1959, the following members were present:

Lundy-Chairman, Weymouth, Rowley, R. Brandenburg, Clark, Welsh, McGrath, C. Brandenburg, Kalahar.

Committee met at the Martha Berry Hospital.

Dr. Stryker appeared before the Committee to discuss the following items with reference to the new Health Center:

Purchase of additional venetian blinds
Purchase of signs for interior of building
Use of Auditorium

Controller was authorized to secure prices for blinds needed on the East side of the building.

Motion by Weymouth supported by R. Brandenburg that signs be purchased for the Health Center at a cost of \$379.00. Carried.

Motion by Carl Brandenburg supported by McGrath that Dr. Stryker, Civil Counsel and Controller prepare written instructions for use of the auditorium. Carried.

Controller recommended to the Committee that due to the size of the Health Center and in order to have someone on duty during the night, it will be necessary to employ one additional janitor at a maximum salary of \$4,360.00.

Motion by Weymouth supported by Rowley that Committee recommend to the Board the employment of one additional janitor for the Health Center. Motion carried.

Controller reported that the work of remodeling the County Infirmary was proceeding within the \$15,000 appropriated. It was recommended that a contractor be employed to install necessary dry wall in the building.

Motion by Welsh supported by Clark that Controller be authorized to contract for installation of dry wall in the Infirmary. Motion carried.

Controller reported that Miss Hiatt, County Librarian, has indicated a desire to move the Library to the second floor of the Infirmary. It has been estimated by the County Building Maintenance Engineer that the cost of remodeling the area needed would be similar to cost set aside for the first floor of \$15,000.00.

The Committee visited the County Infirmary and the new Health Center.

Committee discussed a public opening for the Health Center and Hospital addition, the date to be decided later.

Committee adjourned after visiting buildings.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Motion by Stark supported by Suckling that the reports of the Finance Committee meetings held on January 29th and 23rd be received, filed and recommended for payment. Motion carried.

The Chairman directed that Resolutions received from Osceola and Isabella Counties be received and filed.

Motion by Stark supported by Rowley that Miss Hiatt, County Librarian, meet with the Building Committee to discuss the future location of the library. Motion carried.

Planning
Commission and

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Motion by Doen supported by Suckling that the Building Committee be authorized to remove plaster from the second floor of the old Infirmary Building. Motion carried.

Motion by Biehl supported by Young that \$15,000 be appropriated to cover the cost of remodeling the balance of the old Infirmary Building. On roll call there were:

Ayes (44) - Toles, Bailey, Brandenburg, DeVisscher, Beaufait, Bock, Clark, Rowley, LaGodna, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Brandenburg, Westover, Daner, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Newell, Ruby, Miller, Rinke, Kenny, Young, McGrath, Tallman

Absent (11) - Garland, Lemmon, Priehs, Weymouth, Mihelich, Diehl, Hill, Rabaut, Church, Cole, Steinhauser

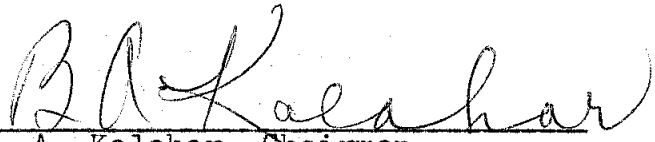
Motion carried.

The Clerk read a letter from Mr. Charles R. Towner discussing the possibility of the Macomb Technical Center Institute either buying or leasing land from the County of Macomb. Mr. Bennett, County Controller, was instructed to contact Mr. Towner in regard to the matter.

Motion by Rowley supported by Toles that the time for future Board Meetings be set at 9:30 A. M. Motion carried.

Mr. Miller brought to the attention of the Board a complaint concerning the handling of dogs at the County Dog Pound. Motion by Miller supported by Ellison that the matter be referred to the Dog Committee and that a written report be made both to the Board and to Mr. Miller. Motion carried.

Motion by Suckling supported by Stark that the next meeting of the Board be held on Monday, March 9, 1959, at 9:30 A. M. or to the earlier call of the Chairman. Motion carried.


 B. A. Kalahar, Chairman


 Albert A. Wagner, Clerk

March 16, 1959

At a Meeting of the Board of Supervisors continuing and held on Monday, March 16, 1959, at 9:30 A. M. at the Macomb County Health Center, 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
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 Priebs	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
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
Elton Hurlburt	Memphis
Kenneth W. Hill	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Orville R. Young	Warren
C. P. McGrath	Warren

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

Doctor Oscar D. Stryker, Director of the County Health Department, welcomed the Members of the Board and extended an invitation to conduct a tour through the building.

MINUTES - February 9, 1959

The Clerk read the minutes of the meeting of February 9, 1959. There being no objections, the Chairman directed that the minutes, with minor corrections, be approved.

The Clerk read a letter from Donald J. Parent, Judge of Probate, complimenting the Board on the refurbishing of the Probate Court Room on the 7th floor of the County Building and thanking them for this very fine accomplishment.

The Clerk also read a letter from Mr. Bill G. Rowden, Director of the County Planning Commission, outlining consideration which his commission has given relative to the proposed quarters for the County Library.

A letter was also received from the Michigan State Association of Supervisors calling attention to the Annual Convention of the National Association of County Officials which is to be held in Detroit this year from July 25th to July 29th. Along with the letter was a brochure outlining the details in connection with the convention. The Chairman directed that the above communications be received and filed.

A letter from the City Manager in Mt. Clemens requested a price on the Macomb County Jail building since the site will be necessary in the construction of a proposed bridge. Motion by Stark supported by Newell that the matter be referred to the Building Committee for consideration. Motion carried.

March 16, 1959

DOG COMMITTEE MEETING - February 27, 1959

The Clerk read the report of the Dog Committee Meeting held on February 27, 1959. Motion by Toles supported by Diehl that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Dog Committee held on February 27, 1959, the following members were present:

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

The Committee met with Dr. Stara and Jack Ploetz, Chief Dog Warden, to discuss problems that have arisen at the Dog Pound.

The question of a lost dog, which was referred to the Committee by the Board of Supervisors at its last meeting, was discussed. Mr. Ploetz stated that the owner of the dog, Mrs. Cobb, had been given another dog out of the pound to replace the one apparently lost and that she is very well satisfied.

The Committee checked the procedure used at the Dog Pound for taking care of and recording dogs which was revised by the Committee in 1958 and found that the procedure as established is being followed as best is possible. It was reported that during the year 1958 approximately 11,000 dogs were handled through the pound. With this number and with the present limited facilities, it is quite possible that one or two dogs may be lost or missing during the period of a year. The Committee would also like to bring to the attention of the Board that it was because of the difficulties that do arise in handling dogs that a new pound is now being constructed, which will be occupied within the next two months.

The question of better identification for the Dog Wardens was discussed.

Motion by Buss supported by Clark that the Committee recommend to the Sheriff that the Dog Wardens be deputized and further, that the Controller be authorized to purchase caps with identification tags for the wardens. Motion carried.

Dr. Stara suggested to the Committee that a new form of warning notice and a violation notice be used by the wardens.

Motion by Clark supported by Toles that the Committee authorize the preparation of the warning notice and violation notice as presented after they have been approved by the Civil Counsel. Motion carried.

The question of the number of wardens on the road was discussed. The Committee felt that every effort should be made to have at least two of the wardens on the road full time and as little time as possible spent by them working in the dog pound.

Motion by Buss supported by Toles that copies of that portion of the dog law referring to kennel licenses be sent to each township supervisor. Motion carried.

Dr. Stara proposed to the Committee that a gun be purchased for the use of the Dog Wardens. This gun has been developed to stun animals so that they can more easily be captured.

Motion by Buss supported by Clark that Dr. Stara, Controller and the Dog Warden investigate the feasibility of using this type of gun and report back to the Committee. Motion carried.

Motion by Toles supported by Clark that the meeting adjourn. Motion carried.

Arthur Priebs
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - March 11, 1959

The Clerk read the report of the Judiciary Committee Meeting held on March 11, 1959. Motion by Suckling supported by Kenny that the portion of the report providing for a salary of from \$7,000 to \$8,000 for an Administrator of the Juvenile Division and Detention Area of the Youth Home be approved. On roll call there were:

March 16, 1959

Ayes (34) - Toles, Bailey, Brandenburg, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Kalahar, Schoenherr, Lundy, Weymouth, Stark, Doen, Ledbetter, Westover, Hurlburt, Hill, Waterman, Anderson, Martin, Biehl, Zaccola, Welsh, Suckling, Newell, Church, Ruby, Rinke, Kenny, Young, McGrath

Nays (7) - Beaufait, Inwood, Behrendt, Steffens, Diehl, Brandenburg, Lowen

Absent (14) - DeVisscher, Wolf, Mihelich, Buss, Daner, Jackson, Shorkey, Carls, Rabaut, Ellison, Miller, Cole, Steinhauser, Tallman

Motion carried.

Motion by Kenny supported by Weymouth that the balance of the report be received and filed. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on March 11, 1959, the following members were present:

Weymouth-Chairman, Clark, Westover, Buss, Welsh, Doen, Martin, Kalahar.

Absent: Wolf and Daner

The Committee met at the Youth Center with Judge Anderson at his request. The Judge stated that he, at this time, wanted to discuss matters with the Committee and informed them that he had been appointed by the Supreme Court to act as the senior Probate Judge to May 1st., or a date set by further order of the Court. He was instructed to examine the work of the Court and to do whatever he deemed necessary to see that the Court was organized so that it could function for the best interests of the children and people of Macomb County. He further stated that because of the short length of time that he had been in the Court he was not in a position at this time to make any definite recommendations regarding change of personnel or reorganization of the department. He did, however, feel that there was a lack of administrative head and that this is one of the first problems that should be taken care of.

He further pointed out to the Committee that under the rules and regulations of the State Social Welfare Department covering qualifications for taking advantage of state participation in the child care fund, that our county was lacking in the prescribed number of probation officers. The County, at the present time, has a total of eleven, including the State County Agents, whereas, we would require either four or five more. The Committee and the Board will have to, in the very near future, decide whether or not it would be to the county's advantage to employ the additional help in order to qualify for assistance from the State, or to withdraw from the state program. During the year 1958 the county received approximately \$25,000 from the state as its share towards the cost of operating the foster care program. The amount paid is based upon a certain fixed sum that must be spent by the county before the state participates. The requirement for the number of employees is that there should be one for each 7,000 children on the school census. At the present rate of increase in the school census each year there will be a requirement that two employees be added to the total payroll.

It was indicated by various members of the Committee that they would cooperate with the Judge and they felt sure that the Board itself would agree with them.

Motion by Westover supported by Welsh that the Committee recommend to the Board that an Administrator be added to the budget of the Juvenile Court at a salary of from \$7,000 to \$8,000, and said Administrator is to be the administrative head of both the Juvenile Division and Detention Area of the Youth Home.

Motion by Kalahar and supported by Buss that the meeting adjourn. Carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - March 3, 1959

The Clerk read the report of the Budget Committee's Meeting of March 3, 1959. Motion by Biehl supported by Westover that the report be received and filed and recommendations adopted. On roll call there were:

Ayes (42) - Toles, Bailey, Brandenburg, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Zaccola, Welsh, Suckling, Newell, Church, Ruby, Rinke, Kenny, Young, McGrath

March 16, 1959

Absent (13) - DeVisscher, Wolf, Mihelich, Daner, Jackson, Shorkey, Carls, Rabaut, Ellison, Miller, Cole, Steinhauser, Tallman

Motion carried and the report follows:

At a meeting of the Budget Committee held on March 3, 1959, the following members were present:

Welsh-Chairman, Lundy, Diehl, Lemmon, Inwood, Doen, DeVisscher, Steinhauser, Carls, Kalahar and Blomberg-Civil Counsel

Under-Sheriff Almstadt appeared before the Committee and requested a change in the classification of four positions listed in the Teletype Budget as Clerks. He recommended that they be classified as Teletype Operators because of the nature of their work and the fact that they operate on a continuous twenty-four hour day with eight hour shifts. The number of hours of work per week required is slightly more than the average clerical position. Also they are required to work on shifts covering seven days of the week.

Motion by Doen supported by Lundy that the four clerks in the Teletype Department be classified as Teletype Operators and the salary be increased from \$3,767 annually to \$4,000, effective March 16. Motion carried.

The Civil Counsel presented to the Committee several questions that have arisen regarding the annual leave and sick leave plan adopted by the Board February, 1957. After considering the questions involved, it was decided that no change was needed in the ordinance, but it was merely a matter of interpretation.

The question of salary to be paid to a Judge on a leave of absence was discussed and the Civil Counsel informed the Committee that under the Statute, the Board of Supervisors cannot raise or lower a Judge's salary during the term of office, in the absence of a directive from the Supreme Court. The question of reimbursement to an acting Judge was also discussed. It was pointed out that there is a specific statute covering acting Probate Judges, which reads as follows:

"The acting Probate Judge shall be entitled to reimbursement for all his actual and necessary expenses, and the County Treasurer shall pay the same upon receipt of a voucher approved by the local Probate Judge, out of the general funds of the County."

A request was received from the Prosecuting Attorney for a change in the budget regarding the Assistant Prosecutor. The budget states that there should be an increase of \$250.00 each six months until a maximum of \$11,000 is reached. The Prosecutor requested a larger increase.

A similar request was made by the Drain Department for the position in the budget listed as General Clerk V. The employee in question has been given the normal increments. The department requested that the maximum be paid at once.

Civil Defense Director requested a change in classification for Typist Clerk I to Stenographer Clerk II.

School Superintendent requested a change in classification of Stenographer Clerk I to Stenographer Clerk II.

In both of the above cases the employees in question were still below the maximum of their present classification.

Motion was made by Diehl and supported by Inwood that the above requests be denied at this time. Motion carried.

Controller reported to the Committee that due to the separate locations of a number of departments, the problem of distribution of stock and office supplies and the handling of the mail has become quite acute. It is now necessary for individuals in five departments to make one or two trips a day to the County Building to take care of this service. It was recommended that it would be more feasible to employ an individual to be used as a messenger who can make specified trips to each of the other buildings, which would save the time of the employees of the various departments.

Motion was made by Diehl supported by Steinhauser that the Committee recommend the addition of General Clerk I to the budget of the Controller, said employee to be used for the purpose outlined. Motion carried.

Controller reported to the Committee that the exact deficit figures for certain items previously discussed are now available as follows:

March 16, 1959

Social Welfare Direct Relief	\$204,000.00
Circuit Court Juror Fees	15,738.64
Mentally Ill Hospitalization	20,680.30
Plat Board	1,085.00
Soldiers' Burial	3,910.84
Board & Room of Children	2,499.59
Tax Allocation Board	597.05
Elections	850.13

There was sufficient cash in the general fund to cover these deficits.

Motion by Lundy supported by Lemmon the Committee recommend to the Board a deficiency appropriation of 1958 to cover the items listed above. Motion carried.

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

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - March 13, 1959

The Clerk read the report of the Building Committee Meeting held on March 13, 1959. Motion by Newell supported by Young that the report be received, filed and recommendations adopted. On roll call there were:

Ayes (42) - Toles, Bailey, Brandenburg, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Kalahar, Schoenherr, Lundy, Weymouth, Stark, Doen, Ledbetter, Buss, Behrendt, Steffens, Diehl, Brandenburg, Westover, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Zaccola, Welsh, Suckling, Newell, Church, Ruby, Rinke, Kenny, Young, McGrath

Absent (13) - DeVisscher, Wolf, Mihelich, Daner, Jackson, Shorkey, Carls, Rabaut, Ellison, Miller, Cole, Steinhauser, Tallman

Motion carried and the report follows:

At a meeting of the Building Committee held on March 13, 1959, the following members were present:

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

The Controller reported that the work in the Court Room on the 7th floor had been completed and that the cost of the jury chairs and 7 arm chairs for the room would be \$1,430.00. These chairs are similar to the ones now in use in the 5th and 9th floor court rooms.

Motion by Weymouth supported by Welsh that the Controller be authorized to purchase chairs for the 7th floor. Motion carried.

At a previous meeting Dr. Stryker requested the installation of venetian blinds for the south side of the Health Center. The low bid for these blinds was received from the Venetian Blinds, Inc.

Motion by Rowley supported by Weymouth that the Controller be authorized to purchase venetian blinds for the Health Center for the price of \$748.00. Motion carried.

The Controller reported to the Committee that due to an error in the number of square feet of dry wall for the first floor of the County Infirmary, the contractor is asking for an adjustment on his original price of \$1820.00. The adjustment will amount to \$448.00 and also there was an additional 2250 square feet added to the job after the original prices were received. With the adjustment, the Jankowsky Dry Wall Company is still low bidder.

Motion by R. Brandenburg supported by Rowley that the Jankowsky Dry Wall Company be allowed an additional \$448.00 on their contract and the extra work of \$315.00 be approved. Motion carried.

Motion by R. Brandenburg supported by Rowley that the Joseph P. Weber Painting Company be awarded the contract for painting that portion of the first floor of the Infirmary being remodeled for \$1349.00. Motion carried.

March 16, 1959

Motion by Biehl supported by Clark that the Chairman of the Building Committee, Controller and the Building Engineer be authorized to secure prices and let a contract for the laying of the necessary asphalt tile in the remodeled section of the first floor of the Infirmary. Motion carried.

Motion by Rowley supported by R. Brandenburg that the dry wall on the second floor portion of the Infirmary to be used by the County Library be installed by the Jankowsky Dry Wall Company for \$1,864.72.

The Controller reported to the Committee that an amount of \$14,150.00 had been expended on the first floor to date. The Board originally appropriated \$15,000 for remodeling the first floor and \$15,000 for remodeling the second floor. It was pointed out to the Committee that due to additional work that was necessary and due to the employing of additional help, the first floor cost would exceed the estimated.

However, it was felt that the total cost of both floors would not exceed the appropriation of \$30,000.

In May of 1957 the Building Committee recommended to the Board that a survey be made of all insurance carried by the county with the exception of that carried by the Macomb County Road Commission. This survey has now been completed by the Macomb County Association of Insurance Agents. Several parts of the survey have been discussed with the Committee from time to time.

Present at this meeting was Duane Gerlach and Otto Nickel representing the Insurance Agents' Association. They explained in detail the proposal contained in their survey. The blanket insurance would cover general liability with limits of \$100/300,000 for all buildings, boiler insurance for all buildings, fleet automobile insurance and fire and extended coverage. Under the plan the present policies would not be cancelled by the coverage but would be added to the master policy as they expire. The survey indicates that the amount of insurance in several instances would be increased because of inadequate coverage at the present time. Following are some of the recommended advantages as pointed out by the Association:

1. One Master policy covering all properties.
This policy will automatically pick up values as present policies expire, eliminating approximately 50 policies.
2. Automatic pickup of newly acquired properties.
The Master policy will automatically pick up newly acquired property. This eliminates the possibility of uninsured losses because of neglect to obtain specific coverage on each new item.
3. Blanket coverage.
All buildings and contents are covered by a single amount rather than specific amounts on each item. Losses will be adjusted on the basis of actual values at time of loss instead of a specific amount which may have changed appreciably since the policy was written. Values are constantly fluctuating and it is very difficult to control specific amounts without several inventories and revisions each year.
4. Engineering Service.
The insurance company which writes the Master Policy will engineer the rates on each individual building. If it is possible to obtain a reduction in rates through compliance with feasible recommendations, the premium quoted will be reduced. This service will be instituted annually.

In addition to the above, the average premium of fire and extended coverage would decrease \$.135 per \$1000. The automobile insurance would decrease on an average of \$500 per year.

Motion by Biehl supported by McGrath that the Committee recommend that the insurance for county departments, exclusive of the County Road Commission, for public liability, boiler, fleet automobiles, fire and extended coverage be carried on blanket coverage and to be written by the Macomb County Association of Insurance Agents as outlined in their survey. Motion carried.

Motion was made to adjourn.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

March 16, 1959

Mr. Sherwood Bennett, County Controller, presented his annual report for the year 1958 which he explained in detail. Motion by Biehl supported by Buss that the report be received and filed and that Mr. Bennett be complimented for his very fine report. Motion carried.

The Chairman directed that the annual report of the Macomb County Library and the annual report of the Child Guidance Clinic be received and filed.

Motion by Rowley supported by Brandenburg that the Finance Committee's Reports of February 11 and February 25 be received, filed and payments approved.

The Chairman directed that a number of Resolutions submitted by Cheboygan County, also one from Gratiot County, be received and filed.

A letter was received from the Southeastern Michigan Water Authority submitting a financial report as of March 2, 1959. Motion by Suckling supported by Kenny to receive and file. Motion carried.

A motion was made by R. Brandenburg supported by Young suggesting that the Building Committee make arrangements for a formal opening of the Health Center. Motion carried.

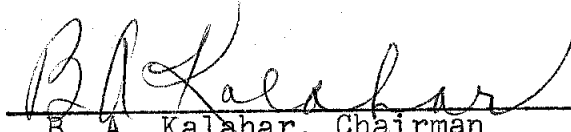
At this time, Mr. Rowley introduced Fire Chief Earl Dildine and Mr. Hartwig Harms of St. Clair Shores who spoke in behalf of a training school for firemen and requested the Board of Supervisors to provide a site of 25 acres at the County Farm for construction of a building, etc. After some discussion, a motion was made by Biehl supported by Beaufait that the matter be referred to Civil Counsel and the Civil Defense Director to determine if the proposed training school is a proper county function. Motion carried.

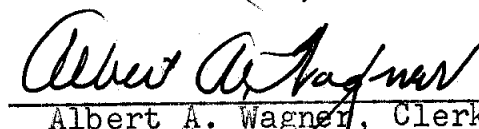
Motion by Welsh supported by Suckling that Civil Counsel be directed to prepare a Resolution commending Mr. Paul Bock who is retiring as Supervisor of Macomb Township. Motion carried.

Motion by Welsh supported by McGrath that Civil Counsel be directed to prepare a Resolution conveying best wishes for a speedy recovery for Arthur J. Miller, Mayor of Warren City, who is presently confined in the hospital. Motion carried.

* * * * *

Motion by Newell supported by Lemmon to adjourn to Tuesday, April 14, 1959, which date is set by statute.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

April 14, 1959

At a meeting of the Board of Supervisors held on Monday, April 14, 1959, at 9:30 A. M. in the County Building, Mt. 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
	Carl A. Brandenburg	Chesterfield
	Kenneth N. Sanborn	Clinton
	Ralph E. Beaufait	Harrison
	Frank Lemmon	Lenox
	Russell Koss	Macomb
	J. Nellis Clark	Ray
	W. Arthur Rowley	Richmond
	Steve S. Skula	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
	Edward Bonior	East Detroit
	Howard Ledbetter	East Detroit
	Quinton G. Buss	Fraser
	Lowell A. Steffens	Fraser
	Harry Diehl	Mt. Clemens
	Ray W. Brandenburg	Mt. Clemens
	Abraham Levine	Mt. Clemens
	James C. Daner	Mt. Clemens
	Lester Jackson	Mt. Clemens
	Elton Hurlburt	Memphis
	Kenneth W. Hill	New Baltimore
	Arthur P. Shorkey	New Baltimore
	Arthur S. C. Waterman	Roseville
	Louis Lowen	Roseville
	Warren Anderson	Roseville
	Kenneth Martin	Roseville
	Frank Biehl	Roseville
	John K. Carls	Roseville
	John Zaccola	Roseville
Thomas S. Welsh	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
	John A. Rinke	Warren
	Dr. Edward Kenny	Warren
	Orvyll R. Young	Warren
	Clarence Steinhauser	Warren
	Earl J. Tallman	Warren
C. P. McGrath	Arthur J. Miller	Warren

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

This being the Organization Meeting, the first order of business was election of a temporary Chairman. Motion by Welsh supported by Ellison that Mrs. Stark be nominated temporary Chairman. Mrs. Stark graciously declined.

Motion by Stark supported by Welsh that Mr. Biehl be nominated temporary Chairman. Motion by Stark supported by Welsh that the nominations be closed.

Motion by Buss supported by Steffens that the Clerk be instructed to cast a unanimous ballot for Mr. Biehl. Mr. Biehl took the chair and called for nominations for a permanent Chairman.

Motion by Welsh supported by Carl Brandenburg that Mr. Kalahar be nominated for permanent Chairman. Motion by Ellison supported by Rabaut that nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Kalahar.

Motion by Diehl supported by Rabaut that Mr. Welsh be nominated for Vice-Chairman.

Motion by Ellison supported by Newell that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Welsh.

Mr. Kalahar took the chair and thanked the Board Members for the honor conferred on him and asked their cooperation for the ensuing year.

April 14, 1959

At this time, Guy L. Brown, Jr., Chief Probation Officer, submitted the Annual Report of the Adult Probation Department for the year 1958; also, the Macomb County Prep Program for the period June 16, 1958, thru August 8, 1958. The Chairman directed that the reports be received and filed.

The Clerk read a resume of the principal action taken by the Board during the year ending March 1959. Mrs. Stark reported on a conference of the Macomb Planning Commission which is to be held at Hillcrest on April 30th and extended an invitation to all members of the Board to attend. Attention was called to the new Planning Act and the Chairman extended an invitation to all members who wish to attend a meeting to be held at Lansing on Thursday A. M. April 16th.

MINUTES - March 16, 1959

The Clerk read the minutes of the Board Meeting of March 16, 1959. There being no objections, the Chairman declared the minutes approved as read.

At this time, Mayor Diehl introduced Abraham Levine, Mt. Clemens City Commissioner, who has been appointed to the Board of Supervisors. Mr. Diehl also introduced Kenneth Sanborn, the new supervisor from Clinton Township. Mr. Weymouth introduced Mr. Bonior, a new supervisor from the City of East Detroit. Chairman Kalahar introduced Steve Skula, a new supervisor from Shelby Township along with Russell Koss, the new supervisor from Macomb Township.

The Clerk read the 1959 legislative proposals recommended to the Six-County Board of Supervisors by the Supervisors' Inter-County Committee.

The Clerk also read a letter from the Supervisors' Inter-County Committee concerning proposed legislation. Mrs. Stark brought to the attention of the Board the matter of annexation of property lying within two municipalities.

The Clerk read letters from Otto Neumann, the Macomb County Inter-Agency Council, Wayne State University and the Michigan State Association of Supervisors, all of which were directed by the Chairman to be received and filed.

The Clerk also read a letter with reference to a meeting of the Macomb County Road Commission with the South Macomb Disposal Authority held on March 20, 1959, which letter was referred to the Road Committee.

A Resolution received from the 7th District of Supervisors protesting action taken by the State Highway Department was referred to the Road Committee.

A Resolution from Marquette County with reference to the licensing and controlling of dogs was referred to the Dog Committee.

A Resolution from Eaton County opposing House Bill #140 was directed by the Chairman to be received and filed.

AGRICULTURAL COMMITTEE MEETING - March 24, 1959

The Clerk read a report of the Agricultural Committee Meeting held on March 24, 1959. Motion by Biehl supported by Kenny that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Agricultural Committee held on March 24, 1959, the following members were present:

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

The Committee met with County Road Commissioners Oehmke, McCollom and Bovenschen and with Jack Prescott, Agricultural Extension Agent.

In addition, the following people were present:

Jack Beaudett	Detroit Edison Co. Super Overhead Lines
Charles A. Heath	Heath Tree Service, Inc., Richmond, Michigan
C. R. Claypool	Chemi Trol Chemical, Gibsonburg, Ohio
Art Doust	" " " " " "
Buford Grigsby	Mich. State University, East Lansing, Mich.
Howard S. Potter	" " " " " "
	(Plant Pathologist)
Robert Beck	Macomb County Health Department
Frank Paleski	Supt. Heath Tree Service, Inc., Richmond
Robert Hurttgam	Detroit Edison Company
Frank Moran	Detroit Edison Company - Forester
Robert Rosso	Maint. Supt. Road Commission

The purpose of the meeting was to discuss the problem of spraying ditches carried on by the County Road Department. There will be an effort made to avoid the difficulty that resulted from the program during 1958.

April 14, 1959

After considerable discussion by those present, it was felt advisable to have a special committee go over the areas to be sprayed and, if necessary, eliminate the spraying in certain areas in order to protect the vegetable growers. The special committee shall consist of the Chairman of the Board, Chairman of the Road Committee, Chairman of the Agricultural Committee, Agricultural Agent and the County Road Commission.

There was a short recess called and the Agricultural Committee met in a separate meeting with Mr. Prescott.

A letter received from the Social Welfare Department was read to the Committee. The letter contained a motion passed by the Social Welfare Board dated March 9 in which they approved the continuation of operations of the county farm. This motion was based upon the report prepared for the Board by the Agricultural Agent. The report, a copy of which is attached hereto, was read to the Committee.

Motion by Clark supported by Lemmon that the report be accepted and presented to the Board of Supervisors, no definite decision to be made at this time and the question to be further studied. Motion carried.

Motion by Toles supported by Bock the meeting adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

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

BUDGET COMMITTEE MEETING - March 17, 1959

The Clerk read the report of the Budget Committee's Meeting held on March 17, 1959. Motion by Hill 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 March 17, 1959, the following members were present:

Welsh-Chairman, Lundy, Diehl, Inwood, Doen, DeVisscher, Steinhauser, Kalahar.

The following members of the Health Board appeared with Dr. Stryker: Biehl, Lyle Rosso, Powell and Hill.

Dr. Stryker stated that he had been having difficulty in securing trained help in his department and that there was also the possibility of losing some of his present employees due to the competition between Wayne, Oakland and Macomb Counties. He stated that Wayne County has now relaxed their rule on residents and will employ professional help although they do not live in the County of Wayne, and they have recently sent circulars in an endeavor to secure sanitarians. Their wage scale is from \$500 to \$1000 more than this county. He stated that he had recently been given an additional grant by the Federal Government and would be able to take care of the increases requested without changing the appropriation from the general fund. He asked that the salary of the Sanitary Engineer be raised from \$9,000 to \$9,500. The Chief Food Sanitarian from \$7,250 to \$7,750 and the Chief Environmental Sanitarian from \$6,470 to \$6,750; also that the two Sanitarians III and the four Sanitarians II be increased \$150.00 each. The latter two positions will change the increment for this year only.

Motion by Diehl supported by Doen that the Committee recommend to the Board that the Sanitarian II range be increased to \$6100 from the present maximum of \$5950 and that the four Sanitarians II and one Sanitarian III be allowed \$150 increment increase effective April 13. Motion carried.

Motion by Doen supported by Diehl that the Committee recommend to the Board the salary of the Sanitary Engineer and the Chief Food Sanitarian be increased \$500 each and the salary of the Chief Environmental Sanitarian be increased \$280 as of April 13. Motion carried.

A letter was read to the Committee which was received from the Social Welfare Department asking for the addition to their budget of an amount of \$5200 for salary of an Occupational Therapist; also \$1620 for the services of a Medical Consultant. It was pointed out in the letter that this position was requested at the time that the 1959 budget was presented to the Board. The Budget Committee at that time deleted this request. The matter was tabled until further study could be made by the Committee.

April 14, 1959

A letter received from Judge Parent was read in which he stated that Mrs. Eleanore Walentowicz now holding the position of Deputy Register in his office would be leaving within the next two months. He has asked permission to employ Mrs. Mary Harrison, who formerly worked for the department, at the salary of \$5,295, which is the amount now being paid the present employee.

Motion by Lundy supported by Doen that the request of Judge Parent be granted.
Motion carried.

Motion was made to adjourn.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

BY-LAWS COMMITTEE MEETING - April 2, 1959

The Clerk read the report of the By-Laws Committee Meeting held on April 2, 1959. Motion by Rabaut supported by Ledbetter that the report be adopted. On roll call there were:

Ayes (49) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Ledbetter, Buss, Steffens, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Suckling, Rabaut, Ellison, Newell, Church, Ruby, Rinke, Kenny, Young, Steinhauser, Tallman

Absent (6) - Garland, Behrendt, Welsh, Miller, Cole, McGrath

Motion carried and the report follows:

At a meeting of the By-Laws Committee held on April 2, 1959, the following members were present:

Ellison-Chairman, Kalahar, Buss, Biehl, Weymouth.

Motion by Biehl supported by Buss to recommend to the Board of Supervisors that they adopt the By-Laws, as drafted by this Committee, at the organizational meeting of the Board Tuesday, April 14, 1959. Motion carried.

The Committee requested that the County Controller mail a copy of the By-Laws to each member of the Board of Supervisors at least five (5) days before the organizational meeting.

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

Eugene J. Ellison
Chairman

Sherwood J. Bennett
Secretary

Mr. Lundy advised that up to the present time, no date has been set for the dedication of the new Health Center.

Motion by Stark supported by Clark that Resolutions be adopted covering retiring Supervisors. Motion carried.

At this time, Mr. Miller thanked all those who sent cards, etc., during his recent illness.

* * * * *

Motion by Stark supported by Suckling to recess to the call of the Chairman.

B. A. Kalahar
B. A. Kalahar, Chairman
Albert A. Wagner
Albert A. Wagner, Clerk

May 4, 1959

At a meeting of the Board of Supervisors continuing and held on Monday, May 4, 1959, at 9:30 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
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	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
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth W. Hill	New Baltimore
Arthur P. Shorkey	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Eugene Ellison	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Louis Kelsey	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - April 14, 1959

The Clerk read the minutes of the meeting of April 14, 1959. There being no objections, the Chairman declared the minutes approved as read.

Three Resolutions from the Van Buren Board of Supervisors were directed by the Chairman to be received and filed.

BUILDING COMMITTEE MEETING - April 30, 1959

The Clerk read a report of the Building Committee Meeting of April 30, 1959. 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 April 30, 1959, the following members were present:

Lundy-Chairman, Rowley, R. Brandenburg, Clark, Welsh, McGrath, C. Brandenburg, Kalahar.

May 4, 1959

The Committee met in the offices of the Social Welfare and Library Building.

The Controller reported to the Committee that the total cost to date of remodeling the two floors amounted to \$26,806.20. The balance of the work necessary in the interior of the second floor would be approximately \$4,000 additional. The first floor is now completed and the second floor will be finished in about six weeks.

There are two items, one is the installation of a fire escape which is necessary before approval can be given by the Fire Marshall, and the installation of storm windows and screens and the painting of exterior of the building. It will be necessary to appropriate additional funds to cover these items. An approximate cost will be presented to the Committee at its next meeting.

Dr. Stryker appeared before the Committee to discuss the necessary sidewalks around the Health Center. It was estimated that the cost would be approximately \$500.00.

Motion by Welsh supported by McGrath that the Controller be authorized to proceed with approximately 200 feet of sidewalk as outlined by Dr. Stryker. Motion carried.

The question of a date for dedication of the Health Center and the addition to the hospital was discussed.

Motion by Rowley supported by C. Brandenburg that June 27 and 28 be set aside as the dates for the dedication of the two new buildings. Motion carried.

Motion by Welsh supported by Rowley that the Committee recommend to the Board that the following be named as a committee to prepare plans for the dedication: The Chairman of the Board, Chairman of the Building Committee, Health Director, Controller, Director of Social Welfare and the Building Maintenance Superintendent. Motion carried.

Motion by C. Brandenburg supported by R. Brandenburg that the Controller be authorized to secure bids for the installation of screens, storm windows and doors on that part of the infirmary being remodeled. Motion carried.

Motion by C. Brandenburg supported by McGrath that the Controller be authorized to purchase necessary lawn mowing equipment to be attached to the present tractor owned by the County. Motion carried.

The Committee inspected the completed portion of the remodeled building and also the second floor being prepared for the office of the County Library.

It was pointed out to the Committee it would be necessary to establish more parking area and the grounds around the building were inspected. Several locations for a parking lot were studied.

Motion by C. Brandenburg supported by Clark that the Committee recommend a parking area be established in front of the County Infirmary in the area between present roads without disturbing the lawn immediately adjacent to the building and that portion of lawn on which there are now several trees. Also the present road in front of the hospital would be extended to the parking area in front of the Health Center and that the parking lot alongside the County Jail be extended to take care of two additional rows of cars. Motion carried.

The cost of these parking areas to be paid out of the sinking fund for building purposes as they are to be considered as part of the new buildings.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

ANNUAL REPORT MACOMB COUNTY EMPLOYEES' RETIREMENT FUND 1958

Motion by McGrath supported by Tallman that the Annual Report of the Macomb County Employees' Retirement Fund for the year 1958 be received, filed and recommendations adopted. On roll call there were:

MACOMB COUNTY EMPLOYEES RETIREMENT FUND
ANNUAL REPORT
RECEIPTS AND DISBURSEMENTS
COMPARATIVE STATEMENT
JANUARY 1, to DECEMBER 31, 1958

RECEIPTS:	1958	1957
Cash and investments January 1.	\$1,370,930.50	\$1,171,356.30
Funds appropriated County . General	91,623.00	73,366.00
. Road	52,129.00	51,866.00
Employee's contribution	100,922.55	89,499.63
Interest received on investments	37,142.55	30,620.50
Transfers:		
To Reserve Accounts		
Retirement Reserve	179,895.04	45,547.16
To Employee's Savings . Interest	10,278.18	9,289.87
To County Pensions . Interest	15,231.55	12,735.55
Total Receipts and Transfers	<u>487,221.87</u>	<u>312,924.71</u>
Total Available	\$1,858,152.37	\$1,484,281.01
DISBURSEMENTS:		
Retirement Allowance Paid	34,447.42	26,354.25
Employee's Contributions Refunded	22,870.80	19,423.68
Transfers:		
To Retirement Reserves		
From Employee's Savings	36,669.04	7,420.16
. County Pension	143,226.00	38,127.00
Interest	25,509.73	22,025.42
Adjustments from 1957	<u>1,507.78</u>	
Total Disbursements	<u>264,230.77</u>	<u>113,350.51</u>
Cash and Investment Balance December 31.	<u>\$1,593,921.60</u>	<u>\$1,370,930.50</u>

EQUALIZATION COMMITTEE MEETING - April 29 and May 1, 1959

The Clerk read the report of the Equalization Committee Meetings on April 29 and May 1, 1959, respectively. Motion by Tallman supported by Ledbetter that the reports be received, filed and recommendations adopted. On roll call there were:

Ayes (44) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Bonior, Ledbetter, Buss, Behrendt, Steffens, Diehl, Levine, Hurlburt, Hill, Shorkey, Waterman, Lowen, Anderson, Biehl, Carls, Zaccola, Welsh, Suckling, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Nays (1) - Jackson

May 4, 1959

Absent (10) - Weymouth, Doen, Brandenburg, Daner, Martin, Rabaut, Ellison, Newell, Miller, Cole

Motion carried and the report follows:

At a meeting of the Equalization Committee held on April 29, 1959, at 10:00 A. M. the following members were present:

Tallman-Chairman, Lowen, Lemmon, Inwood, Ledbetter, Ellison

Meeting was called for the purpose of hearing complaints on equalization on taxing units.

Fraser appeared relative to equalization analysis and omission of Cross Company real property from analysis.

Moved by Ledbetter supported by Lowen to change Fraser to re-analysis No. 1. Motion carried.

St. Clair Shores to bring in figures May 1.

Mr. Beaufait was present representing Harrison Township.

The meeting was recessed until Friday, May 1 at 10:00 A. M.

At a meeting of the Equalization Committee held on May 1, 1959, at 10:00 A. M. the following members were present:

Tallman-Chairman, Ellison, Ledbetter, Lemmon, Inwood, Jackson, Lowen, Lundy.

Moved by Lowen supported by Ellison that the report of St. Clair Shores be adopted as amended and recommend the adoption of the report of the Equalization Committee to the Board of Supervisors.

Ayes: Tallman, Ellison, Lowen, Ledbetter, Inwood

Nays: Jackson

Absent: (in afternoon) Lundy, Lemmon

Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - April 27, 1959

The Clerk read the report of the Judiciary Committee Meeting held on April 27, 1959. Motion by Stark supported by Suckling that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on April 27, 1959, the following members were present:

Weymouth-Chairman, Daner, Clark, Wolf, Buss, Welsh, Stark, Martin, Kalahar.

The Committee met at 2:00 P. M. in the County Building to discuss the recommendations made by Judge Anderson at the meeting of April 22.

1. There should be a salary range for the employees in the detention area. This would include 18 employees.

Motion was made by Stark and supported by Clark that the matter be referred to the Budget Committee with the recommendation that they study the possibility of determining the salary range for these employees. Motion carried.

2. That the position of Secretary to the Superintendent, listed in the Youth Home Budget as General Clerk III at a maximum of \$4,030, be eliminated.

3. That the present salary of the Superintendent be changed from \$7,000 to a range of \$5,500 to \$6,250 and that the new Superintendent be paid \$5,800.

Motion was made by Stark supported by Martin that the Committee recommend to the Budget Committee that the position of Secretary or General Clerk III be eliminated in accordance with the recommendation and order of the Senior Probate Judge and that the salary of the Superintendent be changed from \$7,000 to a minimum of \$5,000 and a maximum of \$6,000; that the recommendation for a present salary be left to the Budget Committee. Motion carried.

May 4, 1959

4. That certain reference works and advance sheets be purchased.

Motion by Martin supported by Buss that the Committee recommend to the Budget Committee that there be an allowance of \$100 approved for this purpose. Motion carried.

5. That the state employees working in the department be given a supplementation to bring their salaries in line with the county employees.
6. That three additional Counselors be added to the staff, one of these to have a salary range the same as the Superintendent of the detention area and be listed as a Case Supervisor and Assistant to the Administrator.

Motion was made by Stark supported by Welsh that recommendation No. 5 be referred to the Budget Committee without any comment; that recommendation No. 6 be tabled for future consideration and the Administrator be asked to submit information to the Committee to substantiate the need for additional help. Motion carried.

A letter was read to the Committee that was received from Judge Anderson in which he stated that he had been informed that the Psychologist at the Youth Home is asking for a salary of \$7,400. He stated that he had been assured that when he was employed for \$6,500 that there would be increments which would bring his salary up to the amount asked.

Motion by Martin supported by Wolf that the request be referred to the Budget Committee without recommendation. Motion carried.

A copy of a letter addressed to Judge Anderson was read to the Committee. It was written by County Agent, Mrs. Seckler, in which she pointed out the fact that she has put in a number of hours overtime that were approved by both Judge Trombly and Judge Anderson. This information has also been supplied the State Social Welfare Department as she is on the state payroll.

Motion was made by Martin supported by Buss that the letter be received and filed and the matter tabled because the Committee felt that they were legally unable to take any action. Motion carried.

Motion by Martin supported by Wolf that the Committee request the Supreme Court to supply the Board of Supervisors with any and all reports regarding the operations of the Juvenile Court, except as to those matters that they may consider confidential. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETING - April 28, 1959

The Clerk read the report of the Road Committee Meeting held on April 28, 1959, also a letter from the County Road Commission under date of May 1 in connection with certain Pits in Clinton Township. Motion by Toles supported by Skula that a Resolution covering that portion of the report recommending the transfer of Pit #6 located in Clinton Township be received, filed and recommendations adopted, and the Chairman and Clerk be instructed to sign the necessary papers in connection therewith. On roll call there were:

Ayes (43) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Lundy, Stark, Bonior, Ledbetter, Buss, Behrendt, Steffens, Diehl, Levine, Jackson, Hurlburt, Hill, Shorkey, Lowen, Anderson, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Nays (3) - Schoenherr, Wolf, Waterman

Absent (9) - Weymouth, Doen, R. Brandenburg, Daner, Martin, Rabaut, Newell, Miller, Cole

The Resolution (No. 658) was adopted. (See Resolution Book)

May 4, 1959

Motion by Steffens supported by Steinhauser that the balance of the report be received and filed. Motion carried and the report follows:

At a meeting of the Road Committee held on April 28, 1959, the following members were present:

Lemmon-Chairman, Beaufait, R. Brandenburg, Rowley, C. Brandenburg, Hurlburt, Suckling, Toles, Inwood, Anderson, Kalahar.

The Committee met in the Engineering Building with the three Road Commissioners, Engineer and Secretary.

The Road Commission proposed to the Committee that an Engineer be employed to work primarily on checking plats before they are approved. It was suggested that inasmuch as only part of the work would be in connection with the Road Department, the county general fund pay one-half of the salary. It was decided to study the matter further.

A request was received for approval of the construction of a bridge across the Clinton River for the Edsel Ford Highway was discussed. Mr. Klein, Road Engineer, suggested that his department had no objection to the location of the bridge but he felt that there should be a slight correction in the plan for approaches.

Motion was made by Rowley supported by Beaufait that the Committee approve the construction and location of the bridge over the Clinton River and recommend that the Board of Supervisors approve same subject to the securing from the State Highway Department a change in the plan as suggested by the Road Department. Motion carried.

The Commissioners asked the Committee to approve transfer of that part of Pit No. 6 now in the name of the County. Pit 6 is located on Gratiot Avenue in the Township of Clinton. Part of the pit is in the name of the County Road Commission and a portion, 3.97 acres, is in the name of the County of Macomb. The Road Commission is now having their part of the pit filled with dirt from one of the expressways and they would like to have the entire pit filled. The matter was referred to the Board previously and was tabled.

Motion by Hurlburt supported by Rowley that the Road Commission furnish the Board of Supervisors with the information showing the date and who paid for the property originally, and their reasons for asking for the transfer of the property at this time. Motion carried.

The Commission reported to the Committee that there had been some difficulty arise regarding three lots in the Gratiot Masonic Subdivision near the corner of Gratiot and 14 Mile Road. The property was originally deeded to the County but through error was subsequently put up for tax sale and bought by a private owner. The Commission is in the process of arriving at a proper transfer of the property without going to court.

Motion by Rowley supported by Suckling that the meeting adjourn. Carried.

Frank Lemmon
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETINGS - April 29 and May 4, 1959

The Clerk read the report of the Budget Committee Meetings held on April 29 and May 4, 1959. Motion by Rinke supported by Kenny that the reports be received and filed and that a tentative County tax rate of \$5.50 be set. On roll call there were:

Ayes (47) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Bonior, Ledbetter, Buss, Behrendt, Steffens, Diehl, Levine, Daner, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Anderson, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (8) - Weymouth, Doen, R. Brandenburg, Martin, Rabaut, Newell, Miller, Cole

Motion carried and the reports follow:

May 4, 1959

At a meeting of the Budget Committee held on April 29, 1959, the following members were present:

Welsh-Chairman, Diehl, Lemmon, Inwood, Doen, Steinhauser, Carls, Kalahar.

The Committee met to prepare a tentative budget to submit to the Tax Allocation Board. Attached hereto is a copy of the budget prepared by the Committee amounting to a total of \$6,633,918.

Based upon an estimated state equalized valuation of \$1,199,000,000, the Committee is recommending a tax levy of \$5.35 which, based on a 95% collection, will produce \$6,093,918.00 in tax collections.

The Committee at this time did not review the individual budgets of all the departments. This will be done at a session in August or September.

Motion by Doen supported by Diehl that the Committee approve the tentative budget and recommend its adoption by the Board with a levy of \$5.35 per thousand on state equalized valuation. Motion carried.

The Committee discussed the several matters referred to it by the Judiciary Committee whose recommendations were based upon the requests made by Judge Anderson, acting Senior Probate Judge.

Motion was made by Doen supported by Carls that the salary of the Superintendent of the Youth Home be changed from \$7,000 annually to a minimum of \$5,000 and a maximum of \$6,000, and that the starting salary of the employee is to be approved by the Budget Committee. Motion carried.

Motion by Diehl supported by Lemmon that the Committee recommend to the Board that the position in the Youth Home budget of Secretary-General Clerk III be eliminated as per recommendation of the acting Senior Probate Judge. Motion carried.

Motion by Doen supported by Carls that the Committee recommend the appropriation of \$100 for the purchase of reference books needed in the office and advance sheets of the reports of the Supreme Court. Motion carried.

A letter received from Judge Anderson regarding the annual leave and sick leave of James Rosso was read.

Motion by Inwood supported by Doen that the Committee approve the payment of the annual leave and the matter of sick leave be referred to the Civil Counsel. Motion carried.

A request was made by the County School Superintendent to change the classification of Stenographer Clerk I to Stenographer Clerk II in his department. It was explained to the Committee that in 1958 the School Superintendent, because of the change in personnel, reduce this classification and at this time would like to have it restored to the original status.

Motion by Diehl supported by Carls that the Committee recommend change in the classification of Stenographer Clerk I to Stenographer Clerk II in the budget of the County School Superintendent. Motion carried.

Motion was made to adjourn. Carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on May 4, 1959, the following members were present:

Welsh-Chairman, Lundy, Diehl, Lemmon, Steinhauser, Carls, Kalahar.

The Committee met in special session to discuss the rate for the 1959 tax.

Since the Committee meeting of April 29, the County has been served with a notice that it's share of the cost of the Bear Creek Drain will be \$177,433.89. This amount can be paid over a 30-year period but there is a charge of 6% interest. By increasing the allocated rate from \$5.35 to \$5.50 it will be possible to pay this amount in full and thus save the County the 6% interest.

May 4, 1959

Motion was made by Diehl supported by Carls that the Committee recommend to the Board an allocated rate of \$5.50 in the place of \$5.35 that was recommended in its report dated April 29. Motion carried.

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Motion by Rowley supported by Steinhauser that the Finance Committee Reports of April 10 and April 24 be received, filed and payments approved. Motion carried.

Motion by Suckling supported by C. Brandenburg that the Committee Appointments as submitted by the Chairman be approved. Motion carried.

At this time, Mr. Arthur J. Wendt, Director of the Department of Restitution and Office of Civil Defense submitted the annual report for the year 1958 which he explained in some detail. The Chairman directed that the report be received and filed.

The Chairman advised that the Annual Joint Meeting of Supervisors of the six Counties will be held in Detroit on May 21 and all Board Members are invited to attend.

* * * * *

Motion by Biehl supported by Buss to adjourn subject to the call of the Chairman.

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

Albert A. Wagner
Albert A. Wagner, Clerk

June 15, 1959

At a meeting of the Board of Supervisors continuing and held on Monday, June 15, 1959, at 9:30 A. M. in the County Health Center, 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
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	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
Edward Bonior	East Detroit
Howard Ledbetter	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Arthur P. Shorkey	New Baltimore
Arthur S.C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Victor Newell	St. Clair Shores
Louis Ruby	Utica
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Louis Kelsey	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - May 4, 1959

The Clerk read the minutes of the meeting of May 4, 1959. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a Resolution adopted by the Huron-Clinton Metropolitan Authority setting a tax rate of One Quarter of One Mill upon each dollar of equalized value. The Secretary of the Huron-Clinton Authority also advised that a meeting would be held at 7:30 P. M. on Wednesday, June 10th., on the 13th floor of the City-County Building, Detroit, at which the request from Macomb County and Wayne County for a reduction in the tax from One Quarter to One Fifth of a Mill will be discussed. This notice was in answer to a request from Sherwood J. Bennett, Controller, for a consideration of the proposed reduction.

Motion by Welsh supported by C. Brandenburg that a letter be written to Mr. John Nunneley, Macomb County Representative on the Authority, also requesting consideration for a reduction in the tax. Motion carried.

The Chairman read a letter from the Southeastern Michigan Tourist Association thanking the Board of Supervisors for its \$1200.00 contribution.

The Clerk read a letter from the Macomb County Veterans' Council concerning the formation of a Veterans' Committee on the Board of Supervisors and the appointment to that Committee of Victor Newell, Lester Jackson and Carl Brandenburg.

June 15, 1959

RESOLUTION NO. 659 - RE: REQUESTING CHANGE IN POLICY OF STATE TAX COMMISSION

The Clerk read a letter from Howard Ledbetter, President of Macomb Assessors' Organization submitting a proposed resolution directed to the Michigan State Tax Commission.

Motion by Toles supported by Lowen that a similar resolution be submitted to the State Tax Commission. On roll call there were:

Ayes (42) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Ledbetter, Buss, Steffens, Diehl, Brandenburg, Levine, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman

Absent (13) - Garland, Weymouth, Behrendt, Daner, Hill, Martin, Biehl, Rabaut, Ellison, Church, Miller, Cole, Steinhauser

The Resolution was adopted. (See Resolution Book - No. 659)

The Clerk read a copy of a letter addressed to the State Legislature by Delos Hamlin, Chairman of the Supervisors' Inter-County Committee requesting that on any new tax legislation a percentage of the funds collected be retained by the various counties.

Motion by Newell that a Resolution be adopted requesting the Legislature to allocate a portion of any proposed new taxes to the counties was withdrawn for lack of support.

The Clerk read a letter from the Macomb County Planning Commission requesting approval for hiring additional help. Mr. Rowden, Director, spoke in behalf of the request and also brought up the matter of rain gauges for the County. The Chairman referred these requests to the Budget Committee and the Drain Committee.

Mr. Tallman brought to the attention of the Board Senate Bill No. 1361 relative to equalization which was explained in detail by Robert Furnell, Director of the Equalization Department.

Motion by Welsh supported by Suckling that a committee composed of Mr. Kalahar, Mr. Tallman, Mr. Furnell and Mr. Blomberg appear at a hearing to be held at Lansing, Michigan, June 16, 1959. At this time, the members of the Equalization Committee were excused temporarily so that they might discuss the proposed meeting.

The Clerk read a letter from the Macomb County Road Commission granting approval for a bridge crossing the Clinton River in connection with the Edsel Ford Highway.

The Clerk read a letter from Howard E. Rosso, Director of the Board of Social Welfare, requesting authorization to provide foster care for dependent children. Mr. Rosso appeared before the Board and explained his request in detail.

Motion by Skula supported by Newell that the Board authorize transfer of funds from the Child Care Fund to Subsidiary Account for Welfare Department as requested. Motion carried.

The Clerk read a letter from Howard Rosso, Director, requesting authorization of 3 additional months for temporary employees.

Motion by Sanborn supported by Kenny that authorization be granted for the balance of the fiscal year and that an appropriation of \$12,500.00 be made to cover the cost. On roll call there were:

Ayes (35) - Toles, Bailey, Sanborn, Beaufait, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Ledbetter, Buss, Steffens, Hurlburt, Shorkey, Waterman, Anderson, Martin, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman

Nays (5) - Brandenburg, Diehl, Brandenburg, Levine, Carls

Absent (13) - Garland, Lemmon, Weymouth, Behrendt, Daner, Hill, Biehl, Rabaut, Ellison, Church, Miller, Cole, Steinhauser

Abstaining (2) - Jackson, Lowen

Motion carried.

After considerable discussion relative to granting vacations to temporary employees, a motion was made by Lundy supported by Diehl that no further extension for temporary employees in the Welfare Department be granted and that in the future they either be removed or become permanent employees.

June 15, 1959

Motion by Levine supported by Sanborn that the matter be tabled. Motion carried.

The members of the Equalization Committee returned to their seats and reported that they decided to oppose Senate Bill No 1361 and approved the delegation for the proposed hearing at Lansing with the addition of Supervisor Sanborn. Motion carried.

MEETING OF THE COMMITTEE AS A WHOLE - May 21, 1959

The Clerk read the minutes of a meeting of the Committee as a Whole held at Detroit on May 21, 1959.

Motion by Levine supported by Kenny that the report, exclusive of that portion providing for payment in full of the assessment for the Bear Creek Drain, be received, filed and recommendations adopted. Motion carried and the report follows:

The Board of Supervisors met as a Committee as a Whole on Thursday, May 21, 1959, at 2:00 P. M. in Room 614, Veterans' Memorial Building in the City of Detroit.

The meeting was called to order by the Chairman.

The Acting Clerk called the roll and the following Supervisors were present: Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Koss, Clark, Skula, Inwood, Kalahar, Wolf, Lundy, Stark, Bonior, Ledbetter, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Anderson, Carls, Zaccola, Suckling, Newell, Rinke, Kenny, Kelsey, Steinhauser, Tallman

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

The Chairman reported that he had received the preliminary report of the State Board of Equalization setting the County's state equalized valuation at \$1,194,514,900. Also a letter was received setting the date of May 25 at 10 A. M. in Lansing for the final hearing of the State Board.

Supervisor Tallman, Chairman of the Equalization Committee, stated that he felt that the County should be represented at this hearing even though no formal protest was to be entered. It was agreed that the Chairman of the Committee and any of the other members who wished should appear at this hearing.

A letter received from the Supervisors' Inter-County Committee was read. This letter called to the attention of the Board House Bill No. 72, the Public Defender Bill, and House Bill No. 156, a Mental Health Bill. The Executive Secretary stated that he felt that these bills would be detrimental to the budgeting powers of the Counties Board of Supervisors. Mrs. Stark, Chairman of the Legislative Committee of the Inter-County Committee, stated that House Bill No. 72 had been killed in committee and that the Inter-County Committee had sent in its objection to House Bill No. 156. The Board agreed to concur in this action.

It was reported to the Board that the Tax Allocation Board has set the County Preliminary rate at \$5.35 per thousand. This is \$.15 per thousand less than the request made by the Board of Supervisors. The additional \$.15 was placed in the budget with the intent of paying in full the assessment placed against the County for the construction of the Bear Creek Drain, amounting to \$177,433.89.

It was explained to the Board by the Controller that the reasons for wishing to pay this item in full was to avoid the payment of 6% interest per annum on the unpaid installments, which would run for 30 years and could cost an additional \$125,000 to \$150,000. Under the terms of the resolution passed by the Drainage Board, the County has until June 1, 1959, to notify the Board whether or not the assessment will be paid in full. Then it must be paid on or before August 1, 1959. It was further explained that the amount could be advanced from the general fund and be paid over two or three years from an appropriation now being made of \$85,000 for drains at large.

This procedure might make it necessary to borrow on anticipated tax notes for the last 30 or 60 days of the year and such notes could be paid off at the first of the ensuing years thus avoiding the high interest rate.

Motion was made by Hill and supported by Kenny that the County authorize the Clerk to notify the Bear Creek Inter-County Drainage Board that the County of Macomb will pay its assessment in full on or before August 1, 1959. On roll call, the following Ayes: Toles, Bailey, Brandenburg, Sanborn, Beaufait, Koss, Clark, Skula, Inwood, Kalahar, Wolf, Lundy, Stark, Bonior, Ledbetter, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Anderson, Carls, Zaccola, Suckling, Newell, Rinke, Kenny, Kelsey, Steinhauser, Tallman.

Nays: None

The Chairman declared the motion carried.

June 15, 1959

Motion was made by Stark supported by Suckling that the meeting adjourn subject to the call of the Chairman. Motion carried.

RADIO COMMITTEE MEETING - May 22, 1959

The Chairman read the report of the Radio Committee Meeting of May 22, 1959. Motion by Doen supported by Weymouth that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee on May 22, 1959, the following members were present:

Buss-Chairman, Suckling, Kenny, Lemmon, Levine, Carls, Bonior, Kalahar.

Absent: Schoenherr.

The meeting was called by Radio Engineer Dearl O. Morrison for the primary purpose of establishing a policy of continuing county ownership of base radio stations and other incidental matters. Mr. Morrison proceeded to explain the need of establishing a policy of continuing county ownership of base radio stations for police service. Mr. Morrison pointed out that some of the municipal agencies have fire and police on the same frequency and that by 1963 they must be definitely separated.

Motion by Kenny supported by Suckling to continue the policy of base station ownership on police base radio facilities for municipal agencies. Further, to provide the base station ownership in the local government agencies in Macomb County on the local government frequencies, provided the municipal agency have their units on the frequency for police service. It is estimated that this will entail a cost of approximately \$15,000 to the county for conversions over a three year period. Motion carried.

Mr. Morrison stated that he would require no additional help in his department to take care of the conversion of radios as stated above over the next three years. He further stated that he felt that his present staff would be able to handle all the work in the department until at least 1965.

Mr. Morrison requested permission to attend the National Associated Police Communications Officers Conference at Denver, Colorado, on August 4, 5, 6, and 7, 1959, to cost approximately \$250 to \$300.

Motion by Carls supported by Lemmon to approve Mr. Morrison's request to attend the conference subject to the approval of the Finance Committee of the Board of Supervisors. Motion carried.

Motion by Levine supported by Suckling to adjourn. Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

DOG COMMITTEE MEETINGS - May 4 & June 4, 1959

The Clerk read the reports of the Dog Committee Meetings held on May 4 and June 4, 1959. Motion by Toles supported by Clark that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Dog Committee held on May 4, 1959, the following members were present:

Priehs-Chairman, Buss, Toles, Zaccola, Koss, Bailey, Clark, Wolf, Levine, Kalahar.

Dr. Stara appeared before the Committee to explain the results of a test made in the use of the new type of gun for catching stray dogs. Several questions were asked regarding the use of this gun and other members of the Committee who had witnessed the test stated that they felt it would be of great use to the Dog Wardens.

Motion was made by Wolf supported by Koss that the Committee authorize the purchase of two guns and the necessary equipment at a cost of approximately \$450.00. Motion carried.

June 15, 1959

Dr. Stara agreed to prepare rules and regulations governing the use of the guns to assure complete safety to everyone concerned. These are to be submitted to the Committee at its next meeting.

A new type of violation ticket was explained to the Committee which will be used for those dog owners who refuse to purchase a license.

Motion was made by Buss supported by Zaccola that the Committee authorize the use of the violation ticket as approved by the Prosecuting Attorney. Motion carried.

The Committee authorized the Controller and Dr. Stara to secure prices for cages to be installed in the new dog shelter.

Motion was made to adjourn. Motion carried.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Dog Committee held on June 4, 1959, the following members were present:

Priehs-Chairman, Buss, Koss, Bailey, Clark, Wolf, Levine, Toles, Zaccola, Kalahar.

Others present: Supervisor Sanborn, Dr. Stara, Dog Warden Ploetz, Assistant Dog Warden-Rachow, and a delegation from Clinton Township.

Meeting was called to order by Chairman Priehs at 3 P. M.

The delegation from Clinton Township appeared relative to a dog problem which they stated exists in the township.

Supervisor Sanborn of Clinton explained in detail the situation in his township. He recommended that an assistant warden be added to be used exclusively for Clinton Township, the expense of same to be paid by the township, provided his board will approve the expenditure.

Assistant Warden Rachow explained that with the present number of wardens (four in number) it was impossible to patrol the area and still answer all the calls that are made. As an example, this morning there were 18 calls awaiting for him and they were scattered throughout the county. Due to the working time of 40 hrs. per week, it is not always possible to keep two trucks on the road each day.

Committee members assured the women present that everything possible would be done to catch the dogs bothering their children.

Mr. Sanborn and the Dog Warden pointed out that there were certain legal restrictions on the actions of a Dog Warden. Care must be taken or he could be liable for damages.

Motion by Buss supported by Levine that the Dog Warden be instructed to obtain an opinion from the Civil Counsel as to the extent of authority of a Dog Warden in catching or killing dogs running at large, and further, after receiving the opinion, definite instructions are to be prepared as a guide to all wardens. Motion carried.

Prices received for dog cages for new shelter were presented. The cages manufactured by East River Wire Works were recommended by Dr. Stara.

Motion by Levine supported by Wolf that Committee authorize purchase of three units of eight cages each from East River Wire Works for \$290.00 per unit. Motion carried.

Above cages were originally included in total cost of the new animal shelter but not in the contract.

Dr. Stara requested the purchase of three chokes at a price of \$15.00 each used for catching dogs. At present only one is available at the pound and it is obsolete. Also requested two cases to house new guns in the trucks.

Motion by Clark supported by Koss that Committee authorize purchase of above equipment. Carried.

Motion was made to adjourn.

Arthur Priehs
Chairman

Secretary

June 15, 1959

FINANCE COMMITTEE MEETINGS - May 11 and May 26, 1959

The Clerk read the report of the Finance Committee Meetings of May 11 and May 26. Motion by Buss supported by Ledbetter that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Finance Committee held on May 11, 1959, the following members were present:

Schoenherr, Clark, Skula, Inwood, R. Brandenburg, Welsh, Steinhauser, Beaufait, Bonior, Kalahar.

In the absence of Chairman Biehl, Vice-Chairman Schoenherr conducted the meeting.

The regular monthly bills were presented for approval, a listing of which is attached hereto.

Motion by Steinhauser supported by Beaufait that the Committee authorize the Controller to attend the MFOA meeting in Montreal, Canada, June 7-11. Motion carried.

Motion by Clark supported by Bonior the meeting adjourn. Motion carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Finance Committee held on May 26, 1959, the following members were present:

Biehl-Chairman, Schoenherr, Clark, Skula, Inwood, R. Brandenburg, Steinhauser, Beaufait, Bonior and Kalahar.

The Committee met to approve regular monthly bills, listing of which is attached hereto.

Recommendation was received from the Radio Committee that Radio Engineer Morrison be permitted to attend the annual meeting of the National Association of Police Communication Officers to be held in Denver, Colorado, approximate cost to be between \$250 and \$300.

Motion by Beaufait supported by Skula that the Committee approve the recommendation of the Radio Committee. Motion carried.

Motion by Clark supported by Beaufait that the meeting adjourn. Carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - May 19, 1959

The Clerk read the report of the Equalization Committee Meeting held on May 19. 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 May 19, 1959, the following members were present:

Tallman-Chairman, Ledbetter, Lemmon, Jackson, Lowen, Shorkey and Kalahar.

Also present: Robert Purnell, Director of Assessment & Equalization Department.

Mr. Purnell explained to the Committee the need for additional help to complete the 5% sampling as requested by the Committee and suggested the employment of two additional employees and the re-classification of a present employee as follows:

Employ one additional Auditor	Salary range	\$5,000 - \$5,650
Employ one Fieldman III	" "	5,390 - 6,040
Reclassify present Auditor to a Specialist Fieldman III	" "	5,390 - 6,040

June 15, 1959

Mr. Purnell stated that he would need an additional \$2,800 for his 1959 budget to make it possible to employ two additional employees for the balance of year 1959.

There would also be an extra estimated mileage expense for the Fieldman in the amount of \$400.

Mr. Purnell pointed out that the total estimated additional cost would be \$7,424 for the year 1959. However, there is a present budget balance of \$4,624 due to employees not reaching their maximum, leaving a net increase to be added to the 1959 budget in the amount of \$2,800.

After the Committee discussed the matter, motion was made by Ledbetter supported by Jackson to recommend to the Budget Committee that \$2,800 be added to the budget of the Assessment & Equalization Department to make it possible to employ one additional Auditor, one Fieldman III and reclassify the present Auditor to a Specialist Fieldman III; also that the Chairman of this Committee with the Director of the Assessment & Equalization Department present this request to the Budget Committee.

Motion by Jackson supported by Kalahar to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - June 2, 1959

The Clerk read the report of the Budget Committee meeting held on June 2, 1959. Motion by Kenny supported by Sanborn that the report be received, filed and recommendations adopted. On roll call there were:

- Ayes (40) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Ledbetter, Buss, Steffens, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Martin, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman
- Absent (15) - Garland, Lemmon, Behrendt, Diehl, Brandenburg, Levine, Daner, Hill, Biehl, Rabaut, Ellison, Church, Miller, Cole, Steinhauser

Motion carried and the report follows:

At a meeting of the Budget Committee held on June 2, 1959, the following members were present:

Welsh-Chairman, Lundy, Diehl, Lemmon, Inwood, Steinhauser, Carls, Sanborn, Kalahar.

The Committee met at 10 A. M. in the County Building,

Mr. Louis Zeve, former employee of the Juvenile Division of the Probate Court, appeared before the Committee to discuss the annual leave that he claims is due him after leaving the employ of the County on April 30. The Controller was instructed to secure additional information from Judge Anderson.

Mr. James Rosso appeared before the Committee and was represented by Ivan Johnston to file a claim with the Committee for payment of his accumulated sick leave. After considerable discussion on the matter, Mr. Rosso was instructed to present the Committee with further information.

The Controller reported to the Committee the appropriation of \$50,000 for hospitalization of mentally ill patients in private institutions has been exhausted on the basis of the present monthly bills of approximately \$7500. It was recommended that an additional appropriation be made of \$60,000 for this account.

Motion by Steinhauser supported by Diehl that the Committee recommend to the Board the deficiency appropriation of \$60,000 for the hospitalization of mentally ill patients. Motion carried.

June 15, 1959

A bill received from Mercywood Hospital referred to this Committee by the Finance Committee for \$300.00 was presented. The Civil Counsel had been asked to investigate circumstances surrounding the bill and reported to the Committee that he could find no legal liability on the part of the County.

Motion by Diehl supported by Carls that the request for payment of \$300.00 to the Mercywood Hospital be denied. Motion carried.

Motion by Steinhauser supported by Carls that the Committee authorize a starting salary of \$5,500 for the Superintendent of the detention area at the Youth Home. Motion carried. (The Board of Supervisors had previously authorized a salary from \$5,000 to \$6,000 for this position with the stipulation that the actual starting salary be set by the Budget Committee).

The request of the Equalization Committee for additional funds to employ two additional workers in the Assessment & Equalization Department was discussed by the Committee. The request was referred to the Personnel Committee for further study.

A letter received from the Civil Air Patrol was read to the Committee. The Civil Air Patrol is asking the County to donate gasoline to be used by private airplanes in the patrol of Lake St. Clair during the summer months. It is estimated that this would cost approximately \$40 per week.

Motion by Sanborn supported by Inwood that the request be referred to the Macomb County Sheriff and that he is to be advised that the Committee would not be adverse to supplying the amount of gas to the limit of \$40 per week provided the program meets with the approval of the Sheriff and that he be assured that no further liability can be placed upon the County through the operation of these private planes. Motion carried.

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

BUILDING COMMITTEE MEETING - June 3, 1959

The Clerk read the report of the Building Committee Meeting held on June 3, 1959. Motion by Stark supported by McGrath that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on June 3, 1959, the following members were present:

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

Committee met at 2:00 P. M. in the County Building.

The following bids for painting the second floor of the Welfare and Library Building were presented:

Ray Barnowsky	\$ 850.00
Joseph P. Webber	1140.00

Motion by R. Brandenburg supported by C. Brandenburg that Ray Barnowsky be awarded the contract for painting the second floor for \$850.00. Motion carried.

Motion by C. Brandenburg supported by Clark that venetian blinds for the second floor of the Welfare and Library Building be purchased from Venetian Blinds Industries, Inc., in the amount of \$492.00.

The Controller reported to the Committee that seven contractors had been approached for bids to install cement sidewalks around the Health Center and Martha Berry Hospital and only one submitted a bid.

Motion by Welsh supported by Weymouth the Committee authorize Albert Boscaglia & Sons be awarded the contract for approximately 400 linear feet of sidewalk at 38¢ per square foot at the County Service Center and that the contract is to include installing new sills at the entrance of the Health Center Building. Motion carried.

June 15, 1959

The Controller reported to the Committee that he had been advised by the State Fire Marshall that it would be necessary under the present code to install fire detection equipment in the attic of the Youth Home. This equipment is a series of alarms that would notify the occupants of the building in case of fire in the attic and also save other areas considered dangerous within the building by the Fire Marshall. Two prices were submitted to the Committee for the installation of this system. Both guaranteed to install the equipment subject to the approval of the State Fire Marshall and the City Fire Inspector. Fire Detection Engineers submitted a price of \$1,460 and Tobin Fire Protection Equipment Company submitted a price of \$760.00.

Motion by Weymouth supported by Clark the Committee recommend the purchase of equipment from Tobin Fire Protection Equipment Company if their equipment and proposal for installation meets with the approval of the Mount Clemens Fire Department. Motion carried.

Request was made by County Treasurer for permission to install, at his own expense, an air conditioning unit in his private office.

Motion by Rowley supported by Weymouth that the County Treasurer be given permission to install an air conditioning unit as per his request. Motion carried.

Prices were submitted to the Committee for the installation of aluminum storm sash at the County Infirmary. Tailor Made Windows and Screens of East Detroit submitted a price for the installation of 83 windows and screens installed for \$1,068.00. Hubarth & Schott of Mount Clemens submitted a price of \$1,342.94 for screens and windows only, installation extra. Samples of both types as per prices submitted were inspected by the Committee.

Motion by C. Brandenburg supported by Rowley the Committee recommend the purchase of windows and screens from the Tailor Made Windows and Screens for \$1,068.00, installed. Motion carried.

Controller asked for permission to install a new door into the office of the Bureau of Social Aid on the 10th floor.

Motion by Weymouth supported by Welsh the Committee approve the installation of the door.

A letter recently received from the City of Mount Clemens addressed to the Board of Supervisors and referred to this Committee was read. This letter states that the City will, in the very near future, start construction on the Cass Avenue bridge and in doing so will need part or all of the old county jail property. It is further suggested that a price be arrived at and the county negotiate with the city for the property.

Motion by Biehl supported by McGrath the Committee recommend to the Board that an appraisal be made of the old county jail building by competent appraisers and that the Building Committee be authorized to negotiate with the officials of the City of Mount Clemens and report back to the Board of Supervisors. Motion carried.

The Committee discussed briefly the allocation of space in the County Building and decided to defer any action until the next meeting. Motion carried.

A letter received from the Macomb County Social Welfare Department was read to the Committee. The department is asking that some action be taken to install the patio between two of the wings of the hospital to be used by patients. This patio was discussed at the time that the plans for the building were developed and it was decided to wait until a future date. The Committee instructed the Controller to discuss the matter further with Mr. Rosso and the architect to determine the extent of the improvement that is to be made and report back to the Committee at its next meeting.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Secretary

Letters from the Mount Clemens Recreation Director and from the Panthers Patrol opposing reduction in the Huron-Clinton Authority tax rate along with a letter from the City Manager of Mount Clemens relative to the old county jail were directed by the Chairman to be received and filed. The Chairman also directed that 3 Resolutions from the County of Mackinac be received and filed.

June 15, 1959

RESOLUTION NO. 660 - RE: WITHHOLDING OF LANDS AND APPOINTING COUNTY
TREASURER, LYNN WHALEN, AS AGENT

Motion was made by Sanborn supported by Suckling that a Resolution requesting withholding of lands and appointing County Treasurer, Lynn Whalen, as its agent be adopted. On roll call there were:

Ayes (39) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Clark, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Bonior, Ledbetter, Buss, Steffens, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Anderson, Martin, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman, Rowley,

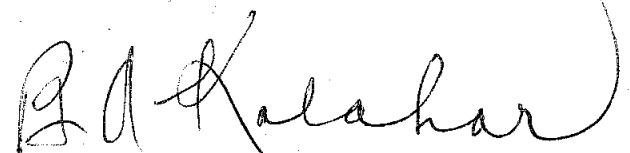
Absent (16) - Garland, Weymouth, Doen, Behrendt, Diehl, Brandenburg, Levine, Daner, Hill, Biehl, Rabaut, Ellison, Church, Miller, Cole, Steinhauser

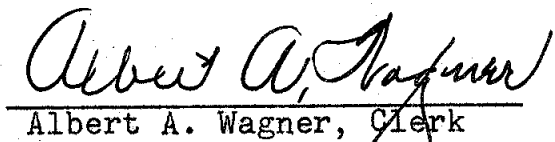
The Resolution was adopted. (See Resolution Book - No. 660)

After some discussion, it was decided that the Supervisors' Picnic be held on Monday, August 10th., following the regular meeting, and the Chairman appointed a committee composed of Beaufait, Diehl & Waterman to make the arrangements for same.

* * * * *

Motion by Stark supported by Jackson to adjourn to Monday, July 13, 1959, or to the earlier call of the Chairman.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

July 13, 1959

At a meeting of the Board of Supervisors continuing and held on Monday, July 13, 1959, at 9:30 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
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	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
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Arthur S.C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
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
Louis A. Kelsey	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - June 15, 1959

~~The Clerk read the minutes of the meeting of June 15, 1959. There being no objections the Chairman declared the minutes approved as read.~~

*Chas. J. Per
Mr. Bennett
Kalahar*

The Clerk read a letter from Robert Purnell, Director of Assessment & Equalization, with reference to Senate Bill No. 1361. The Chairman directed that the letter be received and filed.

The Clerk read a letter from Delos Hamlin of the Oakland County Board of Supervisors with reference to a proposed tax plan. The letter was referred to the Legislative Committee.

The Clerk read a letter from the Auditor General calling attention to the State Audit covering the audit for Macomb County for the year 1958 in which attention is called to several items including per diem rates for members of the Board of Supervisors and lump sum travel expense allowances. Consideration of same was withheld until an opinion from Civil Counsel is available.

The Clerk read a letter from Edward Connor, Supervisor of Wayne County, calling attention to the Annual Conference of County Officials which is to be held in Detroit July 25th - 29th inclusive.

July 13, 1959

Local 1626 - AFSCME AFL-CIO

The Clerk read a letter from ~~xxxxxxx~~ requesting a meeting with the Board of Supervisors in connection with unionizing county employees. Motion by Biehl supported by Newell that the letter be acknowledged and the reasons given why the Board cannot legally take action. Further, that the letter be received and filed. Motion carried.

The Clerk read a letter from Sherwood Bennett, Secretary of the Retirement Commission requesting the transfer of \$107,042.00 to the Retirement Fund. Motion by Carls supported by Doen that the request be granted. Motion carried.

A Resolution from Cheboygan County opposing House Bill No. 165 which makes County Civil Service applicable in counties with a population of 180,000 or more was referred to the Legislative Committee.

The Clerk read a letter from the Wayne County Clerk submitting a Resolution adopted by the Wayne County Board of Supervisors requesting the Huron-Clinton Metropolitan Authority to reduce its millage request for 1960 from 1/4 mill to 1/5 mill upon each dollar of state equalized value. The Chairman directed that the letter be received and filed.

RESOLUTION NO. 661 - RE: CROCKER STREET BRIDGE

The Board of Macomb County Road Commissioners submitted a proposed Resolution covering the construction of a bridge to replace the present Crocker Street Bridge for adoption by the Macomb County Board of Supervisors. Motion by Buss supported by Skula that the Resolution be adopted. On roll call there were:

Ayes (45) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Brandenburg, Levine, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Suckling, Rabaut, Newell, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (10) - Weymouth, Behrendt, Daner, Hill, Shorkey, Zaccola, Welsh, Ellison, Miller, Snapp

The Resolution which was adopted follows:

WHEREAS within the City of Mount Clemens, County of Macomb, State of Michigan, there exists a structure commonly known as the Crocker Street Bridge, which bridge traverses a stream known as the Clinton River, and

WHEREAS the said City of Mount Clemens is contemplating the replacement of said bridge by the erection of a new bridge structure in approximately the same relative position, and

WHEREAS the proposed new bridge structure will cross the said Clinton River, which the said City of Mount Clemens is informed and believes is a navigable water as defined by the U. S. Corps of Engineers, and therefore the erection of said new proposed bridge structure would necessitate the approval of the U. S. Corps of Engineers, and

WHEREAS by virtue thereby, the said City of Mount Clemens will be required to make application to the said U. S. Corps of Engineers for a permit to construct said new bridge structure, and

WHEREAS by virtue of the applicable statute in such case made and provided and the regulations of the U. S. Corps of Engineers, the Macomb County Board of Supervisors must evidence its approval or disapproval of the erection of said new bridge structure, which approval or disapproval must accompany the application for approval of plans to be forwarded to the said U. S. Corps of Engineers,

Now, therefore, BE IT RESOLVED:

That the Macomb County Board of Supervisors by formal action this date, does hereby grant its approval for the replacement of the existing Crocker Street bridge with a new bridge structure to traverse the said Clinton River between Cass Avenue and Crocker Boulevard within the City of Mount Clemens, County of Macomb, State of Michigan.

DEFENSE COMMITTEE MEETING - June 23, 1959

The Clerk read the report of the meeting of the Defense Committee held on June 23, 1959. 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 Defense Committee held on June 23, 1959, the following members were present:

Sanborn-Chairman, Newell, Beaufait, Ledbetter, Behrendt, Ruby, Kalahar.

July 13, 1959

The Committee met at the County Health Center to hear the state's proposed survival plan explained by Mr. Sheehan, State Civil Defense Director, and several members of his staff.

Mr. Blomberg, Civil Counsel, was present to discuss with the Committee the matter referred to him and the Civil Defense Director at a previous meeting of the Board of Supervisors. This was the request made by the County Firemen's Association to set aside twenty-five acres of land on the County Farm property for the use of the Firemen's Association for training purposes. It was also suggested that the county construct a building to be used for the purpose.

Mr. Wendt stated that he felt that if the facilities could be used for all departments interested in civil defense that it might be possible to secure matching funds for the construction of the building. He suggested that four or five separate buildings be constructed all for a given purpose.

Mr. Blomberg stated that he was not as yet prepared to say definitely whether or not the county could legally finance such a project as he would need more details as to how and under whose jurisdiction the buildings would be maintained before an opinion could be given. It was suggested that perhaps some expression of interest should be received from the cities whose fire departments would be involved in the association before any definite action is taken by the committee; also the cities should perhaps be willing to defray part of the cost of operation.

Motion by Beaufait supported by Ledbetter that the Civil Defense Director advise the local organizations that they should contact their respective local governments and secure their approval and cooperation in the matter of costs of operation and construction of the necessary facilities and report back to this Committee. Motion carried.

Mr. Wendt discussed with the Committee the survival plan which had been explained earlier in the afternoon.

Motion by Newell supported by Behrendt that the Civil Defense Director be authorized to contact the various governmental units within the county for the purpose of discussing with them the official survival plan and after determining the best possible operational procedure for the entire county that he prepare a report with any necessary recommendations and submit them at a future meeting of this committee. Motion carried.

The question of Civil Air Patrol recently referred by the Budget Committee to the Sheriff was discussed. It was pointed out that the Sheriff had indicated that he was not particularly interested in the Patrol. The matter was discussed at a meeting of the Board of Supervisors and referred to the Civil Defense Committee. The question arose as to whether or not the County could legally furnish funds for the necessary expense required and if so, what would be the liability of the county in the case of an accident. These matters were to be investigated by the Civil Counsel.

Motion by Newell supported by Behrendt that the Civil Defense Director check further with the Civil Air Patrol authorities to secure more details on the program that they are interested in and report back to this Committee.

Motion was made to adjourn. Motion carried.

Kenneth N. Sanborn
Chairman

Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - June 26, 1959

The Clerk read the report of the meeting of the Drain Committee held on June 26, 1959. Motion by Stark supported by McGrath that the report be received, filed and recommendations adopted, and that \$2,000.00 be appropriated for the rain gauge program, providing the action is legal. On roll call there were:

Ayes (41) - Toles, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Suckling, Rabaut, Newell, Ruby, Miller, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Nays (6) - Bailey, Priehs, Inwood, Steffens, Church, Rinke

Absent (8) - Weymouth, Behrendt, Hill, Shorkey, Zaccola, Welsh, Ellison, Snapp

Motion carried and the report follows:

July 13, 1959

At a meeting of the Drain Committee held on June 26, 1959, the following members were present:

Schoenherr-Chairman, McGrath, Bailey, Rowley, Doen, Toles, Kalahar.

In addition to the Committee, the following were present:

Oehmke-Chairman of the Road Commission, Eschenburg-Road Commission Secretary, Casey-Drain Department Engineer, Rowden-Director of the Planning Commission and Neblock representing the County Farm Bureau.

The purpose of the meeting was to discuss the request made by the Planning Commission for an appropriation of \$2,000.00, referred to the Committee by the Board of Supervisors.

Mr. Rowden explained to the group that plans had been prepared to study the rain fall on a regional basis covering Oakland, Wayne and Macomb Counties with each of the counties contributing \$2,000. The information gathered from rain gauges would be sent to the office of the U. S. Weather Bureau at Lansing for evaluation and the information gathered would then be sent back to the local communities. At the present time there are only two rain gauges located in Macomb County and it is hoped that it would be possible to have at least fourteen more established throughout the county in areas to be designated by the Regional Committee. The average cost of a rain gauge is approximately \$400.00 and it is anticipated that local communities or industries might be prevailed upon to cover the cost of the installation of the necessary gauges. Oakland and Wayne Counties have already installed numerous gauges. It was pointed out to the Committee that the information would be available to not only departments within the framework of the municipalities but also private engineers and that it would be of great value in establishing size and number of storm sewers in the area.

After considerable discussion, motion was made by McGrath supported by Toles that the committee recommend to the Board that the County contribute \$2,000 to the proposed rain gauge program for one year, in participation with the other counties in the region, and that the Regional Planning Board make every effort possible to have the additional fourteen gauges recommended installed; the appropriation to be contingent upon approval by the other counties; namely, Oakland and Wayne, and if the Civil Counsel determines that the contribution is legal. Motion carried.

Motion by Kalahar supported by Toles that the meeting adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 662 - RE: COUNTY DEPARTMENT OF VETERANS' AFFAIRS

VETERANS' COMMITTEE MEETING - July 1, 1959

The Clerk read the report of the meeting of the Veterans' Committee held on July 1, 1959, recommending adoption of the provisions of Act No. 192 of Public Acts of 1953 to create a County Department of Veterans' Affairs; and that the Board of Supervisors appoint a committee of three to serve as the Veterans Service Officer Committee. The appointments were as follows: Clarence Barck, term of 3 years; Frank Starkey, term of 2 years; Victor Newell, term of 1 year. Motion by C. Brandenburg supported by Bonior to adopt the Resolution. On roll call there were:

Ayes (47) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Suckling, Rabaut, Newell, Church, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (8) - Weymouth, Behrendt, Hill, Shorkey, Zaccola, Welsh, Ellison, Snapp

The Resolution which was adopted follows:

WHEREAS, Act No. 192 of the Public Acts of 1953 of the State of Michigan, as amended, makes provision for the creation of a County Department of Veterans' Affairs, prescribes therein its powers and duties and transfers to it the powers and duties of the Soldiers' Relief Commission, and

July 13, 1959

WHEREAS, it appears to the best interests of the County of Macomb and the citizens thereof that the Board of Supervisors of the County of Macomb adopt the provisions of the foregoing Act and under the authority thereof create a County Department of Veterans' Affairs;

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the provisions of Act No. 192 of the Public Acts of 1953 of the State of Michigan, as amended, be adopted by the County of Macomb and in pursuance of such Act there is hereby created in the County of Macomb, a County Department of Veterans' Affairs.

2. That the Board of Supervisors of the County of Macomb undertake the appointment of a Committee of three veterans under the provisions of the Act to undertake the administration of such department and to carry out the provisions of the aforesaid Act.

Motion by Suckling supported by Levine that the report be received, filed and the suggested appointments be confirmed. Motion carried and the report follows:

At a meeting of the Veterans' Committee held on July 1, 1959, the following members were present:

Newell-Chairman, Jackson

Mr. Blomberg was also in attendance.

Motion by Newell supported by Jackson to adopt the provisions of Act 192 of P.A. of 1953 to create a county department of Veterans Affairs; also that the Board of Supervisors appoint the committee of three to serve as the Veterans Service Officer Committee as recommended by the Macomb County Council of Veterans Affairs. Motion carried.

Motion by Newell supported by Jackson to refer to the Building Committee that additional space be furnished the County Dept. of Veterans Affairs to accommodate the work of the Soldiers Relief Commission. Motion carried.

Victor H. Newell
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - July 7, 1959

The Clerk read the report of the Budget Committee meeting held on July 7, 1959. Motion by Suckling supported by Rowley that the report be received, filed and recommendations adopted. On roll call there were:

- Ayes (46) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Suckling, Newell, Church, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman
- Absent (9) - Weymouth, Behrendt, Hill, Shorkey, Zaccola, Welsh, Rabaut, Ellison, Snapp

Motion carried and the report follows:

At a meeting of the Budget Committee held on July 7, 1959, the following members were present:

Lundy, Lemmon, Inwood, Steinhauser, Carls, Sanborn, Kalahar.

Committee met to consider several matters referred to it.

Mr. Roy Rogensuess, Chief Assistant Prosecutor, appeared before the Committee with the request that a Typist Clerk II now receiving \$3,386 be increased to the maximum of the classification of \$3,767.00.

He explained that the Clerk is now performing duties that should be handled in a Stenographer II classification, even though he does not have a classification available in his budget.

Mr. Purnell, Director of the Equalization Department, and Mr. Tallman of the Equalization Committee, appeared before the Committee to discuss the recent request made by the Equalization Committee that two additional employees be added to the department. This request was made so that the department would be in a position to increase the number of samples that they can take before the next equalization session.

July 13, 1959

Mr. Rowden, Planning Director, appeared before the Committee with a request that he be permitted to employ two students for two months for \$325 each per month. The total cost would be \$1,300.00. Inasmuch as there is now a credit balance in the personal services, the net increase in his budget would be \$700.00. He also asked permission to allow one of his employees an annual increment of \$400.00 in the place of the usual \$300.00.

A letter received from the Social Welfare Department was read in which they asked for a change in classification of Laundry Helper from I to II, an increase in the maximum salary from \$2695 to \$2875.00.

Motion by Steinhauser supported by Inwood that the Committee recommend the change in classification of Laundry Helper as requested by the Department of Social Welfare. Motion carried.

The question of increase in salary for the Psychologist at the Youth Home was discussed. A letter addressed to Mr. Ronald Hayes, the Administrator, which he received from Robert Rutherford, the Psychologist, was read to the Committee.

Motion by Inwood supported by Carls that the request for increase in salary at this time be tabled and that Mr. Rutherford be advised that his salary scale will be reviewed by the Committee at its August or September meeting. Motion carried.

A letter received from Judge Anderson of Kalamazoo with reference to the discharge of Mr. Louis Zeve was read to the Committee. At the last committee meeting, the Committee requested further information from Judge Anderson.

On the basis of the information received, motion was made by Sanborn and supported by Steinhauser that the Committee recommend the payment to Mr. Zeve of one week annual leave amounting to \$108.15. Motion carried.

The question of accumulated sick leave of Mr. James Rosso was again discussed and letter received from Dr. Salot since the date of the last meeting was read to the Committee.

Motion by Carls supported by Steinhauser that the question of accumulated sick leave for James Rosso be tabled. Motion carried.

Motion by Carls supported by Lemmon request of Prosecuting Attorney for increase of Typist Clerk II to maximum salary be approved. Motion carried.

Motion by Carls supported by Lemmon that the Committee recommend to the Board that Equalization Department be permitted to employ two Fieldmen, one Fieldman II, salary range \$5,000 to \$5,650 and one Fieldman III, \$5,390 to \$6,040, and an amount of \$2,100 be appropriated for above salaries for the balance of 1959. Motion carried.

Motion by Sanborn supported by Lemmon that the request of the Planning Commission for increase in increment from \$300 to \$400 for the Associate Planner be approved. Motion carried.

Motion by Sanborn supported by Steinhauser that the request of the Planning Commission to employ two students for two months at \$325 each per month be approved. Motion carried. (5 years and 1 nay)

Motion was made to adjourn. Carried.

W. F. Lundy
Vice-Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - July 8, 1959

The Clerk read the report of the Building Committee meeting held on July 8, 1959. Motion by Levine supported by Kenny that the report be received, filed and recommendations adopted. On roll call there were:

July 13, 1959

Ayes (46) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Suckling, Rabaut, Newell, Church, Ruby, Miller, Rinke, Kenny, Kelsey, McGrath, Tallman

Absent (9) - Weymouth, Behrendt, Hill, Shorkey, Zaccola, Welsh, Ellison, Snapp, Steinhauser

Motion carried and the report follows:

At a meeting of the Building Committee held on July 8, 1959, the following members were present:

Lundy-Chairman, Biehl, Rowley, R. Brandenburg, Clark, C. Brandenburg, Kalahar.

Committee met at the Martha Berry Hospital.

Mr. Howard Rosso discussed with the Committee the problem of proper ventilation for the laundry room. He explained that since the laundry room had been moved after occupying the new section of the building they have had considerable difficulty in getting proper ventilation. The Committee visited the laundry room with Mr. Rosso and agreed that something must be done to improve ventilation.

Motion by C. Brandenburg supported by Rowley that the Controller be authorized to contact Harley, Ellington & Day with instruction that they examine the existing ventilating system and furnish the county as soon as possible with a recommendation for a change. Motion carried.

The Committee then visited the Welfare & Library Building to inspect the work that had been completed and certain additional work to be done. It has been discovered that a new porch will have to be built to replace the one in existence, and inasmuch as it is in the front of the building and could add or detract from the looks of the building, it was suggested that it might be advisable to have drawings made for a proposed porch.

Motion by R. Brandenburg supported by Clark that the Controller be authorized to contact Wakely and Kushner to prepare a drawing for a proposed porch. Motion carried. Mr. Wakely has previously visited the building and has some knowledge of the problems that might arise.

Motion by R. Brandenburg supported by Rowley that the invoice received from Ward & VanNuck in the amount of \$10,829.50 for asphalt surfacing be approved. Motion carried. This is for the asphalt laid in the new parking area immediately in front of the Welfare & Library Building and next to the Martha Berry Hospital addition. Price of the asphalt is based upon the contract now in existence with the County Road Commission.

Controller presented to the Committee two bids received for the construction of a fire escape on the south side of the Welfare & Library Building. The Mount Clemens City Fire Inspector has insisted upon one additional fire escape. One bid was received from Walt's Welding for \$800.00 and the other from Tinsey Iron Works for \$1,580.00. The fire escape recommended by Walt's Welding Company has been approved by the City Fire Inspector.

Motion by Biehl supported by Rowley that the Committee recommend that a contract be awarded to Walt's Welding Company for the construction of a fire escape for \$800.00. Motion carried.

Mr. Rosso, Director of the Welfare Department, has recommended to the Committee that the portion of the basement located in the west end of the building be remodeled for the use of the surplus commodities. They are now occupying a building in Mount Clemens for which the county is paying \$1800 per year for rent and an additional \$1200 per year for heat, light and gas, making a total cost of operating approximately \$3000.00 annually. The Committee inspected the area and reviewed the recommendations made by Mr. Rosso. No definite action was taken pending the receipt of drawings for the construction of a new porch and proper entrance to the basement from the front of the building.

The Controller reported to the Committee that the cost to date of remodeling the Welfare & Library Building is \$39,295.65. It has been estimated that the total cost, with improving the entrance of the building and painting the outside of the building, will run approximately \$55,000.00. The Board of Supervisors had previously authorized \$30,000 from the one mill building fund. The cost is in excess of the original estimate due to the remodeling of approximately 2,000 square feet of space not in the original plan and due to several items added, such as storm windows, venetian blinds, insulation, fire escape and outside painting that were not originally planned.

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Motion by Biehl supported by C. Brandenburg that the Committee recommend to the Board an additional allowance of \$25,000 for remodeling of the Welfare & Library Building to be paid from the one mill building fund. Motion carried.

The Controller reported to the Committee it would cost approximately \$5,000 to \$6,000 to paint the outside of the Welfare & Library Building.

Motion by C. Brandenburg supported by Clark that the Controller be instructed to secure bids for painting of the building. Motion carried.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Motion by Jackson supported by C. Brandenburg that the reports of the meetings of the Finance Committee held on June 10th and June 25th be received, filed and payments approved. Motion carried.

Mr. Beaufait reported that plans have been completed for the outing of the Board of Supervisors which is to be held on August 10. At this time, Mr. Kalahar introduced Mr. Donald C. Brannan the new supervisor from East Detroit who responded briefly.

Motion by Suckling supported by Levine that members of the Inter-County Committee and the County Controller be designated as members to attend the Convention of County Officials to be held at Detroit and that they be allowed per diem. Motion carried. Chairmen of all committees also authorized to attend.

Motion by Miller supported by Kenny that the Civil Counsel prepare a Resolution memorializing Mayor Howard Kelly of Royal Oak, now deceased. Motion carried. (See Resolution Book No. 663)

* * * * *

Motion by Skula supported by Inwood that the Board adjourn to August 10, 1959, or to the earlier call of the Chairman.

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

Albert A. Wagner
Albert A. Wagner, Clerk

August 10, 1959

At a meeting of the Board of Supervisors continuing and held on Monday, August 10, 1959, at 9:30 in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

County Controller acted as Clerk.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	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
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Arthur S.C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
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 Kenny	Warren
Louis A. Kelsey	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - July 13, 1959

The Clerk read the minutes of the meeting of June 15, 1959. There being no objections the Chairman declared the minutes approved as read.

The Clerk read the minutes of the meeting of July 13, 1959. The Chairman declared the minutes approved as read and corrected.

The Clerk read a letter from Detroit Metropolitan Area Regional Planning Commission in which they advised the Chairman of the Board that the term as Commissioners of Merlin E. Damon and Mrs. Mildred Stark had expired as of June 26. The Chairman was advised that according to the rules and regulations of the Commission, representatives should be recommended to the Governor and at least one must be a member of the County Planning Commission if such a Commission exists.

The Clerk read a letter addressed to Governor Williams by the Chairman of the Board, Mr. Kalahar, in which he is recommending the reappointment of Mr. Merlin E. Damon, Sanitary Engineer for Macomb County Health Department and Mrs. Mildred Stark, County Supervisor, presently a member of the Macomb County Planning Commission.

August 10, 1959

AGRICULTURAL COMMITTEE MEETING - July 22, 1959

The Clerk read the report of the Agricultural Committee Meeting held on July 22, 1959. Motion by Skula supported by Steinhauser 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 22, 1959, the following members were present:

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

The Agricultural Committee met to discuss the problem of spraying roadside weeds. Considerable damage has again been reported to the Agricultural Department as a result of the first round of spraying in the county.

Motion by Toles supported by Priehs that the Committee recommend spraying of roadsides in Macomb County be discontinued until after October 1st or later. Motion carried.

Mr. Prescott requested permission to attend the National Convention of Agricultural Agents in Kansas City, Missouri, from September 6 to September 11.

Motion by Lemmon supported by Toles that Mr. Prescott be authorized to attend this meeting. Motion carried.

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

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - July 23, 1959

The Clerk read the report of the Building Committee Meeting held on July 23, 1959. Motion was made by Toles and supported by Carl Brandenburg 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 23, 1959, the following members were present:

Lundy-Chairman, Biehl, Rowley, R. Brandenburg, Clark, McGrath, C. Brandenburg, Kalahar.

Mr. Peterson, representing the City of Mount Clemens, appeared before the Committee to discuss the sale of the old jail property to the City. He stated that appraisers for the Urban Renewal Section of the Federal Government have tentatively agreed on a price of \$23,000 for the property. They have based their figures on the value of the property only, stating that they felt the building had no value and that the cost of the remodeling to make it usable would be excessive.

Chairman Mr. Lundy presented to the Committee two appraisals that were made---one by Leo G. Kramer, real estate operator in Warren, Michigan, who appraised the property at \$30,962.50 including the depreciated value of the building, and the other by Lloyd Standfest Realty of Van Dyke whose appraisal was \$32,470.00, which includes the depreciated value of the building.

The question of selling the property and the possibility of the County acquiring additional space on the Macomb Street side was discussed at length. No action was taken by the Committee as the matter was tabled pending opinion from the Prosecuting Attorney as to whether or not the property could be sold without advertising.

Controller reported to the Committee that a survey had been made by Harley, Ellington & Day on the matter referred to them regarding additional ventilation in the laundry at Martha Berry Hospital. They have prepared a sketch setting forth their recommendation.

August 10, 1959

Motion by Rowley supported by C. Brandenburg that the Chairman of the Committee and the Controller be authorized to have the necessary number of fans installed in the laundry room as per sketch of the architect. Motion carried.

Controller reported that Wakely-Kushner, architects, have been consulted regarding a new porch on the Welfare-Library Building. The final sketch will be presented within five days.

Motion by C. Brandenburg supported by Clark that the Controller be authorized to secure bids for the new porch. Motion carried.

Motion by Rowley supported by Clark that Controller be authorized to proceed with the asphalt driveway into the new dog shelter and also around the Martha Berry Hospital. Carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Secretary

The reports of the Finance Committee Meetings of July 14 and July 30 were presented. Motion by Rowley supported by Suckling that the reports of the Finance Committee be received and filed and the Board approve the payment listed therein. Motion carried.

BUILDING COMMITTEE MEETING - August 10, 1959

The Clerk read the report of the meeting of the Building Committee held on August 10, 1959. Motion was made by Biehl supported by Rinke that the committee report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on August 10, 1959, the following members were present:

Lundy-Chairman, Biehl, Rowley, R. Brandenburg, Clark, Welsh, C. Brandenburg, Kalahar.

The Committee met to discuss the sale of the property occupied by the old County Jail to the City of Mount Clemens.

The Controller read the opinion of the Prosecuting Attorney in which he stated that the Board of Supervisors had the authority to sell the property without request for bids; also a letter received from the City of Mount Clemens in which they made a formal offer to purchase for \$23,000.

Motion by Rowley supported by C. Brandenburg that the Committee recommend to the Board that the offer of \$23,000 for the old jail property be accepted. Motion carried.

Motion was made to adjourn. Carried.

Chairman

Sherwood J. Bennett
Secretary

The Clerk read the offer of the City of Mount Clemens to purchase the property at 1 So. Broadway for the sum of \$23,000. It was also reported to the Board that an opinion had been received from the Prosecuting Attorney in which he stated that the Supervisors have the authority to sell property without advertising for bids.

Resolution authorizing the sale of the property of the old county jail in the City of Mount Clemens as recommended by the Building Committee was presented.

August 10, 1959

RESOLUTION NO. 664 - RE: SALE OF OLD COUNTY JAIL PROPERTY TO THE CITY OF MOUNT CLEMENS

Motion was made by Hill supported by Stark that the resolution be adopted. On roll call there were:

Ayes (45) - Toles, Bailey, Brandenburg, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Diehl, Levine, Jackson, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Rabaut, Ellison, Newell, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (10) - Sanborn, Weymouth, Behrendt, Steffens, R. Brandenburg, Daner, Hurlburt, Shorkey, Miller, Snapp

The resolution was adopted. (See Resolution Book)

A motion was made by Welsh and supported by Buss that the Building Committee be authorized to meet with representatives of the City of Mount Clemens to prepare a proper agreement for the payment of the property. Motion carried.

The Chairman announced that the term of Carl Brandenburg as a member of the Southeastern Water Authority expired as of June 30, 1959. Motion was made by Doen supported by Koss that Carl Brandenburg be appointed as a member of the Southeastern Water Authority for the term ending June 30, 1962. Motion carried.

At this time, the Chairman announced that the County Planning Commission was prepared to submit to the Board a study recently made on the Library situation in the county. Mr. Rowden, Director of the Commission, and his assistant, Mr. Haga, presented briefly the main features of the report. Each supervisor was given a printed copy of the Library study as prepared by the Planning Commission.

Motion was made by Stark supported by Suckling that the report of the Planning Commission be received and filed and the Commission and members of the staff be complimented for the splendid report. Motion carried. Mr. Rowden stated that the report would be submitted to the Library Board within the next week or two.

Mr. Carl Brandenburg discussed with the Board a plan to employ one appraiser to assist the smaller townships in setting up better assessing records, the townships using the appraiser would reimburse the county for the cost. The proposal will be studied further by the individual townships.

Motion was made by Lowen and supported by Lundy that the Equalization Committee make a study of the plan and report to the next Board meeting.

Sheriff Ensign appeared before the Board and requested permission to meet with the Sheriff's Committee and the Budget Committee to discuss the problem of overtime pay for his regular deputies due to the recent Cross Company strike. It was suggested by the Chairman that the Chairman of the Sheriff and Budget Committees and the Mayor of Fraser, the Civil Counsel and Prosecuting Attorney meet with the Sheriff to discuss the matter prior to any Committee meetings.

Mrs. Stark reported to the Board on the meeting of the National County Officers' Association held at Detroit July 25-29, 1959.

Motion was made by Suckling and supported by Welsh that the Board extend their best wishes to County Clerk, Bert Wagner, with a hope for a speedy recovery from his recent accident. Motion carried.

RESOLUTION NO. 665 - RE: AUTHORIZING AGREEMENTS FOR THE MILK RIVER DRAINAGE DISTRICT

The Clerk read a letter received from the County Drain Commissioner asking the Board to authorize the granting of easements to the Detroit Edison Company and permission to construct a pumping station on the property held in the name of the Counties of Wayne and Macomb for use of the Milk River Drain. The letter pointed out that the County of Wayne officials have already signed the agreement after having been authorized by their Board of Supervisors. Attached to the letter were two agreements to be approved. The Clerk read a resolution authorizing signing of the agreements.

Motion was made by Levine and supported by McGrath that the resolution be adopted and the Chairman and Clerk be authorized to sign the necessary agreements. On roll call there were:

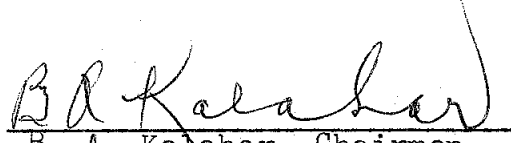
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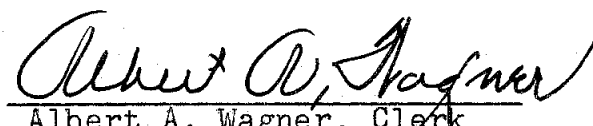
Ayes (40) - Toles, Bailey, Brandenburg, Beaufait, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Diehl, Devine, Jackson, Hill, Waterman, Anderson, Martin, Biehl, Carls, Zaccola, Suckling, Church, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (15) - Sanborn, Garland, Weymouth, Behrendt, Steffens, R. Brandenburg, Daner, Hurlburt, Shorkey, Lowen, Welsh, Rabaut, Ellison, Newell, Snapp

The Chairman declared the Resolution adopted. (See Resolution Book)

Motion was made by Miller and supported by Suckling that the meeting adjourn to Monday, September 21st., or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

By: Sherwood J. Bennett,
Acting Clerk

September 21, 1959

At a meeting of the Board of Supervisors held on Monday, September 21, 1959, at 9:30 in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

County Controller acted as Clerk.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Victor Newell	St. Clair Shores
Edward R. Church	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Louis A. Kelsey	Warren
Howard Snapp	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - September 21, 1959

The Clerk read the minutes of the meeting of August 10, 1959. There being no objections, the Chairman declared the minutes approved as read.

The Chairman recognized Supervisor Howard Snapp who is attending the meeting for the first time as a representative of the City of Warren. Mr. Snapp was called upon to say a few words.

The Clerk read a letter received from the Social Welfare Department signed by its Director, Mr. Howard Rosso, in which he asked for an extension of the authorization to employ temporary assistance for a period October 1 to December 31, 1959. This extension is to cover six (6) case workers and six (6) clerical employees. Mr. Rosso pointed out in his letter that the Social Welfare Board, in preparing its budget for 1960, had included these employees in its permanent budget. The total amount of the expenditure will be \$12,500.00.

Motion was made by Toles and supported by Rowley that the request of the Social Welfare Board be approved. On roll call there were:

September 21, 1959

- Ayes (45) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Levine, Daner, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Church, Rinke, Kenny, Kelsey, Snapp, Steinhauser, McGrath, Tallman
- Absent (10) - Lundy, Behrendt, Brandenburg, Jackson, Hill, Shorkey, Rabaut, Ellison, Ruby, Miller

JOINT MEETING OF THE AGRICULTURAL COMMITTEE & HEALTH BOARD - September 15, 1959

The Clerk read the report of the Joint Meeting of the Agricultural Committee and Health Board held on September 15, 1959.

Motion was made by Rinke supported by Carl Brandenburg that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a joint meeting of the Agricultural Committee and Health Board held on September 15, 1959, the following members were present:

Rowley-Chairman, Clark, Lemmon, Inwood, Priehs, Toles, Bailey, Koss and Kalahar of the Agricultural Committee.

Hill-Chairman, Lyle Rosso, Biehl, Powell, Stryker and Mulligan of the Health Board.

Absent: Rinke of the Agricultural Committee.

Also present: Jack Prescott, Merlin Damon, Dr. Jerry Stara and Civil Counsel Alfred Blomberg.

The meeting was primarily called to review and discuss a proposed amendment to Food and Drink Regulations.

The amendment was read by Dr. Stryker with supplementation by the Civil Counsel.

During the reading, considerable discussion ensued over various phases of the amendment. It became apparent at the start that the amendment was not suitable to recommend to the Board of Supervisors for adoption. Chairman Rowley suggested it be sent back to the Committee for further study.

Motion by Clark supported by Lemmon that the amendment be referred back to the Committee for further study, the Health and Agricultural Departments secure more information from other areas; also that each member of the joint committee give this amendment further study and any suggestions be forwarded to the Health Department; also that another meeting be held near the first of the year. Motion carried.

The meeting adjourned.

W. Arthur Rowley, Chairman
Agricultural Committee

Chairman, Health Board

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - September 15, 1959

The Clerk read the report of the Agricultural Committee Meeting held on September 15, 1959.

Motion by Rinke supported by Carl Brandenburg that the report be received, filed and recommendations adopted. Motion carried and the report follows:

September 21, 1959

At a meeting of the Agricultural Committee held on September 15, 1959, the following members were present:

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

Mr. John Burdick, Assistant Agricultural Agent, who serves the northern part of the county was introduced by Mr. Prescott to the Committee for the benefit of those who had not already met him.

Mr. Burdick gave the Committee a brief outline of his background and education.

Mr. Prescott presented his proposed budget for the year 1960 with detailed comments.

Motion by Toles supported by Clark to approve the budget as presented and recommend that it be accepted by the Budget Committee; also inasmuch as Mr. Prescott has not requested any increase in salary for his employees, they should be included if any consideration is given to the county employees as a whole. Motion carried.

Motion by Clark supported by Koss that the Committee go on record as being appreciative for the excellent work being performed by Mr. Prescott in his expanding program of services rendered to the people of Macomb County and at the same time staying within the limits of his budget. Motion carried.

Motion by Toles supported by Koss to adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - August 18, 1959

The Clerk read the report of the Building Committee Meeting held on August 18, 1959.

Motion by Levine supported by Kenny that the report be received, filed and recommendations adopted, and further that the Board approve the employment of one additional janitor and the installation of a central telephone system for the County Building. On roll call there were:

Ayes (45) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Levine, Daner, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Church, Rinke, Kenny, Kelsey, Snapp, Steinhauser, McGrath, Tallman

Absent (10) - Lundy, Behrendt, Brandenburg, Jackson, Hill, Shorkey, Rabaut, Ellison, Ruby, Miller

The Chairman declared the motion carried and the report follows:

At a meeting of the Building Committee held on August 18, 1959, the following members were present:

Lundy-Chairman, Rowley, R. Brandenburg, Clark, McGrath, C. Brandenburg, Kalahar.

The Controller reported to the Committee that the City of Mount Clemens has agreed to make full payment for the old jail property when the proper papers have been signed and delivered.

The following representatives for Clinton Township appeared before the Committee:

Township Clerk Edward Faulman, Don Whitmore and Vern Spaulding.

September 21, 1959

Their purpose was to discuss with the Committee the proposal made by the Detroit Edison Company to tap into the water line on Elizabeth Street now owned by the county. The Social Welfare Department, after receiving advice from the City Engineer's office, denied the Detroit Edison Company to make the tap. Their denial was based upon the figures of the City Engineer that showed there would not be sufficient water supply to take care of any additional demands. It was further pointed out by the City's report that at the present time there would be a lack of water in the case of a serious fire.

Clinton Township is proposing that the County join with the Detroit Edison and have a new line constructed as a direct service from the city water supply tank on Hubbard Avenue.

Motion by McGrath supported by Clark that Clinton Township officials be instructed to investigate the cost of the proposed new water line and the extent of the county's participation, and report back to the Committee. Motion carried.

Controller presented bids received for the painting of the new animal shelter as follows:

Fidelity Weatherproofing Corp.	\$1,395.00
George E. Fines, Inc.	2,620.00
Al Sonnenborn & Sons, Inc.	1,200.00

Motion by R. Brandenburg supported by Rowley that the contract be awarded to Al Sonnenberg & Sons, Inc., for painting of the animal shelter. Motion carried.

The cost of this painting was included in the original estimate of \$52,000 for construction of the building.

Bids received for painting the exterior of the Welfare & Library Building were presented.

Joseph P. Weber Painting Company	\$4,452.00
Fidelity Weatherproofing Company	5,489.00

Motion by Rowley supported by C. Brandenburg that the contract for painting the Welfare & Library Building be awarded to Joseph Weber Painting Company. Motion carried.

Controller presented to the Committee a bid for construction of a new porch on the Welfare & Library Building from Frank Hader for \$4,282.70. There was also another bid received from John Miller but it did not cover removal of the old porch and was based upon using part of the present foundation.

Motion by C. Brandenburg supported by Rowley that Frank Hader be awarded the contract for constructing a new porch on the Welfare & Library Building. Motion carried.

The painting of the exterior of the old Infirmary and the new porch were included in the last appropriation made by the Board for remodeling of the building.

Two bills were presented to the Committee for appraisal of the old jail property.

Motion by Clark supported by McGrath that the invoices for appraisal of the county jail property for \$100 each be approved. Motion carried.

Controller recommended to the Committee that inasmuch as we are now using the second floor of the remodeled building by the County Library it would be necessary to have one additional janitor to maintain the floor.

Motion by R. Brandenburg and supported by Clark that the Committee recommend to the Board that one additional janitor be employed for the Welfare & Library Building at a maximum salary of \$4,360 per year. Motion carried.

The question of moving certain offices within the County Building to occupy the space recently vacated by the Health and Welfare Departments was discussed by the Committee. At a previous meeting the Controller was instructed to make a study of the matter and present recommendations to the Committee. After considerable discussion, the following recommendations were made:

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Controller's office from the 1st to the 11th floor
 Civil Defense from the 12th to part of the E side of
 the 9th floor
 Friend of the Court from the 9th to the W side of
 the 12th floor
 Veterans' Council from the 7th to the NW corner of
 the 1st floor
 Bureau of Social Aid, 485 additional sq. feet on
 the 10th floor to be rented to the State on the
 same basis as the present quarters on the 10th
 floor

Motion by Rowley supported by R. Brandenburg that the
 Committee approve and recommend to the Board the moving of
 the offices as outlined. Motion carried.

The question of installation of a central switchboard in the
 County Building was discussed by the Controller with the
 Committee. The central switchboard system has been proposed
 to the Building Committee several different times but no
 action was taken due to the lack of space. It was suggested
 that it would now be possible to set aside the necessary
 space needed on the 12th floor for the operation of the
 switchboard. The Telephone Company has advised the Controller
 that the cost of the necessary equipment would be about the
 cost of the present lines and extensions now located in the
 building. There would, however, be the need for the employ-
 ment of a switchboard operator which would cost approximately
 \$3600.00 per year.

At the present time the offices are handicapped when it is
 necessary to extend the service within an office due to the
 fact that each of the larger offices now have somewhat of a
 communicating system within their own offices. The central
 switchboard would provide complete inter-communication
 between offices without loading outside trunk lines.

Motion by Clark supported by McGrath that the Committee
 recommend to the Board the installation of a switchboard
 for the offices located in the County Building. Motion
 carried.

Motion was made to adjourn. Carried.

 Chairman

Sherwood J. Bennett
 Secretary

BUILDING COMMITTEE MEETING - September 17, 1959

The Clerk read the report of the Building Committee Meeting held on September 17, 1959.

Motion by McGrath supported by Newell that the report be received, filed and recommend-
 ations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on September
 17, 1959, the following members were present:

Lundy-Chairman, Weymouth, Biehl, Rowley, R. Brandenburg,
 Clark, Welsh, McGrath, C. Brandenburg.

The Committee met on the 11th floor of the County Build-
 ing to discuss proposal made by Clinton Township that a
 new water main be constructed to service the County Service
 Center.

In addition to the Committee, the following were present:

Vern Spaulding, representing Clinton Township
 Fred Jolly, District Manager of Detroit Edison Company
 Al Jones and Louis Pranger from Detroit Edison Company

September 21, 1959

Mr. Spaulding presented a print suggesting that a 12" main be laid starting at Engelwood in Mount Clemens near the new water tower, running along Madison Avenue to Elizabeth Street and then to Dunham Road, a distance of 4900 feet, total cost to be \$34,300. No definite proposal was made as to method of financing the project. Several plans were discussed.

Motion was made by Biehl supported by Welsh that a test be made of the pressure on the two existing 6" lines and also the 8" line at Little and Dunham Roads and report back to this Committee, and further that because the proposed main is partly in the City of Mount Clemens that representatives of the City be invited to the next meeting. Motion carried.

Mr. Rowden, Director of Planning Commission, with the assistance of Mr. Null, presented to the Committee a proposed parking plan for the County Service Center, including traffic circulation and landscaping. It was suggested that Mr. Rowden secure the assistance of either the M.S.U. or Agricultural Department to prepare a plan for future landscaping.

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

Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - August 21, 1959

The Clerk read the report of the Equalization Committee Meeting held on August 21, 1959.

Motion was made by Suckling supported by Clark that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Equalization Committee held on August 21, 1959, the following members were present:

Tallman-Chairman, Lemmon, Jackson, Lowen, Brannan, Kalahar.

The Committee met to discuss the proposal made by Mr. Carl Brandenburg and referred to this Committee by the Board of Supervisors.

Mr. Brandenburg met with the Committee.

The proposal is that the County employ one man under the supervision of the Assessment & Equalization Department to be assigned to several townships to be used by them to prepare appraisal cards for property within their townships. The townships would reimburse the county for such service according to the time spent in each township.

There was considerable discussion on the matter after which the Committee decided that the townships should be advised that the Committee recognizes the value of the project as outlined not only to the townships interested but also the possibility of increasing valuations which would benefit both the schools and the county. However, they felt that the county should not employ or pay the salary of an individual to do this work even though said salary would be reimbursed by the townships for the following reasons:

1. The County Assessment & Equalization Department is designed primarily to check the valuations of the various units for equalization purposes and not to become involved in direct assessing.
2. Under the state law, it is the obligation and the duty of the local assessing officers to properly assess their property. Therefore, it was thought to be unwise to have it appear as though the county might be attempting to have a hand in the assessing of the property.
3. The Committee does not wish to establish any procedure that might be construed to be the start of a County Assessing Officer. The Committee informed Mr. Brandenburg that they felt it would be more advisable for the townships to employ a person to do their work for them by agreement between themselves.

September 21, 1959

It was further stated that Mr. Purnell could be called upon to assist them in drawing up the necessary agreement or arrangements necessary to handle the work within their townships and also any preliminary training that might be necessary. Further, that the County would furnish the field sheets needed and the individual employed would be allowed the use of any equipment or information and assistance in Mr. Purnell's office.

The proposed budget for 1960 for the Department of Assessment & Equalization was presented to the Committee.

After reviewing the budget in detail, motion was made by Jackson supported by Lowen that the Committee approve the budget and recommend it to the Budget Committee. Motion carried.

Mr. Purnell requested permission to attend the meeting of the National Association of Assessing Officers in Philadelphia October 11-14.

Motion by Jackson supported by Lowen that the Committee recommend Mr. Purnell be permitted to attend this convention at the usual county expense. Motion carried.

Motion by Lowen supported by Jackson that the meeting adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

SHERIFF COMMITTEE MEETING - August 20, 1959

The Clerk read the report of the Sheriff's Committee meeting held on August 20, 1959.

Motion was made by Toles supported by Beaufait that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Sheriff Committee held on August 20, 1959, the following members were present:

Beaufait-Chairman, Rowley, R. Brandenburg, Toles, Hill, Waterman, Kalahar.

Committee met with Les Almstadt, Under-Sheriff, to discuss the problem of overtime pay for Deputy Sheriffs. Mr. Almstadt explained to the Committee that in the past the deputies have been given time off for accumulated overtime. This, however, does create a shortage of deputies if there is too much overtime accumulated. At the present time, due to the recent emergencies, some of the deputies have a considerable amount of overtime which has been credited to them and the Sheriff's Department feels that it is not in a position to permit the deputies all the necessary time off. Mr. Almstadt also stated that the rate now set for Special Deputies at \$1.50 per hour should be increased as at times it is very difficult to secure the services of special deputies.

Motion by Rowley supported by Hill that the Committee recommend to the Board that Special Deputies of the Sheriff's Department be paid at the rate of \$2.00 per hour. Motion carried.

Motion by Waterman supported by R. Brandenburg that the Committee recommend to the Board that regular deputies be paid their regular hourly rate for overtime when needed in a special emergency as specified by the Sheriff or by a court injunction, provided such additional expense will not cause the sheriff's budget to become overdrawn. Motion carried.

Motion by Hill supported by Toles that the Committee recommend to the Board that the overtime accumulated to date due to the Cross Manufacturing Company strike be paid to the regular deputies on the basis of their regular hourly rate. Motion carried.

September 21, 1959

A request has been made by the City of Mount Clemens to the Sheriff's Department that they be given permission to house city prisoners in the county jail during the time of the construction of their new building.

Motion by Rowley supported by Hill that the city be charged a rate of \$3.00 per day for city prisoners housed in the county jail. This is the same rate set in 1958 by the Board for all city prisoners. Motion carried.

Motion by Toles supported by Kalahar that the meeting adjourn. Motion carried.

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

The reports of the Finance Committee of August 11 and August 25 listing the bills paid during the month were submitted to the Board.

Motion by Mrs. Stark supported by Levine that the reports of the Finance Committee be received, filed and payments approved. Motion carried.

The Chairman reported to the Board that he had received a letter from Governor Williams calling for a meeting on safety to be held at Royal Oak on September 23. The Chairman suggested that the Chairman of the Safety Committee and any other Supervisors who might be interested attend this meeting.

The Chairman reported to the Board that he had been notified by the National Association of County Officials of the pending bill in the United States Senate which authorized payment, in lieu of taxes, to municipalities in which government owned property is used for commercial or industrial purposes. He informed the Board that he had directed a telegram to Senators McNamara and Hart asking their support of this bill and that a reply had been received from Senator Hart. A copy of the telegram was read to the Board as well as the reply received from Senator Hart.

The Chairman reported that he had received a letter from the National Association of County Officials inviting the County to join this Association and thus the County would be entitled to the County Information Service supplied by the Association, together with other benefits to be derived. The annual dues for a county the size of Macomb is \$200.00.

Motion was made by Suckling supported by Buss that the Board authorize membership in the National Association of County Officials and that the membership be paid. Motion carried.

The Chairman stated that he had received a letter from the Michigan Institute of Local Government asking for the annual contribution of \$1,710.00 to that organization. The letter was referred to the Budget Committee.

A letter was received from the Inter-County Highway Commission Executive Secretary pointing out to the Board that the two-year contract will expire as of December 31, 1959. It has been the policy of this Board in the past four years to sign an agreement with the other counties in the six-county group to maintain the Inter-County Highway Commission. Macomb County's contribution is \$2,000 annually.

Motion was made by Mrs. Stark and supported by Hill that the Chairman be authorized to execute a two-year contract with the Inter-County Highway Commission and approve the annual fee of \$2,000.00. On roll call there were:

Ayes (42) - Toles, Bailey, Brandenburg, Sanborn, Lemmon, Koss, Clark, Rowley, Priehs, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, Diehl, Levine, Daner, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Church, Miller, Rinke, Kenny, Snapp, Steinhauser, McGrath, Tallman

Absent (13) - Beaufait, Garland, Skula, Inwood, Lundy, Behrendt, Brandenburg, Jackson, Shorkey, Rabaut, Ellison, Ruby, Kelsey

Motion carried.

A letter from the Macomb County Taxpayers Association was read to the Board. This letter, signed by Mr. Harvey C. Whetzel, is asking for information regarding the activities of the Waterways Commission in the area. The letter suggested that more of the funds should be spent within our own area. The Chairman of the Board and Mr. Welsh, Chairman of the Budget Committee, reported to the Board that a meeting of the Committee and also of individuals has been held in the past with representatives of the Waterways Commission. At this time, it was understood that the Waterways Commission would not finance a program completely from State Funds.

September 21, 1959

Motion was made by Welsh supported by Sanborn that the letter be referred to the Sheriff's Committee to investigate further. Motion carried.

A petition received from the Village of Richmond asking for an election for incorporation as a City was presented. The petition contained a list of signatures; also a description and a sketch of the property to be annexed and to be incorporated as a city. Attached to the letter was a check for \$500.00

Motion was made by Miller supported by Carl Brandenburg that the petition be referred to the Civil Counsel for opinion and recommendation as to the date of election. Motion carried.

Supervisor Buss announced to the Board that a meeting will be held on September 23 of the Southeastern Michigan Water Authority. He also spoke briefly on the activities of the Authority to date and agreed to make a full report on the meeting of September 23.

Chairman Kalahar reported to the Board on a meeting held at Traverse City of the Michigan Aeronautics Society.

Supervisor Welsh brought up the question of charges to be made to cities for prisoners held in the County Jail for the violation of city ordinances.

Motion was made by Welsh supported by Weymouth that the forwarding of bills to the local communities for charges for keeping of prisoners in the County Jail be withheld until a further study could be made by the Judiciary Committee. Motion carried.

Supervisor Sanborn referred to a letter recently sent to the County Clerk's Office in which Clinton Township has asked that the County Board of Supervisors appoint a Commissioner of noxious weeds. He pointed out that this office is prescribed by statute and felt that it was the only way that the townships could control the weed problem.

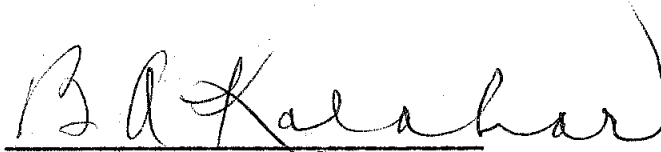
Motion was made by Sanborn supported by Steinhauser that the matter referred to in the letter regarding noxious weeds be referred to the Agricultural Committee. Motion carried.

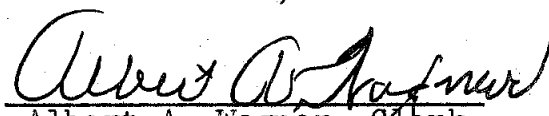
Mr. Arthur Wendt, Civil Defense Director, appeared before the Board regarding the recent request made by the Civil Air Patrol for assistance in the payment of their expenses for patrol over the lake. Mr. Wendt read to the Board a letter received from the Commanding Officer of the Civil Air Patrol. They are asking for sufficient funds to cover part of the cost of operation, principally gas and oil.

The Board authorized the use of \$200.00 from the Civil Defense Budget for the Civil Air Patrol for the balance of this year. Motion carried.

* * * * *

Motion by McGrath supported by Steinhauser that the Board be recessed subject to the call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk
By: Sherwood J. Bennett, Actg. Clerk

November 10, 1959

The recessed meeting of the Board of Supervisors of September 21, 1959, was reconvened on Tuesday, November 10, 1959, at 9:30 in the County Building, Mt. Clemens, Michigan, and called to order by the Chairman.

^{Controller} County Clerk acted as Clerk. A letter received from the Clerk of the City of Mt. Clemens was read. The letter recites the action of the City Commission in appointing Charles O'Grady, Mayor Pro Tem to represent the City of Mt. Clemens to replace Mayor Harry Diehl. The Chairman recognized Mr. O'Grady.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	Shelby
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
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Carl W. Behrendt	Fraser
Lowell A. Steffens	Fraser
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Suckling	St. Clair Shores
Charles Rabaut	St. Clair Shores
Victor Newell	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Louis A. Kelsey	Warren
Clarence Steinhauser	Warren
C. P. McGrath	

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

MINUTES--September 10, 1959

The Clerk read the minutes of the meeting of September 21, 1959. The Chairman declared the minutes approved with corrections as noted.

Supervisor Carl Brandenburg reported on the meeting of the Safety Council held in Royal Oak on September 23, 1959.

Chairman Kalahar reported to the Board that legislation recently introduced in Congress, referred to in the Minutes of September 21, 1959, which would remit to the municipalities funds in lieu of taxes, has been held over to the next session of Congress.

November 10, 1959

Motion carried and the resolution 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 10th day of August, 1959, 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:

"We, the undersigned qualified electors who are freeholders, do respectfully petition that the question of the incorporation of the City of Richmond as a Home Rule City be submitted to the qualified electors of the district to be affected thereby in accordance with the provisions of Act 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of all of the present Village of Richmond, and a portion of the Townships of Richmond and Lenox, Macomb County, Michigan, more particularly described as:

In Schedule "A" and Map attached hereto and made a part hereof by reference.

and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing within the Village of Richmond and the Township of Richmond and the Township of Lenox to be affected hereby.
2. That your petitioners are more than 100 in number and are more than 1 percent of the population of the territory affected hereby; that more than 10 of your petitioners are from each of the Village of Richmond and the Township of Richmond and the Township of Lenox, they being all of the Villages and Townships affected by the proposed incorporation.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated, as a City, above described, contains more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act 279 of the Public Acts of 1909.

Wherefore petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Richmond in accordance with said Act 279 of 1909, as amended."

and

WHEREAS, the boundaries of the territory proposed to be incorporated as set forth in the Petition is described as follows:

"On the East by County Line between the Counties of Macomb and St. Clair; on the South by the South line of the North half of the North half of Sections II and 12 and Northeast quarter of the Northeast quarter of Section 10, Lenox Township; on the West by the West line of the Northeast quarter of the Northeast quarter of Section 10 and the East half of East half of Section 3, Lenox Township; and West line of the East half of East half of Section 34; and East half of East half of South half of Section 27, of Richmond Township; on the North by the North line of the East half of East half of South half of Section 27; and South half of Sections 25 and 26 of Richmond Township. All in Macomb County, State of Michigan.

and

November 10, 1959

WHEREAS, the entire Townships of Richmond and Lenox, including the Village of Richmond, had according to the last United States census a population of 6,779, and

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

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon, not less than 10 of the signers are residents of the Village of Richmond and not less than 10 of the signers are residents of the Township of Richmond and not less than 10 of the signers are residents of the Township of Lenox, 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 November 10, 1959, and

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

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the Village of Richmond and parts of the Townships of Richmond and Lenox as heretofore described, as a Home Rule City, to be known as the City of Richmond, be submitted to the qualified electors of said territory at a Special Election held on the 26th day of January, 1960, in accordance with and under the provisions of Act 279 of the Public Acts of 1909, as amended.

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

November 10, 1959

SHERIFF COMMITTEE MEETING - September 23, 1959

The Clerk read the report of the Sheriff Committee Meeting held September 23, 1959.

Motion was made by Biehl supported by McGrath that the Sheriff Committee Report be received and filed. Motion carried and the report follows:

At a meeting of the Sheriff Committee held on September 23, 1959, the following members were present:

Beaufait-Chairman, Schoenherr, Miller, R. Brandenburg, Toles, Waterman, Kalahar.

Sheriff Ensign and Under-Sheriff Almstadt met with the Committee.

The Sheriff presented to the Committee his proposed budget for the year 1960, together with the schedule of salaries for the several communities within the county.

After going over the budget in detail, motion was made by Toles supported by Rowley that the Committee approve the salary schedule as presented and approve one additional detective and one additional deputy for the department and recommend it to the Budget Committee. Motion carried.

Motion was made by Miller and supported by Waterman that the car purchase item in the budget be increased by \$2,000 to enable the Sheriff to purchase one additional car. Motion carried.

The total budget for the Sheriff's Department as submitted to the Budget Committee amounts to \$652,882 as compared to \$593,282 for 1959.

The budget for the Teletype Department was submitted.

Motion by Miller supported by Waterman that the Committee approve the budget for the Teletype Department and refer it to the Budget Committee. Motion carried.

The total of this budget is \$31,320.00, the same as 1959.

A letter referred to the Committee by the Board from the Taxpayers Association regarding assistance in having the Waterways Commission survey and remove obstacles along the shore line in the county was read. Inasmuch as several of the local communities are now working with a committee to meet with the Waterways Commission, it was felt advisable to refer the communication to Harrison Township.

Motion by Miller supported by Kalahar that the letter be received and turned over to Harrison Township. Motion carried.

Motion was made to adjourn. Motion carried.

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - September 25, 1959

The Clerk read the report of the Drain Committee Meeting held on September 25, 1959.

Motion was made by Biehl supported by Kenny that the report be received, filed and a recommendation for a transfer to the Revolving Drain Fund of \$40,000.00 be adopted. Motion carried and the report follows: On roll call there were:

Ayes (48) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Behrendt, Steffens, O'Grady, Brandenburg, Daner, Jackson, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Rabaut, Newell, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath,

Absent (7) - Inwood, Levine, Shorkey, Ellison, Church, Snapp, Tallman

November 10, 1959

At a meeting of the Drain Committee held on September 25, 1959, the following members were present:

Schoenherr-Chairman, Anderson, McGrath, Rowley, Doen, Toles, Kalahar.

The meeting was called to order by the Chairman at 2:00 P. M. in the Engineering Building.

Drain Commissioner Lohr, Deputy Commissioner Rockensuess and Engineer Casey were present at the meeting.

The purpose of the meeting was to discuss with the Drain Commissioner his budget for the year 1960. He stated that he did not prepare a budget but he would go over the items with the Committee.

He requested that the department be authorized to purchase a new car to be in addition to the ones they presently use. The new car would be used by Engineer Casey. At the present time a balance of \$800 is in the car purchase budget for the year 1959 and the Commissioner stated that he would like to have the automobile purchased this year. He suggested a 4-door sedan.

Motion was made by Rowley supported by Toles that the Controller be authorized to advertise for bids for a new car for the Drain Department. If the car purchase account is not sufficient to cover the cost, the difference is to be transferred from the "other expense" item in the Drain Commissioner's budget. Motion carried.

Deputy Drain Commissioner Rockensuess brought to the attention of the Committee the fact that the revolving drain fund is at the present time overdrawn. This matter was also called to the attention of the Board of Supervisors by the State Auditors in their last audit report. He stated that due to the great amount of work that is now in progress that the amount of \$30,000 now available in the revolving drain fund was not sufficient and suggested that it should be increased to at least \$70,000.00.

Motion was made by Doen supported by Rowley that the Committee recommend to the Board that \$40,000 be transferred to the revolving drain fund for the 1959 appropriation for county-at-large drains. Motion carried.

The appropriation for county-at-large drains amounted to \$85,000 and there will be a sufficient balance in this amount to take care of the above transfer.

The Committee then proceeded to go over the requested budget with the Drain Commissioner for the year 1960. After discussing his requests with the Commissioner, he was excused and the Committee proceeded to prepare their recommendations for the Budget Committee. The Committee decided to recommend the additional one Assistant Engineer at a salary of \$8,500 and two classification changes.

Motion was made by Anderson and supported by McGrath that the Committee recommend the budget to the Budget Committee as prepared. Motion carried.

The total budget for 1960 is \$89,697 as compared to the 1959 budget of \$72,187.00.

The Drain Commissioner had asked that one additional rodman be included in the budget.

There was considerable discussion by members of the Committee about the charges that could be made against the individual drains for the services of the rodman and the engineer in the department.

Motion was made by Doen supported by McGrath that the Committee recommend that the question of reimbursing the general fund for charges that are made for services of employees in the department be referred to the Drain Commissioner and that he prepare for the Committee an estimate that can be reimbursable to the general fund not later than Monday, October 5. Motion carried.

November 10, 1959

Motion was made by Doen supported by Anderson that the meeting adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - October 2, 1959

The Clerk read the report of the Radio Committee Meeting held on October 2, 1959.

Motion was made by Anderson supported by Carl Brandenburg that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee held on October 2, 1959, the following members were present:

Buss-Chairman, Kenny, Lemmon, Levine, Carls, Bonior, Kalahar.

Dearl Morrison, Radio Engineer, appeared before the Committee and discussed several recommendations that he had prepared. First, he asked for permission to purchase \$2500 worth of equipment; namely, a base station for installation at Roseville. This installation was originally approved by the Committee on May 22, 1959, as part of the recommendation made by Mr. Morrison for a change in some of the frequencies in southern Macomb County. The City of Roseville has now approved purchase of the necessary equipment for their own cars and he stated that he would like to get the order in this year to come out of the 1959 budget for the county's share of the cost.

Motion by Kenny supported by Levine that the Radio Department be authorized to proceed with the purchase and installation of a new transmitter in the City of Roseville at a cost of approximately \$2500.00, the cost to be paid out of the 1959 budget. Motion carried.

Mr. Morrison requested the purchase of a new car using one of the present station wagons as a trade-in.

After considerable discussion regarding the purchase of the car, motion was made by Carls supported by Bonior that the request for the purchase of a new car be denied and tabled until Spring.

Mr. Morrison went over the proposed budget for his department for the year 1960. After discussion of the budget, Mr. Morrison was excused and the Committee proceeded to discuss the budget further.

Motion was made by Levine supported by Kenny that the Committee recommend to the Budget Committee that the budget for the equipment and expenses be set up as per schedule and the matter of salary increases be left to the Budget Committee with the understanding that this department would be treated the same as all other departments.

Motion was made by Lemmon supported by Levine that the meeting adjourn. Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

JUDICIARY COMMITTEE MEETING - October 2, 1959

The Clerk read the report of the Judiciary Committee Meeting of October 2, 1959.

Motion was made by Hill supported by McGrath that the report be received and filed. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on October 2, 1959, the following members were present:

Weymouth-Chairman, Daner, Wolf, Buss, Welsh, Stark, Kalahar.

Meeting was called to order by the Chairman at 9:45 on the 11th floor of the County Building.

November 10, 1959

Mr. Roy Rogenseuss, representing the Prosecuting Attorney, appeared before the Committee to present his requests for 1960.

Mr. Rogenseuss was then excused and the Committee proceeded to consider all the budgets that had been reviewed both on September 30 and at this meeting.

A recommendation on the budget of the Prosecuting Attorney's office was set up.

Motion was made by Stark supported by Wolf that the Committee recommend to the Budget Committee the budget for the Prosecuting Attorney as set up and in addition the classified employees in the department receive the same blanket raise as given to other employees. Motion carried.

The Committee discussed the question of transferring Assistant Prosecutors from one position to another.

Motion by Stark supported by Buss that the Committee recommend that in the transfer of Assistant Prosecutors from one position to another if the minimum of the new position results in an increase to the individual of an amount equal or more than a normal increment, he shall receive his next increment of \$250 from the date of the change of classification. Motion carried.

Controller reported to the Committee that Mr. Retherford, the Psychologist at the Youth Home who had recently resigned, requested that he be given one week's pay to cover certain overtime that he had put in.

Motion by Buss supported by Wolf that the request of Mr. Retherford for overtime be denied. Motion carried.

Motion by Daner supported by Buss that the Committee recommend to the Budget Committee the addition of two Juvenile Probation Officers to the budget of the Juvenile Court and further recommend that the Court furnish the Committee with a breakdown of the actual case load carried by each officer.

The Committee then reviewed the budget of the Circuit Court, the Probation Officer and the Youth Home.

Motion by Wolf supported by Buss that the Committee recommend to the Budget Committee the budgets of these departments as they are set up. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETING - October 9, 1959

The Clerk read the report of the Road Committee Meeting of October 9, 1959.

Motion was made by Toles supported by Rowley that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Road Commission held on October 9, 1959, the following members were present:

Lemmon-Chairman, Beaufait, Suckling, Rinke, Hurlburt, Inwood, C. Brandenburg, Toles, Anderson, Steffens, Kalahar.

Committee met with the County Road Commission, County Engineer and Secretary.

Chairman Oehmke of the Road Commission read a report of the activities of their department with a brief outline of future projects in the county.

Motion by Toles supported by Brandenburg that report of the Road Commission be received and they be complimented for their accomplishments over the past year, and further, that a copy of the report be furnished each Supervisor. Motion carried.

November 10, 1959

Chairman Oehmke invited the members of the Road Committee to the next meeting of the Blue Water Conference to be held at the Hillcrest Golf Club on Thursday, October 15th at 4 P. M.

The Commission proposed the sale of property now owned by the county at the corner of Masonic Boulevard and Walker consisting of lot 21 and the easterly 15 feet of lot 22. This property was originally purchased for right of way purposes and will not be needed.

Motion by Beaufait and supported by Toles that the Committee recommend to the Board that the Road Commission be authorized to conduct a public hearing on the sale of the property and if no objections are received, proceed to advertise for the sale. Motion carried.

It was reported to the Committee that the next meeting of the American Road Builders Association will be held in Minneapolis, Minnesota, on October 26, 27 and 28.

Motion by Brandenburg supported by Toles that the Committee recommend to the Finance Committee that four members of the Road Committee be authorized to attend this conference at county expense. Motion carried.

Motion was made to adjourn. Motion carried.

Frank Lemmon
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - September 8 and 28; October 12 and 28, 1959

A motion was made by C. Brandenburg supported by Mrs. Stark that the Finance Committee reports of September 8, 28, and October 12 and 28, 1959, be approved. Motion carried and the report of October 12 follows:

At a meeting of the Finance Committee held on October 12, 1959, the following members were present:

Biehl-Chairman, Clark, Skula, Inwood, Welsh, Beaufait, Bonior, Kalahar.

The Committee met to approve the regular monthly bills.

The recommendation of the Road Committee for approval to send members of the Road Committee to the Road Builders' Conference was presented.

Motion by Welsh supported by Skula that the Finance Committee approve the request of the Road Committee that four members of that Committee be authorized to attend the Road Builders' Conference at Minneapolis on October 26, 27 and 28, and further, that the Chairman of the Board be also authorized to attend. Motion carried.

Motion was made to adjourn. Motion carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - November 6, 1959

The Clerk read the report of the Building Committee Meeting held on November 6, 1959.

Motion was made by Miller supported by Suckling that the report, with the exception of the Water Line Proposal, be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on November 6, 1959, the following were present:

Lundy-Chairman, Weymouth, Diehl, Ray Brandenburg, Carl Brandenburg, Welsh, McGrath, Rowley, Kalahar.

November 10, 1959

The Committee met to discuss the proposed new water main for the County Service Center.

The Committee met with Messrs. Jolly, Jones, Kelly, and Pranger, representing the Detroit Edison Company. Messrs. Supervisor Sanborn, Whitmore and Spalding representing Clinton Township. Mt. Clemens City Manager Whedon and Water Supt. McEntee.

Mr. Spalding reported that a recent test of fire hydrants in three locations indicated a pressure of 60 pounds with volume of 300 to 325 gallons of water per minute. He stated the standard requirement for the area in case of fire would be 1,500 gallons of water per minute.

The Detroit Edison have agreed to pay a portion of the cost of a new water line for tapping privileges.

The Clinton Township Officials agreed to investigate the possibility of establishing an assessment district to cover the cost of installing a 12" water main to the County Service Center.

Motion by Carl Brandenburg supported by Weymouth that the Committee recommend that Detroit Edison Company be allowed to tap into the Elizabeth Street water line, with the provision that their supply be limited to 25 gallons per minute and that a deposit of \$2,000.00 be made with the County. The deposit to apply on the cost of an adequate water line when installed, if after a period of one year no adequate line is provided the deposit will be considered as a connection charge. Motion carried.

The Controller and Building Engineer discussed with the Committee the necessity for replacing the steps on both public toilets. Present steps are rusted and must be replaced. Due to difficulty in past, it is recommended that a covering be constructed over the stairwell. The Fidelity Weather Proofing Corporation have submitted a price of \$2,390.00 for both stairwells.

Motion by Biehl supported by Clark that Committee approve the repair and new covering as outlined for cost of \$2,390.00. Motion carried.

The Controller explained to the Committee the difficulty that has arisen around the County Building due to pigeons. The cost of applying "Roost No More" to necessary copings, removing nests and cleaning stone sills and copings will be \$785.00. There will be a guarantee for one year.

Motion by Ray Brandenburg supported by Clark that the Committee approve the use of "Roost No Moore" on the County Building as outlined. Motion carried.

Motion by Biehl supported by Carl Brandenburg that the public toilets in the County Building be closed at 6 P. M. each evening. Motion carried.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

A letter received from the Detroit Edison Company was read. The Social Welfare Department pointed out the necessity for additional water supply at the County Service Center and recommended that this be done before any other additional connection be made to the present water line. The letter from the Detroit Edison Company substantiated the information contained in the report of the Building Committee.

Motion was made by Mrs. Stark supported by Hurlburt that the Board approve the Building Committee's recommendation regarding the Detroit Edison Company's connection to the Elizabeth Street Water Line as per limitations set up in the Committee Report and approved by the Detroit Edison Company letter. Motion carried.

November 10, 1959

Motion was made by Miller supported by Doen that the Building Committee be authorized to employ an engineering firm to determine the need for additional water supply at the County Service Center.

Amendment to the motion, Mrs. Stark moved and Koss supported that the motion be amended and the matter be tabled until the next meeting. Motion carried.

BUDGET COMMITTEE MEETING - November 9, 1959

The Clerk read the report of the Budget Committee Meeting held on November 9, 1959.

The Chairman called upon Supervisor Welsh, Chairman of the Budget Committee, to explain the proposed 1960 Budget. Mr. Welsh explained to the Board that the Committee had conducted some fifteen meetings to review the requests of the various departments and committees involved in order to prepare and present a budget they felt would meet the requirements of the County and still stay within the estimated revenues for the year 1960.

He further explained that after the budget was prepared each Department Head was notified and given an opportunity to appear before the Committee to discuss the budget that had been presented. Also a copy of the budget was mailed to the Supervisors prior to this Board Meeting.

Motion was made by Welsh supported by Kenny that the Budget for 1960 be adopted as presented.

An Amendment to the motion made by Weymouth supported by Mrs. Stark that the item of a nurse in the Youth Home Budget be eliminated. The Amendment carried. On roll call on motion as amended there were:

Ayes (44) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Behrendt, Steffens, O'Grady, Brandenburg, Daner, Jackson, Hurlburt, Hill, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Rabaut, Newell, Ruby, Rinke, Kenny, Kelsey

Nays (4) - Waterman, Miller, Steinhauser, McGrath

Absent (7) - Levine, Shorkey, Suckling, Ellison, Church, Snapp, Tallman

The Chairman declared the motion carried and the Budget adopted. The report follows:

At a meeting of the Budget Committee held on November 9, 1959, the following members were present:

Welsh-Chairman, Lundy, Lemmon, Inwood, Doen, Steinhauser, O'Grady, and Kalahar.

The Committee met for a final review of the proposed budget.

Supervisor Rowley appeared to discuss the County Library Budget.

A letter received from the County Planning Commission was read.

A motion by Doen and supported by Inwood that the Committee recommend to the Board the 1960 Budget of \$6,732,505.00. Motion carried.

A motion was made to adjourn.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

October 30, 1959

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 1960 of \$6,732,505.00. It is estimated that with the levy of \$5.35 per thousand on state Equalization valuation there will be sufficient revenue to balance the budget.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners.

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 any County employee requiring expenses for an overnight stay for a meeting, convention or any County business must submit an itemized expense account to be approved by the Finance Committee.

No expense will be allowed for trips outside the state unless they have first been authorized by the Finance Committee. A maximum of \$20.00 per day for expenses plus transportation and convention registrations will be allowed, the Committee are authorized to approve an additional allowance if information is furnished the Committee that will justify the additional amount.

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 present budget increases the minimum and maximum of the various classifications effective January 1, 1960. Each employee, unless otherwise recorded in the budget, will receive an increase in their salary as of December 31, 1959, of 5% with a minimum of \$200.00 and a maximum of \$500.00. Employees whose classifications have been changed will receive, in addition, one normal increment of \$2.50 per week, subject to the approval of the department head.

The following is the list of classified positions:

	<u>Minimum</u>	<u>Maximum</u>
General Clerk I	\$3,093.00	\$3,727.00
General Clerk II	3,327.00	3,967.00
General Clerk III	3,587.00	4,232.00
General Clerk IV	4,239.00	4,925.00
General Clerk V	4,867.00	5,560.00
Typist Clerk I	3,093.00	3,687.00
Typist Clerk II	3,327.00	3,967.00
Typist Clerk III	3,600.00	4,232.00

	Minimum	Maximum
Stenographer Clerk I	\$3,223.00	\$3,857.00
Stenographer Clerk II	3,457.00	4,098.00
Stenographer Clerk III	3,925.00	4,594.00
Stenographer Clerk IV	4,320.00	5,009.00
Rectigraph Clerk II	3,587.00	4,232.00
Account Clerk I	3,223.00	3,857.00
Account Clerk II	3,587.00	4,232.00
Account Clerk III	3,795.00	4,440.00
Account Clerk IV	4,185.00	4,867.00
Account Clerk V	4,512.00	5,193.00

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.

That all motor vehicles owned by the county and operated by the departments within this budget have markings on both sides identifying it as a county vehicle. Exceptions to this rule to be authorized by this Committee.

That an immediate study be made of the installation of a microfilming system for the records in the Register of Deeds office. A sufficient amount has been included in the miscellaneous item in the budget for the cost of such an installation.

That the Personnel Committee immediately study the possibility of having a survey made of all county positions to determine proper classifications for county employees.

If any expenses in any department equals the amount set in the Budget prior to December 31, 1960, additional allowance must be made by the Board of Supervisor before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

Thomas S. Welsh, Chairman
 Wibbert F. Lundy
 Frank Lemmon
 R. Eugene Inwood
 Robert Doen
 Clarence Steinhauser
 John Carls
 Kenneth Sanborn
 Charles O'Grady
 Bernard Kalahar

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MACOMB COUNTY

APPROPRIATIONS-

Departments and Miscellaneous Items:	1958 EXPENSE	1959 BUDGET	1960 BUDGET
Addressograph	\$33,393.49	\$38,640.00	\$40,243.00
Agricultural Extension	25,895.71	29,646.00	31,090.00
Assessment & Equalization	52,169.29	67,684.00	71,250.00
Circuit Court	110,590.64	106,352.00	110,164.00
Circuit Court Stenographers	18,703.23	19,750.00	19,750.00
Circuit Court Commissioners	128.18	100.00	100.00
Civil Defense and Restitution	29,676.49	29,994.00	38,855.00
Controller	68,466.10	79,131.00	85,556.00
County Building	149,574.78	180,381.00	194,161.00
County Clerk	64,861.77	69,731.00	72,312.00
Drain Commissioner	61,211.88	72,187.00	83,435.00
Friend of the Court	75,707.73	81,990.00	96,796.00
Planning Commission	41,186.60	52,187.00	53,589.00
Probation Officer	46,878.31	52,621.00	59,428.00
Probate Court	156,814.88	72,673.00	78,265.00
Juvenile Court)	108,224.00	120,751.00
Mentally Ill	59,680.30	118,500.00	109,000.00
Youth Home - Child Care	110,990.70	123,899.00	122,955.00
Dependent-Neglected Children	92,499.59	90,000.00	100,000.00
Prosecuting Attorney	125,889.55	142,466.00	145,272.00
Radio	44,177.65	38,900.00	43,321.00
Register of Deeds	70,837.71	75,285.00	81,244.00
Board of Education	48,364.00	55,525.00	64,914.00
Sheriff and Jail	581,320.83	593,282.00	622,194.00
Teletype	26,787.92	31,320.00	31,365.00
Treasurer	70,150.70	79,768.00	82,726.00
Veterans - Councilor	19,605.16	24,641.00	26,066.00
Soldiers-Sailors-Burial	28,910.84	32,000.00	32,000.00
Relief	3,273.15	4,000.00	4,000.00
Supervisors	30,196.06	35,000.00	35,000.00
Apiary Inspection	647.82	650.00	650.00
Civil Counsel	9,833.33	10,000.00	13,000.00
Compensation Insurance	7,084.16	10,000.00	12,000.00
Coroners	9,789.10	12,000.00	10,000.00
Elections	10,850.13	5,000.00	12,000.00
Justice Court	17,127.84	20,000.00	20,000.00
Plat Board	6,285.00	6,000.00	6,500.00
Retirement Commission	942.52	1,200.00	1,200.00
Tax Allocation Board	1,947.05	2,200.00	2,200.00
Short Term Bonds	17,844.03	6,000.00	8,000.00
Vital Statistics	1,611.50	1,700.00	1,700.00
Dog Pound	-	5,000.00	5,000.00
Engineering Building Maintenance	1,268.76	4,000.00	4,000.00
Miscellaneous	16,295.91	25,000.00	50,000.00
Contingency	-	53,854.00	61,901.00
TOTAL	\$2,349,470.39	\$2,668,481.00	\$2,863,953.00

APPROPRIATIONS: (Cont'd.)

	1958 EXPENSE	1959 BUDGET	1960 BUDGET
TOTAL DEPARTMENTAL-	\$2,349,470.39	\$2,668,481.00	\$2,863,953.00
HOSPITAL AND MEDICAL SERVICES			
Afflicted Adult Hospitalization	248,741.04	250,000.00	250,000.00
Contagious	303,179.30	375,000.00	350,000.00
State Institutions	143,873.54	220,000.00	200,000.00
Veteran Hospitalization	555.15	1,052.00	1,052.00
SPECIAL FUNDS			
County at Large Drains	24,400.86	85,000.00	120,000.00
County Planning	17,000.00	35,000.00	35,000.00
Furniture & Equipment	90,394.96	85,000.00	85,000.00
Health Department	213,000.00	216,000.00	217,000.00
Library	63,000.00	63,000.00	95,000.00
Retirement and Social Security	123,396.46	155,000.00	160,000.00
Spillway-Red Run	17,891.49	18,000.00	18,000.00
SOCIAL WELFARE			
Direct Relief	1,400,000.00	1,266,000.00	1,456,179.00
Medical Facility	110,329.50	245,667.00	335,593.00
Administration	144,680.00	240,502.00	166,718.00
NON-COUNTY AGENCIES			
Child Guidance Clinic	50,000.00	51,000.00	51,000.00
Huron-Clinton Parkway	304,462.50	237,020.94	300,000.00
Inter-County Highway Commission	2,000.00	2,000.00	2,000.00
Institute of Local Government	-	1,710.00	1,710.00
Regional Planning Commission	7,590.80	9,000.00	10,000.00
Southeastern Tourist Association	1,200.00	1,200.00	1,300.00
Southeastern Michigan Water Authority	20,500.00	2,500.00	2,500.00
Supervisors Inter-County Commission	7,000.00	7,000.00	7,000.00
Stream Gauge Program	3,500.00	3,500.00	3,500.00
Direct Relief Deficit -		6,238,632.94	271,333.00
TOTAL	\$5,646,165.99	\$6,509,965.94	\$6,732,505.00
ESTIMATED REVENUE			
Current Tax (Levy \$6,390,654.70 - 95% Collection)			6,071,122.00
Delinquent Tax			140,000.00
Departmental Revenues			350,000.00
Cash Balance - December 31, 1959			171,383.00
			\$6,732,505.00
STATE EQUALIZED VALUATION			\$1,194,514,900.00

DEPARTMENTAL BUDGET

ADDRESSOGRAPH	Budget 1959	Salary Range	Budget 1960
Personal Services:			
Property Surveyor	\$ 8,000.00		\$ 8,400.00
Draftsman I	4,404.00	4,120 4,624	4,624.00
Draftsman II	6,345.00	5,448 6,663	6,663.00
General Clerk V	5,295.00	4,900 5,560	5,560.00
2- Machine Operator I 3,898. ea.	7,796.00	3,457 4,098	8,196.00
Part time operator	3,300.00		3,300.00
	<u>\$35,140.00</u>		<u>\$36,743.00</u>
Other Expense	<u>3,500.00</u>		<u>3,500.00</u>
	<u>\$38,640.00</u>		<u>\$40,243.00</u>

AGRICULTURAL EXTENSION

Personal Services:			
1-Steno Clerk III	4,375.00	3,925 4,594	4,594.00
3-Steno Clerks I \$3,657 ea.	10,971.00	3,223 3,857	11,571.00
1- 4H Club Agent	4,500.00		4,000.00
1- Home Economics Agent (3 months)	-0-		1,125.00
	<u>\$19,846.00</u>		<u>\$21,290.00</u>
Directors Car and Travel Expense	1,000.00		1,000.00
Other Agents " " "	6,000.00		6,000.00
Other Expense	2,800.00		2,800.00
	<u>\$29,646.00</u>		<u>\$31,090.00</u>

ASSESSMENT AND EQUALIZATION

Personal Services:			
Tax Consultant	10,000.00		10,500.00
Assistant	6,500.00	5,500 6,825	6,825.00
Personal Property Auditor	5,650.00	5,000 5,933	5,933.00
I Fieldman I	5,095.00	4,445 5,350	5,350.00
I Fieldman I	5,095.00	4,445 5,350	5,350.00
2 Fieldman II	11,300.00	5,000 5,933	11,866.00
I Fieldman III	6,040.00	5,390 6,040	6,040.00
I Typist Clerk III	4,030.00	3,600 4,232	4,232.00
I Typist Clerk II	-0-	3,327 3,967	3,967.00
2 Typist Clerk I \$3,487 ea.	6,974.00 1@	3,093 3,687	3,687.00
	<u>\$60,684.00</u>		<u>\$63,750.00</u>
Travel Expense	3,500.00		4,000.00
Other Expense	3,500.00		3,500.00
	<u>\$67,684.00</u>		<u>\$71,250.00</u>

DEPARTMENTAL BUDGET

CIRCUIT COURT	1959 Budget	Salary Range	1960 Budget
Personal Services:			
3 Judges @ \$8,000. ea.	\$24,000.00	\$8,500. ea.	\$25,500.00
1 Assignment Clerk	6,500.00		6,825.00
3 Steno Clerk III @ \$4,375. ea.	13,125.00	3,925 4,594	13,782.00
1 Steno Clerk I	-0-	3,223 3,857	3,857.00
1 General Clerk I	3,527.00		-0-
	<u>\$47,152.00</u>		<u>\$49,964.00</u>
Juror Fees	30,000.00		30,000.00
Defense Attorney	7,000.00		8,000.00
Legal News	5,000.00		5,000.00
Outside Judges	1,200.00		1,200.00
Other Expense	16,000.00		16,000.00
	<u>\$106,352.00</u>		<u>\$110,164.00</u>

CIRCUIT COURT STENOGRAPHERS

3 Stenographers @ \$6,500. ea.	\$19,500.00		\$19,500.00
Other Expense	250.00		250.00
	<u>\$19,750.00</u>		<u>\$19,750.00</u>

CIRCUIT COURT COMMISSIONERS

Supplies	\$100.00		\$100.00
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CIVIL DEFENSE & RESTITUTION

Personal Services:			
Director	\$ 7,000.00		\$ 7,350.00
Assistant	4,945.00	4,537 5,445	5,445.00
Restitution Officer	-0-	4,500 5,192	5,192.00
1 Steno Clerk III	4,375.00	3,925 4,594	4,594.00
2 Typist Clerk I @ \$3,487 ea.	6,974.00	3,093 3,687	7,374.00
	<u>\$23,294.00</u>		<u>\$29,955.00</u>
Equipment	1,000.00		1,000.00
Matchable Equipment	-0-		900.00
Other Expense	5,700.00		7,000.00
	<u>\$29,994.00</u>		<u>\$38,855.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>CONTROLLER</u>			
Personal Services:			
Controller	\$15,000.00		\$15,500.00
Chief Accountant	7,500.00		7,875.00
1 General Clerk V-Purchasing Agent	5,500.00	5,000 5,933	5,933.00
1 General Clerk V	--0--	4,867 5,560	5,560.00
1 Account Clerk V	4,945.00		-0-
1 Account Clerk IV	4,635.00	4,185 4,867	4,867.00
2 Account Clerk III @ \$4,228	8,456.00	3,795 4,440	8,880.00
1 Account Clerk II	4,030.00	3,600 4,232	4,232.00
1 Steno Clerk III	-0-	3,925 4,594	4,594.00
1 Gen. Clerk III	4,030.00		-0-
2 Gen. Clerk II @ \$3,767	7,534.00	3,327 3,967	7,934.00
3 General Clerk I @ \$3,527	10,581.00	3,093 3,727	11,181.00
Extra Clerk Hire	1,920.00		2,000.00
	<u>\$74,131.00</u>		<u>\$78,556.00</u>
Other Expense	5,000.00		7,000.00
	<u>\$79,131.00</u>		<u>\$85,556.00</u>
Multigraph Operator	4,228.00	3,795 4,440	4,440.00
Credit - Charges to Departments	4,228.00		4,440.00
	-0-		-0-

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>COUNTY BUILDING</u>			
Personal Services:			
Engineer	\$ 8,500.00		\$ 8,925.00
4 Asst. Engineers @ \$5,345	21,380.00	\$5,613	22,452.00
1 Asst. Engineer	5,045.00		5,298.00
1 Night Fireman	5,045.00		5,298.00
1 Painter	-0-		5,298.00
4 Janitors @ \$4,715	18,860.00	3@ 4,951	14,853.00
5 Janitors @ 4,360	21,800.00	@ 4,578	22,890.00
2 Janitors @ 4,265	8,530.00	@ 4,479	8,958.00
1 Janitress	2,600.00		2,730.00
2 Elevator Operators @ \$4,223	8,446.00	@ 4,435	8,870.00
2 Janitors (Eng. Bldg.) @ \$4,360	8,720.00	@ 4,578	9,156.00
2 Janitors (Health Center) @ \$4,360	8,720.00	@ 4,578	9,156.00
1 Asst. Engineer (Jail)	5,345.00		5,613.00
1 Janitor (Jail)	4,360.00		4,578.00
1 Janitor (Youth Home)	4,715.00		4,951.00
1 Janitor (Social Welfare)	4,360.00		4,578.00
1 Janitor (Library)	4,360.00		4,578.00
1 Janitor (General Maint.)	-0-		4,479.00
Extra Labor	4,095.00		5,000.00
	<u>\$144,881.00</u>		<u>\$157,661.00</u>
Fuel	3,500.00		3,500.00
Light & Power	8,000.00		9,000.00
Elevator & Maintenance	4,000.00		4,000.00
Insurance	1,000.00		1,000.00
Building Repairs	5,000.00		5,000.00
Other Expense	14,000.00		14,000.00
	<u>\$180,381.00</u>		<u>\$194,161.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>COUNTY CLERK</u>			
Personal Services:			
Clerk	\$11,000.00		\$11,000.00
Deputy	6,500.00		6,825.00
1 General Clerk IV	4,690.00	4,239 4,925	4,925.00
1 Steno Clerk III	4,375.00	3,925 4,594	4,594.00
1 Typist Clerk III	4,030.00	3,600 4,232	4,232.00
8 Typist Clerk II @ \$3,767.	30,136.00	3,327 3,967	31,736.00
Extra Clerk Hire	2,000.00		2,000.00
	<u>\$62,731.00</u>		<u>\$65,312.00</u>
Other Expense	7,000.00		7,000.00
	<u>\$69,731.00</u>		<u>\$72,312.00</u>

DRAIN COMMISSION

Personal Services:			
Commissioner (car furnished)	\$10,500.00		\$10,500.00
Deputy " "	7,500.00		8,000.00
Engineer " "	9,000.00	8,000 9,450	9,450.00
1 Asst. Engineer	-0-	7,000 8,500	8,500.00
1 Gen. Clerk V	5,295.00	4,900 5,560	5,560.00
1 Gen. Clerk IV	4,690.00	4,272 4,925	4,925.00
1 Steno Clerk III	4,375.00	3,925 4,594	4,594.00
1 Gen. Clerk III	4,030.00	3,600 4,232	4,232.00
1 Typist Clerk II	3,767.00	3,327 3,967	3,967.00
1 Rodman	4,030.00	3,600 4,232	4,232.00
1 Draftsman	4,500.00		4,725.00
1 Inspector	5,000.00		5,250.00
	<u>\$62,687.00</u>		<u>\$73,935.00</u>
Other Expense	7,500.00		7,500.00
Car Purchase	2,000.00		2,000.00
	<u>\$72,187.00</u>		<u>\$83,435.00</u>

DEPARTMENTAL BUDGET°

	1959 Budget	Salary Range	1960 Budget
<u>FRIEND OF THE COURT</u>			
Personal Services:			
Friend of the Court	\$10,000.00		\$10,500.00
Attorney	7,000.00		7,350.00
Cashier	4,800.00	4,640 5,040	5,040.00
2 Investigator @ \$5,800. ea.	11,600.00	4,790 6,090	12,180.00
Enforcement Officer	5,500.00	4,600 5,775	5,775.00
1 Steno Clerk IV	-0-	4,320 5,009	5,009.00
1 Steno Clerk III	4,375.00	3,925 4,594	4,594.00
1 Steno Clerk II	3,898.00		-0-
1 Account Clerk II	4,030.00	3,587 4,232	4,232.00
1 General Clerk II	3,767.00	3,327 3,967	3,967.00
3 Typist Clerk II @ \$3,767.	11,301.00	3,327 3,967	11,901.00
2 Typist Clerk I @ \$3,487.	6,974.00	4@ 3,093 3,687	14,748.00
	<u>\$73,245.00</u>		<u>\$85,296.00</u>
Other Expense	8,745.00		11,500.00
	<u>\$81,990.00</u>		<u>\$96,796.00</u>

PLANNING COMMISSION

Personal Services:			
Director	\$ 8,750.00		\$ 9,188.00
Planning Analyst	7,600.00	5,300 7,980	7,980.00
" Draftsman IV	6,500.00	5,000 6,500	6,500.00
" " III	4,500.00	4,225 4,725	4,725.00
Associate Planner	6,500.00	5,300 6,500	6,500.00
1 Steno Clerk IV	-0-	4,320 5,009	5,009.00
1 Steno Clerk III	4,375.00		-0-
1 Typist Clerk I	3,487.00	3,093 3,687	3,687.00
	<u>\$41,712.00</u>		<u>\$43,589.00</u>
Other Expense	10,475.00		10,000.00
	<u>\$52,187.00</u>		<u>\$53,589.00</u>

Members of Planning Comm. to receive an expense allowance of \$15.00 per meeting.

PROBATION OFFICER

Personal Services:			
Probation Officer	7,750.00		8,138.00
Assistant I	6,000.00		6,000.00
Assistant II (1)	5,200.00	4,600 6,000	6,000.00
2 Assistant III (1)	10,000.00	4,600 6,000	12,000.00
Steno Clerk III	4,375.00	3,945 4,594	4,594.00
2 Steno Clerk II @ \$3,898.	7,796.00	3,457 4,098	8,196.00
1 Student Part time	-0-		1,500.00
	<u>\$41,121.00</u>		<u>\$46,428.00</u>
Other Expense	8,000.00		9,000.00
Special School (Probationers)	3,500.00		4,000.00
	<u>\$52,621.00</u>		<u>\$59,428.00</u>

(1) Increments \$250.00 each 26 weeks.

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>PROBATE COURT</u>			
Personal Services:			
Probate Judge	\$15,000.00		\$15,000.00
Register	6,500.00		7,000.00
Deputy Register	5,295.00		-0-
2 - 2nd Deputy Register	4,690.00	2 4,090 4,925	9,850.00
Court Reporter	6,000.00	4,920 6,300	6,300.00
Gen. Clerk III	4,030.00	3,587 4,232	4,232.00
2 Steno Clerk II @ \$3,898.	7,796.00	3,457 4,098	8,196.00
1 Steno Clerk I	-0-	3,223 3,857	3,857.00
Typist Clerk II	3,767.00	3,327 3,967	3,967.00
Court Probation Officer	5,345.00	4,980 5,613	5,613.00
Extra Hire	750.00		750.00
	<u>\$59,173.00</u>		<u>\$64,765.00</u>
Crippled Children Nurse	3,500.00		3,500.00
Other Expense	10,000.00		10,000.00
	<u>\$72,673.00</u>		<u>\$78,265.00</u>

	1959 Budget	Salary Range	1960 Budget
<u>JUVENILE COURT</u>			
Personal Services:			
Probate Judge	15,000.00		15,000.00
Business Administrator	8,000.00		8,000.00
6 Probation Officers @ \$5,625	33,750.00	6-4,875 5,625	33,750.00
2 Juvenile Councilors @ \$5,625	11,250.00	4-4,875 5,625	22,500.00
Court Reporter	4,745.00	4,145 4,983	4,983.00
Steno Clerk IV	4,770.00	4,320 5,009	5,009.00
Steno Clerk II	3,898.00	3,457 4,098	4,098.00
Gen. Clerk I	3,527.00	3,093 3,727	3,727.00
2 Typist Clerk II @ \$3,767	7,534.00	3,327 3,967	7,934.00
Extra Clerk Hire	750.00		750.00
	<u>\$93,224.00</u>		<u>\$105,751.00</u>
Expense	15,000.00		15,000.00
	<u>\$108,224.00</u>		<u>\$120,751.00</u>

	1959 Budget	1960 Budget
<u>MENTALLY ILL</u>		
Hospitalization	\$110,000.00	\$100,000.00
Other Expense	8,500.00	9,000.00
	<u>\$118,500.00</u>	<u>\$109,000.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>YOUTH HOME CHILD CARE FUND</u>			
Personal Services:			
Superintendent	\$ 6,000.00	\$5,300 6,300	\$ 6,300.00
Psychologist	6,500.00	6,000 6,500	6,500.00
1 General Clerk III (1)	1,582.00		-0-
1 General Clerk II	3,767.00	3,327 3,967	3,967.00
4 Housemothers @ \$3,700	14,800.00	3,700 4,200	16,800.00
4 Male Child Care Attendants @ 4,500-18,000.00	18,000.00	4,225 4,725	18,900.00
4 Female " " " @ 4,000	16,000.00	3,700 4,200	16,800.00
1 Cook	3,550.00	3,250 3,750	3,750.00
2 Cook Helpers @ 2,850	5,700.00	2,850 3,150	6,300.00
1 Laundress Seamstress	2,550.00	2,550 2,750	2,750.00
1 Nurse	4,250.00	4,100 4,463	4,463.00
1 Athletic Director	4,500.00	4,225 4,725	4,725.00
1 Teacher - Pt. of salary	4,000.00		4,000.00
Extra Help	5,000.00		4,000.00
	<u>\$96,199.00</u>		<u>\$99,255.00</u>
Food	10,000.00		10,000.00
Insurance	700.00		700.00
Travel	1,500.00		1,000.00
Other Expense	15,500.00		12,000.00
	<u>\$123,899.00</u>		<u>\$122,955.00</u>

(1) Position eliminated April 29th.

	1959 Budget	1960 Budget
<u>DEPENDENT & NEGLECTED CHILDREN CHILD CARE FUND</u>		
Room and Board	\$90,000.00	\$100,000.00

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>PROSECUTING ATTORNEY</u>			
Personal Services:			
Prosecutor	\$ 12,500.00		\$ 12,500.00
Chief Assistant	11,000.00	Flat	11,000.00
Chief Trial Lawyer (1)	9,000.00	8,500 9,000	9,000.00
3 Assistant I (1) @ \$7,540	22,620.00	7,000 7,500	22,500.00
2 Assistant II (1) @ 6,370	12,740.00	6,000 6,500	13,000.00
2 Assistant III (1) @ 5,720	11,440.00	5,200 5,700	11,400.00
1 Investigator	5,350.00	5,000 5,618	5,618.00
1 Chief Court Reporter	6,000.00	5,500 6,500	6,500.00
1 Court Reporter I	6,000.00	5,000 6,000	6,000.00
1 Court Reporter II	5,600.00	4,720 5,600	5,600.00
2 Steno Clerk III @ \$4,375	8,750.00	3,925 4,594	9,188.00
1 Steno Clerk II	3,898.00	3,457 4,098	4,098.00
4 Typist Clerk II @ \$3.767	15,068.00	3,327 3,967	15,868.00
	<u>\$129,966.00</u>		<u>\$132,272.00</u>
Statutory Fees	3,000.00		3,000.00
Other Expense	9,500.00		10,000.00
	<u>\$142,466.00</u>		<u>\$145,272.00</u>

(1) These positions to be increased at rate of \$250.00 each 26 weeks.

	1959 Budget	Salary Range	1960 Budget
<u>RADIO</u>			
Personal Services:			
Engineer	\$ 9,500.00		\$ 9,800.00
1st. Assistant	7,500.00		7,800.00
2nd. Assistant	5,950.00		6,248.00
3rd. Assistant	5,250.00		5,513.00
4th. Assistant	5,200.00		5,460.00
	<u>\$33,400.00</u>		<u>\$34,821.00</u>
Equipment	4,000.00		6,000.00
Car Purchases	-0-		1,000.00
Other Expense	1,500.00		1,500.00
	<u>\$38,900.00</u>		<u>\$43,321.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>REGISTER OF DEEDS</u>			
Personal Services:			
Register	\$11,000.00		\$11,000.00
Deputy	6,500.00		6,825.00
Gen. Clerk V	5,295.00	4,867 5,560	5,560.00
Cashier	4,426.00	4,026 4,648	4,648.00
Assistant Cashier	4,173.00	3,773 4,382	4,382.00
2 Rectigraph Clerk II @ \$4,030	8,060.00	3,587 4,232	8,464.00
3 Typist Clerk II @ \$3,767	11,301.00	3,327 3,967	11,901.00
Typist Clerk III	4,030.00	3,600 4,232	8,464.00
Extra Clerk Hire	5,000.00		5,000.00
	<u>\$59,785.00</u>		<u>\$66,244.00</u>
Other Expense	15,500.00		15,000.00
	<u>\$75,285.00</u>		<u>\$81,244.00</u>

<u>BOARD OF EDUCATION</u>			
Personal Services:			
Superintendent	\$14,000.00		\$14,500.00
Deputy Superintendent	10,250.00		10,750.00
2 Supervisors-Elementary @ \$7400	14,800.00	4,700 7,600	15,200.00
1 Child Accountant & Trans. Aid	5,500.00		5,750.00
1 School Lunch Consultant	--	4,700 7,600	6,100.00
1 Acct. Clerk III	4,228.00		-0-
1 Acct. Clerk IV	--	4,185 4,867	4,867.00
2 Steno Clerk II @ \$3,898	7,796.00	3,457 4,098	8,196.00
1 Typist Clerk II	3,767.00	3,327 3,967	3,967.00
1 Truant Officer	2,400.00		3,000.00
Extra Clerk Hire	500.00		500.00
	<u>\$63,241.00</u>		<u>\$72,830.00</u>
Car Allowance	2,700.00		2,700.00
Other Expense	7,900.00		7,900.00
	<u>\$73,841.00</u>		<u>\$83,430.00</u>
Less Credits:			
Child Accounting	1,700.00		1,900.00
State Funds (State Aid)	16,616.00		16,616.00
	<u>\$55,525.00</u>		<u>\$64,914.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>SHERIFF & JAIL</u>			
Personal Services:			
Sheriff	\$ 13,000.00		\$ 13,000.00
Undersheriff	7,400.00		7,770.00
Chief Deputy	6,900.00		7,245.00
8 Detectives @ \$5,505	44,040.00	9@ 5,781	52,029.00
6 Sergeants @ 5,505	33,030.00	6@ 5,781	34,686.00
1 Identification Officer	5,505.00		5,781.00
1 Jail Officer	5,505.00		5,781.00
60 Deputies @ 5,300	318,000.00	60@ 5,565	333,900.00
2 Matrons @ 3,767	7,534.00	3,327 3,967	7,934.00
4 Typist Clerk II @ \$3,767	15,068.00	3,327 3,967	15,868.00
4 Court Officers @ \$4,000.	16,000.00	4@ 4,200	16,800.00
	<u>\$471,982.00</u>		<u>\$500,794.00</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		8,400.00
Boat Operations	3,000.00		3,000.00
Other Expense	<u>70,000.00</u>		<u>70,000.00</u>
	<u>\$593,282.00</u>		<u>\$622,194.00</u>
Starting salary for deputies with no police experience to be \$5,290, with a \$150.00 annual increase each 6 months until maximum is reached. *****			
<u>TELETYPE SYSTEM</u>			
Personal Services:			
1 Chief Operator	5,300.00		5,565.00
4 Teletype Operators @ \$4,000.00	16,000.00	@ \$4,200	16,800.00
	<u>\$21,300.00</u>		<u>\$22,365.00</u>
Expense and Supplies	1,020.00		2,000.00
Rental of Equipment	9,000.00		7,000.00
	<u>\$31,320.00</u>		<u>\$31,365.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>COUNTY TREASURER</u>			
Personal Services:			
Treasurer	\$11,000.00		\$11,000.00
Deputy	6,500.00		6,825.00
Account Clerk V	4,945.00		-0-
General Clerk V	--0--	4,867 5,560	5,560.00
Cashier III	5,100.00		5,560.00
Account Clerk IV	4,635.00	4,185 4,867	4,867.00
Account Clerk II	4,030.00	3,587 4,232	4,232.00
2 Account Clerk III @ \$4,228	8,456.00	3,795 4,440	8,880.00
Typist Clerk II	3,767.00	3,327 3,967	3,967.00
5 General Clerk II @ \$3,767	18,835.00	3,327 3,967	19,835.00
Extra Clerk Hire	3,000.00		3,500.00
	<u>\$70,268.00</u>		<u>\$74,226.00</u>
Other Expense	<u>9,500.00</u>		<u>8,500.00</u>
	<u>\$79,768.00</u>		<u>\$82,726.00</u>

<u>VETERANS' COUNCILOR</u>			
Personal Services:			
Councilor	6,500.00		6,825.00
Ass't. Councilor	5,200.00		5,700.00
Ass't. Councilor (Pt. time)	3,487.00		3,687.00
Typist Clerk II	3,767.00	3,327 3,967	3,967.00
Typist Clerk I	3,487.00	3,093 3,687	3,687.00
	<u>22,441.00</u>		<u>23,866.00</u>
Other Expense	<u>2,200.00</u>		<u>2,200.00</u>
	<u>\$24,641.00</u>		<u>\$26,066.00</u>
<u>SOLDIERS' & SAILORS'</u>			
Burial	\$32,000.00		\$32,000.00
Relief	4,000.00		4,000.00
	<u>\$36,000.00</u>		<u>\$36,000.00</u>

DEPARTMENTAL BUDGET

	1959 Budget	Salary Range	1960 Budget
<u>TAX ALLOCATION BOARD</u>			
Statistician	\$ 500.00		\$ 500.00
Comm. Per Diem & Supplies	1,700.00		1,700.00
	<u>\$ 2,200.00</u>		<u>\$ 2,200.00</u>

Supervisors	35,000.00		35,000.00
Apiary Inspection	650.00		650.00
Civil Counsel Salary	8,000.00		8,000.00
Asst. Civil Counsel	-0-		3,000.00
" " " Expense	2,000.00		2,000.00
	<u>10,000.00</u>		<u>13,000.00</u>
Compensation Insurance	10,000.00		12,000.00
Coroners	12,000.00		10,000.00
County Short Term Bond	6,000.00		8,000.00
Elections	5,000.00		12,000.00
Justice Courts	20,000.00		20,000.00
Plat Board	6,000.00		6,500.00
Retirement Commission	1,200.00		1,200.00
Vital Statistics	1,700.00		1,700.00
Engineering Bldg.	4,000.00		4,000.00
Dog Pound	5,000.00		5,000.00
Miscellaneous	25,000.00		50,000.00
Contingency	53,854.00		61,901.00
TOTAL DEPARTMENTAL	\$2,668,481.00		\$2,863,953.00

SOCIAL WELFARE DEPARTMENT

	1959 Budget	Salary Range	1960 Budget
<u>ADMINISTRATION</u>			
Personal Services:			
3 Board Members @ \$20.00 per diem	1,200.00		1,200.00
Director	8,000.00		8,500.00
Case Work Supervisor	5,500.00		5,775.00
Medical Co-ordinator (trans. from hosp)	-0-		3,000.00
6 Case Workers (4350-4945)	29,670.00	12 @ 4,568	5,193
General Clerk V (4635-5295)	5,295.00	4,867	5,560
2 Acct Clerk II (3387-4030)	8,060.00	1 @ 3,587	4,232
2 Acct. Clerk I (3023-3657)	7,314.00	3 @ 3,223	3,857
1 Steno Clerk II (3257-3898)	3,898.00	1 @ 3,457	4,098
1 Typist Clerk II (3127-3767)	3,767.00	1 @ 3,327	3,967
1 Typist Clerk I (2893-3487)	3,487.00	3 @ 3,093	3,687
Intake Interviewer	4,195.00	4,000	4,405
Emergency Case Workers and Clerk Hire to 9-30-59	41,500.00		-0-
General Clerk I (2893-3527)	-0-	2 @ 3,093	3,727
Extra Clerk Hire	2,000.00		2,000.00
Total	<u>\$123,886.00</u>		<u>\$135,139.00</u>
Car Allowance	10,000.00		10,000.00
Office Expense	11,200.00		11,200.00
	<u>21,200.00</u>		<u>21,200.00</u>
<u>SURPLUS:</u>			
Supervisor	4,945.00		5,193.00
General Clerk III (3387-4030)	4,030.00	3,587	4,232
1 Typist Clerk II (3127-3767)	3,767.00	3,327	3,967
1 Typist Clerk I (2893-3487)	-0-	3,093	3,687
Food & Bag Costs	56,700.00		-0-
Rent	1,800.00		-0-
Car Allowance	1,200.00		1,200.00
Operating Expense	3,500.00		3,500.00
Emergency Clerk Hire	6,974.00		3,600.00
	<u>\$82,916.00</u>	Em. & Truck Dr. Hire	<u>\$25,379.00</u>
Less salaries pro-rated to Direct Relief			15,000.00
Net Surplus cost to Administration			<u>10,379.00</u>
Total Administration	\$228,002.00		<u>\$166,718.00</u>
<u>HOSPITAL</u>			
Adm. Asst. (5000-6000)	6,000.00	5000	6000
Intake Interviewer	4,195.00	4,000	4,405
Steno. Clerk I (3023-3657)	3,657.00	3,223	3,857
Typist Clerk I (2893-3487)	3,487.00	3,093	3,687
Acct. Clerk II (3387-4030)	8,060.00	3,587	4,232
General Clerk I	-0-	3,093	3,727
Telephone Relief Operator	2,000.00		2,100.00
Supervisor R. N.	5,975.00		6,274.00

SOCIAL WELFARE DEPARTMENT (Cont'd.)

	1959 Budget	Salary Range	1960 Budget
HOSPITAL (Cont'd.)			
Supervisor R. N. asst.	4,750.00		4,988.00
8 Registered Nurses (3955-4315)	34,520.00	9@ 4,171	40,779.00
16 Practical Nurses (2695-3055)	48,880.00	16@ 3,240	57,600.00
16 Nurses Aides (2455-2815)	45,040.00	21@ 3,020	70,980.00
6 Orderlies (2455-2815)	16,890.00	7 3,020	23,660.00
1 Housemother (2515-2875)	2,875.00		-0-
4 Attendants (2805)	11,220.00		-0-
Extra Nurses Aides (Rel. & Vac.)	4,000.00		4,000.00
Physical Therapist	500.00	4,910	5,300.00
Occupational Therapist	500.00	4,910	5,300.00
Pharmacist part time	3,000.00		3,000.00
Dietician	-0-	4,480	5,000.00
Head Cook (3315-3675)	3,675.00	3,540	3,900.00
3 Assistant Cooks (2575-2935)	8,805.00	3@ 3,140	3,500 10,500.00
6 Maids (2335--2695) (Cook Helper)	16,170.00	9@ 3,020	3,380 30,420.00
2 Dishwashers (2335-2695)	5,390.00	3@ 3,020	3,380 10,140.00
1 Laundry Supervisor (2,635-2,995)	2,995.00	3,300	3,660 3,660.00
7 Laundry Helper I (2335-2695)	18,865.00	7@ 3,020	3,380 23,660.00
1 Laundry Helper II (2515=2875)	2,875.00	3,140	3,500 3,500.00
1 Ambulance Driver (3715-4075)	4,075.00	3,970	4,360 4,360.00
1 Ambulance Helper (2635-2995)	2,995.00	Re.Class. fr. Asst.Eng.	4,000.00
1 Engineer (4315-4675)	4,675.00	4,985	5,345 5,345.00
Asst. Engineer (3475-3835)	3,835.00		-0-
2 Janitors (3970-4360)	8,720.00	3@ 3,970	4,360 III 13,080.00
1 Utility Man (2755-3115) (Janitor)	3,115.00	3,140	3,500.II 3,500.00
4 Porters (2335-2695) "	10,780.00	3@ 3,020	3,380 I 10,140.00
Additional Vacation Help	3,000.00		3,000.00
Laboratory Director	7,200.00		7,500.00
Laboratory Technician	4,800.00		4,800.00
Diener	2,400.00	(3093-3727) Gen CL.I	3,727.00
Steno Clerk II X-ray Dept.	3,898.00		-0-
Physicians & Tech. X- ray Dept.	2,500.00		4,200.00
Physician	12,000.00		12,500.00
Medical Co-Ordinator	3,000.00	Trans. to Adm.	
Retirement & Social Security	-0-		28,500.00
	<u>\$333,077.00</u>		<u>\$445,321.00</u>
Operating Expense, Laboratory	3,500.00		3,500.00
Operating Expense, Hospital	<u>130,000.00</u>		<u>160,000.00</u>
Total Hospital	<u>\$466,577.00</u>		<u>\$608,821.00</u>

SOCIAL WELFARE DEPARTMENT (Cont'.)

	1959 Budget	Salary Range	1960 Budget
Total Medical Facility	\$466,577.00		\$608,821.00
Less Refunds:			
Patients	100,000.00		100,000.00
Other Refunds	15,000.00		20,000.00
State	<u>105,910.00</u>		<u>153,228.00</u>
	<u>220,910.00</u>		<u>273,228.00</u>
Net Budget	245,667.00		335,593.00
Direct Relief:			
1959 Budget	1,266,000.00		1,456,179.00
1959 Deficit	271,333.00		
Farm:			
Manager	4,495.00		4,720.00
2 Farm Hands (2635--2995)	5,990.00	1@3,020 3,380 1@3,180 3,600	3,380.00 3,600.00
Extra Farm Help	1,000.00		-0-
Operating Expense	<u>20,000.00</u>		<u>23,000.00</u>
Refunds	<u>31,485.00</u>		<u>34,700.00</u>
Net Total Medical Facility	\$245,667.00		\$335,593.00
Direct Relief	\$1,266,000.00		\$1,456,179.00
1959 Deficit	271,333.00		-
Total	<u>\$1,783,000.00</u>		<u>\$1,791,772.00</u>
1 1/2 Mill on State Equalized Valuation			
Total Expense Medical Facility	\$ 466,577.00		\$ 608,821.00
Estimated Public Assistance	<u>2,323,000.00</u>		<u>2,323,000.00</u>
Total Gross Expense	<u>\$2,789,577.00</u>		<u>\$2,931,821.00</u>
Estimated Receipts			
Patients Refunds - Hospital	\$100,000.00		\$100,000.00
Other Refunds	29,000.00		34,000.00
State Aid	<u>877,577.00</u>		<u>1,006,049.00</u>
	<u>\$1,006,577.00</u>		<u>\$1,140,049.00</u>
Net Required From County	<u>\$1,783,000.00</u>		<u>\$1,791,772.00</u>
Administration (page 16)	<u>228,002.00</u>		<u>166,718.00</u>
TOTAL COUNTY CONTRIBUTION	\$2,011,002.00		\$1,958,490.00

COUNTY HEALTH DEPARTMENT
1959 Budget

ADMINISTRATIVE & CLERICAL

Director	\$13,750.00			1960 Budget	\$14,250.00
Adm. Asst.	6,000.00				6,500.00
X-ray Tech. & Clerk III	4,550.00				5,037.00
X-ray Tech. & Clerk II	3,738.00				4,198.00
Steno Clerk IV	4,635.00	4,320	5,009		5,009.00
Steno Clerk III *	3,898.00	3,925	4,594		4,258.00
Steno Clerk I	3,413.00	3,223	3,857		3,857.00
Steno Clerk I	3,283.00	"	"		3,743.00
Steno Clerk I	3,283.00	"	"		3,743.00
Typist Clerk II	3,767.00	3,327	3,967		3,967.00
Typist Clerk II & Receptionist *	3,487.00	3,307	3,947		3,947.00
Acct. Clerk IV	4,290.00	4,185	4,867		4,764.00
Steno Clerk I	-0-	3,223	3,857		3,483.00
Dentist	(1) 5,000.00				5,000.00
Dent. Hyg.	4,200.00				4,460.00
Threshold Tech.	-0-				3,000.00
	<u>\$67,294.00</u>				<u>\$79,216.00</u>

*Change in classification
(1) Part time

NURSING

Director	6,750.00				7,087.00
PHN III	5,700.00				5,985.00
PHN II	5,430.00				5,651.00
PHN II	5,430.00				5,651.00
PHN II	5,170.00				5,651.00
PHN II	5,110.00				5,625.00
PHN II	5,170.00				5,651.00
PHN I	4,780.00				5,019.00
PHN I	4,780.00				5,019.00
PHN I	4,780.00				5,019.00
PHN I	4,780.00				5,019.00
PHN I	4,780.00				5,019.00
PHN I	4,780.00				5,019.00
PHN I	4,520.00				5,019.00
PHN I	4,390.00				4,869.00
PHN I	4,260.00				4,733.00
Clinic Nurse	4,260.00				4,460.00
	<u>\$80,090.00</u>				<u>\$85,477.00</u>

SANITATION

Director & San. Engr.	9,500.00				10,000.00
Chief Focd San.	7,750.00				8,000.00
Chief Envr. San.	6,750.00				7,087.00
San. III	5,840.00				6,394.00
San. III	6,080.00				6,644.00
San. II	5,560.00				6,098.00
San. II	5,330.00				5,856.00
San. II	5,330.00				5,856.00
San. II	-0-				5,630.00
San. I	4,650.00				5,142.00

COUNTY HEALTH DEPARTMENT
(Cont'd.)

	1959 Budget	1960 Budget
<u>SANITATION</u>		
San. I	5,170.00	5,428.00
San. I	5,040.00	5,428.00
Veterinarian	5,800.00	6,354.00
Health Inspec.	5,252.00	4,590.00
Part Time Vet.	7,500.00	7,500.00
	<u>\$85,550.00</u>	<u>\$96,007.00</u>
Total Personal Services	\$232,936.00	\$260,700.00
<u>MISCELLANEOUS EXPENSE:</u>		
Laboratory	10,000.00	10,000.00
Travel and Meetings	20,000.00	20,000.00
Board of Health	500.00	500.00
Postage	1,750.00	1,750.00
Telephone and Telegraph	3,500.00	5,000.00
Office Equipment	1,500.00	1,000.00
Liability Insurance	335.00	335.00
Scientific Supplies	1,200.00	1,200.00
Office Supplies	4,000.00	4,000.00
Building Maint.	12,000.00	11,074.00
Total misc. expense	<u>\$54,785.00</u>	<u>\$54,859.00</u>
Total Personal Services	232,936.00	260,700.00
TOTAL BUDGET	<u>\$287,721.00</u>	<u>\$315,559.00</u>

Revenue

Federal Funds	24,552.00	29,001.00
State Funds	4,500.00	4,500.00
Meat Inspection & Licenses	15,000.00	17,500.00
Trailer Parks	550.00	1,150.00
Nursing Home Inspection	-0-	175.00
Schools & Municipalities	11,000.00	11,000.00
Total Revenue	<u>\$55,602.00</u>	<u>\$63,326.00</u>
Cash Balance	16,119.00	35,233.00
County Appropriation	<u>216,000.00</u>	<u>217,000.00</u>
	<u>\$287,721.00</u>	<u>\$315,559.00</u>

COUNTY LIBRARY

	1959 Estimated Expenditures	1960 Budget
Personal Services:		
Headquarters:		
Librarian	7,400.00	7,770.00
Assistant Librarian	6,750.00	7,088.00
Catalog Librarian	6,096.00	6,983.00
Reference Librarian(6-1-59-12-31-59)	3,240.00	5,513.00
Accountant Clerk III	4,194.00	4,440.00
Library Assistant II	3,767.00	3,967.00
Typist Clerk II	3,767.00	3,967.00
Typist Clerk II -Catalog(2 Mo.LOA)	3,053.00	3,967.00
Typist Clerk I	3,452.00	3,727.00
Loan Desk Assistant	3,767.00	3,967.00
Loan Desk Assistant	2,621.00	2,993.00
Mender	-0-	3,727.00
Mender	-0-	-0-
Page	800.00	800.00
Extra Help	1,652.00	3,000.00
Bookmobile		
Librarian	5,150.00	5,408.00
Assistant	3,917.00	4,117.00
Assistant	-0-	-0-
Schools		
Librarian	5,750.00	6,038.00
Mender	3,457.00	3,657.00
Mender	3,457.00	3,657.00
Branches - Chesterfield		
Librarian	2,388.00	2,411.00
Page	150.00	150.00
New Haven		
Librarian	2,590.00	2,790.00
Page	150.00	150.00
Warren		
Assistant	3,898.00	--
Mender	3,456.00	--
Page	--	--
	<u>\$84,922.00</u>	<u>\$90,287.00</u>
Other Expenses:	28,386.00	25,823.00
	<u>\$113,308.00</u>	<u>\$116,110.00</u>
Revenues:		
Penal Fines	36,853.00	14,690.00
State Aid	4,800.00	4,800.00
Other Revenue	8,655.00	1,700.00
	<u>\$50,308.00</u>	<u>\$21,190.00</u>
County Appropriation	63,000.00	95,000.00
	<u>\$113,308.00</u>	<u>\$116,110.00</u>

BREAKDOWN OF 1960 BUDGET BY TYPE OF EXPENDITURE

	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
HEALTH, WELFARE AND SOCIAL SERVICES			
Direct Relief		\$1,456,179.00	\$1,456,179.00
Social Welfare Administration	\$152,218.00	29,500.00	181,718.00
Medical Facility	445,321.00	163,500.00	608,821.00
Health Department	258,091.00	55,235.00	313,326.00
Hospital and Medical			
Adult Hospitalization		250,000.00	250,000.00
Contagious		350,000.00	350,000.00
State Institutions		200,000.00	200,000.00
Mentally Ill		100,000.00	100,000.00
Veterans		1,052.00	1,052.00
Total Hospital and Medical		901,052.00	901,052.00
Other Social Services -			
Child Guidance Clinic		51,000.00	51,000.00
Mentally Ill Expense		9,000.00	9,000.00
Youth Home	99,055.00	23,700.00	122,955.00
Soldiers & Sailors Burial & Relief		36,000.00	36,000.00
Veterans Councilor	23,866.00	2,200.00	26,066.00
Dependent-Neglected Children		100,000.00	100,000.00
TOTAL	\$122,921.00	\$221,900.00	\$345,021.00
Total Health, Welfare and Social Services	\$978,551.00	\$2,827,366.00	\$3,806,117.00
LAW ENFORCEMENT			
Radio	34,821.00	8,500.00	43,321.00
Sheriff-Jail	500,794.00	121,400.00	622,194.00
Teletype	22,365.00	9,000.00	31,365.00
TOTAL	\$557,980.00	\$138,900.00	\$696,880.00
JUDICIARY AND LEGAL			
Circuit Court	49,964.00	60,200.00	110,164.00
Circuit Court - Stenographers	19,500.00	250.00	19,750.00
Circuit Court - Commission		100.00	100.00
Coroners		10,000.00	10,000.00
Friend of the Court	85,296.00	11,500.00	96,796.00
Juvenile Court	105,750.00	15,000.00	120,750.00
Justice Court		20,000.00	20,000.00
Probate Court	64,590.00	13,500.00	78,090.00
Probation Officer	46,428.00	13,000.00	59,428.00
Prosecuting Attorney	132,272.00	13,000.00	145,272.00
TOTAL	\$503,801.00	\$156,550.00	\$660,526.00

BREAKDOWN OF 1960 BUDGET BY TYPE OF EXPENDITURE (Cont'd.):

	<u>SALARIES</u>	<u>OPERATING BUDGET AND DIRECT PAYMENTS</u>	<u>TOTAL BUDGET</u>
ASSESSMENT AND TAX COLLECTION			
Addressograph	\$36,743.00	\$3,500.00	\$40,243.00
Assessment & Equalization	63,750.00	7,500.00	71,250.00
Treasurer	74,226.00	8,500.00	82,726.00
Short Term Tax Bonds		8,000.00	8,000.00
Tax Allocation Board		2,200.00	2,200.00
TOTAL	<u>\$174,719.00</u>	<u>\$29,700.00</u>	<u>\$204,419.00</u>
DRAIN - SPILLWAY			
Drain Commissioner	73,810.00	9,500.00	83,435.00
County Drain-at-Large		120,000.00	120,000.00
Spillway - Red Run		18,000.00	18,000.00
TOTAL	<u>\$73,810.00</u>	<u>\$147,500.00</u>	<u>\$221,435.00</u>
COUNTY LIBRARY			
	90,287.00	25,903.00	116,190.00
NON-COUNTY AGENCIES			
Huron-Clinton Parkway		300,000.00	300,000.00
Inter-County Highway		2,000.00	2,000.00
Institute of Local Government		1,710.00	1,710.00
Regional Planning Commission		10,000.00	10,000.00
Southeastern Tourist Association		1,300.00	1,300.00
Southeastern Water Authority		2,500.00	2,500.00
Supervisors Inter-County Commission		7,000.00	7,000.00
Stream Gauge Program		3,500.00	3,500.00
TOTAL		<u>\$328,010.00</u>	<u>\$328,010.00</u>
ADMINISTRATIVE AND OTHER ITEMS			
Agricultural Extension	\$21,290.00	\$9,800.00	\$31,090.00
Civil Defense and Restitution	29,955.00	8,900.00	38,855.00
Controller	78,556.00	7,000.00	85,556.00
County Building	157,661.00	36,500.00	194,161.00
County Clerk	65,312.00	7,000.00	72,312.00
Planning Commission	43,914.00	10,000.00	53,914.00
Register of Deeds	65,979.00	15,000.00	81,244.00
Board of Education	72,830.00	10,600.00	83,430.00
Supervisors		35,000.00	35,000.00
Apiary Inspection		650.00	650.00
Civil Counsel	11,000.00	2,000.00	13,000.00
Compensation Insurance		12,000.00	12,000.00
Elections		12,000.00	12,000.00
Plat Board		6,500.00	6,500.00
Retirement Commission		1,200.00	1,200.00
Vital Statistics		1,700.00	1,700.00
Dog Pound		5,000.00	5,000.00

BREAKDOWN OF 1960 BUDGET BY TYPE OF EXPENDITURE -

ADMINISTRATIVE AND OTHER ITEMS (Cont'd.)

	<u>SALARIES</u>	<u>OP- RATING BUDGET AND DIRECT PAYMENTS</u>	<u>TOTAL BUDGET</u>
Engineering Building Maintenance		4,000.00	4,000.00
County Planning		35,000.00	35,000.00
Furniture & Equipment		85,000.00	85,000.00
Retirement & Social Security		160,000.00	160,000.00
Miscellaneous		50,000.00	50,000.00
Contingency		62,341.00	61,901.00
	<u>\$546,497.00</u>	<u>\$577,191.00</u>	<u>\$1,123,188.00</u>
GRAND TOTAL	<u>\$2,925,645.00</u>	<u>4,231,120.00</u>	<u>\$7,156,765.00</u>

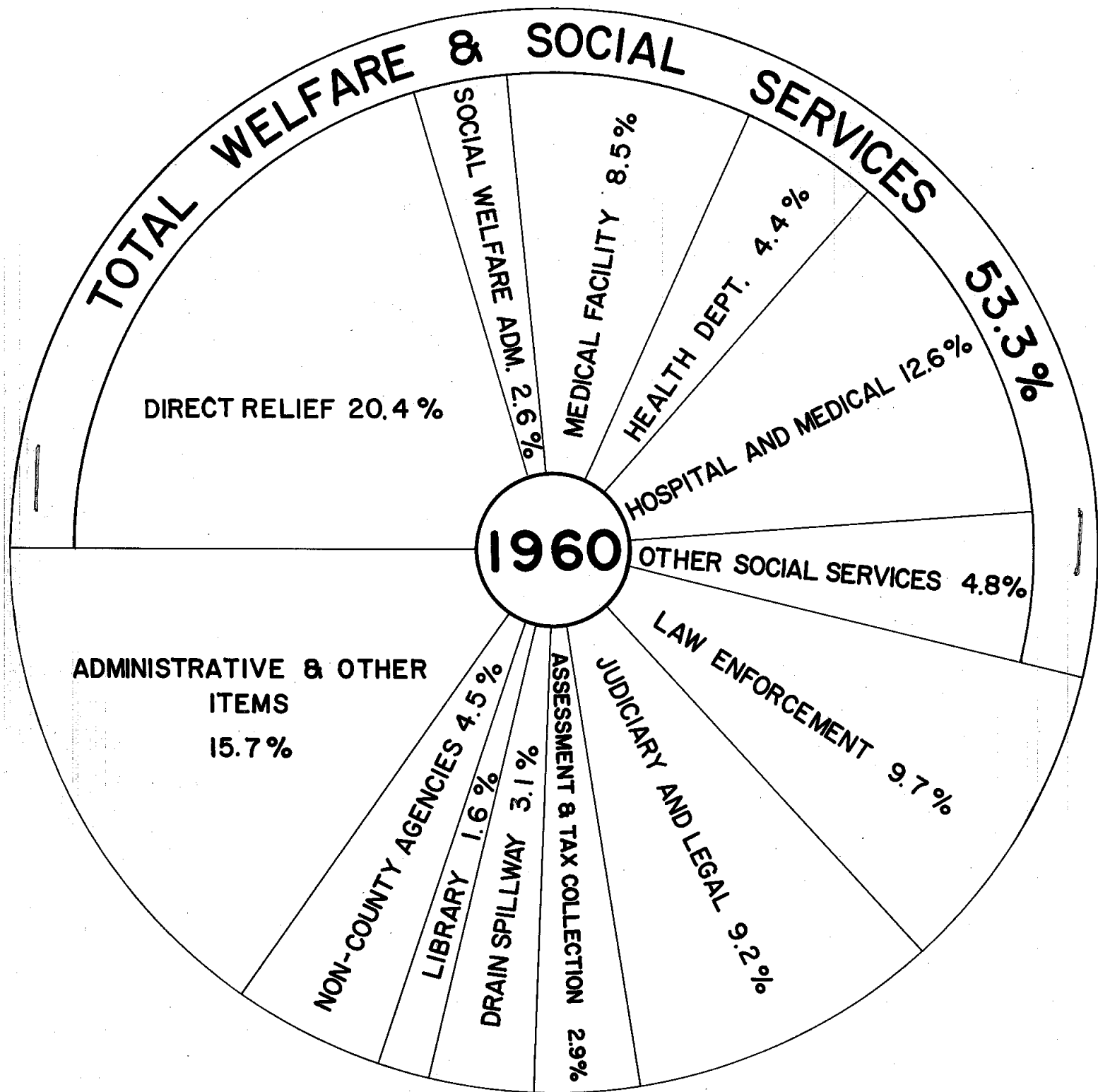
CREDITS TO BUDGET REFUNDS AND STATE AID -

Health Department	\$96,326.00	
Library	21,190.00	
Board of Education	18,516.00	
Medical Facility	273,228.00	
Social Welfare Administration	15,000.00	
Total		<u>424,260.00</u>

NET BUDGET

\$6,732,505.00

CHART OF TOTAL BUDGET



**1959 TAX LEVY
APPORTIONMENT COMMITTEE REPORT**

COUNTY OPERATING & VOTED	DRAIN DISTRICT	DRAIN TWP. AT LARGE	TOWNSHIP PAVING TAX DISTRICT	TOWNSHIP PAVING AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAX	TOTAL OPERATING & VOTED INCREASE	DEBT SERVICE	TOTAL SCHOOL TAX	TOTAL TWP. AND SCHOOL TAX	TOTAL CHARGE BACK TAXES	GRAND TOTAL
ARMADA	\$ 36,122.54	\$ 5,235.23	\$ 1,350.00	\$	\$ 42,707.77	\$ 7,564.12	\$ 118,025.46		\$ 118,025.46	\$ 125,589.58		\$ 168,297.35
BRUCE	56,560.88				56,560.88	8,446.54 (1)	209,292.74		209,292.74	217,739.28		274,300.16
CHESTERFIELD	89,818.91				89,818.91	40,667.63 (2)	227,216.24		227,216.24	267,883.87	91.70	357,794.48
CLINTON	389,743.59		250.00		389,993.59	81,612.97	1,216,645.74		1,216,645.74	1,298,258.71	136.04	1,688,388.34
HARRISON	153,191.74	4,264.70	1,377.04	9,737.67	168,571.15	143,614.76 (3)	482,488.53		482,488.53	626,103.29	65.70	794,740.14
LAKE	12,236.01				12,236.01	1,192.23	37,189.11		37,189.11	38,381.34		50,617.35
LENOX	79,080.65				79,080.65	12,166.25	200,038.05		200,038.05	212,254.30		291,334.95
MACOMB	60,727.95				60,727.95	11,678.45	164,331.30		164,331.30	176,009.75		236,737.70
RAY	28,909.42	780.26	103.88		29,793.56	4,941.78	94,765.74		94,765.74	99,707.52		129,501.08
RICHMOND	44,683.79	2,329.47	480.00		47,493.26	6,874.43	112,574.93		112,574.93	119,449.36		166,942.62
SHELBY	230,356.01	6,419.62	1,935.93		238,711.56	126,991.13 (4)	682,776.95		682,776.95	809,768.08		1,048,479.64
STERLING	582,465.03				582,465.03	99,566.67	1,683,291.00		1,683,291.00	1,782,857.67		2,365,322.70
WASHINGTON	61,079.23	4,283.90	1,715.00		67,078.13	15,621.09 (5)	228,102.23		228,102.23	243,723.32	26.73	310,828.18
CENTER LINE	174,320.77				174,320.77		560,453.39		560,453.39	560,453.39		734,774.16
EAST DETROIT	603,194.83				603,194.83		2,138,600.41		2,138,600.41	2,138,600.41		2,741,795.24
FRASER	127,442.52				127,442.52		443,325.69		443,325.69	443,325.69		570,768.21
MEMPHIS	7,914.93				7,914.93		24,894.85		24,894.85	24,894.85		32,809.78
MOUNT CLEMENS	343,023.40				343,023.40		895,672.20		895,672.20	895,672.20		1,238,695.60
NEW BALTIMORE	36,317.70				36,317.70		90,949.46		90,949.46	90,949.46		127,267.16
ROSEVILLE	550,154.16		375.00		550,529.16		2,043,565.92		2,043,565.92	2,043,565.92	415.86	2,594,510.94
ST. CLAIR SHORES	1,088,151.21		1,500.00		1,089,651.21		3,922,676.91	17,984.30	3,940,661.21	3,940,661.21	36.54	5,030,348.96
UTICA	30,013.54				30,013.54		88,475.81		88,475.81	88,475.81	196.35	118,685.70
WARREN	2,201,983.40			94,050.68	2,304,402.51	8,368.43	6,887,403.44		6,887,403.44	6,887,403.44	507.55	9,192,313.50
TOTAL	6,987,492.21	23,313.18	9,086.85	103,788.35	7,132,049.02	560,938.05	22,552,806.10	17,984.30	22,570,790.40	23,131,728.45	1,476.47	30,265,253.94

BRUCE (1) TOWNSHIP LIBRARY	4,870.15 3,576.39	CHESTERFIELD (2) TOWNSHIP WATER LIGHTING	17,272.87 22,979.74 415.02	HARRISON (3) TOWNSHIP PAVING WATER	32,078.61 6,621.91 104,914.24	SHELBY (4) TOWNSHIP VOTED	48,236.94 78,754.19	WASHINGTON (5) TOWNSHIP FIRE LIBRARY	5,217.89 6,801.90 3,601.30
	\$ 8,446.54		\$ 40,667.63		\$ 143,614.76		\$ 126,991.13		\$ 15,621.09

11/10/59 CONTROLLERS OFFICE

NOVEMBER SESSION - 1959

November 10, 1959

Supervisor Buss was called upon to discuss the activities of the Southeastern Michigan Water Authority. Mr. Buss explained to the Board the Authority had had several meetings recently, and that a special delegation was selected to meet with Mayor Miriani and Mr. Remus, the Director of the Detroit Water Board. This meeting was held and a report was made to the Authority shortly afterwards. He stated that a committee of three had been appointed to make a further study and secure additional information from the Detroit Water Board.

Mrs. Stark was called upon to discuss legislation. She explained that the Legislative Committee of the Inter-County Committee would be meeting on December 3rd and if any Supervisor has any legislation that he would like to have introduced or studied by the Inter-County Committee, it should be submitted to the Legislative Committee prior to that date. A meeting of the County Legislative Committee will be held sometime within the next two weeks.

At this time, the Board recessed to enable several Committees to have meetings. The Board Meeting was reconvened after a recess of fifteen minutes.

APPROPRIATION, TOWNSHIP TAX AND REJECTED TAX COMMITTEE MEETINGS - November 10, 1959

The Clerk read the reports of the Appropriation Committee, Township Tax Committee and Rejected Tax Committee Meetings held on November 10, 1959.

Motion was made by Hill supported by Newell that the reports of the Committees be approved. Motion carried and the reports follow:

At a meeting of the Appropriation Committee held on November 10, 1959, the following members were present:

Clark-Chairman, Priehs, Bailey, Lemmon, Hurlburt, O'Grady, Koss, Brannan.

The Committee met to approve the 1959 tax levy for	
County Operating	\$6,309,654.70
Special Education	596,837.51
Drain District	23,313.18
At Large	9,086.85
	<u>\$7,019,892.24</u>

Motion was made by Bailey and supported by Priehs. The Committee approved the above 1959 tax levy and recommended it to the Apportionment Committee. Motion carried.

Motion was made by O'Grady and supported by Brannan.

The meeting adjourned.

Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Township Tax Committee held on November 10, 1959, the following members were present:

Inwood-Chairman, Priehs, Wolf, Koss.

The Committee met to review the Township and School 1959 levy.	
Township Paving District	\$103,788.35
At Large	8,368.43
Township Tax	333,273.36
Specials	141,732.81
Voted	78,754.19
Library	7,177.69
School Allocated	10,954,634.94
Voted Increase	11,598,171.16
Debt	17,984.30
Total Township & School	<u>\$23,243,885.23</u>

Motion was made by Priehs supported by Wolf that the Committee approve the Township and School 1959 levy and recommend it to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

November 10, 1959

At a meeting of the Rejected Tax Committee held on November 10, 1959, the following members were present:

Lundy-Chairman, Priehs, Beaufait, Newell, Lowen, C. Brandenburg.

Rejected taxes totaling \$1,476.47 were submitted to the Committee.

Motion by Lowen supported by Beaufait that the Committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried. Motion made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

APPORTIONMENT COMMITTEE MEETING - November 10, 1959

The Clerk read the report of the Apportionment Committee Meeting held on November 10, 1959, and the amount of tax for each municipality as per schedule. Photostatic copies of the work sheets for each municipality were made available at this time.

A motion was made by Skula supported by Martin that the report of the Apportionment Committee be approved and the taxes ordered spread on the various tax rolls as per schedule. On roll call there were:

Ayes (38) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Brannan, Buss, Steffens, O'Grady, Daner, Jackson, Hill, Waterman, Lowen, Anderson, Martin, Carls, Zaccola, Welsh, Rabaut, Newell, Ruby, Miller, Rinke, Kenny, McGrath

Absent (17) - Garland, Lemmon, Weymouth, Bonior, Behrendt, Brandenburg, Levine, Hurlburt, Shorkey, Biehl, Suckling, Ellison, Church, Kelsey, Snapp, Steinhauser, Tallman

The Chairman declared the motion carried and tax levy adopted. The report follows:

At a meeting of the Apportionment Committee held on November 10, 1959, the following members were present:

Doen-Chairman, Jackson, Wolf, Ruby, Rabaut, Koss.

The Committee met to review the reports of the Appropriation, Township Tax and Rejected Tax Committees.

The Controller presented to the Committee the total tax 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 1959 tax levy is \$30,265,253.94. Attached hereto is a schedule of the apportionment by townships and cities.

Motion was made by Koss supported by Ruby 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

* * * * *

Motion was made by Miller supported by Martin that the meeting adjourn subject to the call of the Chairman. Motion carried.

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

Albert A. Wagner
Albert A. Wagner, Clerk
By: Sherwood J. Bennett,
Acting Clerk

December 14, 1959

The Macomb County Board of Supervisors' Meeting was called to order at 9:50 A. M. on Monday, December 14, 1959, in the County Building at Mount Clemens, Michigan.

The County Controller acted as Clerk.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Kenneth N. Sanborn	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Steve S. Skula	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
Edward Bonior	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Warren Anderson	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
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
Arthur J. Miller	Warren
Louis A. Kelsey	Warren
Howard Snapp	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - November 10, 1959

The Clerk read the minutes of the meeting of November 10, 1959. The Chairman declared the minutes approved with the corrections as noted.

A letter received from the Auditor General's Department was read. The letter recognizes the cooperation of Macomb County in making the corrections as recommended in the last annual audit. The Chairman ordered the letter received and filed.

Letter received from the Secretary of the Detroit Board of Water Commissioners was read. The letter contained a resolution passed by the Detroit Water Board in which they agreed to have a charter amendment prepared to permit the participation on the Detroit Water Board of representation from other communities. It authorized and invited the Macomb County Board of Supervisors to send a representative to attend the weekly meetings of the Water Board. The Chairman explained that the information contained in the resolution was discussed by representatives of Oakland and Macomb Counties at their meeting in Detroit with Mayor Miriani and Mr. Remus. He stated further that after consultation with Oakland County and the Water Authority, it was decided that the appointment of the representative should be delayed until a special committee, appointed recently, has made its report.

December 14, 1959

Letter received from the Department of Agriculture referring to the 1960 appropriation for Apiary inspection was read. The Chairman instructed the Controller to reply to the letter.

Letter received from the Macomb County Librarian was read. Miss Hiatt proposed to the Board that the County Library would, after the first of January, offer a walk-in service at the headquarters for any county resident. She further stated that the present policy of inter-library loan policy to the community libraries would be continued.

Motion was made by Toles supported by Beaufait that the Board of Supervisors approve the policy outlined by the County Librarian. Motion carried.

Letter received from the U. S. Army Engineers' Department was read. The letter stated that the Detroit District of the Corp of Engineers has been authorized to undertake a survey and investigation of the major drainage and flood control problems of all streams flowing into Lake St. Clair and the Detroit River in Oakland, Macomb and Wayne Counties. The Chairman stated that he was of the opinion that the county should evidence an interest in this important survey.

A letter received from the State Waterways Commission was read. This letter stated that a preliminary survey had been conducted by the Waterways Commission. They have determined that further engineering study, at the cost of \$5,000.00, would be necessary in order to secure bids for removing obstacles along the shore line of Macomb County. The Chairman called on Supervisor Beaufait to comment on the necessity for the survey and the removal of the obstructions.

Motion was made by Sanborn supported by Beaufait that the Board authorize an appropriation of \$2,500 to match state funds to cover the cost of the engineering survey of the waters adjoining our county and determine what is necessary to clear the present obstructions. On roll call there were:

Ayes	(41) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Bonior, Buss, Steffens, O'Grady, Brandenburg, Levine, Jackson, Hurlburt, Hill, Lowen, Anderson, Carls, Zaccola, Rabaut, Ellison, Newell, Church, Kelsey, Snapp, McGrath, Tallman
Nays	(1) - Doen
Absent	(13) - Brannan, Behrendt, Daner, Shorkey, Waterman, Martin, Biehl, Welsh, Ruby, Miller, Rinke, Kenny, Steinhauser

The Chairman declared the motion carried.

Supervisor Beaufait introduced the following three students of the Economics Class of St. James High School in Ferndale: Jean Machlay, Susan Noell and Diane Kott. They stated that they had been assigned to Macomb as part of the project to study local governments. The Chairman welcomed them to the meeting.

The following communications were ordered received and filed by the Chairman:

Resolution from Iosco County Board of Supervisors
Resolution from Grand Traverse Board of Supervisors
Letter received from the National Association of
County Officials outlining their program in support
of rural civil defense

Mr. Keith Bovenschen, Vice-Chairman of the Macomb County Road Commission, spoke to the Board briefly regarding the resolution received from the Village of Richmond wherein they are objecting to the location of an interchange for the proposed Edsel Ford Expressway.

A motion was made by Sanborn and supported by Lemmon that the resolutions and communications be referred to the Road Committee. Motion carried.

RESOLUTION NO. 667 - RE: APPROVING PLANS FOR EDSSEL FORD EXPRESSWAY BRIDGE

A resolution approving the construction of a bridge across the Clinton River for the Edsel Ford Highway was submitted to the Board. This resolution was previously referred to the Road Commission as they wished to study the plans regarding necessary ramps at the North River Road crossing. A letter was received from the County Road Commission dated June 1 in which they approved the plans as outlined and stated that they had no objection to the passage of the resolution.

Motion was made by Steffens supported by Beaufait that the resolution be approved. On roll call there were:

December 14, 1959

Ayes (41) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Buss, Steffens, O'Grady, R. Brandenburg, Daner, Jackson, Hurlburt, Hill, Lowen, Anderson, Carls, Zaccola, Suckling, Rabaut, Ellison, Newell, Church, Kelsey, McGrath, Tallman

Absent (14) - Brannan, Behrendt, Levine, Shorkey, Waterman, Martin, Biehl, Welsh, Ruby, Miller, Rinke, Kenny, Snapp, Steinhauser

The Chairman declared the Resolution adopted. Resolution follows:

WHEREAS, the State Highway Commissioner of the State of Michigan has prepared preliminary plans for the construction of an additional bridge on the proposed extension of the Edsel Ford Expressway crossing the Clinton River one-quarter mile East of Mt. Clemens as indicated on the attached plans, and,

WHEREAS, the proposed bridge will be constructed under the supervision of the State Highway Commissioner and,

WHEREAS, the aforementioned plans have been examined by the Board and are believed to satisfactorily provide for the needs of this community as affecting both highway and water traffic and are believed to be in the best interest of the community

BE IT RESOLVED:

That the Board hereby approve the plans and recommend them for favorable consideration by the Department of the Army of the United States to whom the State Highway Commissioner will make application for approval of plans.

DOG COMMITTEE MEETING - November 23, 1959

The Clerk read the report of the Dog Committee Meeting held on November 23, 1959. Motion by Miller supported by Toles that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Dog Committee held on November 23, 1959, the following members were present:

Priehs-Chairman, Toles, Koss, Skula, Bailey, Clark, Shorkey, Kalahar.

Dr. Stara appeared before the Committee to discuss several recommendations regarding operation of the pound now that they have moved into the new building.

He suggested that a schedule be rearranged so that the pound could be opened for a longer period each day; also that two of the wardens should start their road work at 8:00 A. M., that a more complete daily record be kept of all the stops and work performed by wardens on the road and also those in the shelter.

He discussed with the Committee briefly the new Act passed by the 1959 Legislature which would permit townships to establish by ordinance, regulations covering the license of dogs, the payments of claims, etc., the same as any city can now do in our area. He also discussed the bill which will permit the use of rabies vaccine that is good for two years instead of the present one-year type.

The Committee decided to take no action on either of these legislative matters at the present time.

December 14, 1959

It was suggested that it would be entirely up to the townships to specify the type of vaccine to be used in their own clinics. They authorized Dr. Stara to use the two year type at the dog pound if it is requested by the individual purchasing the dog. They would then be assessed an additional charge to pay for the cost of the newer type vaccine.

Dr. Stara reported to the Committee that he had received a call from the City Manager of St. Clair Shores asking that they be permitted to bring their dogs to the county pound on a similar basis as Warren, the City of Roseville and City of Center Line.

Motion was made by Skula supported by Koss that the county enter into contract with St. Clair Shores or any other municipality that wishes to use the dog pound, the charge to be \$1.00 per day, the same as the rate now being charged. Motion carried.

Motion was made by Toles and supported by Koss that the Committee recommend the charge made to a municipality for any dog, dead or alive, brought to the county pound be \$1.00 for the first seventy-two hours. If the animal is kept in the pound over that period either by a court order or due to a quarantine or at the request of a municipality, there will be an additional charge of 50¢ for each day. Motion carried.

Dr. Stara reported to the Committee that Darling & Company who are now picking up the dead dogs have notified the Dog Warden that on and After December 1 there will be a charge of \$200 per month for this service. He suggested the possibility of the County purchasing an incinerator to dispose of the dogs.

It was recommended to Dr. Stara that a further investigation be made.

Motion was made by Skula supported by Toles that the Committee authorize a contract with Darling & Company for a period of three months at a cost of \$200 per month to dispose of the county dogs picked up at the dog pound. Motion carried.

Motion was made by Clark and supported by Shorkey that the Dog Committee investigate further the use of a new incinerator. Motion carried.

Controller presented to the Committee a financial report of the activities of the dog pound from January 1 to October 31. The total receipts were \$30,556.99 and the total disbursements \$28,627.87, leaving a balance October 31 of \$1,929.12. It is estimated there may be a deficit in the account at the end of the year of approximately \$500.00.

The Committee suggested that the Dog Wardens keep a record of their activities for the next thirty days, after which time they would decide whether or not it was advisable to recommend that one additional warden be employed.

Motion was made by Kalahar and supported by Toles that the meeting adjourn and the Committee make a visit to the new dog pound. Motion carried.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETING - November 24, 1959

The Clerk read the report of the Finance Committee Meeting held on November 24, 1959. Motion was made by Rowley supported by Suckling that the report be received, filed and recommendations adopted, and that the reports of expenses approved in the meetings of November 12 and November 24 be approved. Motion carried and the report follows:

At a meeting of the Finance Committee held on November 24, 1959, the following members were present:

Biehl-Chairman, Schoenherr, Clark, Skula, Inwood, R. Brandenburg, Welsh, Bonior and Kalahar.

The Committee met to approve the regular monthly bills.

Mr. Purnell appeared before the Committee and requested permission to have eight members of his staff attend the Assessors' School to be held at Ann Arbor on December 7th, 8th and 9th. He stated that the cost would be between \$250.00 and \$300.00, and there was a sufficient amount of money in his budget to cover this cost.

Motion was made by Skula and supported by Welsh the Committee approve the expense of eight members of the staff of the Assessment & Equalization Department to attend the Assessing School December 7th, 8th and 9th at Ann Arbor, total expense not to exceed \$300.00. Motion carried.

December 14, 1959

The Controller presented to the Committee a request made by the Prosecuting Attorney that an adjustment be made in the amount paid constables for drawing a jury. The law at the present time specifies a sum of \$1.00 or such an amount as the Board of Supervisors may deem it advisable. The Prosecutor recommended that the constable be paid \$1.25 for each of the six jurors. Summons was served on the Justice case plus \$2.50 for attending a jury one-half day and \$5.00 for attending jury one day.

Motion was made by Clark supported by R. Brandenburg that the Committee recommend to the Board that the allowance be set as per recommendation of the Prosecuting Attorney. Motion carried.

Motion was made to adjourn. Motion carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - November 30, 1959

The Clerk read the report of the Legislative Committee Meeting held on November 30, 1959. Supervisor Newell reported briefly to the Board on the action that has been taken by the Veterans' Affairs Committee on approving soldier burial claims.

Motion was made by Newell supported by Toles that the minutes of the Legislative Committee be received, filed and recommendations approved. Motion carried and the report follows:

At a meeting of the Legislative Committee held on November 30, 1959, the following members were present:

Hill-Chairman, Stark, Garland, Daner, Suckling, Sanborn.

The Committee met to review legislation presented by several department heads. All department heads were asked several weeks ago to submit any legislation to the Committee that they might be interested in.

Mr. Rowden and Mr. Haga of the County Planning Commission appeared before the Committee to discuss a proposed amendment to the present Township Planning Act. They are suggesting that the Act be amended to permit townships to establish a Planning Commission by action of the Township Board rather than by vote of the people.

Motion was made by Stark supported by Garland that the Committee recommend the proposed legislation. Motion carried.

Mr. Howard Rosso, Director of the Social Welfare Department, appeared to explain his recommendations as follows:

1. That the minimum of \$90.00 for an old age assistant case be increased to \$130.00 where the client is receiving care in a convalescent home.
2. That the procedure in the appointment of a guardian in mentally incompetent cases where the guardian to be appointed is a member of the Social Welfare Department staff be simplified.
3. That regular legal settlement between counties be made for welfare on the same basis as hospitalization.
4. That some action be taken by the State to guarantee the state's responsibility for welfare costs after a given amount has been expended by the county.

Motion by Stark supported by Suckling that the Committee withhold any approval of this proposed legislation until it has been discussed further with the Inter-County Legislative Committee. Motion carried.

December 14, 1959

Mr. Yonkers, Director of the Veterans Department, suggested a change in Act No. 235 of P. A. of 1911 as amended to allow the department more jurisdiction in approving county burial allowance for veterans and their dependents.

He recommended a change in the Public Acts 1953 as amended which specifies the veterans to be appointed to the Veterans Affairs Committee of the Board of Supervisors.

Also a change in compiled Laws No. 35.804, Section 4, which now reads that the county shall place a marker on the grave of a veteran and it is recommended that the Act shall read "the county may".

Motion by Sanborn supported by Daner that the recommendations of Mr. Yonkers be discussed with the Inter-County Supervisors Legislative Committee with the suggestion that the members of the Veterans Affairs Committee should consist of not more than two from any one war. Motion carried.

Mr. Art Wendt, Director of the Department of Restitution, submitted a recommendation that a bill be introduced to legalize the billing and collecting for mental health care in all state institutions where the county pays the cost for the first year.

Motion by Daner supported by Suckling that the Committee recommend that a suitable bill be drafted to cover Mr. Wendt's recommendation. Motion carried.

Mr. Wendt stated that he would be meeting with the State Department of Mental Health to discuss this matter.

Mr. Purnell, Director of the Department of Equalization, recommended a change in Act 30, P.A. 1956, which would allow the county to have the same power as is now given to the State Tax Commission to audit the books of corporations in order to determine a proper personal property assessed valuation.

Motion by Daner supported by Garland that the Committee recommendation be withheld until the matter is discussed with the Supervisors' Inter-County Committee.

Mr. Harold LeFevre, County School Superintendent, appeared before the Committee and recommended that the Committee support legislation now pending which would permit the state to grant and levy appropriation from state funds for the operation of the County School Superintendent's Office.

Also to support House Bill 91 which was rejected in the 1959 Legislature that provided that all non-high school districts join or become kindergarten-12 grade operating district.

Motion by Suckling supported by Sanborn that these recommendations be discussed with the Inter-County Supervisors Committee. Motion carried.

A letter received from Representative Frederick Yates referred by the Board to this Committee was read. Mr. Yates is suggesting that in the event an income tax is approved that an additional amount be added for the use of the local communities.

Motion by Sanborn supported by Daner that the letter be received and tabled. Motion carried.

A copy of the proposed Act which would apparently amend all of the present retirement systems was presented.

Motion by Daner supported by Sanborn that the Committee recommend opposing any change at this time to the retirement plan. Motion carried.

Motion was made to adjourn. Motion carried.

Kenneth W. Hill
Chairman

Sherwood J. Bennett
Secretary

December 14, 1959

JUDICIARY COMMITTEE MEETING - December 4, 1959

The Clerk read the report of the Judiciary Committee Meeting held on December 4, 1959.

Motion was made by Anderson supported by Suckling that the committee report be received and filed. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on December 4th, the following members were present:

Daner-Vice Chairman, Wolf, Buss, Welsh, Stark, Kalahar.

In the absence of Chairman Weymouth, Vice-Chairman Daner conducted the meeting.

The Committee met with Roy Rogensues, Assistant Prosecuting Attorney, to clarify some of the provisions in the 1960 budget of the department. The matter under discussion is whether or not the present Assistants should be increased as of January 1 to the maximum immediately.

After considerable discussion on the matter, a motion was made by Buss supported by Wolf that each Assistant Prosecuting Attorney below the grade of Chief Assistant shall receive an increase of 5% of his salary as of December 31, 1959, provided said increase shall not exceed a maximum of his classification. For those assistants in a classification that have a change in the minimum, the increase shall be 5% of the salary as of December 31, 1959, or the new minimum, whichever is greater. It is understood that this in no way will change the maximum as set in the 1960 budget, and further, that this motion is for the purpose of clarifying the application of the budget only. Motion carried.

A letter received from Mr. Hayes, Administrator of the Juvenile Court, was read to the Committee. In the letter Mr. Hayes listed the number of cases now under the jurisdiction of the Juvenile Probation Officers.

Motion was made by Mrs. Stark supported by Welsh that the letter be received and filed and that Mr. Hayes be requested to appear before the Committee at its next meeting with further information. Motion carried.

Motion by Mrs. Stark supported by Wolf that the meeting adjourn. Motion carried.

James C. Daner
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - December 7, 1959

The Clerk read the report of the Budget Committee Meeting held on December 7, 1959.

Motion was made by Suckling supported by Koss that the report be received, filed and recommendations adopted. On roll call there were:

Ayes	(40) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Skula, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Buss, Steffens, O'Grady, R. Brandenburg, Daner, Jackson, Hurlburt, Hill, Lowen, Anderson, Carls, Zaccola, Suckling, Newell, Church, Miller, Snapp, McGrath, Tallman
Absent	(15) - Brannan, Behrendt, Levine, Shorkey, Waterman, Martin, Biehl, Welsh, Rabaut, Ellison, Ruby, Rinke, Kenny, Kelsey, Steinhauser

The Chairman declared the motion approved and the report follows:

December 14, 1959

At a meeting of the Budget Committee held on December 7, 1959, the following members were present:

Welsh-Chairman, Lundy, O'Grady, Lemmon, Inwood, Doen, Carls, Sanborn and Kalahar.

County Treasurer Whalen was present at the meeting.

The Committee discussed the problem arising in 1960 due to the fact that there are 27 pay days during the year. It was explained to the Committee that using the practice of paying every two weeks, that 270 days will occur approximately every nine or ten years.

After considerable discussion, motion was made by Carls supported by O'Grady that the Committee authorize the Controller, in preparing the payroll, to divide the 1960 payroll into 27 equal amounts and the first pay day will be on January 1. Due to a legal holiday, the checks will have to be dated January 2, and further, salaries of employees starting during 1959 will be adjusted with payments on December 30 for actual days worked during 1959 on the basis of 261 working days. Salaries of employees starting during 1960 will be paid on basis of number of days worked. Employees leaving during 1960 will have their salaries adjusted for actual days worked on basis of 261 working days in 1960. Motion carried.

Motion was made by Doen supported by Inwood that the Committee recommend to the Board that the county offices be closed at noon on December 24, 1959. Motion carried.

Motion by Doen supported by Lemmon that the Committee recommend to the Board that the county offices be closed at noon December 31, 1959. On roll call there were 5 yeas and 2 nays. Chairman declared the motion carried.

The Controller reported to the Committee that he had analyzed budgets for the various departments and the following would require deficiency appropriation in order to operate in the black for 1959. It was pointed out that the amounts indicated could be transferred from the contingency in the general fund to the various departments, thus requiring no additional appropriation.

County Building	Light	\$1,000.00
	Fuel	750.00
Drain Commissioner	Car Purchases	1,400.00
Friend of the Court	Office Expense	1,255.00
Mentally Ill	Hospitalization	30,000.00
	Expense	750.00
Probation Office	Office Expense	1,500.00
	Special	
	Probation School	1,179.86
Controller	Office Expense	1,500.00
		<u>\$39,334.86</u>

The above amount to be charged to contingency account.

The Controller reported to the Committee that several departments had employees with a large amount of annual leave coming at the time they left the county employ and recommended that these amounts be charged to the miscellaneous account in the general fund.

Assessment & Equalization Dept.	514.35
Sheriff's Department	1,077.80
County Treasurer	2,262.10
	<u>\$3,854.25</u>

December 14, 1959

The Controller reported that the hospitalization for afflicted adults would be overdrawn approximately \$25,000.00 but the contagious account would have a balance of around \$50,000.00. It was recommended that the \$25,000.00 be transferred from contagious to hospitalization.

Motion by Sanborn supported by Lundy that the Committee recommend to the Board that the adjustment be made as outlined above. Motion carried.

A letter received from the Circuit Judges was read to the Committee. The Judges are requesting that an additional allowance be made in their budget to permit the employment of an additional clerk for one month, to be trained to replace present employee January 1, 1960.

Motion was made by Sanborn supported by O'Grady that the Committee recommend the addition of \$240.00 to the Assignment Clerk's budget as requested by the Circuit Judges. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

The annual report received from the Inter-County Supervisors Committee was presented to the Board. Chairman Kalahar and Mrs. Stark who is the Chairman of the Inter-County Legislative Committee explained briefly the report presented. A copy was furnished each Supervisor.

The Chairman called upon Supervisor Garland who explained the recent airport study prepared by Landrum & Brown, Inc., which was presented to the Inter-County Supervisors' Committee at its last meeting on December 10.

Each Supervisor was furnished with a schedule of 1959 tax rates and the apportionment of 1959 tax levy.

Supervisor Skula spoke to the Board and stated that he was resigning as Supervisor on January 1st., to accept another position and wished to express his gratitude for the assistance that he had been given by the Board of Supervisors in the operation of his township.

At this time, Chairman Kalahar introduced Honorable James O'Hara, Congressman from this district in Washington. Congressman O'Hara outlined some of the legislation that had been passed in the last session of Congress that would be of interest to people in this area and also pointed out possible legislation that he is interested in for further assistance to this county. He further stated that at any time he could be of any service in assisting any official in securing information that he might need in Washington, he would be glad to welcome them in his office, either in Washington or Fraser.

* * * * *

Motion was made by Miller supported by Skula that the meeting adjourn subject to the call of the Chairman. Motion carried.

B. A. Kalahar

B. A. Kalahar, Chairman

Albert A. Wagner

Albert A. Wagner, Clerk
By: Sherwood J. Bennett,
Acting Clerk

FORTY-SEVENTH ANNUAL REPORT FROM THE
BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY

Mount Clemens, Michigan

The Honorable Board of Supervisors
of the County of Macomb
Courthouse
Mt. Clemens, Michigan

Gentlemen:

We are pleased to submit to your honorable body and to the people of Macomb County, our Annual Report for the Macomb County Road Commission fiscal year ending December 31, 1959.

Combined in this report is a summary of the activities relating to construction, reconstruction and maintenance of roads and bridges, funds received and disbursed, and other information pertaining to the operation of this Commission. Included in the summary is the F.A.S. (Federal Aid Secondary) program where the Commission matches money on various road projects.

Respectively Submitted,

BOARD OF COUNTY ROAD COMMISSIONERS
OF MACOMB COUNTY

Lawrence Oehmke - Chairman (S)

Keith Bovenschen - Vice Chairman(S)

Ernest W. McCollom - Member (S)

SUMMARY SHEET

COUNTY HIGHWAY RECEIPTS

Revenue Receipts

		State Funds		
1	1b	Motor Vehicle Highway Funds	<u>2,228,237.33</u>	
2	1c	Snow Removal Funds	----	
3	1d	Total State Funds		<u>2,228,237.33</u>
4	2a	Federal Aid Secondary Funds		<u>299,169.07</u>
5	2	Receipts from Federal Funds (Other)	----	
6	3f	County Raised Revenues		<u>348,976.52</u>
7	4h	Miscellaneous Receipts		<u>3,309.63</u>
8	5	Total Revenue Receipts		<u>2,879,692.55</u>

Other Receipt Items

9	8	Borrowings	----	
10	9	Sale of Land and Buildings	----	
11	10	Grand Total		<u>2,879,692.55</u>

COUNTY HIGHWAY EXPENDITURES

12	1e	Construction	<u>1,424,976.83</u>	
13	2g	Maintenance	<u>1,093,278.19</u>	
14	3a	Roadside Parks and Motor Parkways	----	
15	4	Special Assessment Districts	----	
16	5f	Equipment Account	<u>-41,108.13</u>	
17	6d	Interest	<u>13,304.49</u>	
18	7f	Administration	<u>144,713.53</u>	
19	8	Loss on Sale of Surplus Properties		
		Total Operating Expenditures		<u>2,635,164.91</u>

Non-Operating Expenditures

21	10h	Capital Outlay	<u>134,101.27</u>	
22	11d	Long Term Debt Payments	<u>113,846.46</u>	
23	12	Total		<u>247,947.73</u>
24	13	Total Expenditures		<u>2,883,112.64</u>
25	14	Decrease in Available Operating Funds		<u>-3,420.09</u>
26	15	Grand Total		<u>2,879,692.55</u>

ATTEST R. A. Eschenburg - Clerk (S)

BOARD OF COUNTY ROAD COMMISSIONERS OF

DATE February 23, 1960

MACOMB County

LAWRENCE OEHMKE - (S) Chairman

COUNTY HIGHWAY RECEIPTS

County Macomb
Calendar Year 1959

REVENUE RECEIPTS

1. State Funds		
a. Motor Vehicle Highway Funds, Act. 51, P.A., 1951, as amended and supplemented.		
1. Engineering Services		
(a) Primary Road Fund	<u>3,045.00</u>	
(b) Local	<u>705.00</u>	
(c) Total Engineering Services		<u>3,750.00</u>
2. County Primary Road Fund		
(a) Amount of Allocation	<u>1,805,525.98</u>	
(b) Optional Transfer, Act. 86, P.A. 1953	<u>90,276.30</u>	
(c) State Authorized Transfer	----	
(d) Net Receipts for Primary Roads		<u>1,715,249.68</u>
3. County Local Road Fund		
(a) Amount of Allocation	<u>418,961.35</u>	
(b) Optional Transfer Act 86, P.A. 1953	<u>90,276.30</u>	
(c) State Authorized Transfer	----	
(d) Net Receipts for Local Roads		<u>509,237.65</u>
b. Total Motor Vehicle Highway Funds		<u>2,228,237.33</u>
c. Snow Removal Fund, Act 262, P.A. 1957		----
d. Total Net State Raised Revenues		<u>2,228,237.33</u>
2. Federal Funds		
a. Federal Aid Secondary		<u>299,169.07</u>
b. Submarginal Land Act	----	
c. National Forest Reserve	----	
d.	----	
e. Total Federal Raised Funds		<u>299,169.07</u>
3. County Raised Revenues		
a. Property Taxes	----	
b. Appropriations by Board of Supervisors	----	
c. Special Assessment Districts	----	
d. Township Contributions (Schedule A)	<u>135,313.03</u>	
e. Other Contributions	<u>213,663.49</u>	
f. Total County Raised Revenue		<u>348,976.52</u>
4. Miscellaneous Receipts		
a. Salvage Sales	<u>880.17</u>	
b. Gain on Sale of Surplus Property	----	
c. Interest Earned	----	
d. Property Rentals	<u>300.00</u>	
e. Sundry Refunds	<u>2,129.46</u>	
f.	----	
g.	----	
h. Total Miscellaneous Receipts		<u>3,309.63</u>
5. Total Revenue Receipts		<u>2,879,692.55</u>
NON-REVENUE ITEMS		
6. Proceeds from Bond Sale		
a. Primary Road Fund	_____	
b. Local Road Fund	_____	
c. Land and Buildings	_____	
d. Equipment	_____	
e. Other	_____	
f. Total	-----	
7. Long Term Notes Payable		
a. Primary Road Fund	_____	
b. Local Road Fund	_____	
c. Land and Buildings	_____	
d. Equipment	_____	
e. Other	_____	
f. Total	-----	
8. Total of all Borrowings		-----
9. Sale of Land and Buildings		-----
10. Total of Receipts		<u>2,879,692.55</u>

(continued)

COUNTY HIGHWAY EXPENDITURES

County MAGOMB

	<u>Primary Road System</u>	<u>Local Road System</u>	
OPERATING EXPENDITURES			
1. Construction (All costs except Administration).			
a. Roads	890,548.50	315,116.06	
b. Bridges	201,064.97	18,247.30	
c.			
d.			
e. Total Construction Expenditures	<u>1,091,613.47</u>	<u>333,363.36</u>	<u>1,424,976.83</u>
2. Maintenance (All costs except Administration).			
a. General Maintenance Roads	510,058.26	406,340.17	
b. General Maintenance Structures			
c. Snow-Removal, Ice Control, Snow Fence	74,995.11	43,146.80	
d. Traffic Control (Signs, Signals, etc.)	55,991.15	2,746.70	
e.			
f.			
g. Total Maintenance Expenditures	<u>641,044.52</u>	<u>452,233.67</u>	<u>1,093,278.19</u>
3. Roadside Parks and Motor Parkways			
a. Construction and Maintenance			
4. Special Assessment Districts			
5. Equipment Account - Expense			
a. Direct	460,750.97		
b. Indirect and Storage	122,928.11		
c. Operating			
d. Total Equipment Expense		583,679.08	
Credits to Equipment Account (Equipment Rental)			
e. Total Credits to Equipment Account		624,787.21	
f. Net Debit or Credit to Equipment Account			<u>-41,108.13</u>
6. Interest Expenses	Primary	Local	
a. Roads & Structures	12,000.00	1,304.49	13,304.49
b. Land, Buildings & Equipment			
c. Other Interest			
d. Total Interest Payments			<u>13,304.49</u>
7. Administrative Expense (Schedule B)			
Credits to Administrative Accounts			168,711.93
a. Handling Charges on Materials Sold.	6,247.97		
b. Overhead - State Trunkline Maint.	13,014.79		
c. Purchase Discounts	4,735.64		
d.			
e. Total Credits to Administration			23,998.40
f. Net Administrative Expense			
Administration Proration-Primary			144,713.53
System	101,299.47		
Local System	43,414.06		
8. Loss on Sale of Surplus Properties			
9. Total Operating Expenditures			<u>2,635,164.91</u>
NON-EXPENSE DEBITS			
10. Capital Outlay			
a. Land and Improvements	----		
b. Buildings	37,543.81		
c. Equipment	276,382.23		
d. Depletable Assets	8,009.83	321,935.87	
Less: Non-Revenue Credits			
e. Trade-in Allowance	23,860.06		
f. Depreciation & Depletion	163,974.54		
g. Total Non-Revenue Credits		187,834.60	
h. Net Capital Outlay Expenditures			<u>134,101.27</u>
11. Long Term Debt Payments	Primary	Local	
a. Roads & Bridges	100,000.00	13,846.46	113,846.46
b. Land, Buildings & Equip.			----
c. Expressway Bonds			----
d. Total Long Term Debt Payment			<u>113,846.46</u>
12. Total Non-Expense Debits			<u>247,947.73</u>
13. Total Expenditures			<u>2,883,112.64</u>
14. Increase or Decrease in Available Operating Funds (from Closing Books)			<u>-3,420.09</u>
15. Total Expenditures and Fund Equity Adjustment (this figure must agree with Line 10-Page 3)			<u>2,879,692.55</u>

Schedule A

Township Participation by Townships

<u>Township</u>	<u>Advances Earned</u>	<u>Cash Contributed</u>	<u>Due on County Road Agreements (Ac/Rec)</u>	<u>Total Contributions</u>
Armada		2,831.52		2,831.52
Bruce		1,848.06		1,848.06
Chesterfield		11,268.58		11,268.58
Clinton		15,981.37	3,171.60	19,152.97
Harrison		22,520.83		22,520.83
Lenox		1,476.10	2,000.00	3,476.10
Macomb		4,299.68		4,299.68
Ray		1,257.66		1,257.66
Richmond		6,193.38		6,193.38
Shelby		15,548.61	8,300.00	23,848.61
Sterling		36,476.14		36,476.14
Washington		2,139.50		2,139.50
Total Item 3d		121,841.43	13,471.60	135,313.03

Schedule B

Administrative Expense - Account # 8500

Commissioner Salaries	16,400.00
Administrative Salaries	91,577.78
Postage	457.00
Telephone & Telegraph	3,776.65
Travelling Expenses	2,817.50
Office & Engr. Supplies	6,607.80
Office Building Expense	8,682.47
Office Equipment Expense	985.50
Office Equipment Depreciation	6,925.42
Distributive Expense	18,973.58
Other - Itemize	11,508.23

Total Administrative Expense 168,711.93

OTHER EXPENSES - ITEMIZED:

Advertising	621.09
Legal Expense	1,069.85
Commissioners Bonds	99.75
Association Dues	1,085.00
Physical Examinations	98.00
Audit Expense	3,450.00
Land Expense	209.75
Office Remodeling	446.32
Stream Gauge Program	3,500.00
Commissioners Expense	383.75
Engineer's Expense	361.63
Other Employee's Expense	183.09

Total Other Expenses 11,508.23

SCHEDULE C - see next page

SCHEDULE C - Distributive Expense - Account # 8000

	Total Labor Charge	Vacat. & Sick Leave	Compreh. & Comp. Ins.	Retire. Soc. Sec.	Hosp. Ins.	Life & Acc. Ins.	Other	Total
Primary Const.	80,734.67	6,734.62	1,185.79	6,136.16		199.54		14,256.11
Local Const.	39,738.27	3,314.83	583.66	3,020.27		98.22		7,016.98
Primary Maint.	195,791.73	16,332.28	2,875.70	14,880.97		483.91		34,572.86
Local Maint.	108,378.54	9,040.57	1,591.82	8,237.21		267.86		19,137.46
Inventory	95,798.01	7,991.14	1,407.04	7,281.04		236.77		16,915.99
Equip. Exp.	144,316.91	12,038.43	2,119.67	10,968.68		356.68		25,483.46
* Administ.	107,450.48	8,963.16	1,578.18	8,166.67		265.57		18,973.58
Other	89,813.49	7,491.94	1,319.14	6,826.19		221.99		15,859.26
Total Labor Chg.	<u>862,022.10</u>							
** Total Fringe Ben.		79,430.14	14,332.01	73,257.60		5,728.54		172,748.29
Less: Benef. Recov.		<u>7,523.17</u>	<u>1,671.01</u>	<u>7,740.41</u>		<u>3,598.00</u>		<u>20,532.59</u>
Benef. to be dist.		<u>71,906.97</u>	<u>12,661.00</u>	<u>65,517.19</u>		<u>2,130.54</u>		<u>152,215.70</u>
Applicable Labor Cost		862,022.10	862,022.10	862,022.10		862,022.10		

	Cost of Roads	Small Rd. Tools	ROAD MAT. INV. ADJ.	EQUIP. MAT. INV. ADJ.	SUPV. MAINT & CONST.	Pit Exp.	Radio Exp.	Total
Primary Const.	558,717.64	1,680.02	16,372.45		29,956.31	87.00	686.84	48,782.62
Local Const.	306,321.63	921.09	8,976.34		16,423.79	47.70	376.57	26,745.49
Primary Maint.	589,044.37	1,771.21	17,261.13		31,582.30	91.72	724.12	51,430.48
Local Maint.	415,549.44	1,249.53	12,177.10		22,280.17	64.71	510.84	36,282.35
Equipt. Exp.	312,473.34			2,635.52				2,635.52
Total Cost Rds.	<u>2,182,106.42</u>		(130's)	(120's)				
Total Adj.'s.		<u>5,621.85</u>	<u>54,787.02</u>	<u>2,635.52</u>	<u>100,242.57</u>	<u>291.13</u>	<u>2,298.37</u>	<u>165,876.46</u>

* See Special note in instruction for Administrative Expense
 ** Charged to various Accounts Receivable during year

SCHEDULE D

Reconciliation between reports of
 1958 and report of 1959

Available Operating Fund after closing Dec. 31, 1958 (Balance Sheet Dec. 31, 1958)	<u>770,274.93</u>
Adjustments made during year	_____

Total Adjustments	-----
Closing Adjustment (Line 14-Page 5)	<u>-3,420.09</u>
Available Operating Fund (Balance Sheet Dec. 31, 1958)	<u>766,854.84</u>

SCHEDULE -E-

Charges to County Construction and Maintenance Projects	<u>346,372.16</u>
Charges to Inventory Operations	<u>166,312.63</u>
Charges to State Highway Dept. accounts	<u>59,063.43</u>
Charges to other Reimbursable accounts	<u>10,180.05</u>
Other: Equip. Expense Direct	<u>3,625.21</u>
Equip. Expense Indirect	<u>12,641.12</u>
Distributive Expense	<u>23,078.03</u>
Administrative Expense	<u>259.55</u>
Capital Outlay	<u>3,255.03</u>
Total Equipment Rental	<u>624,787.21</u>

SCHEDULE - F -

Analysis of Equipment Expense

Account # 7000

Labor and Parts	<u>325,209.38</u>	
Depreciation	<u>135,541.59</u>	
Total - Direct Expense		<u>460,750.97</u>

Account # 7100

Shop Expenses	<u>114,570.81</u>	
Storage Expenses		
Depreciation - Shop Equip.	<u>2,587.94</u>	
Depreciation - Buildings	<u>5,769.36</u>	
Total - Indirect & Storage Exp.		<u>122,928.11</u>

Account # 7200

Total of Operating Expenses		<u>----</u>
Total Equipment Expense		<u>583,679.08</u>

Note: These figures will agree with corresponding totals on page 4, paragraph 5.

SCHEDULE - G -

Local Road Construction (From Page 4, Line 1e)		<u>333,363.36</u>
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Source of Matching Money:

a. Property Taxes	<u>----</u>	
b. Appropriation by Board of Supervisors	<u>----</u>	
c. Special Assessment Districts	<u>----</u>	
d. Township Contributions	<u>135,313.03</u>	
e. Other Contributions (Individuals)	<u>57,477.50</u>	
f. Other	<u>----</u>	
g. Other	<u>----</u>	
Total of Locally Raised Funds (Amount Used)		<u>192,790.53</u>

Motor Vehicle Highway Funds (Amount Used)	<u>140,572.83</u>	
---	-------------------	--

Borrowings for which Motor Vehicle Highway Funds are pledged (Amount Used)	<u>-----</u>	
--	--------------	--

Total		<u>140,572.83</u>
Highway Construction Funds (Act 87) (Amount Used)		<u>----</u>

Total Local Road Construction		<u>333,363.36</u>
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Reconcilement of Special Assessments

Due on Special Assessments Jan. 1, 1959	<u>-----</u>	
Special Assessment Levies Jan. 1 to Dec. 31, 1959	<u>-----</u>	
Total		<u>-----</u>
Less:		
Special Assessment Revenues-Jan. 1 to Dec. 31, 1959	<u>-----</u>	
Due on Special Assessments-Dec. 31, 1959	<u>-----</u>	

RECONCILEMENT OF RESTRICTED STATE FUNDS
BY ROAD SYSTEMS

Primary Road System

Receipts and Unexpended Balances		
Motor Vehicle Highway Funds		
Engineering	<u>3,045.00</u>	
Primary Road Fund (Net)	<u>1,715,249.68</u>	
Highway Construction Fund (Amount Used)	<u>----</u>	
Borrowings	<u>----</u>	
Unexpended Restricted Balance - 1-1-59	<u>183,712.87</u>	
Total		<u>1,902,007.55</u>

Expenditures and Unexpended Balances

Administration	<u>101,299.47</u>	
Construction	<u>1,091,613.47</u>	
Maintenance	<u>641,044.52</u>	
Redemption Account	<u>----</u>	
Debt Service Disbursements	<u>112,000.00</u>	
Unexpended Funds	<u>----</u>	
Total		<u>1,945,957.46</u>

<u>Local Road System</u>		
Receipts and Unexpended Balances		
Motor Vehicle Highway Funds	705.00	
Engineering	705.00	
Local Road Fund (Net)	509,237.65	
Highway Construction Fund (Amount Used)	----	
Borrowings	----	
Unexpended Restricted Balance - 1-1-59	----	
Total		<u>509,942.65</u>
Expenditures and Unexpended Balance		
Administration	43,414.06	
Construction	333,363.36	
Maintenance	452,233.67	
Redemption Account	----	
Debt Service Disbursements	15,150.95	
Unexpended Funds	----	
Total		<u>844,162.04</u>

BALANCE SHEET - December 31, 1959

ASSETS:

<u>General Operating Fund</u>		
County Treasurer's Cash Account		652,038.02
Imprest Cash - Office		----
Payroll - Bank Account		----
Accounts Receivable:		
State Trunkline Maintenance		66,257.57
State Highway Department-Other		6,891.06
Due on County Road Agreement		23,052.10
Due on Special Assessment		----
Sundry Account Receivable		22,813.61
Due on Sale of Land and Buildings		----
Inventories:		
Equipment Materials and Parts		50,816.61
Road Materials		196,193.81
Investments		----
Surplus Properties		13,364.81
Prepaid Insurance		----
Redemption Account		----
Deferred Expense F.A.S.		40,256.06
Other		----
Total General Operating Fund		<u>1,071,683.65</u>
<u>Fixed Asset Fund</u>		
Land and Improvements	288,467.22	55,774.94
Buildings	288,467.22	
Less Reserve for Depreciation	75,287.63	213,179.59
Equipment Road	1,392,246.53	
Less Reserve for Depreciation	820,549.15	571,697.38
Equipment Shop	18,905.04	
Less Reserve for Depreciation	7,193.52	11,711.52
Equipment Office	49,011.09	
Less Reserve for Depreciation	24,859.75	24,151.34
Equipment Engineers	15,980.47	
Less Reserve for Depreciation	9,095.52	6,884.95
Depletable Assets	196,934.49	
Less Reserve for Depreciation	75,718.48	121,216.01
Total Fixed Assets		<u>1,004,615.73</u>
<u>Long Term Fund</u>		
Amount to be Provided for the Retirement of Bonds		7,894.90
Amount to be Provided for the Retirement of Long Term Notes		200,000.00
Total Long Term Funds		<u>207,894.90</u>
TOTAL ASSETS		<u>2,284,194.28</u>

LIABILITIES AND FUND EQUITIES:

<u>General Operating Fund</u>		
Liabilities		
Accounts Payable		93,199.75
Notes Payable (Short Term)		----
Accrued Liability		34,168.59
Advances - Townships and Others		177,460.47
Emergency Advances - M.V.H. Funds		----
Advances - Special Assessment District		----
Deferred Revenue - Special Assess. Dist.		----
Deferred Revenue - Sale of Surplus Properties		----
Other		----

(continued)

LIABILITIES - continued

Available Operating Funds		
M.V.H. Funds	----	
Highway Construction	----	
County Road Commission Funds	<u>766,854.84</u>	
Total Operating Fund Equities		<u>766,854.84</u>
Total Operating Liabilities and Equities		<u>1,071,683.65</u>
<u>Fixed Asset Fund</u>		
Plant and Equipment Equity		<u>1,004,615.73</u>
<u>Long Term Debt Fund</u>		
Bonds Payable	<u>-7,894.90</u>	
Long Term Notes Payable	<u>200,000.00</u>	
Total		<u>207,894.90</u>
TOTAL LIABILITIES & FUND EQUITIES		<u>2,284,194.28</u>

MACOMB COUNTY ROAD COMMISSION 1959
ANNUAL SUMMARY

The Macomb County Road Commission in the past year has carried on a heavy construction and maintenance program. Many roads were built or repaired, many more require a great deal of work to adequately handle the demand of only present day traffic. Anticipated traffic due to the rapid development of this County is a problem that is being faced, but funds to build or reconstruct adequate roads are not yet available. The problem of sufficient funds for governmental operations the Macomb County Road Commission realizes is a problem many are concerned with at this time.

It has been stated in the newspapers that one large missile shot to the moon or other places costs approximately \$2,000,000.00. In a matter of seconds or minutes, the missile is on course or destroyed and is the concern of all of us indirectly. Yet - directly concerned in our area, Macomb County, are approximately 400,000 residents who use one or more times a day, every day of the week, every week of the year, the County Road System. The funds that are received from the Gas and Weight Tax for the County Road System are approximately \$2,000,000.00 per year, and directly affect all in this County at all times. The missile may go a few hundred miles in space to orbit then coast, but in Macomb County we are concerned with approximately 1400+ miles of roads. You and others cannot coast, neither can the Road Commission in its work.

The Road Commission has no objection to the missile program, but the cost of one missile in space consumes the amount we have to operate on for one year. More funds for roads are needed now urgently, in order to insure your safe travel from home to your business; basically, it is very cheap life insurance. The levy of one mill for roads would cost less than the 10¢ per week many pay the news boy for accident insurance, and would probably be just as effective based on current traffic injuries and deaths in this area. Adequate roads and proper enforcement will keep many people off the welfare rolls.

During the past year we have become very expressway minded as the construction is now at our doorstep. Many meetings have been held and Macomb County will have ample access to the Edsel Ford Expressway. Plans concerning the route, interchanges and grade separations are available to you in the Road Commission office.

The following section of this summary will show the work that was done in the 1959 season.

80.578 miles of roads have been constructed or reconstructed during the 1959 season. In addition, 6 new bridges built, 3 bridges rebuilt. Other operations include the regular maintenance work.

The type of road construction carried out consisted of paving roads with concrete, bituminous aggregate (Blacktop), double seal (prime plus two applications of sprayed asphalt emulsion with stone chips or pebbles) and base construction (new grade, drainage, gravel and stabilization. This is done in connection with blacktop operations when the base is prepared one year in advance, which provides time for the base to wear-in and shows any base failures prior to placing blacktop).

The following is a summary of roads completed this past year with a total cost per type of work :

ROADS RE-SURFACED WITH BLACKTOP BY COUNTY FORCES -

Hayes - Utica Rd. to Hall Rd.	3.8 mi.	
14 Mile Rd. - Van Dyke to Dequindre	2.82 mi.	
North Ave. - Hall Rd. to 28 Mile Rd.	8.2 mi.	
Joy Blvd. - Gratiot to Selfridge Field	1.0 mi.	
Dequindre - North of 10 Mile Rd.	0.6 mi.	
Shelby Rd. - 21 Mile Rd. North	<u>1.02 mile</u>	
	17.44	
Local Roads - Subdivision Streets in Townships	<u>11.0 mi.</u>	
Totals	28.44 mi.	\$289,491.98

(continued)

ROADS PRIMED AND DOUBLE SEALED:

The base on the following roads, if gravel, has been stabilized with salt or calcium chloride prior to sealing, and if old blacktop, when needed, the base was ripped up, crushed with a grid roller (this is a new compaction type piece of equipment recently obtained and the results obtained have been better than anticipated), regraded, then compacted with the grid roller.

Canal Rd. - Utica to Clinton River Rd.	5.73 mi.	
Capac Rd. - Bordman Rd. South	3.0 mi.	
Quinn Rd. - Gratiot to Harper	1.39 mi.	
Cottrell - Harper to Jefferson	0.83 mi.	
17 Mile Rd. - Mound to Dequindre	2.00 mi.	
32 Mile Rd. - Momeo to North Ave.	6.2 mi.	
	19.15 mi.	
Local Roads	9.0 mi.	
Total	28.15 mi.	\$132,123.65

FEDERAL AID SECONDARY ROAD PROJECTS:

In the past two to three years, the Road Commission has utilized all available F.A.S. funds in constructing concrete roads and resurfacing main roads with bituminous concrete. The annual allocation to the County is \$87,000.00, which has to be matched by the Commission. These funds can only be used on approved primary roads and cannot be used in cities or villages with a population over 5,000 people. This Commission has, as a result of many meetings in Lansing and here, been successful in obtaining additional F.A.S. funds in the past two years.

The F.A.S. program in Macomb is probably one of the least known activities, so in order to bring the Board of Supervisors up to date on this program, the following is a summary of roads improved and funds expended to date:

	<u>Miles</u>	<u>Contract Costs</u>
1957 - Utica Rd: 14 Mile Rd. to Van Dyke widened 4 ft. to 22 ft. & resurfaced with bituminous concrete.	6.533	\$ 183,921.44
1958 - Utica Rd: 13 to 14 Mile Rds., removed old concrete and placed 4 lanes of concrete 45' wide.	1.269	209,368.12
17 Mile Rd: Van Dyke to Mound Rd. placed 2 lanes 24' wide concrete.	0.986	114,313.80
Garfield Rd. - Utica Rd. to Clinton River Rd. - Resurfaced with bituminous concrete.	3.203	57,376.38
1959 - Metropolitan Beach Hwy.-Moravian to Schoenherr - grading for parkway and placing 2 lane 24' wide concrete. (This opens up 16 Mile Rd. across the County and will relieve other East/West roads.)	2.628	330,486.62
Red Run Bridge - corssing Red Run Drain at new Metropolitan Beach Road. 190' span, 35'-06" width.		89,306.58
Garfield Rd. - Clinton River Rd. to Hall Rd. Resurfaces with bituminous concrete.	3.329	58,560.11
1960 - 15 Mile Rd. - Gratiot to Groesbeck. Place 2 lanes 24' wide concrete, to be let in July or August, 1960.		140,000.00
Totals	17.968 Mi.	\$1,183,332.96

The F.A.S. funds received from four regular yearly allocations amount to \$348,000.00. The amount of additional F.A.S. funds received to date is \$173,666.00. The matching money has come from Road Commission funds and some negotiated agreements. Additional funds for 1960 have been requested. The Road Commission plans to continue to seek additional Federal funds for our County regardless of the extra time consuming meetings and trips necessary.

THE FOLLOWING BRIDGES WERE CONSTRUCTED DURING THIS YEAR:

The Road Commission has developed, after three years of study, a new type of bridge which is cheaper and faster to build, but is as strong or stronger than conventional bridges using concrete footings and decks, and the new bridges can be widened or spans added with a minimum of cost. Drains or streams passing under these bridges can be deepened without the expensive cost of underpinning. The bridges now being constructed are as close as possible to a prefabricated unit. Constructed this year by County Crews:

(continued)

	<u>Cost</u>
14 Mile Rd. - crossing Beaver creek, 40' span, 30' width.	\$ 20,090.20
Romeo Plank - North of Davis, 30' span, 30' width.	22,094.22
Romeo Plank - South of Davis, 30' span, 30' width	17,284.18
Witham Bridge - East of Romeo on 32 Mile Rd. 80' span, 30' width.	39,590.00
27 Mile Rd. - 1/4 mi. West of Omo Rd. 31'-03" span, 28'-07" width.	15,061.00
Total Cost	<u>\$114,119.60</u>

Numerous bridges have required heavy repair (Belle River Bridge, Salt River Bridge on 24 Mile Road, 29 Mile Bridge East of Omo Road, 28 Mile Bridge West of Gratiot, Catfish Gannel Bridge, etc.), in the way of new decks and reinforcing all or part of the structure. Obtaining necessary funds to repair or replace existing bridges to handle modern day traffic is a very serious problem. Currently, a bridge survey is being carried out so bridges may be designated safe load limits. In many cases, this will necessitate schools and fire departments to change their routes. To date, 143 bridges are considered in need of replacement or major reconstruction.

So far, only construction work has been covered, but a problem just as important, maintenance, must be mentioned. Maintenance as most people are aware of, consists of grading, graveling roads and shoulders, patching, single sealing to save the wearing surface for a few more years, ditching, ice control, snow removal, mowing, joint sealing, traffic signals, pavement marking, weed control, brushing, trimming or removing trees, cleaning sewers and catch basins, installing or replacing road signs and many others. Answering and trying to handle the thousands of complaints or questions is also quite a problem.

As you can readily see, to cover the maintenance problem would require more time than is available or practical.

A mement should be spent on the problem of equipment. The Road Commission has continued its program of replacing worn out equipment and obtaining new and more modern equipment. In 1959, \$180,000.00 has been spend on trucks, rollers, compressors, graders, Gradalls and many other items. We have a fleet to be proud of and intend to keep improving where necessary. The condition of the Road Commission's equipment reflects on the County at large.

Another important job of the Road Commission is the maintenance of approximately 145 miles of State Trunklines in Macomb County. The Road Commission in the past 4 years has negotiated and met with the state in regard to obtaining more state maintenance funds and more reconstruction for State Trunklines in Macomb County. The results have been that in 1955, the State Maintenance Budget was \$150,000.00, and the 1960-61 Budget will be \$240,000.00. In addition, M-53 (Van Dyke) has been resurfaced; M-29 (Jefferson-Crocker) resurfaced and one section made 4 lanes; M-97 has been widened; M-59 by-pass at Utica, and M-29 from US-25 to New Baltimore, will also be resurfaced in 1960.

Based on past requests and the most recent meetings, the following work on existing State Trunklines is scheduled for 1960:

- M-59 - Selfridge Field North to the Salt River Bridge - reconstruct and resurface.
- M-59 - M-97 to US-25 - reconstruct to 4 lane highway with turning lanes.
- US-25 - Clinton River South to present divided highway - resurface and add traffic controls.
- US-25 - South bound lane from Remick to North of Glenwood - resurface.

A project let by the Michigan State Highway Department just recently was the construction of 4-lane divided concrete pavement on 21 Mile Road from Gratiot to Jefferson, thence South to Selfridge Air Force Base. This is a result of several years of work. The original plans called for a relocation of Rosso Highway to go approximately 1/2 mile north of its present location, due to the coming of the S.A.C. section at Selfridge. In the past, the roads have been relocated to serve the immediate needs with no plans for future expansion. The Macomb County Road Commission has insisted that the relocation of the Rosso Highway be on 21 Mile Road, so if future extension of the runways are required, the residents in the area and traffic will not be inconvenienced. In addition, several drainage problems have been solved in the area, in cooperation with the Drain Commission, State Highway Department, Federal Government and local units at a minimum cost to all involved.

A first for the Road Commission this year is the construction if Irwin Road (located on the West side of Selfridge Field), and Woodall-Hamlin Road (located by the Nike Base West of Utica), under a negotiated contract with the Federal Government via the Defense Department, for the amount of \$50,713.00. The work was carried out by County crews.

This year, as has been done in the past, the Road Commission has maintained all the traffic signals in the County. Work done on State, City or Village Roads, is on a cost basis. This is also the case when the Road Commission resurfaces or aids in construction of State, City or Village roads. Traffic counts and aid are done by the Road Commission, and are available upon request. Pavement marking is done by the Road Commission, and again the Cities and Villages can and have had their main streets marked on a cost basis. The work for the Cities stems from the fact that the Road Commission has more specialized equipment and heavy equipment than the Cities and Villages, due to the heavier maintenance and construction that is required on County roads. With this in mind, the Road Commission has and will make available to Cities and Villages services and equipment when necessary, such as in an emergency or negotiated contracts.

The Road Commission would like to take this opportunity to thank the Board for their past cooperation and will appreciate any future assistance. If any Board member desires more detailed information concerning the above, please feel free to contact the Road Commission at any time.

Respectfully,

Lawrence Oehmke - Chairman
Keith Bovenschen - Vice Chairman
Ernest W. McCollom - Member
George H. Klein - Engineer
Robert Rosso - Superintendent
Richard A. Eschenburg - Clerk