

January 11, 1960

The Macomb County Board of Supervisors' Meeting was called to order at 9:50 A. M. on Monday, January 11, 1960, in the County Building, Mount Clemens, Michigan.

The 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
Lorin E. Evans	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
Elton Hurlburt	Memphis
Charles O'Grady	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
Charles Rabaut	St. Clair Shores
Victor Newell	St. Clair Shores
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 - December 14, 1959

The Chairman recognized Mr. Lorin Evans, newly appointed Supervisor for Shelby Township.

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

The following communications were read by the Clerk:

Letter received from Civil Counsel Blomberg advising the Board that he had selected Mr. Ray W. McPeters as the Assistant Civil Counsel for the County.

Copy of letter from Dr. Stara addressed to the officials of the Cities, Villages and Townships in Macomb County. In the letter Dr. Stara advised the officials that due to the 1959 amendment to the dog law, it is now possible to use a new vaccine for rabies which has an immunity for two years. He states in the letter that new official certificates are being furnished to designate type of vaccine used.

A letter received from Mr. Gerard Coleman, Executive Secretary of the Supervisors Inter-County Committee, calling attention to the necessity for presenting to the SICC any suggested legislation as soon as possible.

A letter received from J. L. McDougall, D. O., requesting the Board to give some consideration to the appointment of an Osteopathic Physician in the place of the late Grover Powell as a member of the Macomb County Health Board.

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A letter received from the Auditor General of the State advising the County that due to an inadequate staff and insufficient funds, it would be impossible for the Auditors to make the annual audit for Macomb County, along with several other counties for the year ending December 31, 1959.

A Card of Thanks received from the family of Grover J. Powell was read.

The Chairman ordered the above communications received and filed.

RESOLUTION NO. 668 - RE: DEATH OF GROVER J. POWELL

A resolution prepared by the Civil Counsel was read reciting the service to the County and the community of the late Grover J. Powell and expressing sincere sympathy to his widow and family.

Motion was made by Inwood supported by Carl Brandenburg that the resolution be adopted and spread upon the minutes of the Board. On roll call there were:

Ayes (44) - Toles, Bailey, Brandenburg, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Rabaut, Newell, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (11) - Sanborn, Lundy, Behrendt, Daner, Hill, Shorkey, Suckling, Ellison, Church, Ruby, Snapp

The Chairman declared the resolution adopted. Resolution follows:

WHEREAS, GROVER J. POWELL, a former member of the Macomb County Board of Supervisors and a current member of the Social Welfare Board and County Health Board, has been taken from our midst by a suddenly and most untimely death, and

WHEREAS, Grover J. Powell has served the County of Macomb and the community in which he lived as an outstanding and conscientious public servant without equal as is evidenced by his record as supervisor for Washington Township, Vice-Chairman of the Macomb County Board of Supervisors, Chairman of the Budget Committee and in recent years as a member of the Social Welfare Board and the County Board of Health, and

WHEREAS, our entire community has suffered a tragic and grievous loss by the passing of Grover J. Powell, not only for his contribution to the society and public life which he lived in and served but also for the personal friendships that he had made during his life and for the high esteem in which he was held by his fellowmen, and

WHEREAS, it is with deep and grateful acknowledgement that this Resolution is adopted as a tribute to Grover J. Powell.

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

1. That the County of Macomb hereby expresses its sincere and heartfelt sorrow at the passing of Grover J. Powell and further expresses and extends its most sincere sympathy to his widow and family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Grover J. Powell with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

Supervisor O'Grady discussed the question of the annual audit at this time and suggested that perhaps steps should be taken to have the records of the county audited by an outside auditor. After some discussion, it was suggested that the Chairman and the Controller check with surrounding counties to determine whether or not they would be employing outside assistance.

A letter received from the Waterways Commission was read. The letter suggested that a committee be appointed to meet with representatives of the Commission to discuss further the scope of the survey to be made in order to determine the amount of work to be done to remove the obstacles in the lake.

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Motion was made by Mrs. Stark and supported by Evans that the Chairman of the Board be authorized to appoint a Special Lake Hazards Committee to work with the Waterways Commission in this matter. Motion carried.

Chairman Kalahar announced the appointment of the following Special Lake Hazards Committee: Kenneth Sanborn-Chairman, Carl Brandenburg, Kenneth Hill, Thomas Welsh and C. P. McGrath and Ralph Beaufait.

The Chairman also announced the changes in other Committees due to the resignation of Mr. Skula, former Supervisor of Shelby Township:

Carl Brandenburg	Planning Commission	replace Skula
Arthur Rowley	Inter-County Supervisors	" "
Russell Koss	Zoning Board	" "
Lorin E. Evans	Finance & Welfare	" "
	Apportionment	" Koss

The Chairman announced that due to the death of Grover Powell, there is a vacancy on the Social Welfare Board for the term expiring October 31, 1960, and on the Health Board for the term expiring December 31, 1960. He further stated that these two board memberships should be filled by an election of Board Members.

Toles nominated and Carl Brandenburg supported Wendell Lichtenfelt as a member of the Social Welfare Board.

Brannan nominated and Bonior supported Mrs. Stark as a member of the Social Welfare Board. Mrs. Stark withdrew her nomination due to the fact that the other two members of the Board were from the south end of the county and she stated that it has been the policy of the Board to have one member from the northern part of the county.

Lemmon nominated and Clark supported the name of Fred LaGodna as a member of the Social Welfare Board.

Motion was made by Rowley supported by Carl Brandbenburg that the nominations be closed and the supervisors proceed to ballot. Motion carried.

Chairman Kalahar appointed as tellers Supervisors Newell as Chairman, Doen and Bailey. Ballots were distributed and supervisors proceeded to vote for Wendell Lichtenfelt and Fred LaGodna. Chairman Newell announced the results of the election as follows: Lichtenfelt 28 votes and LaGodna 16 votes. The Chairman declared Wendell Lichtenfelt elected as a member of the Social Welfare Board for the term expiring October 31, 1960.

Biehl nominated and Inwood supported the name of Mayor Arthur J. Miller as a member of the Macomb County Health Board.

Motion was made by Rowley and supported by Levine that the nominations be closed and secretary instructed to cast a unanimous ballot for Mayor Arthur J. Miller as a member of the Macomb County Health Board for the term expiring December 31, 1960. Motion carried.

ROAD COMMITTEE MEETING - December 22, 1959

The Clerk read the report of the Road Committee Meeting held on December 22, 1959.

Attached to the Committee report were two resolutions and two deeds authorizing transfer of property as recommended by the Committee.

RESOLUTION NO. 670 - RE: TRANSFER OF PROPERTY IN C. L. WALKER HARPER AVENUE SUBDIVISION

Resolution covering the property in C. L. Walker Harper Avenue Subdivision was read.

Motion was made by R. Brandenburg and supported by Toles that the resolution be adopted and the Chairman of the Board and County Clerk be authorized to execute the deeds. On roll call there were:

Ayes (43) - Toles, Bailey, C. Brandenburg, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Evans, Friehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Newell, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Nays (1) - Rabaut

Absent (11) - Sanborn, Lundy, Behrendt, Daner, Hill, Shorkey, Suckling, Ellison, Church, Ruby, Snapp

The Chairman declared the resolution adopted. Resolution follows:

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WHEREAS, the County of Macomb acquired title to lands and premises described as follows:

Lot 21 and East 15 feet of Lot 22, C. L. Walker's Harper Avenue Subdivision, of part of Fractional Section 2, Town 1 North, Range 13 East, Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 9 of Plats, page 2, Macomb County Records.

AND WHEREAS, the said deed was given for road purposes, and that said lands are no longer suitable for such purposes;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners,

BE IT FURTHER RESOLVED, that for the purpose of making said sale the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

RESOLUTION NO. 669 - RE: AUTHORIZING TRANSFER OF LOT 3 GREEN GARDENS SUBDIVISION

Resolution authorizing the transfer of Lot 3 of Green Gardens Subdivision was read.

Motion was made by Levine supported by Martin that the resolution be adopted and the Chairman of the Board and the County Clerk be authorized to execute the deeds. On roll call there were:

- Ayes (44) - Toles, Bailey, Brandenburg, Beaufait, Garland, Lemmon, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Rabaut, Newell, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman
- Absent (11) - Sanborn, Lundy, Behrendt, Daner, Hill, Shorkey, Suckling, Ellison, Church, Ruby, Snapp

The Chairman declared the resolution adopted. Resolution follows:

WHEREAS, the County of Macomb acquired title to lands and premises described as follows:

All of Lot 3 of Green Garden Subdivision of part of the Southeast 1/4 of Section 16 and Northeast 1/4 of Section 21, Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 7 of Plats, page 87, Macomb County Records.

AND WHEREAS, the said deed was given for road purposes, and that said lands are no longer suitable for such purposes;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that for the purpose of making said sale the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

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Motion was made by Newell supported by Jackson that the report of the Road Committee be received, filed and recommendations adopted. Motion carried and the report follows:

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

Chairman-Lemmon, Beaufait, Suckling, Rinke, Hurlburt, Inwood, R. Brandenburg, Toles, Anderson, Steffens, Kalahar.

The Committee met in the offices of the County Road Commission in the Engineering Building. The meeting was called to order at 2:00 P. M.

Road Commissioners Oehmke, McCallum, Bovenschen and Secretary Eschenburg were present.

At the last meeting of the Committee, the Committee authorized the Road Commission to conduct a public hearing and advertise for bids on the property located in the C. L. Walker Subdivision on Masonic and Walker in St. Clair Shores. The Secretary of the Road Commission pointed out to the Committee that this property is in the name of Macomb County and therefore would have to be transferred to the County Road Commission before it could take any definite action. He further reported that the property was originally purchased out of county road construction funds in 1926 and that the Commission would have no further need for the property.

A motion was made by Anderson and supported by Suckling that the Committee recommend to the Board that the attached resolution be adopted which authorizes the transfer of Lot 21 and Easterly 15 feet of Lot 22 of the C. L. Walker Harper Avenue Subdivision to the Macomb County Road Commission. Motion carried.

It was reported to the Committee that the Road Commission has been offered \$1500 by the State Highway Department for lot No. 3 located in the Green Garden Subdivision. This particular lot was purchased by the Road Commission out of construction funds of 1928 for \$800.00. The lot in question is needed by the State Highway Department as part of the extension of the right of way for the Edsel Ford Expressway in St. Clair Shores. This lot is at the present time in the name of the County of Macomb.

Motion was made by Toles supported by Steffens that the Committee recommend to the Board the approval of the attached resolution authorizing the transfer of lot No. 3 of Green Gardens Subdivision to the Macomb County Road Commission. Motion carried.

The Board of Supervisors at its meeting of December 15th referred to the Road Committee a resolution presented to it by the Village of Richmond in which they objected to the proposed route of M-19 from the Village of Richmond to the new Edsel Ford Expressway. The matter was discussed at length by members of the Road Commission and members of the Committee. The following reasons were given why it was felt advisable to take no definite action at this time.

1. The State and Federal authorities made the final decision as to location of the interchanges.
2. A public hearing was held prior to their decision.
3. The Federal Bureau of Public Roads would not approve two interchanges within the distances indicated by the Village of Richmond.
4. There are no county road funds involved.
5. The relocation of M-19 to Gratiot Avenue (U.S.25) would be to the distinct advantage of all the people in Macomb County.

Motion was made by Anderson and supported by Toles that the Committee, in view of the above facts, recommends to the Board that no action be taken by the Board of Supervisors on the resolution presented by the Village of Richmond. Motion carried.

Motion was made to adjourn. Motion carried.

Frank Lemmon
Chairman

Sherwood J. Bennett
Secretary

January 11, 1960

BUDGET COMMITTEE MEETING - December 24, 1959

The report of the Budget Committee Meeting held on December 24, 1959, was read.

Motion was made by Rinke supported by Ray Brandenburg that the report of the Budget Committee be approved. Motion carried and the report follows:

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

Welsh-Chairman, Lundy, O'Grady, Lemmon, Inwood, Carls, Sanborn, Kalahar.

The Committee met to discuss further the problems that have arisen in arriving at payroll adjustments as outlined in the previous Committee report.

At its meeting of December 7 the Committee authorized an adjustment to all employees who started working during the year 1959. Subsequently, it has been determined that all employees who started to work for the county after December 31, 1950, would be entitled to a similar adjustment. This adjustment would involve approximately 485 employees out of a total of 550, at a cost of approximately \$45,000.00. An exact amount could not be determined until all of the records have been checked completely.

The Controller advised the Committee that payment to all employees, except department heads, for the last nine days of 1959 would cost approximately \$85,000.00 and that there is, at the present time, sufficient funds available in the budget to cover this amount. After considerable discussion and realizing the difficulty in arriving at a just adjustment,

A motion was made by Lundy supported by Carls that all county employees, except elective and appointive officials, be paid nine days salary on December 31 based upon the 1959 payroll. This amount will represent payment in full to that date. During the year 1960 the payroll will be based upon 261 working days. The first payday in 1960 will be on January 15 and will cover 11 days. Motion carried.

Motion was made by Sanborn and supported by Carls that those department heads who have started working for the County since 1950 be given an adjustment for the year in which they started to work, and further, that all elective and department heads not receiving the nine days pay on December 31, have their 1960 salary divided by 1/27th and their first check be dated January 2. Motion carried.

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

The Finance Committee reports of the bills approved for the meetings of December 11 and December 28 were presented.

Motion was made by Anderson and supported by Carl Brandenburg that the Finance Committee reports be received and approved.

Chairman announced that the annual meeting of the State Association of Supervisors would be held in Lansing at the Hotel Olds on January 26, 27 and 28 and that reservations have been made for a certain number of Supervisors.

Motion was made by Welsh and supported by Kenny that the County pay the expenses of any supervisor wishing to attend this meeting. Motion carried.

January 11, 1960

RESOLUTION NO. 671 - RE: DEATH OF HOWARD CRISSMAN

A resolution was presented offering sincere sympathy to the family of Howard Crissman. On roll call there were:

- Ayes (44) - Toles, Bailey, C. Brandenburg, Beaufait, Garland, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Rabaut, Newell, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman
- Absent (11) - Sanborn, Lemmon, Lundy, Behrendt, Daner, Shorkey, Suckling, Ellison, Church, Ruby, Snapp

The Chairman declared the resolution adopted. Resolution follows:

WHEREAS, the members of the Macomb County Board of Supervisors feel profound grief and sorrow at the passing of a good friend and former member of the Macomb County Board of Supervisors, HOWARD CRISSMAN, and

WHEREAS, Howard Crissman served as a member of said Board, representing the City of Utica from the years 1951 to 1956 and as such member was a credit to the County of Macomb, serving with honor and distinction on the Building and Sheriff Committees during that period of time, and

WHEREAS, Howard Crissman was not only an able and efficient public servant but also unstintingly contributed of his time and effort to many civic enterprises for the benefit and betterment of his community, and

WHEREAS, Howard Crissman will long be remembered by the members of the Macomb County Board of Supervisors and the citizens of the County of Macomb with grateful appreciation for his many years of service in County and City matters in which he at all times acted for the welfare and benefit of the people, and

WHEREAS, the passing of Howard Crissman is deeply felt as a great loss of a personal friend by the members of the Macomb County Board of Supervisors,

NOW THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County Citizens:

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

RESOLUTION NO. 672 - RE: RETIREMENT OF VIOLA MAYETTE, DEPUTY REGISTER OF DEEDS

Supervisor Welsh brought to the attention of the Board at this time that as of December 31, 1959, Miss Viola Mayette, who has served in the Register of Deeds office for some forty years, has resigned as Deputy Register of Deeds. A resolution was offered commending her on her splendid work for the county.

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

- Ayes (44) - Toles, Bailey, C. Brandenburg, Beaufait, Garland, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Rabaut, Newell, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

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Absent (11) - Sanborn, Lemmon, Lundy, Behrendt, Daner, Shorkey,
Suckling, Ellison, Church, Ruby, Snapp

The Chairman declared the resolution adopted. Resolution follows:

WHEREAS, Viola Mayette has recently retired from employment with the County of Macomb upon completion of forty years of dedicated and invaluable service, and

WHEREAS, Viola Mayette served as Chief Deputy of the Macomb County Register of Deeds Office during the major portion of her forty years of service and in that capacity fulfilled the highest expectations of a public servant, being courteous, efficient and willing to contribute unstintingly of her time, not only in the performance of her specific duties but in addition unreservedly assisted others to promote the harmonious and efficient operation of the public office, and

WHEREAS, the County of Macomb is grateful and will long remember the outstanding contribution of Viola Mayette to this community and to the growth and progress thereof.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County Citizens:

1. That our sincere thanks and appreciation be hereby extended to Viola Mayette for the benefits received from her forty years service as a friendly, efficient and dedicated employee of the County of Macomb.

2. That we hereby extend to her our best wishes for a long and happy retirement with the hope and desire that she may enjoy each moment thereof to the fullest extent that she so richly deserves.

3. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be transmitted to Viola Mayette.

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Motion by Rowley supported by Stark that the Board adjourn to February 8, 1960. Motion carried.

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

Albert A. Wagner
Albert A. Wagner, Clerk
By: Sherwood J. Bennett,
Acting Clerk

February 8, 1960

The Macomb County Board of Supervisors' Meeting was called to order at 9:45 A. M. on Monday, February 8, 1960, in the County Building, Mt. Clemens, Michigan.

The 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
Frank Lemmon	Lenox
Russell Koss	Macomb
Lorin E. Evans	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
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	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
Eugene Ellison	St. Clair Shores
Victor Newell	St. Clair Shores
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 - January 11, 1960

The minutes of the meeting of January 11, 1960, were read. The Chairman declared the minutes approved as corrected.

RESOLUTION NO. 673 - RE: REQUEST TO PREVENT OIL WELL DRILLING IN INTERNATIONAL WATERS

A letter received from the Supervisors Inter-County Committee was read. The letter contained a suggestion that a Resolution be passed by the Board of Supervisors to be addressed to the International Joint Commission of the U. S. Public Health Service protesting the offshore oil well drilling that is to be started in the lower Lake Huron area. A Resolution prepared by the Civil Counsel was read to the Board.

A motion was made by Biehl supported by Suckling that the Resolution be adopted. On roll call there were:

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Ayes (48) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Newell, Rinke, Kenny, Steinhauser, McGrath, Tallman

Absent (15) - Garland, Clark, Rowley, Weymouth, Behrendt, Levine, Daner, Hill, Shorkey, Rabaut, Church, Ruby, Miller, Kelsey, Snapp

The Chairman declared the Resolution adopted. Resolution follows:

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that the drilling for oil is to be permitted on the lower Lake Huron area near Sarnia, Ontario, in waters used by cities located in the State of Michigan and the Province of Ontario as a source of public and industrial water supplies, and

WHEREAS, the above named area is used extensively for fishing, swimming and boating purposes, and

WHEREAS, there is considerable evidence disclosed that the maintenance and operation of such oil wells pollutes waters to a hazardous extent, thereby adversely affecting the health and public welfare of the citizens of the State of Michigan and Province of Ontario as well as reducing property values of water front properties,

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

1. That objection and protest is hereby registered against the allowance of oil wells in the area hereinbefore set forth.
2. That request is hereby made to the International Joint Commission to take such action as is necessary to forestall and prevent oil well drilling in the International waters of the Great Lakes.
3. That a copy of this Resolution be transmitted to Mr. L. F. Warrick, Chairman, U. S. Section Advisory Board of Engineers, International Joint Commission, U. S. Public Health Service.

The Chairman called upon Mr. John Holland who is Chairman of the County Planning Commission. Mr. Holland stated that his Commission and the staff of the department wish to present to the Board a recent booklet prepared by the staff, entitled "The Digest of the City, Village and Township Planning and Zoning Statutes". Mr. Rowden, Director of the Planning Commission, was called upon to explain briefly the digest. A copy was presented to each member.

A letter received from the Supervisors Inter-County Committee outlining the legislative program that was approved by the Committee and also a statement to the effect that it was necessary, due to the time limit, to approve this program prior to complete approval by all of the member Boards of Supervisors.

A motion was made by Mrs. Stark supported by Welsh that the recommendations of the Supervisors' Inter-County Committee be adopted and the legislative program endorsed. Motion carried.

The following communications were read:

A letter received from Auditor General, Otis M. Smith, in which he stated that it was expected that an audit would be made of Macomb County at least every two years.

A Resolution received from Ingham County in which they objected to the Attorney General's suggestion that an audit be made of the records of the county at the expense of the county as they felt that it was a State obligation to assume the responsibility for auditing county records.

February 8, 1960

A letter received from the Supervisors' Inter-County Committee advising the Board that the Committee is recommending to the State Legislature that there be included in any constitutional amendment aimed at increasing the tax base a provision for a portion of any new state tax to be returned to the county of origin.

A letter received from the Macomb County Road Commission with reference to the light at M-97 and North Avenue.

There being no objections, the Chairman ordered the above communications received and filed.

A letter dated January 12th from the Supervisors' Inter-County Committee was read to the Board. This letter outlined the Executive Training Program to be conducted by Wayne State University. The Controller announced that five or six county department heads had signified their desire to attend this school.

A motion was made by Levine supported by Mrs. Stark that the Board authorize the payment of tuition and expense of six employees to attend the Executive Seminar. Motion carried.

Chairman reported to the Board that he received notice of an Inter-County Highway Commission meeting the latter part of February and also notice of a Police Officer School to be conducted by the Michigan State University during the latter part of February.

A petition from the Village of Romeo was read asking for permission to annex certain properties from the Township of Washington.

Motion by Inwood supported by Carl Brandenburg that the petition from the Village of Romeo be referred to the Civil Counsel for investigation and report back to the next Board meeting.

BUDGET COMMITTEE MEETING - January 18, 1960

The Clerk read the minutes of the meeting of the Budget Committee held on January 18, 1960.

A motion was made by Biehl supported by Newell that the report be received, filed and recommendations adopted. Due to a request for an additional appropriation, the Chairman ordered a roll call. On roll call there were:

Ayes (45) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Lemmon, Koss, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Anderson, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Newell, Miller, Rinke, Kenny, Kelsey, Snapp, Steinhauser, McGrath, Tallman

Absent (10) - Garland, Clark, Rowley, Weymouth, Behrendt, Hill, Shorkey, Rabaut, Church, Ruby

Motion carried and the report follows:

At a meeting of the Budget Committee held on January 18, 1960, the following members were present:

Welsh-Chairman, Lundy, O'Grady, Lemmon, Inwood, Doen, Carls, Sanborn, Kalahar.

The Budget Committee met in joint session with the County library Board in the County Library.

The purpose of the meeting was to enable the County Librarian and the Library Board to explain the present and future program of the County Library.

The Librarian pointed out the desire of the library to extend their reference service not only to those people outside of the jurisdiction of local libraries but to all people within the county. She stated she felt that it would be possible, on a county-wide basis, to develop a more extensive reference service which would enable the local libraries to expand the other services.

The Budget Committee then held a meeting of just the Committee. It met with James Rosso and Ivan Johnston regarding Mr. Rosso's request for sick leave pay that he claims was due him at the time he left the employ of the county. Further evidence was presented to the Committee stating that Mr. Rosso retired due to his physical condition.

February 8, 1960

Motion by Sanborn supported by Doen that the Committee authorize the payment to Mr. Rosso of his back sick leave amounting to \$1319.08. Motion carried.

During the discussion with the Library Board, it was brought to the attention of the Committee that the extra nine days payment to employees of the library on December 31 would overdraw their budget by \$2850.00.

Motion by Lundy supported by Sanborn that the Committee recommend to the Board that an additional appropriation of \$2850.00 be approved. Motion carried.

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

LAKE HAZARDS COMMITTEE MEETING - January 15, 1960

The Clerk read the report of the Lake Hazards Committee meeting held on January 15, 1960.

Motion by Anderson supported by McGrath that the report be received and filed. Motion carried and the report follows:

At a meeting of the Lake Hazards Committee held on January 15, 1960, the following members were present:

Sanborn-Chairman, Beaufait, Welsh, C. Brandenburg, McGrath, Hill.

The Committee met with Mr. Charles W. Latimer from the State Waterways Commission and Mr. Richardson, representing Clyde E. Williams & Associates, Inc.

The meeting was called at the request of Mr. Latimer to discuss with the Committee the proposed survey authorized by the Board of Supervisors. The Board has previously approved an expenditure, on a matching basis, of \$2500.00.

Mr. Richardson explained some of the procedures that would be used to make the survey and had maps to show the area to be covered. He estimated a total cost of \$3600.00.

Mr. Latimer stated that he would furnish the County with copies of the necessary agreements to be signed before the survey is started.

Motion was made to adjourn. Motion carried.

Kenneth N. Sanborn
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - January 22, 1960

The Clerk read the report of the Radio Committee meeting held on January 22, 1960.

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

At a meeting of the Radio Committee held on January 22, 1960, the following members were present:

Buss-Chairman, Suckling, Schoenherr, Levine, Lemmon, Kalahar. Dearl Morrison, Radio Engineer, was also present.

Meeting was called to open bids that had been received for the purchase of a new car for the department.

The bid received from Berridge Motor Sales was received on January 19. Bids were to be in the Controller's office on January 18. The Committee authorized the return of the bid unopened.

February 8, 1960

Two other bids were received, one from Russ Milne Ford, Inc., for one 4-door, 6 cylinder, Ford Fairlane, \$2,006.00, traded in on station wagon \$1,300, net \$706.00 and Stewart Motor Sales for one 4-door Dodge Dart Sedan, \$2,100, trade-in \$1,250.00, net \$850.00.

Motion was made by Schoenherr supported by Levine that Russ Milne, Inc. be awarded the order for Ford Fairlane, net cost \$706.00. Motion carried.

Mr. Morrison presented to the Committee the request from the Village of Richmond for the installation of the transmitter to be used by the Village for their Police and Fire Department. The County policy, as previously established, is to furnish the main transmitter for the various police departments. Mr. Morrison stated that he thought it would be possible to secure this transmitter with matching funds.

Motion by Suckling supported by Schoenherr the Committee authorize the Radio Department to proceed with the purchase of transmitter for the Village of Richmond and, if possible, to secure matching funds. Motion carried.

Motion was made to adjourn. Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

AIRPORT COMMITTEE MEETING - January 14, 1960

The Clerk read the report of the Airport Committee Meeting held on January 14, 1960.

Motion was made by Evans supported by Carl Brandenburg that the report be received and filed. Motion carried and the report follows:

At a meeting of the Airport Committee held on January 14, 1960, the following members were present:

Garland-Chairman, Steffens, O'Grady, Church, Tallman, Clark, Kalahar.

The Landrum-Brown report, which was prepared for the Inter-County Supervisors' Committee, was given to each member of the Committee.

Mr. Rowden, Director of the Planning Commission, was present at the meeting.

Mr. Garland, who is a member of the Inter-County Airport Committee, explained in part, the reasons for and the results of the survey. Several parts of the report were discussed in detail. It was noted that due to the location of Selfridge Field, the greater portion of Macomb County would not be available for a large commercial airport. Mr. Garland stated, however, that he felt the county should have available an airport to be used for smaller planes.

Motion by Church supported by Steffens that the Planning Commission be instructed to make a study of the Landrum-Brown report especially in relation to Macomb County and report back to the Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Lowell A. Steffens
Co-Chairman

Sherwood J. Bennett

LEGISLATIVE COMMITTEE MEETING - January 19, 1960

The Clerk read the report of the Legislative Committee Meeting held on January 19, 1960.

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

February 8, 1960

At a meeting of the Legislative Committee held on January 19, 1960, the following members were present:

Hill-Chairman, Stark, Garland, Suckling, Sanborn, Kalahar.

The Committee met to review further, proposed legislation which was discussed at the November 30 meeting in order to determine a definite program to be presented to the Inter-County Supervisors Committee.

Recommended by the Committee and Approved by the Board of Supervisors.

The proposed amendment to the present Township Planning Act whereby a Township may establish a Planning Commission by action of the Township Board.

Proposed Legislation recommended by the Committee but not as yet submitted to the Board for approval.

The proposal of the Social Welfare Director that the minimum allowance of \$90.00 for old age assistance cases receiving care in convalescent homes be increased to \$130.00.

That some action be taken to assume a guarantee from the State that it will assume all welfare costs after a set amount has been expended by the County.

It was reported to the Committee that Wayne and Oakland Counties are proposing certain specific legislation in regard to the above two requests and the Committee agreed to approve the requests of the two counties.

Request of the Department of Veterans Affairs that the Act naming members of the Veterans Affairs Committee be amended from the present Act which names a member from World War I, World War II and the Korean War to read: three veterans who served actively with the U. S. Armed Forces in any war and at least one of whom shall have served in World War II and not more than two from any one war. The present Act is No. 192 of the Public Acts of 1953 as amended.

The Department also asked that Section 4 of Compiled Acts No. 35.804 which now reads "that a County shall place a marker on the grave of a veteran" be changed to read "the County may".

The Department also suggested that the Soldiers' Burial Act be amended giving the Veterans Department more jurisdiction over approving county burial allowances.

Recommendation by the Department of Restitution that the County be authorized to make collections on amounts due for mental health hospitalization.

The Committee was informed that amendments to the present Act were to be introduced by Oakland County which would be agreeable to Macomb.

The following was referred to the Inter-County Supervisors Committee for discussion.

A recommended change in the appointment of guardians in mentally incompetent cases handled by the Social Welfare Department.

The following proposals were returned to the departments for further study.

The request from the Welfare Department that a change be made in legal settlement for direct relief cases.

Recommended changes in present school laws. It was agreed by the Committee that this legislation will be supported if introduced through organizations connected with school authorities.

February 8, 1960

The request of the Assessment and Equalization Department for a change in Act No. 30, Public Acts of 1956, which would allow the county the same power as the State Tax Commission to audit the books of corporations.

Motion by Sanborn supported by Suckling that the Committee approve the recommendations as outlined above. Motion carried.

Kenneth W. Hill
Chairman

Sherwood J. Bennett
Secretary

The Finance Committee reports of the bills paid on January 8, 1960, and January 22, 1960, were presented.

Motion was made by Hill supported by Carl Brandenburg that the lists of the Finance Committee bills be approved. Motion carried.

Copies of Finance Committee reports were furnished each Supervisor.

The Chairman reported to the Board that a meeting would be held next Tuesday evening, February 9, at the Health Center to be conducted by Mr. Buss, Chairman of the Southeastern Michigan Water Authority. The purpose of the meeting is to explain to officials of the villages, cities and townships of the county the program that has been made by the Authority and the agreement that has now been drawn up to be presented to the Detroit Water Board.

The Chairman brought to the attention of the Board the legislation that is to be introduced by Oakland County which will affect the number of Supervisors on the Board of Supervisors from cities. Oakland County's new legislation will change the number of Supervisors according to population. This information would indicate that if the limitation as set at 390,000 population were kept in force, the number of Supervisors from the cities would be reduced from the present 42 to 32. It was reported that Oakland had agreed to change the minimum limitation in their proposed legislation.

Motion was made by Sanborn supported by Buss that Oakland County be requested to proceed on a basis of a 500,000 minimum population instead of 390,000, which is the limit in the present Act. Motion carried.

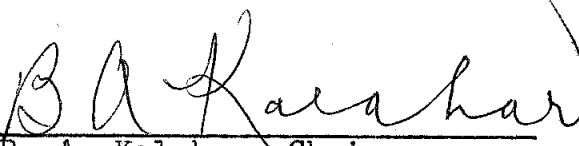
Motion was made by Sanborn supported by Hill that a special committee be appointed by the Chairman to study the problem and to report back to the Board at its next meeting. Motion carried.


Petitions relative to the incorporation of the City of Moravian Hills were presented to the Board. The Clerk reported that a deposit of \$500.00 had been placed in the hands of the County Clerk.

Motion was made by Hill supported by Mrs. Stark that the petitions for the incorporation of the City of Moravian Hills be referred to the Civil Counsel. Motion carried.

Motion was made by Mrs. Stark supported by Levine that the next meeting of the Board be held on March 7, 1960. Motion carried.

Motion was made by Mrs. Stark supported by Levine that the meeting adjourn. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk
By: Sherwood J. Bennett, Acting Clerk

March 7, 1960

A meeting of the Macomb County Board of Supervisors was held in the County Building, Mt. Clemens, Michigan, on Monday, March 7, 1960, and was called to order by the Chairman at 9:30 A. M.

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
Russell Koss	Macomb
W. Arthur Rowley	Richmond
Lorin E. Evans	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
Edward Bonior	East Detroit
Donald C. Brannan	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
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
Louis Ruby	Utica
John A. Rinke	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 - February 8, 1960

The Clerk read the minutes of the meeting of February 8, 1960. There being no objections, the Chairman declared the minutes approved as read.

The Civil Counsel reported on a petition from the Village of Romeo seeking to annex a portion of Washington Township, declaring same to be invalid for lack of publication.

The Clerk read the names of appointees to a Special Committee to study the effect of the anticipated increase in population as determined by the 1960 census, on the membership of the Board of Supervisors. The list is as follows:

Arthur Miller	City of Warren
Thomas Welsh	City of St. Clair Shores
Carl Weymouth	City of East Detroit
Arthur Waterman	City of Roseville
Charles O'Grady	City of Mt. Clemens
Quinton Buss	City of Fraser
Kenneth Hill	City of New Baltimore
Edward R. Church	City of Utica
Kenneth Sanborn	Clinton Township
R. Eugene Inwood	Washington Township

March 7, 1960

The Clerk read a communication from the family of Howard G. Crissman expressing their appreciation for a Resolution adopted by the Board of Supervisors, also a letter from Viola Mayette expressing her appreciation for a Resolution adopted by the Board with regard to her long tenure in the Register of Deeds office. The Chairman directed the communications be received and filed.

The Clerk read a letter from the County Drain Commissioner requesting an indication from the Board as to their intent to pay the assessment of \$48,777.13 for the Lorraine Storm Drain.

Motion by Biehl supported by McGrath that the Drain Commissioner be notified that payment in full will be made by April 1, 1960. On roll call there were:

Ayes (41) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Koss, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kelsey, Steinhauser, McGrath, Tallman

Absent (14) - Lemmon, Clark, Weymouth, Doen, Behrendt, Hill, Shorkey, Anderson, Rabaut, Ellison, Church, Miller, Kenny, Snapp

Motion carried.

RESOLUTION NO. 674 - RE: COMPENSATION FOR MARINE ENFORCEMENT

Motion by Newell supported by Beaufait that a Resolution covering an appropriation of \$3,000 to cover the cost of four (4) marine enforcement deputy sheriffs, along with \$500.00 to cover equipment costs of the program, be adopted. On roll call there were:

Ayes (42) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Koss, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kelsey, Steinhauser, McGrath, Tallman

Absent (13) - Lemmon, Clark, Doen, Behrendt, Hill, Shorkey, Anderson, Rabaut, Ellison, Church, Miller, Kenny, Snapp

The Resolution which was adopted follows:

RESOLVED, that the County of Macomb does hereby appropriate the sum of Three Thousand (\$3,000) Dollars to be used solely for the payment of compensation and subsistence costs of four (4) marine enforcement deputy sheriffs, and the further sum of Five Hundred (\$500) Dollars is hereby appropriated to cover equipment costs of this program; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any state matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

RESOLUTION NO. 675 - RE: DOG COMMITTEE MEETING - February 11, 1960
VACCINATION OF DOGS FOR RABIES

The Clerk read the report of the meeting of the Dog Committee held on February 11, 1960.

Motion by Sanborn supported by Toles that a Resolution setting a time limit on rabies vaccinations for dogs be adopted. On roll call there were:

March 7, 1960

Ayes (41) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Koss, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Waterman, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kelsey, Steinhauser, McGrath, Tallman

Absent (14) - Garland, Lemmon, Clark, Doen, Behrendt, Hill, Shorkey, Anderson, Rabaut, Ellison, Church, Miller, Kenny, Snapp

The Resolution which was adopted follows:

WHEREAS, the Macomb County Board of Supervisors adopted Resolution No. 490 on July 10, 1950, providing for the vaccination of dogs for rabies within the year preceding the date of application for license, and

WHEREAS, the legislature of the State of Michigan enacted Public Act 91 of the Public Acts of 1959, providing that

"When the dog is vaccinated with modified live rabies virus of chicken embryo origin, proof of vaccination within two years preceding the date of the application for license shall be deemed compliance with Sections 6 and 30 of this Act (the Dog Law)"

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

1. That it is hereby declared mandatory that all applications for dog licenses shall be accompanied by proof of vaccination of the dog for rabies within the year preceding the date of application; PROVIDED, HOWEVER, that when the dog is vaccinated with modified live rabies virus of chicken embryo origin, proof of vaccination within two years preceding the date of the application for license shall be deemed sufficient compliance and PROVIDED FURTHER, that kennel license applications need no proof of vaccination but must meet all of the requirements of the Dog Law of the State of Michigan.

Motion by Buss supported by Suckling 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 11, 1960, the following members were present:

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

The following sat in on the meeting as observers:

Dr. E. E. Vigeo, Assistant Director, Bay County Health Dept.
Dr. H. L. Cole, Saginaw County Animal Committee
J. Milks, Chief Dog Warden, Saginaw County

The Committee met in the offices of the Health Center.

March 7, 1960

Dr. Stara reported to the Committee on the investigation made in the operation of an incinerator for the disposal of dogs. Committee members Koss and Toles and Building Maintenance Engineer Casier attended a demonstration with Dr. Stara in Detroit. An explanation was given to the Committee of the results of this demonstration and they all agreed that they felt it would be a practical solution to the dog disposal problem for the county. At the present time it is costing the county \$200 per month for the disposal of dead dogs.

Motion was made by Levine supported by Koss that the Committee recommend to the Board that an incinerator be purchased for the Dog Pound at a cost of \$2500, including installation. Motion carried.

Dr. Stara reported to the Committee that during the year 1959 there had been 11,175 animals accepted at the Dog Pound: 505 were reclaimed, 5,337 were destroyed and 6,033 were sold.

The Controller presented the financial statement of the operation of the Dog Pound for the year 1959. Total receipts were \$35,288.49, expenditures \$34,618.57. A detailed report is contained in the Controller's annual report to the Board.

Dr. Stara proposed to the Committee that the name of the Committee be changed and also the name of the Dog Pound. It was suggested that it should be known officially as the Animal Shelter.

Motion by Toles supported by Koss that the Committee recommend to the Board the name of the Committee be changed to Animal Shelter Committee. Motion carried.

At this point, the Dog Warden and the three assistants spoke to the Committee regarding problems in the various areas of the county. After considerable discussion, the wardens were instructed to carry out the provisions of the dog law as specified in the opinion given to the wardens previously by the Civil Counsel. The assistants were then excused and the Dog Warden was asked to remain.

Dr. Stara proposed to the Committee that due to the work load and the necessity of remaining open six days a week, it would be necessary to employ at least one additional warden. After considerable discussion, it was suggested that it might be advisable to employ a new Chief Dog Warden to improve the supervision of the Shelter.

Motion by Wolf supported by Toles that the Committee recommend to the Board that an additional employee be added to the staff and that a new Chief Dog Warden be employed who is capable of supervising the shelter and the operation of the Dog Wardens subject to the regulation and approval of the Animal Shelter Committee. Motion carried.

Motion by Buss supported by Koss that the Committee recommend that Dr. Stara be designated as Co-ordinator of the Animal Shelter. Motion carried.

Motion by Toles supported by Kalahar that the meeting adjourn.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

March 7, 1960

SPECIAL COMMITTEE MEETING - February 17, 1960

The Clerk read a report of the meeting held on February 17, 1960, by the Special Committee to report to the Board with reference to Supervisor Memberships.

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

At a meeting of a Special Committee held on February 17, 1960, the following members were present:

Miller, Welsh, Weymouth, Waterman, O'Grady, Buss, Church, Sanborn, Inwood, Kalahar.

Mr. Miller turned the chairmanship of the committee over to Mr. Kalahar.

The meeting was called to discuss the question of representation on the Board of Supervisors by the various cities, which matter was referred to this committee by the Board of Supervisors.

Copies of the results of a suggested legislation were presented to the Committee members. The schedule shows that by remaining on the present formula there would be approximately a total of 70 supervisors on the Board as a result of the 1960 census.

If the present legislation, with a minimum of 390,000 population, is to remain on the books, or if the proposed new legislation of Oakland County is passed, the total membership of the Board would be reduced to an estimated number of either 51 or 45.

In the discussion of the Committee it was felt that it might be preferable for the county at this time to remain on the present formula. Even though there would be an increase in the membership of the Board to 70, it was the consensus of opinion of the Committee that this would be a better method than to have any city lose part of its present representation on the Board. If, in the future, membership might exceed what would be considered to be a reasonable number, a change in the legislation could be introduced at this time.

Motion was made by Waterman and supported by Inwood that the Special Committee endorse the action of the Board of Supervisors and request Oakland County to change the minimum population requirement in their suggested legislation from 390,000 to 500,000 and that a copy of this action be sent to each of the legislators from the county. Motion carried.

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

B. A. Kalahar
Chairman

Sherwood J. Bennett
Secretary

SAFETY COMMITTEE MEETING - February 24, 1960

The Clerk read a report of the meeting of the Safety Committee held on February 24, 1960.

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

At a meeting of the Safety Committee held on February 24, 1960, the following members were present:

C. Brandenburg-Chairman, Newell, Bailey, Kalahar.

This meeting was called by the Chairman to discuss with the interested parties the problem of safety on the highways in Macomb County. The discussion was centered chiefly around various intersections.

In addition to the Committee, the following were present:

March 7, 1960

Under-Sheriff Almstadt, representing the Sheriff's Dept.
 Corporal Seminole, Sargents McCall and Moilanen, representing the Michigan State Police
 Mr. Keith Bovenschen and Mr. Mavis, representing the County Road Department
 Mr. Haga, representing the Planning Commission

The representatives of the Sheriff's Department and the State Police outlined to the Committee what they considered the most serious intersections, based upon the number of traffic accidents. They were as follows:

M-29 and M-59 (Hall Road)
 US-25 and Hall Road
 Metropolitan Beach Road and Gratiot Avenue
 15 Mile Road and Van Dyke

The above four intersections are considered by the State to be among the first ten most dangerous intersections in the State. In addition to these, the Sheriff's Department listed M-29 and Crocker and the Romeo Plank Road and Hall Road. All of these intersections, with the exception of the last one listed, have signal lights. There were several other intersections without signal lights that Mr. Almstadt considered rather dangerous.

The latest total compilation of accidents is for the year 1958 and during that year there was a total of 2,263 accidents reported in the county. Of this number, 221 were at intersections. Corporal Seminole stated that he felt that the chief difficulty was the fact that the existing highways in certain parts of our county, particularly in the southern end, are not sufficient to handle the required volume of traffic. According to their records, the greatest number of accidents have occurred on Mound, Van Dyke and Hoover Avenues. It was therefore suggested that some means should be found to enlarge and increase the number of highways leading to and from the heavy industrial sections.

Motion was made by Newell supported by Bailey that the Committee recommend that the Planning Commission prepare a map of the county showing the location of accidents that were recorded for the year 1959. The information can be secured from the various police agencies. Motion carried.

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

Carl A. Brandenburg
 Chairman

Sherwood J. Bennett
 Secretary

BUILDING COMMITTEE MEETING - March 3, 1960

The Clerk read a report of the Building Committee Meeting held on March 3, 1960.

Motion by C. Brandenburg supported by Koss that the report be received, filed and recommendations adopted and that approval be given for the hiring of an engineer. Motion carried and the report follows:

At a meeting of the Building Committee held on March 3, 1960, the following members were present:

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

Present, in addition to Committee members, were:

Kenneth Sanborn, Supervisor of Clinton Township
 Don Whitmore, Clinton Township Water Department
 Ed. Whedon, Mount Clemens City Manager

March 7, 1960

The proposed water main for the County Service Center was discussed. A letter received from Clinton Township was read. The Township Board approved a motion in which they agreed to collect from any water users connected to the new main and remit to the county. Mr. Sanborn stated the township was not successful in setting up an assessment district.

Motion by Carl Brandenburg supported by Rowley that the Committee recommend to the Board that an engineer be employed to determine what would be an adequate water supply for the County Service Center and suggestions for the most feasible route to the Center. Motion carried.

An invoice from the Road Commission for \$4,897.40 was presented to the Committee. This is in payment for the road and parking lot at the new animal shelter.

Motion by Weymouth supported by McGrath that invoice be approved. Motion carried.

Controller recommended purchase of new postage meter machine, present machine to be transferred to the Welfare Department.

Motion by Weymouth supported by Ray Brandenburg that Committee approve purchase of postage meter machine for \$1405.00. Motion carried.

Controller presented to Committee a request for construction of a partition at end of 2nd floor corridor to establish a ladies lounge.

Motion by Rowley supported by Biehl that Committee approve the request. Motion carried.

Controller recommended the installation of approximately 3000 feet of rubber base in the County Jail and 1100 feet in Health Center, cost approximately \$500.00.

Motion by Biehl supported by Carl Brandenburg Committee approve installation of rubber base. Motion carried.

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

Wilbert F. Lundy
Chairman

Sherwood J. Bennett
Secretary

HEALTH BOARD MEETING - February 26, 1960

The Clerk read the report of a meeting of the Health Board held on February 26, 1960.

Motion by Biehl supported by Rowley that the report be approved with changes as recommended. Motion carried and the report follows:

At a meeting of the Health Board held on February 26, 1960, the following members were present:

Hill-Chairman, Lyle Rosso, Biehl, Mulligan.

The Board met in the offices of the Health Department at 2:00 P. M.

Dr. Stryker discussed with the Board the chest X-ray program that is carried on by the department, which is in addition to the mobile units that are used throughout the county. He recommended that a charge of \$2.00 be made for X-ray service given to individuals, unless they are for a family being checked because of suspicion of TB.

Motion was made by Rosso supported by Mulligan that the Board approve the \$2.00 fee for chest X-ray and service. Motion carried.

Dr. Stryker pointed out that this, however, is only sufficient to cover the actual materials used.

March 7, 1960

In July of 1950 the Board of Supervisors approved a resolution governing vaccination of dogs. Inasmuch as there is a new vaccine available at the present time which will permit vaccination once in two years, it was suggested that the resolution previously passed be amended. Dr. Stryker also recommended that the rules and regulations of his department be changed to coincide with the new vaccine.

Motion by Biehl supported by Newell that the Board authorize the amendment in Section 2 of the Rules and Regulations of the Health Department governing vaccination of dogs, and further, they recommend to the Board of Supervisors that the resolution approved by the Board on July 10, 1950, be amended to incorporate this change. Motion carried.

Motion was made to adjourn. Motion carried.

Kenneth W. Hill
Chairman

Sherwood J. Bennett
Secretary

Motion by Inwood supported by Bonior that the Finance Committee Reports of February 9 and February 23, 1960, be approved. Motion carried. At this time, Mr. Sherwood Bennett, County Controller, presented his annual report for the year 1959 which he explained at great length.

Motion by Biehl supported by Sanborn that the report be received and filed and that Mr. Bennett be commended for his very fine report. Motion carried.

Mr. Whelan, County Treasurer, appeared before the Board and explained the matter of apportioning sales tax monies which, in view of the increased population in the county, will be based on an estimate of the 1960 census, and provided a chart showing the basis for his figures.

RESOLUTION NO. 676 - RE: DISPOSITION BY SHERIFF OF STOLEN PROPERTY, ETC.

Motion by Sanborn supported by Martin that the following Resolution authorizing the Sheriff to make disposition and sale of stolen property held in his custody be adopted. On roll call there were:

Ayes (40) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Koss, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Bonior, Brannan, Buss, Steffens, O'Grady, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Waterman, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Newell, Ruby, Rinke, Kelsey, McGrath, Tallman

Absent (15) - Garland, Lemmon, Clark, Weymouth, Doen, Behrendt, Shorkey, Anderson, Rabaut, Ellison, Church, Miller, Kenny, Snapp, Steinhauser

The Resolution which was adopted follows:

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act,

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

1. The Sheriff for the County of Macomb be authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

March 7, 1960

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

Mr. James Daner addressed the Board with reference to the necessity for a fourth Circuit Judge, advising of action taken by the Macomb County Bar Association in connection therewith.

Motion by Kelsey supported by Levine that the matter of a fourth judgeship be referred to the judiciary with power to act.

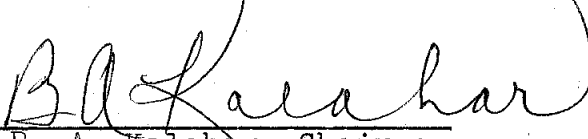
Motion by Buss supported by Koss that the original motion be amended to provide that the Judiciary Committee and the Budget Committee consider the matter and report back to the Board, and that the power to act be eliminated. The motion on the amendment carried. The original motion, as amended, was then voted on and carried.

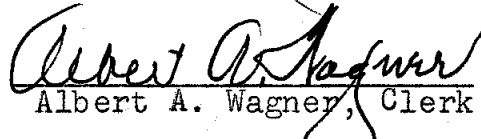
Mr. Kalahar called attention to a meeting which was held at Lansing with the legislators representing the six counties of the Thumb District on pending legislation.

Mr. Buss reported on a recent meeting held by the Southeastern Water Authority and advised that there will be more to report after a proposed meeting is held with the Detroit representatives.

* * * * *

Motion by Tallman supported by Koss to adjourn to April 12, 1960, or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

March 15, 1960

At a special meeting of the Macomb County Board of Supervisors held on Tuesday, March 15, 1960, at 2 P. 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
Carl Brandenburg	Chesterfield
Ralph E. Beaufait	Harrison
Frank Lemmon	Lenox
Russell Koss	Macomb
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Arthur P. Shorkey	New Baltimore
Louis Lowen	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
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.

RESOLUTION NO. 677 - RE: RECOMMENDING FOURTH CIRCUIT JUDGE

The Chairman explained that the purpose of this meeting was to consider a Resolution, requesting a fourth Circuit Judge, which would have to be adopted and placed before the Legislature before any action could be taken by that body.

JUDICIARY & BUDGET COMMITTEE MEETING - March 14, 1960

The Clerk read the report of the joint meeting of the Judiciary and Budget Committee which was held on March 14, 1960. The Clerk also read a proposed Resolution.

Motion by Weymouth supported by Welsh that the Resolution be adopted.

Before a vote was taken there was considerable discussion and there was a question by Mr. Ellison as to the cost involved in connection with a fourth judge. Mr. Bennett advised that the cost would be \$35,000 to \$40,000 per year. Judge Spier explained the gradual increase in the court load and that the matter, being brought up at this time, was occasioned by a dispute between the judge and the President of the Bar Association. Judge Noe spoke in favor of the resolution and requested support of the Board. Judge Carroll outlined some of the problems facing the courts and he, too, recommended an additional judge. On roll call there were:

Ayes (42) - Toles, C. Brandenburg, Beaufait, Lemmon, Koss, Rowley, Evans, Inwood, Kalahar, Wolf, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Steffens, O'Grady, Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Shorkey, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Suckling, Ellison, Newell, Ruby, Rinke, Kenny, Kelsey, Snapp, Steinhauser, McGrath, Tallman

March 15, 1960

Absent (13) - Bailey, Sanborn, Garland, Clark, Priehs, Schoenherr, Doen, Behrendt, Waterman, Anderson, Rabaut, Church, Miller

The Resolution which was adopted follows:

WHEREAS, the matter of the need for a fourth Circuit Judge in Macomb County was presented to the Macomb County Board of Supervisors at its regular meeting held on the 7th day of March, 1960, and the matter duly referred to the Budget and Judiciary Committees of said Board of Supervisors for report and recommendation; and

WHEREAS, the said Committees met on the 14th day of March, 1960, and unanimously recommended to the Board of Supervisors that Macomb County be accorded a fourth Circuit Judge by legislation; and

WHEREAS, the records compiled by the Supreme Court Administrator reflect the following facts:

1. That the three Macomb County Judges annually process between eleven hundred (1100) and thirteen hundred (1300) cases per each Judge.

2. That, notwithstanding two hundred thirty-two (232) days worked per year, per each resident Judge, out of a total of a possible two hundred fifty-two (252) court days per year, there is a continually mounting backlog of over three thousand (3,000) cases waiting trial.

3. That the Macomb Circuit has been able to avail itself of visiting Judges to relieve the caseload only to the extent of an additional twenty-seven (27) days.

4. That the time lag in months from the time a case is ready for trial to the time of trial date is far above the statewide average in all types of cases.

5. That the Supreme Court Administrator has repeatedly suggested an additional Judgeship for Macomb County as the only solution to the problem of the mounting caseload.

6. That, in view of the continuing population increase, it will take four (4) Circuit Judges at least two (2) years to cut down the backlog of over three thousand (3,000) cases.

7. That the increased litigation, especially by municipalities, has necessitated more "court or office time", as distinguished from "trial time" for research, the writing of opinions, pretrials, arbitrations, probation and domestic relations conferences, and administrative detail.

March 15, 1960

8. That the delay in timely disposition of litigation because of the steady increase of cases being filed is a burden on the people of Macomb County which burden should be speedily alleviated; and

WHEREAS, in the interests of justice and administration thereof, for the people of Macomb County, and for the complete and careful consideration of all controversies, there is a present need for relief from the load of litigation and the timely disposition thereof by the addition of a fourth Circuit Judgeship for the County of Macomb; and

WHEREAS, a special meeting of the Macomb County Board of Supervisors was called on the 15th day of March, 1960, to consider the unanimous recommendation of the Budget and Judiciary Committees and the need for the said fourth Circuit Judge;

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors as follows:

1. That the said Macomb County Board of Supervisors does hereby endorse the need for a fourth Circuit Judge for the County of Macomb;
2. That the State Legislature of the State of Michigan be requested to enact the necessary legislation for a fourth Circuit Judge for the Sixteenth Judicial Circuit, Macomb County, State of Michigan;
3. That copies of the within Resolution be tendered to the Members of the Legislature from Macomb County and to the House of Representatives and the Senate of the State of Michigan.

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

At a meeting of the Judiciary and Budget Committees held on March 14, 1960, the following members were present:

Judiciary: Weymouth-Chairman, Daner, Martin, Wolf, Buss and Mrs. Stark

Budget: Welsh-Chairman, O'Grady, Lemmon, Inwood, Doen, Carls, Sanborn, Kalahar.

Mr. Weymouth acted as Chairman of the joint committee. He stated that the meeting was called at the request of the Bar Association to consider action on approval for a fourth Circuit Judge for the county. He explained to the joint committee that a bill is now pending in the Legislature authorizing the fourth Circuit Judge but no action would be taken until the Board of Supervisors had had an opportunity to either approve or disapprove the request.

In addition to the committee members, the following members of the Bar Association were present:

John Lungerhausen, Frank Jeannette, Frank Starkey, Robert McKenzie, Kenneth Hill.

March 15, 1960

Mr. Daner stated that the members of the Bar regretted the fact that this matter had come to his attention at such a late date and that more time was not available for discussion on the matter. The House of Representatives will take action on the bill on Wednesday of this week.

The representatives from the Bar each spoke in favor of the fourth Judge, citing as their reasons the information contained in a resolution recently passed by the Bar Association and information furnished members of the committee presented by the President of the Bar and the Circuit Judges dated February 29. Information contained in this report was secured primarily from the Court Administrator for the State and indicated that the Macomb Circuit has increased its backlog of cases over the past several years, to the point where there are at the present time over 3,000 cases waiting trial.

Judge James Spier was called into the meeting to answer any questions that committee members might have. It was agreed by the Judge and members of the Bar that the small court room on the third floor would be adequate to house the fourth judge.

Members of the Bar were excused and committee members discussed the proposal.

Motion was made by Carls supported by Daner that the Committee recommend to the Board that the request for a fourth Circuit Judge for Macomb County be approved and the Chairman be requested to call a special meeting of the Board of Supervisors for Tuesday, March 15, at 2:00 P. M. Motion carried.

Motion was made by Mrs. Stark supported by Welsh that the meeting adjourn. Motion carried.

Carl B. Weymouth
Chairman, Judiciary Committee

Chairman, Budget Committee

Secretary

The Clerk read a letter from the Youth Forum advising that the Mount Clemens High School would like to have a so-called Government Day. Mr. Martin spoke regarding the Junior Bar Association sponsoring such a movement.

Motion by Martin supported by Newell that such a meeting be held and that Mr. Bennett be contacted and requested to arrange same. Motion carried.

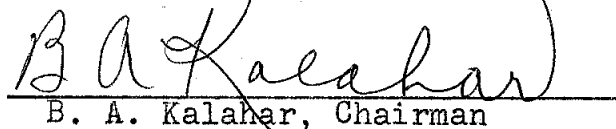
The Clerk read a letter from the Supervisors' Inter-County Committee requesting support for proposed legislation to increase the sales tax to 4-1/2%, of which 1/2% would be retained in the county of origin.

Motion by Hill supported by McGrath that the Board support the proposed action. Motion carried.

The Chairman called attention to Senate Bill 1181 which was explained by Mr. Purnell who recommended that the Board oppose the bill as being impractical.

Motion by Biehl supported by C. Brandenburg that the Board go on record as opposing Senate Bill 1181 and that our Representatives be notified to that effect. Motion carried.

Motion by Ellison supported by Brannan that the meeting be adjourned to April 12, 1960, or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

April 12, 1960

The annual meeting of the Macomb County Board of Supervisors was held on Tuesday, April 12, 1960, at 9:30 A. M. in the County Building, Mt. Clemens, Michigan, and 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
Harry Garland	Lake
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	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
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
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Arthur P. Shorkey	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	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
Louis A. Kelsey	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

The first order of business was the nomination of a temporary chairman. Welsh supported by Martin nominated Mr. Biehl. Carl Brandenburg supported by Stark moved that the nominations be closed and the Clerk instructed to cast a unanimous vote for Mr. Biehl. Motion carried. Mr. Biehl took the chair. Welsh supported by Carl Brandenburg nominated Mr. Kalahar for permanent Chairman. Stark supported by Ellison moved that the nominations be closed and the Clerk cast a unanimous vote for Mr. Kalahar. Motion carried. Evans supported by Ellison nominated Welsh for Vice-Chairman. Carl Brandenburg supported by Steffens moved that the nominations be closed and that a unanimous vote be cast for Mr. Welsh. Motion carried. Mr. Kalahar took the chair and thanked the Board for the honor conferred upon him and welcomed the same cooperation from the members which has been accorded to him in the past.

At this time, the following new members were introduced and welcomed to the Board; namely, Gus Schultz from Lenox Township, William B. Ward, City of Roseville, Roy Geer and Harry Blackwell from the City of St. Clair Shores.

April 12, 1960

MINUTES - March 7 and March 15, 1960

The Clerk read the minutes of the meetings held on March 7 and March 15, respectively. There being no objections, the Chairman directed that the minutes be approved as corrected.

The Clerk read a summary of the important matters considered by the Board during the year ending March 1960.

The Clerk read letters from Nelson Zott, William Romano, Paul Reid and Sherwood Bennett, all of which were received and filed at the direction of the Chairman.

The Clerk read a letter from Frank J. Starkey, Secretary of the Macomb Bar Association, relative to the Civil Process Server which the Chairman directed be referred to the Sheriff's Committee.

The Clerk read a letter from the Macomb County Planning Commission relative to action taken at a joint meeting between the Airport Committee and the Macomb County Planning Commission which was held on March 4, 1960, and submitting an enclosed Progress Report on the review of the Six-County Airport Study. Motion by Stark supported by Sanborn that the Chairman of the Inter-County Committee requests the Supervisors' Inter-County Committee to get all the facts relative to same. Motion carried.

The Clerk read a letter from Howard E. Rosso, Secretary of the Department of Social Welfare, requesting appointment of a committee of four (4) supervisors, along with the Social Welfare Board, to make a detailed study of the personnel requirements of the Welfare Department. The Chairman referred the matter to the Personnel Committee to make a study and report back to the Board.

The Clerk read a Resolution adopted by the Hillsdale County Board of Supervisors relative to collecting specific and excise taxes. The Chairman directed that the Resolution be received and filed.

At this time, Civil Counsel made a report on petitions for a census in connection with the formation of Moravian Hills. Since the 1950 census shows the territory to have less than the necessary 500 persons per square mile, it is necessary that action by the Board be delayed until a census is taken.

BUILDING COMMITTEE MEETING - March 31, 1960

The Clerk read the report of the Building Committee's Meeting held on March 31, 1960.

Motion by Biehl 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 March 31, 1960, the following members were present:

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

Upon the recommendation of the Building Committee, the Board of Supervisors authorized the Committee to employ an engineer to make a further study of the need for additional water supply at the County Service Center and if found necessary, to proceed with plans and specifications for the construction of a water main.

Proposals were received from E. L. Pettingill and Fritz Bridges for the survey and engineering. Mr. Bridges agreed to do the work for \$1,150.00 and Mr. Pettingill 3% of the cost of the contract. The engineering services to include the preliminary survey and the final plans and specifications and supervision of the construction. Inspection is to be an extra charge to the county.

Motion by Weymouth supported by Biehl that the Committee authorize the employment of E. L. Pettingill for the work as outlined in his proposal, the preliminary report be submitted to the Committee prior to the preparation of final plans and specifications. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

April 12, 1960

BUDGET COMMITTEE MEETING - March 18, and April 6, 1960

The Clerk read the reports of meetings of the Budget Committee held on March 18, 1960 and April 6, 1960. Motion by Levine supported by Kenny that the reports be received, filed and recommendations adopted and that the budget be increased \$5,645.00. On roll call there were:

Ayes (48) - Toles, Bailey, Carl Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Behrendt, Steffens, O'Grady, Ray Brandenburg, Levine, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Ward, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Newell, Ruby, Miller, Rinke, Kenny, Kelsey, McGrath, Tallman

Absent (7) - Daner, Hill, Martin, Ellison, Church, Snapp, Steinhauser

Motion carried and the reports follow:

At a meeting of the Budget Committee held on March 18, 1960, the following members were present:

Welsh-Chairman, Lemmon, Inwood, Carls, Sanborn, Kalahar.

A letter received from the Macomb Child Guidance Clinic was read to the Committee. The letter requested an additional appropriation of \$3700 be added to the current allowance of \$51,000 for the year 1960. The Committee discussed the request.

Motion by Inwood supported by Carls that the Committee recommend no change in the 1960 appropriation at this time. Motion carried.

In reviewing the request, it was noted that the appropriation for this clinic had been increased from \$1200 in 1950 to the present \$51,000. This amount is considerably higher than the Oakland County's contribution to their clinic.

A letter received from the Administrative Director of the Juvenile Court was read. The 1960 budget contains an item for the employment of a Psychologist with a salary range of \$6,000 to \$6500. The court has been without the services of a Psychologist for several months due to its inability to secure a qualified individual for the salary budgeted. Mr. Hayes pointed out in his letter that it is now possible to secure a Psychologist but is requesting the salary range be changed from \$6800 to \$7220.

Motion by Sanborn supported by Carls that the Committee recommend to the Board salary for a Psychologist in the Juvenile budget be changed to read \$6500 to \$7220. Motion carried.

A letter received from the Macomb County Planning Commission was read to the Committee. The Director, Mr. Rowden, is asking the Budget Committee to waive the provisions now in the annual and sick leave plan to permit one of his employees to be paid for sick leave taken prior to the time specified in the ordinance, which is after the completion of six two-week pay periods. After considerable discussion, the Committee decided against changing the ordinance.

Motion by Inwood supported by Carls that the request of the Director of the Planning Commission be denied. Motion carried.

The Controller stated that several verbal requests have been made for the extension of annual leave beyond the accumulation period of thirty days.

Motion by Carls supported by Inwood that the Committee did not feel it advisable at this time to change the rules governing the accumulation of annual leave. Motion carried.

The present ordinance entitles the employees to accumulate up to thirty days annual leave.

Motion was made to adjourn. Motion carried.

April 12, 1960

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on April 6, 1960, the following members were present:

Welsh-Chairman, Lundy, O'Grady, Inwood, Doen, Carls, Sanborn, Kalahar.

County Clerk appeared before the Committee with the request that he be allowed an additional clerk in his office. He suggested that it be a male employee who could be trained to handle work necessary in connection with elections as well as other clerical duties.

Motion by Doen supported by O'Grady that the Committee recommend to the Board that a General Clerk IV position be added to the County Clerk's budget with the recommendation that the employee be a male, and that he be employed at the minimum starting salary for the position of \$4,239.00. Motion carried.

The Committee discussed the tentative budget for the year 1961. The final budget will be presented to the Board at its next meeting.

Motion was made to adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

Motion by Newell supported by C. Brandenburg that the Finance Committee Reports for March 9 and March 25 be approved. Motion carried.

JOINT AGRICULTURE COMMITTEE AND HEALTH BOARD MEETING - April 5, 1960

The Clerk read the minutes of the Joint Meeting of the Agricultural Committee and Health Board held on April 5, 1960. The Clerk also read a letter from Supervisor Sanborn requesting the appointment of a commissioner for noxious weeds for Clinton Township.

Motion by Carl Brandenburg supported by Doen that the appointment be delayed. Motion carried.

Motion by Toles supported by R. Brandenburg that the report be received, filed and recommendations adopted, exclusive of appointment of a commissioner which awaits a report from Civil Counsel. Motion carried and the report follows:

At a meeting of the Agricultural Committee and Health Board held on April 5, 1960, the following members were present:

Agricultural Committee: Clark, Inwood, Priehs, Toles,
Bailey, Koss, Rinke, Kalahar

Health Board: Lyle Rosso, Biehl

Others present: Dr. Stryker, Dr. Stara, Merlin Damon
representing the Health Department

Jack Prescott and Lane Rushmore represent-
ing the Agricultural Dept.

Civil Counsel Blomberg

In the absence of Mr. Rowley, Chairman of the Agricultural Committee, Vice-Chairman Clark presided at this meeting.

The meeting was called to discuss a proposed amendment to the Food and Drink Ordinance. This amendment was proposed at a joint meeting in September, 1959, but no definite action was taken at that time.

April 12, 1960

Dr. Stryker explained that since the meeting in September, his department has checked with other counties in the state to determine what regulations were in existence. He explained that Bay County had appeared to be the most successful in regulating roadside stands and he briefly explained the ordinance in that county.

Civil Counsel Blomberg pointed out the legal requirements as set forth in the Bay County ordinance and further stated that he felt any amendment that would be passed should require that all people selling agricultural products, whether they be producers, growers or dealers, should be required to obtain a license. The proposed amendment does contain this provision.

After considerable discussion, a motion was made by Kalahar supported by Toles that the Committee approve and recommend to the Health Board the adoption of regulations governing roadside stands in Macomb County and the amendment to the Food and Drink Regulations. Motion carried.

It was suggested to Dr. Stryker that if the Health Department approves the regulations, before they are submitted to the Board of Supervisors, a copy should be prepared, together with the estimated cost of enforcement, and furnished each Supervisor at least ten days prior to the Board meeting at which the matter is to be discussed.

At this point the Agricultural Committee went into session on several matters to be presented to it.

Supervisor Sanborn of Clinton Township appeared before the Committee with the request that the Board authorize the appointment of a Commissioner of noxious weeds. According to Act No. 359 of Public Acts 1941, as amended, the Board of Supervisors may appoint a Commissioner of noxious weeds for each of the several townships. This is to be done upon the request of the townships involved.

A motion was made by Toles supported by Koss that the Committee recommend to the Board that a Commissioner of noxious weeds be appointed by the Board under Act 359 of the P. A. 1941, as amended, upon an authorized request by an individual township, provided, however, that all expenses incurred, including payment to the Commissioner, be paid by the individual township. Motion carried.

The question of roadside spraying was discussed. Mr. Prescott reported to the Committee that the County Road Commission has agreed to not approving any spraying in Macomb County until some determination has been made in the pending law suits.

Motion was made to adjourn. Motion carried.

J. Nellis Clark
Chairman

Sherwood J. Bennett
Secretary

Motion by Miller supported by Doen that the by-laws be changed to include two additional standing committees; namely, Juvenile and Health Committees. On roll call there were:

Ayes (49) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Behrendt, Steffens, O'Grady, R. Brandenburg, Levine, Jackson, Hurlburt, Shorkey, Waterman, Lowen, Ward, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Ruby, Miller, Rinke, Kenny, Kelsey, McGrath, Tallman, Newell

April 12, 1960

Absent (6) - Daner, Hill, Martin, Church, Snapp, Steinhauser

Motion carried.

Motion by Doen supported by Miller that a letter be sent to Supervisor Lemmon regretting his resignation from the Board and offering hopes for his speedy recovery in his illness. Motion carried.

Motion by Welsh supported by Rowley that the Chairman appoint a committee to investigate and study the feasibility of forming a Board of Public Works. Motion carried.

* * * * *

Motion by Ellison supported by Hill to adjourn subject to the call of the Chairman. Motion carried.

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

Albert A. Wagner
Albert A. Wagner, Clerk

April 25, 1960

A meeting of the Macomb County Board of Supervisors was held in the County Building, Mt. Clemens, Michigan, on Monday, April 25, 1960, and was called to order by the Chairman at 9:30 A. M.

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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	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
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
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
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	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 - April 25, 1960

The Clerk read a letter from the Huron-Clinton Metropolitan Authority submitting a resolution levying a tax of One Quarter of One Mill on each dollar of equalized valuation. There being no objections, the Chairman referred the matter to the Budget Committee.

ANIMAL SHELTER COMMITTEE MEETING - April 11, 1960

The Clerk read a report of the meeting of the Animal Shelter Committee which was held on April 11, 1960.

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

At a meeting of the Animal Shelter Committee held on April 11, 1960, the following members were present:

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

Sheriff Ensign appeared before the Committee and discussed the matter of securing additional help at the Animal Shelter as soon as possible because of the numerous calls that have been made to his department.

April 25, 1960

Motion by Buss supported by Wolf that the Committee authorize the appointment of a sub-committee to employ a Chief Dog Warden and one additional Warden to replace Mr. Bock who recently resigned. The sub-committee to consist of the Chairman, one other member of this committee, Dr. Stara and the Controller. Motion carried.

The question of the installation of a radio transmitter at the animal shelter was discussed. The Controller was authorized to secure additional information from Mr. Morrison of the Radio Department.

Motion by Zaccola supported by Toles that the Chief Dog Warden's salary be set at a minimum of \$5,560 and maximum of \$6,000, with the minimum amount to be used as the starting salary. Motion carried.

Motion was made to adjourn. Motion carried.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETING - April 19, 1960

The Clerk read the minutes of the meeting of the Road Committee held on April 19, 1960. Mr. Bovenschen of the County Road Commission explained the proposed exchange of roads. Mr. Biehl of the Drain Board expressed his concern as to the cost of drainage in the proposed exchange.

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

At a meeting of the Road Committee held on April 19, 1960, the following members were present:

Inwood-Chairman, Beaufait, Rinke, Hurlburt, C. Brandenburg, Toles, Steffens, Kalahar.

Committee met in the offices of the County Road Commission with the three Road Commissioners, Road Engineer Klein, his Assistant, Anderson and Secretary Eschenburg.

Mr. Oehmke, Chairman of the Road Commission, explained to the Committee that the meeting was called to discuss the proposed exchange of roads located in St. Clair Shores. He stated that an extensive survey had been made by his department in connection with the Drain Department and the City of St. Clair Shores. The Road Commission, as a result of this survey, is recommending that Harper Avenue from Eight Mile to Eleven Mile Road be returned to the county primary system and that Nine, Ten and Greater Mack be turned over to the City of St. Clair Shores. The matter was discussed at length by the members of the Road Commission and the Committee.

Motion was made by Beaufait supported by Steffens that the Committee recommend to the Board approval of the exchange of roads as outlined by the Chairman of the Road Commission. Motion carried.

A request was made to the Committee that the county deed to the County Road Commission certain property located on the corner of Ten Mile Road and East Jefferson and two lots on Van Dyke south of the Nine Mile Road. The Committee felt that an investigation should be conducted to determine whether or not this property could be used by any other county department.

Motion by Steffens supported by C. Brandenburg that the Chairman appoint a sub-committee to investigate the possibility of the use of the property by another department. Motion carried.

The Chairman appointed committee members Steffens and Rinke to act with the Controller and Road Commission to investigate the property.

April 25, 1960

Motion by Steffens supported by Hurlburt that the meeting adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - April 14, 1960

The Clerk read the report of the meeting of the Building Committee held on April 14, 1960. Mr. Lundy explained the plan in connection with a proposed water main.

Motion by Newell supported by Beaufait that the report be received, filed and recommendations adopted and that the Building Committee be authorized to advertise and accept bids for construction of the water mains. Motion carried and the report follows:

At a meeting of the Building Committee held on April 14, 1960, the following members were present:

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

The Committee met with Mr. Pettingill who presented the preliminary drawings for the proposed water main. Mr. Pettingill suggested that the main be a 12" line running from Madison and Lafayette Streets to Elizabeth and down Elizabeth to the County Service Center. Inasmuch as there is no fire hydrant south of the Hospital and the Health Center, he recommended that a 6" line be constructed to the south of these two buildings, then north to connect to the present 6" line coming into the property from Dunham Road. The estimated cost of this project is \$34,000.00.

Motion was made by R. Brandenburg and supported by Rowley that the Committee authorize the Engineer to proceed with final plans for a 12" water main to follow the route outlined above, with the addition of a 6" line south of the Health Center and Hospital to have three fire hydrants to connect with the existing water line. Motion carried.

When plans are completed they are to be presented to the Building Committee.

The question of the use of the old Dog Pound was discussed. No action was taken at this time.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - April 22, 1960

The Clerk read the report of the Budget Committee Meeting held on April 22, 1960, submitting a tentative budget for the year 1961.

Motion by Welsh supported by Kenny that the report be received, filed and recommendations adopted and that the tentative budget be submitted to the Tax Allocation Board. On roll call there were:

Ayes (44) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Steffens, R. Brandenburg, Levine, Jackson, Hurlburt, Waterman, Lowen, Ward, Martin, Biehl, Carls, Zaccola, Welsh, Geer, Newell, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (11) - Garland, Doen, Behrendt, O'Grady, Daner, Hill, Shorkey, Blackwell, Ellison, Church, Snapp

April 25, 1960

Motion carried and the report follows:

At a meeting of the Budget Committee held on April 22, 1960, the following members were present:

Welsh-Chairman, Lundy, O'Grady, Inwood, Doen, Steinhauser, Carls, Sanborn, Kalahar.

The Committee met to continue its review of the 1961 tentative budget. Inasmuch as it was impossible at this time to determine the state equalized valuation for the county, the Committee decided to submit the amount of the tentative budget with no proposal for tax rate.

Motion by Lundy supported by Doen that the Committee approve the attached budget for 1961 and recommend its adoption by the Board of Supervisors. Motion carried.

The Committee will meet at a later date to formulate a detailed budget for the year 1961, which will be presented to the Board at its annual session.

Motion by O'Grady supported by Inwood that the meeting adjourn. Motion carried.

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETINGS - April 13 and 18, 1960

The Clerk read the report of meetings of the Equalization Committee held on April 13, 18, 20 and 21 submitting a report on the County's Equalization.

Motion by Tallman supported by Rowley that the reports be received, filed and recommendations adopted. On roll call there were:

Ayes (38) - Toles, Bailey, Clark, Rowley, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Steffens, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Ward, Martin, Biehl, Carls, Zaccola, Welsh, Geer, Newell, Ruby, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman.

Nays (8) - C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Evans, Priehs, Church

Absent (9) - Garland, Doen, Behrendt, O'Grady, Daner, Shorkey, Blackwell, Ellison, Snapp

Motion carried and the report follows:

The Equalization Committee met on April 13 and April 18, 1960, to review the equalization and information prepared by the Equalization Department for the purpose of determining a county equalization.

The Committee authorized Mr. Purnell to furnish each assessing officer the information prepared for each taxing unit with a notification that the Committee would meet on April 20 for the purpose of conducting a hearing with any assessing officers wishing to appear.

At the meeting of April 20, the following assessing officers appeared to discuss the information supplied by the Equalization Department.

Supervisors Evans of Shelby Township
Inwood of Washington Township
Sanborn of Clinton Township
Beaufait of Harrison Township
Brandenburg of Chesterfield
Township

April 25, 1960

The Committee and Mr. Purnell reviewed the complaints of the Supervisors appearing before the Committee and met on April 21 to further review those townships who appeared for the hearing.

A motion was made by Brannan supported by Ellison that the report of the equalization as submitted by the Equalization Department be approved and recommended to the Board of Supervisors. Motion carried.

A copy of the report is attached hereto.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

Motion by C. Brandenburg supported by Bonior that Mr. Purnell and a committee of five (5), including the Chairman of the Equalization Committee, accompany him to Lansing to file the report. Mr. Tallman designated Sanborn, Evans, Jackson and Lowen as members of the committee. Motion carried.

Mr. Peters of Civil Counsel reported on the matter of an appointment of a Commissioner of Noxious Weeds and advised that if appointed by the County it must pay the salary of \$4 per day. He also advised that the Township may make the appointment providing they adopt an ordinance covering same.

Motion by Miller supported by Welsh that the matter of appointment of a Commissioner for Noxious Weeds be tabled. Motion carried.

Motion by Miller supported by Kelsey that the list of Committee appointments as submitted by the Chairman be confirmed and that the Chairman be authorized to add to or delete at his discretion. Motion carried.

Mrs. Stark reported on a meeting of the Supervisors' Inter-County Committee held on April 21 and requested that Mr. Bennett call a meeting of the Legislative Committee.

Motion by Biehl supported by Bonior that the Chairman, County Controller and one other member be authorized to attend the Convention of the National Association of County Officials at Miami, Florida, with expenses paid. Motion carried.

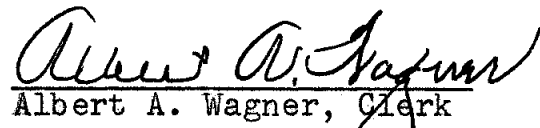
Mr. James Rosso appeared before the Board and made a plea for support in connection with the establishment of a Technical Training Center for Macomb Youths.

Motion by Welsh supported by Newell that the matter be referred to the Juvenile Committee for a report to the Board. Motion carried.

* * * * *

Motion by Newell supported by Evans to adjourn to May 26, 1960, or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

June 13, 1960

A Meeting of the Macomb County Board of Supervisors was held on Monday, June 13, 1960, in the County Building, Mt. Clemens, Michigan, and was called to order by the Chairman at 9:30 A. M.

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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	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
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Harry Diehl	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Arthur P. Shorkey	New Baltimore
Arthur S.C. Waterman	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Louis A. Kelsey	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

MINUTES - April 12 and 25, 1960

The Clerk read the minutes of the meetings held on April 12 and April 25, respectively. There being no objections, the Chairman declared the minutes approved as read.

Mr. Blomberg, Civil Counsel, advised that the census figures for the proposed City of Moravian Hills are not as yet available.

Supervisor Buss introduced Fred Wade, new member from the City of Fraser, who is to replace Carl W. Behrendt, who resigned. The Chairman welcomed Mr. Wade to the Board as was also Mayor Diehl who replaced Supervisor O'Grady.

A letter was read from the Eastern Michigan Tourists Association thanking the Board for past appropriations and requesting consideration in the future.

A copy of a letter sent by Delos Hamlin to the Huron-Clinton-Metropolitan Authority protesting the quarter mill tax assessed to the various counties was read to the Board.

The Chairman directed that resolutions received from the Hillsdale County Board of Supervisors and the Chippewa County Board of Supervisors be received and filed.

June 13, 1960

DEFENSE COMMITTEE MEETING - May 12, 1960

The Clerk read the minutes of a meeting of the Defense Committee held on May 12, 1960. Supervisor Sanborn also made a verbal report in connection with same.

Motion by Blackwell supported by Brannan that the Director of Civil Defense be authorized to send letters to the various municipalities inquiring as to their attitude and an indication of whether or not they wish to participate. Motion carried.

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

At a meeting of the Defense Committee held on May 12, 1960, the following members were present:

Sanborn-Chairman, Brannan, Ruby, Kelsey, Kalahar

Carl Brandenburg, Supervisor of Chesterfield Township, was invited to attend the meeting.

Arthur Wendt, Director of Civil Defense and Clement Skiba, Assistant Director, reported to the Committee on the activities of the department. Mr. Wendt discussed with the committee the need for an evacuation plan for the County Building in case of a disaster.

Motion by Brannan supported by Ruby that the Committee authorize Mr. Wendt to work with the local Fire Marshall to establish a plan for evacuation of the County Building and report back to this Committee. Motion carried.

Mr. Skiba and Supervisor Brandenburg reported to the Committee on the activities to date regarding the establishment of a County Training and Schooling Center for police, fire and other services needed in time of disaster. The question of establishing such a center was discussed at length recently by the Central Macomb Development Area Council at a meeting held in the Engineering Building. It has been proposed that the center be located on county farm property and that it might be possible to secure matching funds for the necessary buildings. The question of maintaining the buildings was discussed but no definite plan was suggested.

It was pointed out to the Civil Defense Department that at a previous meeting of the Board of Supervisors it was suggested to the Firemen's Association that they contact their local municipal authorities to determine whether or not they would be interested in such a center and if so, if a contribution would be made toward the construction of the building and the maintenance. Up to this time there has been no indication whether or not the local municipalities have been contacted and if so, whether they are agreeable to the establishment of the center.

Motion by Brannan supported by Kelsey that the Committee recommend to the Board that the Planning Commission be asked to investigate and gather information to determine the feasibility and desirability of establishing a county disaster center for personnel training, and further, if the Board approves this recommendation, that the Committee meet with the Planning Commission to discuss the scope of the investigation, and further, that the Planning Commission secure the services of the Civil Defense Department and any other agency which might have information that can be useful to them. Motion carried.

There was considerable discussion regarding the report of the Civil Defense Operation Alert May 3, 1960, and on survival plan which was to have been prepared by certain departments. The Committee felt that another meeting of the department heads should be held for the purpose of evaluating the disaster plan for each department, and

It was moved by Kelsey supported by Brannan that the Chairman of the Board of Supervisors and the Chairman of the Civil Defense Committee instruct the Director of Civil Defense to call a meeting of the various departments of the county and request the department heads and/or their assistants be present at the meeting to be held in the near future; also request that survival plans not already submitted by the various county departments shall promptly be submitted to the Director of Civil Defense. Motion carried.

June 13, 1960

A short discussion was held on the continuity of government and also the question of microfilming county records and storage outside of the county building.

Motion by Kelsey supported by Ruby that the Committee authorize the transfer of authority and responsibility of medical supplies to Dr. Stryker, Director of the Health Department, to include the inventory, location of storage, etc. Motion carried.

Motion by Ruby supported by Kelsey that the Committee recommend to the Finance Committee that Mr. Skiba be authorized to attend the USCDC in Minneapolis, Minnesota, September 20 to 23, inclusive, approximate cost \$250.00. Motion carried.

Mr. Skiba reported to the Committee that the Civil Defense Department will participate in the Armed Forces Day display May 21 and 22. The display will be in Building 20 from 10:00 A. M. to 4:00 P. M. each day.

Motion by Ruby supported by Brannan that the Committee recommend the procurement of property damage and liability insurance on the surplus property fire truck. Motion carried.

Motion was made to adjourn. Motion carried.

Kenneth N. Sanborn
Chairman

Sherwood J. Bennett
Secretary

LAKE HAZARDS COMMITTEE MEETING - May 24, 1960

The Clerk read the minutes of a meeting of the Lake Hazards Committee held on May 24, 1960. The report was explained in further detail by Mr. McGrath, Chairman of the Committee.

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

At a meeting of the Lake Hazards Committee held on May 24, 1960, the following members were present:

McGrath-Chairman, Sanborn, Beaufait, C. Brandenburg, Hill.

Harley Ensign, Sheriff, met with the Committee.

The Committee met with Messrs. Latimer and Edberg, representing the Waterways Committee and Mr. Richardson of the Clyde E. Williams, Associates.

A proposed contract was presented to the Committee which would be between the County and the Waterways Commission, and also between the County and the engineering firm for the survey of the shore line of Macomb County. There was considerable discussion as to the scope of the survey and what information the contract for the survey should contain.

Motion by Hill supported by Beaufait that the Committee recommend that the proposed survey cover a maximum area of 1500 feet from the water edge and any other known obstructions except as otherwise specified by the Lake Hazards Committee. Motion carried.

The Waterways Commission has agreed to prepare the contracts and submit them to the Civil Counsel before they are to be approved by the Board of Supervisors.

Motion by C. Brandenburg supported by Beaufait that the meeting adjourn. Motion carried.

C. P. McGrath
Chairman

Sherwood J. Bennett
Secretary

June 13, 1960

Motion by Blackwell supported by Doen that the Committee urge that a refuge be constructed and that St. Clair County be contacted in connection with the project. Motion carried.

ANIMAL SHELTER COMMITTEE MEETING - June 1, 1960

The Clerk read the minutes of a meeting of the Animal Shelter Committee held on June 1, 1960.

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

Ayes (43) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Levine, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Ward, Martin, Zaccola, Welsh, Geer, Blackwell, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman

Absent (12) - Garland, Weymouth, Brandenburg, Daner, Biehl, Carls, Ellison, Newell, Church, Miller, Snapp, Steinhauser

Motion carried and the report follows:

At a meeting of the Animal Shelter Committee held on June 1, 1960, the following members were present:

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

Dr. Stara and the recently appointed Dog Warden, Louis Beaufait, were also present.

The Secretary read a letter to the Committee from Dearl Morrison, Radio Engineer, in which he stated that it would cost approximately \$100 to purchase slightly used equipment to establish a remote control console and microphone in the Dog Pound. In addition, there would be a monthly charge of \$6.00 for the telephone line plus \$9.00 installation charge.

It was agreed that the installation of a radio in the animal shelter would be of great assistance to the Dog Warden and relieve the Sheriff Department from making a great number of calls.

Motion by Buss supported by Zaccola that the Committee recommend to the Board that a remote control console be installed in the animal shelter. Motion carried.

Dr. Stara reported to the Committee that the first four months of 1960 there had been 3900 dogs brought into the animal shelter. Of this number 165 were returned to the owners, 1871 were sold and the balance destroyed. The sale of the dogs brought in a revenue of \$4,400 to the county.

Two bids were presented to the Committee for the installation of the incinerator. One by the American Incinerator Corporation for a 100 lb. per hour capacity unit complete, installed for \$2,174.00. The Incinerator Products Company bid for a 100 lb. per hour incinerator installed for \$1,996.00, plus \$590.00 for addition of the induced draft fan. This latter equipment was included in the bid of the American Incinerator. In addition to this bid price, there will be an additional cost to the county of furnishing the electrical circuit and the gas line, also proper foundation for the incinerator.

After considerable discussion, it was decided by the Committee that it might be advisable to install a 150 lb. per hour incinerator in order to be assured of proper capacity. Mr. Wilson, representing the American Incinerator Company, spoke to the Committee, explained the operation of his equipment and stated that the price for a 150 lb. incinerator would be \$2,950.00. Dr. Stara reported to the Committee that a representative of the Incinerator Products Company had been invited to the meeting but did not appear. The Board, at its last meeting, authorized an expenditure of \$2,500 for an incinerator.

June 13, 1960

Motion by Zaccola supported by Koss that the Committee recommend to the Board that the County purchase a 150 lb. per hour incinerator from the American Incinerator Corporation for \$2,950.00. An additional \$200 to be allowed for the necessary alterations in the building to be furnished by the county. On roll call there were 7 ayes and no nays. Motion was declared carried.

This represents an additional appropriation of \$650.00. The amount will be paid from the funds collected in the livestock account.

The controller reported to the committee that it would be advisable to change the heating system and supply a separate heater for the office to avoid unpleasant odors existing at the present time. Also an additional partition should be installed to reduce the noise level in the office. The total expenditure to correct these items would not exceed \$400.00.

Motion by Levine supported by Koss that the Controller be authorized to make the necessary change in the heating system in the office and install an additional partition as outlined. Motion carried.

Dr. Stara suggested that a safe be purchased for the safekeeping of a small amount of cash overnight. Building Engineer Casier reported that there is a safe available in the county building which would be moved to the animal shelter.

Mr. Wilson reported to the Committee that if he received the order, pending approval by the Board of Supervisors, plans would be drawn for the incinerator and it would be necessary to have them approved.

Motion by Clark supported by Zaccola that the Chairman of the Committee, Controller and the Building Engineer be authorized to approve the plans for the incinerator when they are completed. Motion carried.

The question of the authority of the Chief Dog Warden was discussed by the Committee.

Motion by Clark supported by Zaccola that Louis Beaufait act as the Chief Dog Warden and that the Deputy Wardens are expected to work under his direction and the Committee will hereafter hold the Chief Dog Warden responsible for the proper operation of the Pound. Motion carried.

The question of a charge for picking up a dead dog from private property was discussed.

Motion by Levine supported by Clark that the Committee recommend to the Board that a charge of \$1.00 be made to the owner whenever it is necessary for the Warden to remove a dead dog from private property was discussed.

Motion by Levine supported by Clark that the Committee recommend to the Board that a charge of \$1.00 be made to the owner whenever it is necessary for the Warden to remove a dead dog from private property. Motion carried.

Motion was made to adjourn.

Arthur Priehs
Chairman

Sherwood J. Bennett
Secretary

Reports of the Finance Committee Meetings held April 26, May 10 and May 24 were presented to the Board.

Motion by Stark supported by Toles that the bills as reported be approved for payment. Motion carried.

June 13, 1960

BUILDING COMMITTEE MEETINGS - May 25 & June 10, 1960

The Clerk read the minutes of meetings of the Building Committee held on May 25 and June 10. Supervisor Lundy explained the minutes in some detail.

Motion by McGrath supported by Levine that the reports be received, filed and recommendations adopted. On roll call there were:

- | | |
|--------|--|
| Ayes | (41) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Levine, Jackson, Hurlburt, Hill, Shorkey, Waterman, Ward, Martin, Zaccola, Welsh, Geer, Ruby, Rinke, Kenny, Kelsey, McGrath, Tallman |
| Absent | (14) - Garland, Weymouth, Brandenburg, Daner, Lowen, Biehl, Carls, Blackwell, Ellison, Newell, Church, Miller, Snapp, Steinhauser |

Motion carried and the reports follow:

At a meeting of the Building Committee held on May 25, 1960, the following members were present:

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

Mr. Ernest Pettingill presented to the Committee the plans and specifications for the water main to run from the corner of Madison and Lafayette Streets in Mount Clemens to the County Service Center. This will be a 12" main with additional 8" line from Elizabeth around the south side of the Health Center and Martha Berry Hospital to connect with an existing line west of the Welfare and Library Building.

Motion was made by Biehl supported by Weymouth that the Committee authorize the advertising for bids for the water main on the basis of the plans and specifications submitted by the Engineer.

All bids are to be in the Controller's office by 2:00 P. M. on June 10 and will be opened at that time by the Building Committee. Motion carried.

Motion by Clark supported by Rowley that the City of Mount Clemens be authorized to maintain the water main. Motion carried.

The Controller reported that a request had been received for the installation of fluorescent lights in the Bureau of Social Aid offices on the 10th floor, cost of lights would be \$340.00.

Motion by Welsh supported by R. Brandenburg that the Controller be authorized to install fluorescent lights on the 10th floor. Motion carried.

Controller discussed briefly with the Committee the feasibility of converting the heating plant in the County Jail from oil to gas. Consumers Power Company has agreed to furnish an estimate for heating with gas and a definite price will be obtained for converting the present boiler. The question of installing a thermostat in the County Jail was also discussed with the Committee.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Building Committee held on June 10, 1960, the following members were present:

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

June 13, 1960

A total of six bids for the construction of a water line to the Health Center were submitted.

Motion by C. Brandenburg supported by Clark that the bids be received, opened and read aloud. Motion carried. The bids are as follows:

D'Angela & Policelli Construction Co. 6277 E. 16 Mi. Rd., Warren, Mich.	\$49,703.50
Golcheff Bros. Excavating Co., 384 Harrington Rd., Mt. Clemens, Mich.	35,394.36
A. Salvatore Excavating Co., 20021 Elizabeth St., St. Clair Shores, Mich.	38,735.95
S. Weissman Excavating Company Detroit, Michigan	46,715.00
Northwest Contractors, Inc. 12741 Farmington Rd., Livonia, Michigan	37,875.00
Leo and Cappello Construction Co., 17801 Juliana Ave., East Detroit, Mich.	37,770.00

Motion by McGrath supported by Welsh that the Controller and Engineer tabulate and check the bids. Motion carried.

Motion by C. Brandenburg supported by R. Brandenburg to recommend to the Board of Supervisors that the contract in the amount of \$35,394.36 be awarded to the low bidder, Golcheff Bros. Excavating Company. Motion carried.

Motion by Clark supported by McGrath to return the top three proposals and retain the lowest three proposals until contract is signed. Motion carried.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Motion by Welsh supported by Steffens that the Department of Assessment & Equalization create an assessment district in connection with the waterline so that any future taps may be allocated by the City of Mount Clemens and Clinton Township to the County of Macomb.

RESOLUTION NO. 678 - RE: OPPOSITION TO INCOME TAX FOR CITY OF DETROIT

The Clerk read a proposed resolution opposing an Income Tax as proposed by the City of Detroit.

Motion by Welsh supported by Waterman that the resolution be adopted. On roll call there were:

Ayes	(44) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Levine, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Ward, Martin, Zaccola, Welsh, Geer, Blackwell, Ruby, Miller, Rinke, Kenny, Kelsey, McGrath, Tallman,
Absent	(11) - Garland, Weymouth, Brandenburg, Daner, Biehl, Carls, Ellison, Newell, Church, Snapp, Steinhauser

The Resolution which was adopted follows:

June 13, 1960

WHEREAS, the Council of the City of Detroit adopted an income tax measure which proposed to impose such tax not only upon the residents of the City of Detroit but also upon non-residents employed in the City of Detroit; which tax proposal was vetoed by the Mayor, and

WHEREAS, many of the residents of the County of Macomb are employed in the City of Detroit and thereby could be subjected to the payment of such tax without receiving benefits from the revenue realized therefrom, and

WHEREAS, the imposition of such a tax could well give rise to the adoption of a similar tax by Macomb County cities upon residents of the City of Detroit employed in such cities to effectively offset the inequitable provisions of the Detroit tax, and

WHEREAS, the townships of the County of Macomb are apparently without recourse to impose an offsetting income tax to gain reciprocal benefits, and

WHEREAS, the citizens of the County of Macomb and of the City of Detroit would thereby suffer the imposition and burden of greater taxation without the accomplishment of the intended proper and equitable purpose, and

WHEREAS, the metropolitan newspapers indicate that such proposed income tax remains as an existing possible means of raising revenues by the City of Detroit, which possibility causes the Board of Supervisors of the County of Macomb great concern on behalf of the residents of Macomb County.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County citizens:

1. That objection is hereby made and opposition is hereby declared to any tax measure adopted by the City of Detroit that would effect a taxation of Macomb County residents who have neither a voice in the government of the City of Detroit nor a proper share in the benefits to be realized from such taxation.

2. That a copy of this Resolution be transmitted to the Mayor of the City of Detroit, the Council of the City of Detroit and to the Governor of the State of Michigan.

The Clerk read a copy of a Resolution adopted by the Detroit Board of Water Commissioners in which it was recommended that Macomb County appoint a representative to attend weekly meetings of the Board.

Motion by Buss supported by Stark that Mr. Frank Biehl be appointed to serve as Macomb County representative on the Detroit Water Board. Motion carried.

JOINT MEETING OF BUDGET & WELFARE COMMITTEE - June 2, 1960

The Clerk read the report of a Joint Meeting of the Budget and Welfare Committees held on June 2, 1960.

Motion by Miller supported by Waterman that the report be received, filed and recommendations adopted and that the sum of \$28,064.00 be appropriated. On roll call there were:

Ayes (41) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Levine, Jackson, Hurlburt, Hill, Shorkey, Waterman, Lowen, Ward, Martin, Zaccola, Geer, Blackwell, Ruby, Miller, Rinke, Kenny, McGrath

Absent (14) - Garland, Weymouth, Brandenburg, Daner, Biehl, Carls, Ellison, Newell, Church, Kelsey, Snapp, Steinhauser, Welsh, Tallman

Motion carried and the report follows:

June 13, 1960

At a meeting of the Budget and Welfare Committees on June 2, 1960, the following members were present:

Budget: Lundy, Inwood, Stark, Carls, Sanborn

Welfare: Miller-Chairman, Rowley, Wolf, Bonior,
Levine, Evans, Hill, Newell, Kalahar

Motion was made by Kalahar supported by Evans that Mr. Miller act as Chairman of the Joint Committee. Motion carried.

Howard Rosso, Director of the Social Welfare Department and Howard Canute, Member of the Board, appeared before the Committee.

Controller reported that after a meeting with the Social Welfare Board Members and some consideration, the Personnel Committee had recommended the following changes in the budget of the Social Welfare Department:

New Positions:

Assistant Case Work Supervisor with a salary range of \$5,000 to \$5,750.00

Office Manager with a salary range of \$5,000 to \$6,000.00

Medical Case Worker with a salary range of \$4,568 to \$5,193

2 Steno Clerks II with a salary range of \$3,457 to \$4,098

Adjustments to present positions:

Case Work Supervisor's salary to be increased from \$5,775 max. to \$6,500

Administrative Assistant in the Hospital to be changed to Hospital Administrator and salary range be increased from a maximum of \$6,000 to a minimum of \$7,200 to \$8,200

These additions and changes represent, on a yearly basis, a total increase of \$28,064.

Personnel Committee further recommended that the increase for the Case Work Supervisor be according to the normal increments and other new employees be added to the payroll according to the provisions set forth in the budget approved in October 1959.

Howard Rosso was asked by the Chairman of the Committee to explain the reasons for these recommendations, which he did on an individual basis. He was further asked to submit to the Board a description of the job to be performed by each of the employees to occupy the new positions recommended.

Motion by Hill supported by Carls that the Committee recommend to the Board that the position of Administrative Assistant in the hospital be changed to Hospital Administrator with a salary range of \$7,200 to \$8,200.

Motion by Levine supported by Lundy that the Committee recommend to the Board the new position of Medical Case Worker be established with a salary range of \$4,560 to \$5,193. Motion carried.

Motion was made by Newell supported by Evans that the Committee recommend to the Board that the new position of Office Manager be established with a salary range of \$5,000 to \$6,000. Motion carried.

Motion by Mrs. Stark supported by Inwood that the Committee recommend to the Board the Case Work Supervisor's salary be adjusted from the present maximum of \$5,775 to \$6,500. Motion carried.

Motion by Sanborn supported by Rowley that the Committee recommend to the Board that a new position of Assistant Case Work Supervisor be established with a salary range of \$5,000 to \$5,750. Motion carried.

June 13, 1960

Motion by Rowley supported by Evans that two new Stenographer Clerk II positions be established in the department with a salary range of \$3,457 to \$4,098. Motion carried.

Motion was made by Mrs. Stark supported by Newell that the Committee recommend that the above new positions and changes as approved by the Board be employed according to the provisions set forth in the budget approved in October, 1959, and the Case Work Supervisor's increases be according to the normal increment schedule. Motion carried.

The members of the Joint Committee made the above recommendations after listening to a report from Mr. Rosso in which he showed the increase in the volume of work in the department and advised the Committee that with additional administrative help he felt he would be able to reduce the cost of the welfare load and also the operation of the medical facility.

Motion by Kalahar supported by Inwood that the Committee recommend that in the future the Social Welfare Board be authorized to accept a refund from any person not legally liable for the payment of a burial bill, said payment to be considered as a contribution towards the county's costs. Motion carried.

At this point the joint committees adjourned and the Budget Committee stayed in session.

The Secretary presented to the Committee a letter received from Mr. Arthur Wendt of the Department of Restitution in which he asked for a change in classification for three of his employees.

Motion by Mrs. Stark supported by Sanborn that the Committee recommend to the Board that the position of Stenographer Clerk III now in his budget be deleted and replaced with the classification Account Clerk II with the stipulation that the employee to be given the position of Account Clerk II start at the minimum salary of \$3,587. Motion carried.

The present range for Account Clerk II is \$3,587 to \$4,232. Range for Stenographer Clerk III is \$3,925 to \$4,494.00.

Motion by Mrs. Stark supported by Sanborn that the balance of the requests for classification changes be denied. Motion carried.

Motion by Inwood supported by Mrs. Stark that the meeting adjourn. Motion carried.

W. F. Lundy
Vice-Chairman

Sherwood J. Bennett
Secretary

The Clerk read a letter from Dr. Stryker, Director of the Health Department, with reference to proposed regulation of Roadside Stands.

Motion by Rowley supported by Koss that the matter be tabled. Motion carried.

The Clerk read a letter from William R. Smith of the Detroit Edison Company tendering his resignation as a member of the Planning Commission. Chairman Kalahar was to write a letter to Mr. Smith.

Motion by Welsh supported by Beaufait reappointing Supervisor Buss as a member of the Southeastern Water Authority for a 3 year term starting July 1, 1960. Motion carried.

Motion by Sanborn supported by Levine that reasonable expenses for Chairman Kalahar on a trip with the Army to Texas be borne by the County.

The Chairman appointed Supervisors Diehl, Waterman and Beaufait as a committee to make arrangements for the annual Supervisors Picnic which will be held in August.

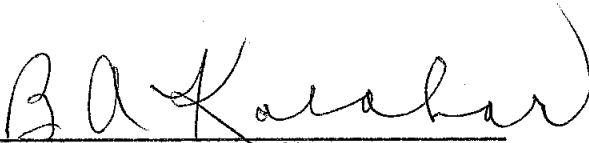
June 13, 1960


Mr. Jack A. Prescott, Director of the County Extension Bureau, explained in some detail the program which his bureau has under way.

Motion by Beaufait supported by Bonior that a Resolution proposing that municipalities submit school taxes to taxpayers separate from regular tax statements and make collection thereof, and that the Board of Supervisors request the State Legislature to enact laws to bring this about. The Resolution was referred to the Legislative Committee.

* * * * *

Motion by Lundy supported by Bailey that the meeting adjourn to July 11, 1960, or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

July 11, 1960

A meeting of the Macomb County Board of Supervisors was held on Monday, July 11, 1960, at the Health Center, Mt. Clemens, Michigan, and was called to order by the Chairman at 9:30 A. M.

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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	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
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Eugene Ellison	St. Clair Shores
Edward R. Church	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 13, 1960

The Clerk read the minutes of the meeting held on June 13, 1960. After minor corrections, the Chairman directed that the minutes stand approved.

Motion by Stark supported by C. Brandenburg that the appointment of Mr. Frederick J. Jolly to the Planning Commission be confirmed. Motion carried.

Motion by Lundy supported by R. Brandenburg that the names of the following persons be submitted to the Governor for appointment to the Regional Planning Commission:

W. Arthur Rowley, Public Official, Richmond, Michigan.
Re-appointment to 3 yr. term ending June 26, 1963

Earl J. Tallman, Public Official, 23543 Bolam, Warren, Mich.
Appointment to 2 yr. term ending June 26, 1962

George W. Hargreaves, Public at Large, 133 Lodewyck,
Mt. Clemens, Michigan
Appointment to 1 yr. term ending June 26, 1961

Motion carried.

July 11, 1960

The Clerk read a resolution adopted by the St. Clair County Board of Supervisors with reference to the withholding by the State of Michigan of 10% of all income and corporation tax, etc.

Motion by Sanborn supported by Kenny that the resolution be referred to the Resolutions Committee. Motion carried.

The Chairman directed that resolutions from Gratiot, Hillsdale and Lapeer Counties also be referred to the Resolutions Committee.

The Clerk read a letter from Controller Bennett advising that the contribution to the Retirement Commission for the year ending December 31, 1959, amounts to \$120,674.00.

Motion by Levine supported by Biehl that the Controller be authorized to transfer the above amount to the Retirement Fund, same to be paid from the appropriation in the 1960 budget. Motion carried.

Motion by Stark supported by Rowley that the reports of the Finance Committee Meetings held on June 9 and June 24, 1960, be approved. Motion carried.

LEGISLATIVE COMMITTEE MEETING - June 22, 1960

Motion by Steinhauser supported by Weymouth that the report of the Legislative Committee meeting held on June 22, 1960, be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Legislative Committee held on June 22, 1960, the following members were present:

Mrs. Stark-Chairman, Daner, Blackwell, Sanborn, Kalahar.

Review legislative program

Purpose of the meeting was to review the legislative program adopted by the Board of Supervisors and Supervisors' Inter-County Committee for the 1960 Legislature and to discuss several matters referred to the Legislative Committee by the Board of Supervisors.

Dept. asked their views on legislation

Secretary advised the Committee that every department had been furnished a letter asking for their views on any pending legislation or any proposed legislation that they might have in mind.

Review legislation approved by Board

Mrs. Stark proposed that the Committee first review legislation approved by the Board of Supervisors last year but not enacted into law.

Approved proposals recommended for introduction

The following proposals were approved by the Board and the SICC and the Committee agreed to recommend them for re-introduction at the next Legislature:

Reimbursement for mental care

Legislation to provide for full reimbursement from the State for the care of state mental and feeble-minded patients in county institutions.

State's allocation for welfare not less than 50%

Legislation to restore the State's allocation for public welfare to County, City or District welfare departments to not less than 50%.

Increase State's contribution for TB patients

Legislation to increase the State contribution for care and treatment of tubercular patients throughout the state to reflect 50% of the total actual cost.

Full acceptance by state for financing category cases

Legislation to secure full acceptance by the State of the total cost for financing category cases (i.e. aid to dependent children, aid to the blind, aid to the disabled, and old-age assistance), since it is believed that these should properly be federal-state programs in their entirety.

County parks and recreation commission

Permissive legislation permitting establishment of county parks and recreation commission.

Committee approval

The Committee approved the following with a change of 1-1/2% instead of 1% of state equalized:

July 11, 1960

<p>1½% instead of 1% of state equalized re: hospitalization costs of afflicted</p>	<p>Legislation to provide that hospitalization costs for afflicted adults shall be included in the State Welfare matching formula and the state shall assume all relief costs after a district has taxed and expended an amount equal to a 1% of state equalized valuation for direct relief.</p>
<p>Legislation for re-introduction</p>	<p>The following legislation was not a part of the SICC program but endorsed by several counties. The committee recommended that they be re-introduced to the Legislature:</p>
<p>Combining Drain & Public Works Dept.</p>	<p>Legislation permitting the combining of County Drain Commission office and County Dept. of Public Works.</p>
<p>Lake levels</p>	<p>Legislation relating to establishment of lake levels, which would permit charging to benefited property owner, costs construction and maintenance of structures, provided the right of petition is included.</p>
<p>Regional planning funds</p>	<p>An appropriation bill for aid to regional planning operations by means of State matching funds.</p>
<p>Costs ceiling re: convalescent care</p>	<p>Allow costs ceiling of care in convalescent homes to be raised from \$90 to \$130 a month in old age assistant cases, if possible, no ceiling.</p>
<p>Membership on Veterans Affairs Comm.</p>	<p>Legislation changing membership on Veterans' Affairs Committee to include three members, one of whom shall have served in World War II and not more than two for any one war.</p>
<p>Markers on veterans' graves</p>	<p>Allow Veterans' Department discretion in placing of markers on graves of veterans.</p>
<p>Motion re: Salaries of Probate Judges & Court Stenographers</p>	<p>Motion by Blackwell supported by Kalahar that a bill be introduced in the Legislature authorizing the County Board of Supervisors to establish the salaries of Circuit Court Stenographers and Probate Judges. Motion carried.</p>
<p>Income Tax for City of Detroit</p>	<p>Resolution presented to the Board regarding the proposed income tax for the City of Detroit was discussed. The Committee agreed to voice its objection to this tax to the SICC.</p>
<p>Consideration given to counties re: new taxes</p>	<p>In January, 1960, the SICC went on record asking the Legislature to give some consideration to the counties and other local communities, if any new taxes are approved by the Legislature. The Committee agreed that this action should be again taken by the SICC.</p>
<p>Establishment of Municipal Court</p>	<p>A proposal was submitted in 1959 to the SICC that counties be permitted to establish a Municipal Court. This Committee feels that this proposal should be again submitted with the possibility of changing the required population to 400,000 or over. It was further suggested that the Civil Counsel prepare a statement detailing the requirements that we wish to have in the proposed legislation.</p>
<p>Result of letters sent to departments</p>	<p>The Secretary reported that as a result of letters sent to the departments, replies have been received from Assessment and Equalization, County Health Department and the Planning Commission.</p>
<p>Health Dept. use of med. facility for communicable diseases</p>	<p>The Health Department proposed the re-introduction of a bill permitting the use of the medical facility for the treatment of communicable diseases. This bill was introduced as Senate Bill No. 1179 in the 1959 Legislature.</p>

July 11, 1960

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| Polio immunization | Dr. Stryker also stated that Senate Bill No. 1888, Public Acts 1960, provides that the Health Officer shall provide free immunization against Poliomyelitis in children. He stated that the Health Departments of the State would introduce a bill to cover the costs of this vaccine and ask that the counties support the action. |
| Comm. support Dr. Stryker's proposals | The Committee went on record as supporting both proposals made by Dr. Stryker. |
| Planning Comm. re: Township Planning | Request for legislation was received from the Planning Commission. This is Senate Bill No. 221 providing for the establishment of a Planning Commission by action of the Township Board. It was suggested that this legislation be approved, but with a further amendment that if a Township Board refuses to authorize the establishment of a Planning Commission that it may be put on the ballot, providing a petition is presented having the signatures of at least 10% of the qualified voters. |
| Motion to approve above legislation | Motion by Kalahar supported by Blackwell that the Committee approve the above proposed legislation reviewed and submit them to the SICC and to the Board of Supervisors. Motion carried. |
| Adjournment | Motion by Sanborn supported by Kalahar that the meeting adjourn. Motion carried. |

Mildred Stark
Chairman

Sherwood J. Bennett
Secretary

JUVENILE COMMITTEE MEETING - June 29, 1960

The Clerk read the report of the Juvenile Committee meetings held on May 11 and June 20, 1960.

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

The Juvenile Committee met on May 11 and June 20, 1960, to review the question of establishing a technical school for teaching vocational education to boys. This matter was referred to the Committee by the Board.

At the first meeting the Committee discussed the action taken previously by the Board of Supervisors, Judiciary Committee and the Social Welfare Board.

At the meeting of June 20 the Committee interviewed Judge Donald Parent and Mr. Ronald Hayes, Administrator at the Youth Home. After their interview, Mr. James Rosso and Mr. Charles Towner, representing the corporation that had been formed to conduct the school, appeared before the Committee and explained briefly the scope of their activities. Judge Parent and Mr. Rosso were asked to submit to the Committee further information before any recommendations were made to the Board. This additional information has not as yet been submitted to the Committee.

The Committee also discussed briefly the need for additional assistants at the Youth Home and decided that no recommendation would be made until evaluation of the work of the present attendants, the qualifications used for employment and a definite recommendation are received from the Juvenile Court.

Louis A. Kelsey
Chairman

Sherwood J. Bennett
Secretary

July 11, 1960

BUDGET COMMITTEE MEETING - June 29, 1960

The Clerk read the report of the Budget Committee Meeting held on June 29, 1960.

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

At a meeting of the Budget Committee held on June 29, 1960, the following members were present:

Welsh-Chairman, Lundy, Diehl, Stark, Steinhauser, Carls, Sanborn, Kalahar.

Request was presented to the Committee for two classification changes in the office of the Friend of the Court.

Typist Clerk I - salary range \$3093 - \$3687 to be changed to
Steno Clerk I - salary range \$3223 - \$3857

Typist Clerk II salary range \$3327 - \$3967 to be changed to
Acct. Clerk I salary range \$3223 - \$3857

The Friend of the Court explained in his letter that the type of work performed by employees in each of the above two positions did warrant the change in classification.

Motion by Mrs. Stark supported by Diehl that the Committee recommend to the Board that the classification changes be approved. Motion carried.

Mr. Arthur Wendt, Director of Civil Defense, appeared before the Committee with the request that he be allowed one additional Typist Clerk I to work on his Civil Defense program and a change of salary be approved for a present employee. The Committee acted on the salary change at its meeting of June 2.

It was pointed out to Mr. Wendt that the Committee will be recommending to the Board the employing of one telephone operator and one assistant operator to be used for relief. It was suggested that the second telephone operator be utilized in his department for typing purposes with the understanding that if there is not enough available time, the Committee will consider the matter at a later date.

Controller informed the Committee that the telephone switchboard would be available for use on July 15 and it would be necessary to employ an operator and one assistant for relief purposes. An effort will be made at this time to handle the switchboard with only one full time operator.

Motion by Sanborn supported by Carls the Committee recommend to the Board the employment of a telephone operator with a salary range of \$3327 - \$3967 and an assistant operator, salary range \$3093 - \$3687. Motion carried.

The question of permitting an employee returning to work, after being on leave of absence to qualify for use of previously acquired sick leave was discussed.

Motion by Sanborn supported by Steinhauser that the Committee recommend to the Board the approval of the attached amendment to the Basic Annual Leave and Sick Leave Ordinance passed by the Board on February 19, 1957. Motion carried.

Mr. Rowden, Director of the Planning Commission appeared with the request that he be permitted to employ high school students for the summer months. He stated that there would be enough remaining in his budget in the "personal services" item to cover the cost of employing the students.

Motion by Stark supported by Sanborn that the Planning Director be allowed to transfer \$600 from his present salary budget to be used for employment of students for the summer months. Motion carried.

Motion was made to adjourn. Motion carried.

July 11, 1960

Thomas S. Welsh
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 679 - RE: AMENDMENT RELATIVE TO ANNUAL & SICK LEAVE OF COUNTY EMPLOYEES

The Clerk read a proposed amendment relative to Annual & Sick Leave of County Employees.

Motion by Stark supported by Buss that the amendment be adopted. On roll call there were:

- Ayes (47) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Brandenburg, Levine, Jackson, Hurlburt, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Church, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman
- Absent (8) - Hill, Shorkey, Waterman, Ward, Daner, Newell, Ruby, Snapp

Motion carried and the Resolution follows:

BE IT RESOLVED by the Board of Supervisors of the County of Macomb that the Regulations governing Basic Annual and Sick Leaves of County Employees adopted February 19, 1957, be and hereby is amended as to Section (i) thereof, which shall in its amended form read as follows:

"(i) Sick Leave shall not accrue during a leave of absence without pay; PROVIDED HOWEVER, that sick leave time accumulated at the time of commencement of leave of absence shall be restored upon return to active employment by the employee, PROVIDED, such leave of absence does not exceed six months, otherwise such accumulated sick leave time shall be forfeited."

SHERIFF COMMITTEE MEETING - June 30, 1960

The Clerk read the report of the Sheriff Committee Meeting held on June 30, 1960.

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

At a meeting of the Sheriff Committee held on June 30, 1960, the following members were present:

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

Sheriff Ensign and Civil Counsel Blomberg met with the Committee.

The Committee met to discuss the request made by the Circuit Judges that the Process Server be given space in the County Building.

Civil Counsel read to the Committee an opinion that he had written covering the legality of process serving. He pointed out to the Committee that after the new population figures have been officially certified that it might be necessary to change the status of the Process Server. The question of available space in the County Building was discussed briefly.

Motion by Miller supported by R. Brandenburg that the Chairman of the Board, the Chairman of the Committee, the Controller, Civil Counsel and the Sheriff be appointed as a special committee to examine all phases of the present process serving activity and report back to this Committee with their recommendations as soon as possible. Motion carried.

July 11, 1960

The Sheriff requested permission to purchase one additional car for his department. He stated that at present there are times when deputies are waiting at the jail because of lack of transportation. There are sufficient funds in the present budget to purchase the additional vehicle.

Motion by Miller supported by Hill that the Committee authorize the purchase of one additional car for the use of the Sheriff Department. Motion carried.

The Sheriff also requested the purchase of two walkie-talkies to be used by his department in case of emergency.

Motion by Miller supported by Schoenherr that the Controller be instructed to check with the Civil Defense Department to determine whether or not walkie-talkies now owned by the county and in possession of the Civil Defense Department could be kept at the Sheriff's office, thereby making them available for both his department and Civil Defense. Motion carried.

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

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

At this time, Supervisor C. Brandenburg brought up the matter of equipping patrol boats with resuscitators. No action was taken.

RESOLUTION NO. 680 - RE: STRAWBERRY ISLAND REFUGE CHANNEL

The Clerk read a resolution approving construction of the Strawberry Island Refuge Channel. On roll call there were:

Ayes (46) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Church, Miller, Rinke, Kenny, Steinhauser, McGrath, Tallman

Absent (9) - Daner, Hill, Shorkey, Waterman, Ward, Newell, Ruby, Kelsey, Snapp

The resolution which was adopted follows:

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that preliminary plans have been drafted for the establishment of a "STRAWBERRY ISLAND REFUGE CHANNEL" under the direction of the Michigan State Waterways Commission, and

WHEREAS, the wide expanses of Lake St. Clair, coupled with its lack of depth and available shelter, gives rise to sudden and violent wave action which in turn endangers the lives and properties of boat owners utilizing such lake for pleasure purposes, and

WHEREAS, the number of boat owners utilizing such lake is presently extensive and apparently increasing, so that it has become necessary to make provision for and take all precautions available to insure the safety and welfare of such boating enthusiasts, and

WHEREAS, the establishment of the proposed "Strawberry Island Refuge Channel" could and would serve as such insurance and diminish the hazards confronting boat owners upon the eventuality of sudden storms or high waves, and

WHEREAS, the welfare and safety of all citizens of this County and of all boat owners utilizing Lake St. Clair is of prime importance and consideration to all governmental units and should be considered first and foremost in all instances where provision may be made therefor, for it is self-evident that lives of human beings already lost, could possibly have been saved if such a channel existed and future loss of life may be averted by the construction thereof.

July 11, 1960

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

1. That the County of Macomb on behalf of all of the citizens thereof hereby expresses its approval for the construction of the "Strawberry Island Refuge Channel" under the direction of the Michigan State Waterways Commission and urges that such proposed refuge channel be constructed as soon as may be feasibly possible in the interest of public safety.

2. That a copy of this Resolution be transmitted to the Michigan State Waterways Commission and the legislators and senator from Macomb County, Board of Supervisors of St. Clair, Oakland and Wayne Counties, and to the Michigan State Conservation Department, urging that favorable action be taken pursuant to this Resolution.

RESOLUTION NO. 681 - RE: PROPOSED CITY OF MORAVIAN HILLS SPECIAL ELECTION, Nov. 8, 1960

Mr. Blomberg, Civil Counsel, advised that while State certification has not been received, it appears that the census figures are sufficient to warrant the setting of a date for an election covering the proposed City of Moravian Hills.

The Clerk read a proposed resolution setting the date for a Special Election to be held in conjunction with the General Election on November 8, 1960. On roll call there were:

Ayes (43) - Toles, Bailey, Sanborn, Beaufait, Garland, Koss, Clark, Rowley, Evans, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Blackwell, Ellison, Church, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Nays (3) - C. Brandenburg, Schultz, Priehs

Absent (12) - Daner, Hill, Shorkey, Waterman, Ward, Geer, Newell, Ruby, Snapp

The resolution which was adopted is as follows:

WHEREAS, a Petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 14th day of March, 1960, at 11:27 A. M., in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, a true copy of said petition, including the map of the area proposed to be incorporated and the description thereof, is attached hereto and made a part of this resolution as incorporated herein, and

WHEREAS, the area proposed to be incorporated as a home rule city, to be designated as the CITY OF MORAVIAN HILLS, consisting of parts of the Townships of Clinton, Harrison and Sterling, has according to a special census conducted by the Michigan Department of State a population of 33,881 inhabitants, and

WHEREAS, the population of the territory proposed to be incorporated discloses a total excess of 2,000 inhabitants and an excess of 500 inhabitants per square mile, and

WHEREAS, such petition signed by qualified electors, who are freeholders residing within said described area bears signatures in excess of one per cent (1%) of the population of said area according to the special 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 area in the Township of Clinton, not less than 10 are residents of the area in the Township of Harrison and not less than 10 are residents of the area in the Township of Sterling, and

WHEREAS, said petition conforms in all respects to the required 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

July 11, 1960

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 July 11, 1960, and

WHEREAS, no general election will be held within ninety (90) days from date hereof, which would require the mandatory establishment of that date for the holding of the election, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date on or 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 parts of the Townships of Clinton, Harrison and Sterling as hereinbefore described, as a Home Rule City, to be known as the CITY OF MORAVIAN HILLS, be submitted to the qualified electors of said territory at a Special Election to be held in conjunction with the General Election, on the 8th day of November, 1960, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909 as amended.

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

RESOLUTION NO. 682 - RE: WITHHOLDING OF LANDS & APPOINTING AGENT FOR SPECIFIC PERFORMANCE

The Clerk read a resolution requesting withholding of lands and appointing an agent for specific performance.

Motion by Steinhauser supported by Doen that the resolution appointing Lynn Whalen, County Treasurer, as agent, be adopted. Motion carried. On roll call there were:

Ayes (47) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Lowen, Martin, Biehl, Carls, Zaccola, Welsh, Blackwell, Ellison, Church, Miller, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (8) - Daner, Shorkey, Waterman, Ward, Geer, Newell, Ruby, Snapp

The Resolution which was adopted follows:

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May, 1960, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1959, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P. A. 1893, as amended, provides that any municipality may, prior to the 1st day of November, 1960, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 3, 1960, and upon which application is made to pay taxes under provision of Section 131 C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

July 11, 1960

AND BE IT FURTHER RESOLVED, THAT Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

Motion by C. Brandenburg supported by Schultz that the Legislative Committee enlist the support of the Inter-County Committee to clarify legislation with reference to incorporation of cities. Motion carried.

* * * * *

Motion by Martin supported by Blackwell to adjourn to August 8, 1960.

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

Albert A. Wagner
Albert A. Wagner, Clerk

August 8, 1960

A meeting of the Macomb County Board of Supervisors was held on Monday, August 8, 1960, in the County Building, Mt. Clemens, Michigan, and 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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	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
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
Harry Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Harry Blackwell	St. Clair Shores
Eugene Ellison	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
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 11, 1960

The Clerk read the minutes of the meeting of July 11, 1960. There being no objections, the Chairman declared the minutes approved as read.

Resolutions received from the Counties of Midland and Shiawassee were referred to the Resolutions Committee at the direction of the Chairman.

The Clerk read a letter from Alfred V. Betts of 141 Riverside Dr., Mt. Clemens, Michigan, with reference to the proposed Strawberry Island Channel.

The Clerk also read a letter from Lorraine Nicholson, Court Stenographer, concerning an increase in salary of \$1,000 per year as per Public Act 141 of 1960. Also a letter from Mr. Bennett, County Controller, advising that an appropriation would have to be made to cover the increase in salary. Action was delayed until such time as an opinion is obtained from Civil Counsel.

The Clerk read an Editorial "Contempt of State Government" by B. F. Hillenbrand.

Motion by Sanborn supported by C. Brandenburg that the editorial be reviewed by Civil Counsel and a letter written by him opposing same, over the signature of the Chairman, same to be sent to our Congressman and Senators in Washington.

Mr. Blackwell spoke in opposition to the above action. Motion carried.

August 8, 1960

A notice relative to a hearing on the Kutchey Drain on August 12, 1960, was received and filed at the direction of the Chairman.

RADIO COMMITTEE MEETING - July 13, 1960

The Clerk read the minutes of the meeting of the Radio Committee held on July 13, 1960.

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

At a meeting of the Radio Committee held on July 13, 1960, the following members were present:

Buss-Chairman, Kenny, Levine, Carls, Bonior, Blackwell

Mr. Morrison, Radio Engineer, appeared before the Committee and presented the bids that had been received for the equipment to be purchased for the base station in the Village of Richmond approved several months ago by the Committee. The bids were:

Motorola C & E Engineering	\$1,533.50
General Electric Company	1,384.00

Mr. Morrison recommended the purchase of the equipment from the General Electric Company.

Motion by Kenny supported by Bonior that the bid of the General Electric Company be accepted. Motion carried.

The money is available in the budget of the Radio Department to cover this purchase.

Mr. Morrison asked for authorization to proceed with specifications, licensing and bidding on radio base station facilities for the Police Department of East Detroit and St. Clair Shores. He estimated the cost at each location to be approximately \$2500.00. The new equipment in these stations is in line with the overall program approved by the Committee in 1958 for the gradual change of all radio equipment in the county. Mr. Morrison stated that there was not sufficient money in the budget at this time but suggested that the 1961 budget include an amount for the purchase of this equipment as he felt that it would be 1961 before all of the arrangements have been made and the bids received.

Motion by Levine supported by Carls that the Radio Engineer be authorized to proceed as per his request. Motion carried.

Motion by Bonior supported by Blackwell that the Committee recommend to the Finance Committee that the Radio Engineer be authorized to attend the National Conference of Association of Associated Police Communication Officers at Philadelphia, Pennsylvania, on August 3, 4, 5 and 6. Motion carried.

Motion by Carls supported by Kenny that the meeting adjourn. Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

The Clerk read a letter from the Macomb County Firemens' Association inviting the Supervisors to attend the Fifth Annual Macomb County Regional Fire School which is to be held at Shadyside Park in Mt. Clemens on August 13th and 20th. The Chairman directed that the letter be received and filed.

August 8, 1960

At this time, Mr. Diehl, Chairman of the Picnic Committee made a report on the proposed picnic.

Mr. Weller, Attorney for the Village of Richmond, appeared before the Board and explained a petition which was presented to the Board relative to the annexation of territory to the Village of Richmond.

Motion by Rowley supported by Stark that the petition be approved and that an Order of Determination be issued signed by the Chairman and Clerk.

On roll call there were:

Ayes (44) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Lowen, Ward, Martin, Biehl, Carls, Zaccola, Blackwell, Ellison, Church, Ruby, Rinke, Kenny, Kelsey, Steinhauser, McGrath, Tallman

Absent (11) - Garland, Brannan, Daner, Hill, Shorkey, Waterman, Welsh, Geer, Newell, Miller, Snapp

Motion carried.

The matter of appointing a successor to Mr. Newell on the Veterans' Committee and the Veterans' Commission was delayed.

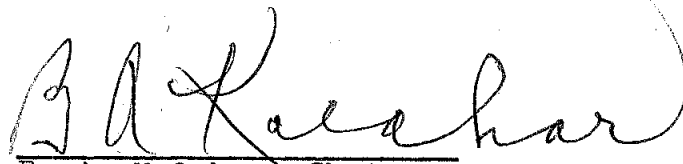
Supervisor Blackwell raised the question as to whether or not there would be a conflict of interest with members of the Plat Board holding brokers' licenses.

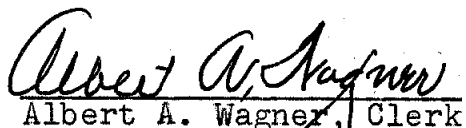
Mrs. Stark requested the approval of the Board so that she, Mrs. Stark, at a meeting of the Inter-County Committee might reiterate the objection of the Board to a city income tax. The approval was granted.

Mr. Kalahar explained the high points of his trip while visiting Army installations.

* * * * *

Motion by Rowley supported by Sanborn to adjourn to the 3rd Monday in September (September 19) or to the earlier call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

September 19, 1960

A meeting of the Macomb County Board of Supervisors was held on Monday, September 19, 1960, in the County Building, Mt. Clemens, Michigan, and 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
Harry Garland	Lake
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Arthur Priehs	Sterling
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
Quinton G. Buss	Fraser
Fred Wade	Fraser
Bernard Wolf, Sr.	Center Line
Harry T. Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Elton Hurlburt	Memphis
Louis Lowen	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	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 - August 8, 1960

The Clerk read the minutes of the meeting of August 8, 1960. There being no objections, the Chairman declared the minutes approved as read.

Mr. Blomberg, Civil Counsel, reported on the salary increase for Court Stenographers, advising that the rate would be applicable as soon as the Act becomes effective.

Motion by Diehl supported by Levine that an appropriation of \$1,077.39 be added to the 1960 budget to cover the additional expense. On roll call there were:

Ayes (34) - Toles, Bailey, C. Brandenburg, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Stark, Doen, Buss, Wade, Diehl, R. Brandenburg, Levine, Hurlburt, Lowen, Biehl, Carls, Zaccola, Welsh, Geer, Church, Ruby, Miller, Steinhauser, McGrath, Tallman

Absent (21) - Sanborn, Beaufait, Inwood, Weymouth, Bonior, Braman, Steffens, Daner, Jackson, Hill, Shorkey, Waterman, Ward, Martin, Blackwell, Ellison, Newell, Rinke, Kenny, Kelsey, Snapp

Motion carried.

The Clerk read a letter from Roy M. Geer, Chairman of the Veterans' Committee, recommending that Thomas L. Tomlinson, a Korean War Veteran, be appointed to fill the vacancy caused by the resignation of Victor Newell.

Motion by Stark supported by C. Brandenburg that the recommendation be approved and that Mr. Tomlinson be appointed for a 3 year term ending August 1, 1963. Motion carried.

September 19, 1960

The Clerk read a letter of thanks from the Frank Lemmon family; a letter from U. S. Senator Philip A. Hart with reference to the New York Port of Authority; a letter from the Board of Water Commissioners of the City of Detroit with reference to the appointment of Mr. Biehl to that body; and a letter from F. Scott Burke, President of Richmond Village, with a request that the Board set November 8th., as the date for an election to incorporate the Village of Richmond as a City with annexations thereto. Mr. Blomberg, Civil Counsel, explained that under the statutes, it was impossible to comply with Mr. Burke's request because of certain conflicts and he recommended that consideration by the Board be deferred at this time since the Village Officials are now in accord with this arrangement. The Chairman directed that the above communications be received and filed.

The Clerk read a letter from the Ford Motor Company inviting the Members of the Board to inspect the Proving Grounds in the vicinity of Romeo on Thursday, October 13th. Any members desiring to attend should notify Mr. Bennett.

Resolutions received from Arenac and Hillsdale Counties and from the 3rd. District Association of Supervisors were referred to the Legislative Committee.

RESOLUTION NO. 683 - RE: DEATH OF FRANK LEMMON

The following Resolution was offered by Mr. Schultz supported by Mr. Toles. On roll call there were:

- Ayes (36) - Toles, Bailey, C. Brandenburg, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Wade, Diehl, R. Brandenburg, Levine, Hurlburt, Lowen, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Church, Ruby, Miller, Steinhauser, McGrath, Tallman
- Absent (19) - Sanborn, Beaufait, Inwood, Brannan, Buss, Steffens, Daner, Jackson, Hill, Shorkey, Waterman, Ward, Martin, Ellison, Newell, Rinke, Kenny, Kelsey, Snapp

The Resolution which was adopted follows:

WHEREAS, FRANK LEMMON, a former member of the Macomb County Board of Supervisors as Supervisor from Lenox Township and an outstanding public servant both in his official capacity and as a private citizen, has been taken from our midst after a prolonged illness, and

WHEREAS, Frank Lemmon served as a member of the Macomb County Board of Supervisors from April, 1951 to March 15, 1960, and

WHEREAS, during such period of time Frank Lemmon served with distinction as Chairman of the Road Committee and as a member of the Budget, Equalization, Radio, and Agricultural Committees, and in each committee function contributed greatly to the progress of the County of Macomb at large and resolved the many difficult problems that necessarily arise in an extremely fast growing community, and

WHEREAS, the County of Macomb having had the benefit of the dedicated service of this public official, will long remember with grateful appreciation his labor and counsel, and

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

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

1. That the County of Macomb hereby expresses its sincere and heartfelt sorrow at the passing of Frank Lemmon and further expresses and extends its most sincere sympathy to his family in this their hour of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitable copy thereof be conveyed to the family of Frank Lemmon with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the time of their tragic loss.

RESOLUTION NO. 684 - RE: RECOMMENDED SALE OF NAVAL ORDINANCE PLANT IN WARREN TO GENERAL MOTORS

The Clerk read a Resolution recommending the sale of the Naval Ordinance Plant in the City of Warren to the General Motors Corporation.

September 19, 1960

Motion by Welsh supported by Evans that the resolution be adopted. On roll call there were:

Ayes (36) - Toles, Bailey, C. Brandenburg, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Wade, Biehl, R. Brandenburg, Levine, Hurlburt, Lowen, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Church, Ruby, Miller, Steinhauser, McGrath, Tallman

Absent (19) - Sanborn, Beaufait, Inwood, Brannan, Buss, Steffens, Daner, Jackson, Hill, Shorkey, Waterman, Ward, Martin, Ellison, Newell, Rinke, Kenny, Kelsey, Snapp

The Resolution which was adopted follows:

WHEREAS, It has been directed to the attention of the Macomb County Board of Supervisors that General Motors Corporation has offered to purchase the Naval Ordnance Plant in the City of Warren, Macomb County, Michigan, and that such offer has been approved by the General Services Administration but that the additional required approval by the House and Senate committees and the Justice Department has not as yet been forthcoming; and

WHEREAS, The reactivating of the Naval Ordnance Plant is vital to the economy of the County of Macomb, not only for the purpose of providing additional tax moneys, sorely needed for municipal and school purposes, but also to provide employment for the many available skilled workers that presently are without employment; and

WHEREAS; The consummation of such a sale and purchase would have no detrimental affect upon the economy of this area nor have any conceivable relationship to competition, to either increase or lessen same; and

WHEREAS, It is the desire of the Macomb County Board of Supervisors, on behalf of all Macomb County citizens, to make known their approval of such purchase and their desire that it be consummated as a sound economic move, both on behalf of the Federal Government and on behalf of this community-at-large,

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

1. That the County of Macomb, on behalf of all of the citizens thereof, hereby expresses its approval of the sale by the Federal Government of the Naval Ordnance Plant in the City of Warren, Macomb County, Michigan, to General Motors Corporation, and further requests its Representative and Senators to take such action as may be necessary to accomplish same.

2. That a copy of this Resolution be transmitted to the United States Representative James G. O'Hara and to Senators Patrick V. McNamara and Philip A. Hart from the State of Michigan, urging that favorable action be taken pursuant to this Resolution.

Motion by C. Brandenburg supported by Koss that bills listed by the Finance Committee at meetings held on August 10 and August 25, respectively, be approved. Motion carried.

ROAD COMMITTEE MEETING - August 29, 1960

The Clerk read the report of the Road Committee Meeting held on August 29, 1960.

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

At a meeting of the Road Committee held on August 29, 1960, the following members were present:

Inwood-Chairman, Beaufait, Rinke, Schultz, Hurlburt, C. Brandenburg, Toles, Steffens, Kalahar.

The Committee met in the offices of the County Road Commission with the three Commissioners, Engineer and Secretary.

The Road Commission presented to the Committee a proposal for the sale of Plant No. 4 located in the City of Warren. It was pointed out by the Chairman of the Road Commission that it would be more advisable at this time to have a plant located in the area of Shelby and Sterling Townships as there is a considerable amount of time lost in transporting equipment from Plant No. 4 to the area in which most of the work is to be done.

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Appraisals have been received on the property -- one for \$80,000 and one for \$72,500. The building was built in 1929 and it is on the books of the Road Commission at the present time at a value of \$38,443. The City of Warren has offered the Road Commission \$50,000 for the building. It is located on Chicago Road between Van Dyke and Mound on approximately two and one-half acres of land. The property at the present time is in the name of the County of Macomb. The County Road Commission is requesting the County to transfer the property to their name so that they might negotiate a sale of the property to the City of Warren.

Motion by C. Brandenburg supported by Hurlburt that the Committee recommend to the Board that the county property known as Plant No. 4 at 6414 Chicago Road, lot No. 14, Assessor's Addition to the Village of Warren, be transferred to the County Road Commission; further, that the Committee agrees with the Road Commission on the sale of the property to the City of Warren for a price of not less than \$50,000. Motion carried.

The Commissioners reported to the Committee that they had investigated two pieces of property located in Shelby Township on Van Dyke that have buildings on them at present. The price of these properties varies from \$110,000 to \$130,000.

It was reported to the Committee that the annual convention of the American Road Builders Association is to be held in Atlanta, Georgia, September 19-21.

Motion by C. Brandenburg supported by Toles that the Committee recommend to the Board that the Chairman of the Committee and one other member of the Committee be authorized to attend this convention at county expense. Motion carried.

Motion was made to adjourn. Motion carried.

The Committee went with the Road Commissioners to view one of the pieces of property offered for sale.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 685 - RE: CONVEYING LAND IN CITY OF WARREN TO MACOMB COUNTY ROAD COMMISSION

The Clerk read a proposed resolution conveying land in the City of Warren to the Macomb County Road Commission.

Motion by C. Brandenburg supported by Steinhauser that the resolution be adopted. On roll call there were:

- | | |
|--------|--|
| Ayes | (36) - Toles, Bailey, C. Brandenburg, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Kalahar, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Bonior, Wade, R. Brandenburg, Levine, Hurlburt, Lowen, Biehl, Carls, Zaccola, Welsh, Geer, Blackwell, Church, Ruby, Miller, Kelsey, Steinhauser, McGrath, Tallman |
| Absent | (19) - Sanborn, Beaufait, Inwood, Brannan, Buss, Steffens, Diehl, Daner, Jackson, Hill, Shorkey, Waterman, Ward, Martin, Ellison, Newell, Rinke, Kenny, Snapp |

The Resolution which was adopted follows:

WHEREAS, the County of Macomb acquired title to lands and premises described as follows:

Land in the Township of Warren, County of Macomb and State of Michigan, and described as follows, to wit: That portion of lot 14, Block 7 of the Village of Warren, of Assessors' Addition to the Village of Warren, according to the plat thereof, recorded in the office of the Register of Deeds in Macomb County, lying south of the center line of Red Run Drain and north of Chicago Road, (so-called) more particularly described as follows: Commencing at the intersection of the Westerly line of M.C.R.R. Right of Way and the East and West quarter line of Section 4, Town one north, range twelve east, Warren Township, Macomb County, Michigan; thence westerly along said quarter line a distance of 550.1 feet; thence South 0 degrees 20' West 1199.39 feet to the point of beginning, this also being the S.E. corner of lot 14, Block 7 of the Village of Warren; thence North 83 degrees 10' west along the North property line of Chicago Road,

September 19, 1960

so-called, 50' wide a distance of 148.7 feet; thence North 0 degrees 20' east a distance of 659.0 feet to a point on the southerly bank of Red Run Drain; thence continuing on the same bearing 20.5 feet to the center line of said Drain; thence northeasterly along the center line of said drain, 149.35 feet; thence S. 00 degrees 20' West 17.5 feet to a point on the south bank of said drain; thence south 00 degrees 20' West a distance of 698.6 feet to the point of beginning, containing in all 2.301 acres, more or less.

AND WHEREAS, the said deed was given for the purpose of providing facilities for the Macomb County Road Commission, and said land is no longer suitable for such purpose;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for such purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that for the purpose of making said sale the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

EQUALIZATION COMMITTEE MEETING - August 31, 1960

The Clerk read the report of the meeting of the Equalization Committee held on August 31, 1960.

Motion by Levine supported by Tallman that the report, less items referred to the Budget Committee, be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Equalization Committee held on August 31, 1960, the following members were present:

Tallman-Chairman, Jackson, Brannan, Lowen, Kalahar

Mr. Purnell presented his budget to the Committee with the recommended salary changes.

Motion by Jackson supported by Brannan that the budget be approved as presented and recommended to the Budget Committee. Motion carried.

Motion by Brannan supported by Lowen that the Committee recommend to the Budget Committee that the present Assistant's salary be set at \$7500 as of January 1 with \$250 increment each six months until the maximum is reached. Motion carried.

Mr. Purnell presented to the Committee a proposal submitted to him by the National Cash Register Company for two machines to be used by his department in classifying property on the assessment roll. He stated that the use of these machines would reduce the necessity for a considerable amount of overtime in his department and enable them in the future to check the classifications of other assessing units. The machines could be used in other departments when not in use in the assessing department.

Motion by Brannan supported by Lowen that the Committee recommend to the Board that two class 41 distribution and analysis machines be purchased for a sum of \$5,482.92, with the understanding that the machines could be used in any department when not in use in the Assessment and Equalization Department. Motion carried.

Mr. Purnell discussed with the Committee the possibility of setting up certain standard specifications for maps to be drawn covering the various areas of the county. He suggested a standard scale of 200 feet to an inch. It was pointed out that several departments in their work have an opportunity to draw maps, such as Addressograph, Drain, Road and Planning Commission for various purposes and if they could all be drawn on the same scale it might be possible some time in the future to establish a centralized map division so that eventually there would be available maps of the entire county on a standard scale. Mr. Purnell was instructed to discuss the matter with the various departments involved.

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

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

September 19, 1960

DEFENSE COMMITTEE MEETING - September 1, 1960

The Clerk read the report of the meeting of the Defense Committee held on September 1, 1960.

Motion by Stark supported by Evans that the report, less items referred to the Budget Committee, be received, filed and recommendations adopted, and that Mr. Wendt be complimented for the conduct of his department. (Mr. Wendt explained the reasons for separating the Civil Defense and Restitution Departments which is to become effective as of January 1, 1961). Motion carried and the report follows:

At a meeting of the Civil Defense Committee held on September 1, 1960, the following members were present:

Sanborn-Chairman, Beaufait, Brannan, Wade, Kelsey, Kalahar.

The Committee met with Mr. Arthur Wendt to discuss the budget for the Civil Defense Department. Mr. Wendt pointed out to the Committee that inasmuch as Congress had now approved matching funds for administration, it would be necessary to present the budget for the Civil Defense administrative expense separate from that of the Restitution Department. He submitted to the Committee a budget based upon the proportionate share of the cost of the combined departments and asked that a full time clerk be employed and assigned to Civil Defense. The new budget will also include an assistant with a proviso that such a position will not be filled unless matching funds are received.

Motion by Kelsey supported by Brannan that the budget be recommended to the Budget Committee. Motion carried.

The question of separating the Civil Defense Department from the Restitution Department was discussed. Mr. Wendt pointed out that it would be advisable at this time to separate the departments. He agreed, however, that the Civil Defense Department could use the offices in connection with Restitution, as they are at present, and he did not feel that the division of the department would require any additional employees.

Motion by Kelsey supported by Brannan that the Committee recommend to the Board the Civil Defense Department be set up as a separate department. Motion carried.

Motion by Kelsey supported by Brannan that if a separate Civil Defense Department is established, the Committee recommend to the Board that Clement Skiba be appointed as County Civil Defense Director. Motion carried.

Motion was made to adjourn. Motion carried.

Fred Wade

Sherwood J. Bennett
Secretary

Mr. Kalahar, Chairman, advised that Thomas Welsh, Chairman of the Budget Committee, had resigned and that he had appointed John K. Carls to succeed him.

LEGISLATIVE COMMITTEE MEETING - September 16, 1960

The Clerk read the report of the Legislative Committee meeting held on September 16, 1960.

Motion by Blackwell supported by Rowley that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Legislative Committee held on September 16, 1960, the following members were present:

Mrs. Stark-Chairman, Garland, Daner, Blackwell, Sanborn, Kalahar.

The Committee met to review the legislative program for presentation to the Supervisors Inter-County Committee.

Motion by Blackwell supported by Daner that the Committee recommend to the Board the adoption of the following proposed legislation and same be submitted to the SICC at its next meeting. Motion carried.

1. Legislation to specify the matching formula for direct relief and medical care facility costs, with a stipulation

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that any excess expenditures over 1/10 of 1% of state equalized valuation should be paid for by the state in full.

2. Legislation to secure full acceptance by the state of the total cost of financing category cases (i.e. aid to dependent children, aid to blind, aid to disabled and old age assistance).
3. Legislation opposing the practice of the State Legislature in setting the salaries of any county officials or employees unless funds are furnished by the state to pay said salaries.
4. Legislation to provide partial reimbursement to the county for expenses in caring for mental patients in private institutions while they are waiting admittance to a state institution. It is suggested that after a 30-day period, the state should reimburse the county for the difference between the normal state cost and the daily rate at a private institution.
5. Permissive legislation allowing counties of population over 400,000 to establish a Municipal Court System.
6. Legislation to amend Senate Bill No. 221 which covers the authorization for the establishment of the Planning Commission by action of the Township Board. The amendment to permit the Township Board by resolution to establish a Planning Commission, with a further proviso that if a Board refuses to do so, the question may be placed upon the ballot if a petition is presented having the signatures of registered voters equal to at least 10% of the number of votes cast in said township for the office of Governor at the last biennial election.
7. Legislation providing for an enabling act to permit counties to set up a charter under a county home rule provision.
8. Legislation to provide for the discontinuance of the one man Grand Jury.

An agreement to support legislation introduced by the State Health Officers providing for free vaccine for poliomyelitis.

If adoption of these requests by the Legislature require additional funds, then we recognize our responsibility to endorse an equitable tax program.

Motion by Garland supported by Sanborn that the meeting adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary
Commission

Mr. John Holland, Chairman of the County Planning/presented the report of the Land Use Study and called upon Mr. Rowden, Director, who explained the report in detail.

BUILDING COMMITTEE MEETING - September 15, 1960

The Clerk read the report of the Building Committee meeting held on September 15, 1960.

Motion by Biehl 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 September 15, 1960, the following members were present:

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

A letter was read to the Committee from the Social Welfare Board in which they requested consideration of building an addition to the Martha Berry Hospital to house new cooling units and meat cutting room. Howard Rosso, Director of Social Welfare, appeared before the Committee and explained that the present facilities now in the basement of the old infirmary building are in need of extensive repairs and they are also inadequate for the present needs of the hospital.

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It was thought advisable to construct a building approximately 29 x 40 feet in the present service yard which will be attached to the hospital adjacent to the kitchen.

Motion by Weymouth supported by McGrath that the Committee recommend to the Board the construction of a building to house cooling units and meat cutting room adjacent to the Martha Berry Hospital, and further, that an architect be retained to prepare preliminary plans and an estimate of cost before the project is finally approved by the Board. Motion carried.

Mr. Almstadt, Under-sheriff, and Mr. Beaufait, Chairman of the Sheriff's Committee, appeared before the Committee to discuss the possible purchase of a piece of property located on Salt River just off Anchor Bay. It was reported to the Committee that this property has a boat well and shelter sufficient to house the present Sheriff Patrol boats. Mr. Almstadt was instructed to secure additional information to be submitted to the Committee.

A request was made by the Sheriff's Department for the relocation of the information window at the County Jail.

Motion was made by C. Brandenburg supported by Rowley that the Committee authorize the Controller to proceed with the relocation of the information window. Motion carried.

The proposed budget for Building Maintenance for the year 1961 was presented. The Committee reviewed the budget and are recommending the addition of one Janitor and several adjustments in salaries.

Motion was made by Clark supported by Rowley that the Committee recommend the budget as presented to the Budget Committee with the proviso that the employees of this department be given the same consideration as other employees if there is a general increase in salaries. Motion carried.

Motion by Clark supported by McGrath that the Committee recommend to the Board that position of a General Clerk I be added to the County Building budget for the balance of 1960. Motion carried. It is estimated that the cost of this position can be absorbed under the present budget.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - September 19, 1960

The Clerk read the report of the Building Committee meeting held on September 19, 1960.

Motion by Rowley supported by Koss that the report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Building Committee held on September 19, 1960, the following members were present:

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

The Committee met with Under-Sheriff Almstadt to receive his report of the investigation of the property discussed by the Committee at its last meeting. Mr. Almstadt stated that the property is located on Salt River, 72 feet x 240 feet deep, has a steel and wood building 30 x 40 with two boat wells, each well has electric hoist and there are electrically operated doors. Purchase price is \$10,000.00

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Motion by Weymouth supported by Biehl that the Committee recommend to the Board that a special committee be appointed consisting of Chairman of the Board, Chairman of the Building Committee, C. Brandenburg, Chesterfield Supervisor, and the County Controller. This Committee is to negotiate the purchase of the property after having secured a fair market appraisal to verify the suggested purchase price, and further, that the special committee be authorized to make a deposit on the property. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

Mr. Sherwood J. Bennett, County Controller, gave an accounting of the meeting of County Officials held recently at Miami, Florida, and advised that a mimeographed report would be sent to each member of the Board.

Mr. Tallman requested that the County tax rate be set at an early date so that tax bills can be prepared in the City of Warren.

* * * * *

Motion by Biehl supported by Evans to recess/subject to the call of the Chairman. Motion carried.

this annual meeting

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

Albert A. Wagner
Albert A. Wagner, Clerk

October 24, 1960

A meeting of the Macomb County Board of Supervisors was held on Monday, October 24, 1960, in the County Building, Mt. Clemens, Michigan, and 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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
James L. Eisele	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
Fred Wade	Fraser
Elton Hurlburt	Memphis
Harry T. Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	Mt. Clemens
Arthur S. C. Waterman	New Baltimore
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren

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

Mayor Waterman of the City of Roseville advised that Supervisor Zaccola had tendered his resignation which became effective immediately upon receipt of same.

MINUTES - September 19, 1960

The Clerk read the minutes of the meeting of September 19, 1960. There being no objections, the Chairman declared the minutes approved as read.

Letters received from Howard Rosso, Conservation Department, U. S. Senators McNamara and Hart, Supervisors' Inter-County Committee and Michigan Good Roads Federation were read. The Chairman directed that these communications be received and filed.

RESOLUTION NO. 686 - PROPOSED SALARY & TERM OF OFFICE FOR ROAD COMMISSIONER

ROAD COMMITTEE MEETING - October 4, 1960

The Clerk read the report of the Road Committee Meeting held on October 4, 1960, along with a Resolution covering the proposed salary and term of office for the newly appointed County Road Commissioner.

Motion by Toles supported by R. Brandenburg that the report be received, filed and recommendations adopted, along with the attached resolution. On roll call there were:

- Ayes (47) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Ward, Martin, Biehl, Carls, Welsh, Geer, Blackwell, Church, Ruby, Rinke, Kenny, McAlpine, Steinhauer, McGrath, Tallman
- Absent (8) - Steffens, Daner, Shorkey, Zaccola, Ellison, McPharlin, Miller, Kelsey

Motion carried and the report follows:

At a meeting of the Road Committee held on October 4, 1960, the following members were present:

Inwood-Chairman, Beaufait, Rinke, Schultz, Hurlburt, C. Brandenburg, Toles, Steffens, Kalahar

Committee met in the offices of the County Road Commission in the Engineering Building.

In addition to the Committee, the three Road Commissioners and Secretary were present:

Mr. Oehmke, Chairman of the Road Commission, reported to the Committee that after consideration of all the factors involved, the Commission had decided to purchase the property of Kehrig Company in Shelby Township for the use of Plant No. 4. Each of the other two commissioners agreed with Mr. Oehmke.

It was pointed out that appraisals had been made of the property by the Fraser Bank at \$10,000 for the land and \$133,000 for the building. The entire property including a small home not in the appraisal has been offered to the county for \$135,000. In addition to the small home, there are three buildings on the property for a total of 31,588 square feet. This will make a purchase of \$4.27 per square foot, which includes two and one-half acres of land and completely fenced in. The Road Commission had estimated that to build a new building for their needs, containing approximately 12,600 square feet, would cost \$101,250 or \$7.98 per square foot. It was on the basis of this information that the commission decided to purchase the property. At the present time the area is more than is needed, but the State Highway Department has offered to rent 7,331 square feet with a monthly rent of from \$500 to \$600 per month. This would leave the Road Commission an area of at least twice the size of its present building in the City of Warren. The property involved is on Van Dyke adjacent to the Shelby Township Office and is known as lot 11 and south 15 feet of lot 12 and all of lot 14 of Supervisors Plat of Connors Maple Lane Subdivision.

Motion by C. Brandenburg supported by Hurlburt that the Road Committee concur in the action of the Road Commission in the purchase of this property for \$135,000, to be financed entirely from County Road funds. Motion carried.

The Committee discussed briefly with the Commissioners the duties performed by each Commissioner at the present time.

Chairman Oehmke spends the major part of his time in the office supervising in general, the office staff, all purchasing and to discuss any matters that are to be taken up with the Commissioners.

Mr. Bovenschen works on the outside in the various garages, on construction jobs and overseeing equipment. He and Mr. Oehmke are employed on a full time basis.

Mr. MacCollom, whose term expires December 31, 1960, is working on a part time basis and makes all contacts with the State Highway Commission regarding agreements between the State and Federal Government for matching funds. He also attends all of the bid lettings for work to be done in our county.

The full Commission meets once a week.

The three Commissioners were excused from the meeting and the Committee discussed the position to be filled at the annual board meeting. The question involved is whether it should be on a full or part time basis and their recommendation for the annual salary.

Motion by Toles supported by Beaufait that the Committee recommend to the Board that the Road Commissioner to be appointed at this session for the term beginning January 1, 1961, to December 31, 1966, be a full time position and that the annual salary be \$7200, plus transportation. Motion carried.

October 24, 1960

This is the same annual salary now paid the two full time Commissioners.

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

E. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

The Resolution which was adopted follows:

WHEREAS, in accordance with Act No.154 of the Public Acts of 1879, as amended, which Act is entitled as follows: "Section 1, the People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, one County Road Commissioner is to be appointed at the annual fall session for a six-year term commencing January 1, 1961,

BE IT RESOLVED that the Commissioner appointed for this term be on the basis of a full time employee with an annual salary of \$7,200, plus transportation.

RESOLUTION NO. 687 - RE: ANNUAL SALARIES ELECTED OFFICIALS MACOMB COUNTY

BUDGET COMMITTEE MEETING - October 19, 1960

The Clerk read the report of the meeting of the Budget Committee held on October 19, 1960, setting the salaries for elective county officials for their terms of office commencing January 1, 1961, along with a Resolution covering same.

Motion by Carls supported by Doen that the report be received, filed and recommendations adopted as per the attached Resolution. On roll call there were:

Ayes (46) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Friehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Ward, Martin, Biehl, Carls, Geer, Blackwell, Church, Ruby, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman

Absent (9) - Steffens, Daner, Shorkey, Zaccola, Welsh, Ellison, McPharlin, Miller, Kelsey

Motion carried and the report follows:

At a meeting of the Budget Committee held on October 19, 1960, the following members were present:

Carls-Chairman, Lundy, Inwood, Stark, Steinhauser, Sanborn, Ellison, Kalahar.

The Committee met to continue its deliberations on the 1961 budget.

Motion by Mrs. Stark supported by Lundy that the Committee recommend to the Board that the salaries of the elective officials for their terms of office commencing January 1, 1961, be as follows:

County Clerk \$12,000; Drain Commissioner \$11,500;
Prosecuting Attorney \$13,500; Register of Deeds
\$12,000; Sheriff \$14,000; Treasurer \$12,000; two
Probate Judges, each \$16,000.

Motion carried.

Motion by Inwood supported by Ellison that the Committee approve the recommendation of the Road Committee and recommend to the Board that the salary of the Road Commissioner to be appointed for the term commencing January 1, 1961, be set at \$7,200, plus transportation, and the office be considered a full time position. Motion carried.

October 24, 1960

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

The Resolution which was adopted follows:

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, which Act is entitled as follows: "Section 1, the People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, certain county officers are to be elected at the fall general election 1960, and said officers to take office on January 1, 1961,

AND WHEREAS, the Board of Supervisors will adopt the budget for 1961 at this annual session, which budget includes the salaries of the elected officers taking office January 1, 1961,

THEREFORE, BE IT RESOLVED that the annual salaries will be as follows:

County Clerk \$12,000; Drain Commissioner \$11,500; Prosecuting Attorney \$13,500; Register of Deeds \$12,000; Sheriff \$14,000; Treasurer \$12,000; two Probate Judges, each \$16,000.

BE IT FURTHER RESOLVED that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid an annual compensation of \$1500, payable monthly on the last day of each month.

BE IT FURTHER RESOLVED that all fees collected by the above elective, and/or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the general fund unless specific provisions are made by statute.

RESOLUTION NO. 688 - RE: PURCHASE OF PROPERTY IN CHESTERFIELD TOWNSHIP FOR HOUSING SHERIFF'S PATROL BOATS

BUILDING COMMITTEE MEETING - October 21, 1960

The Clerk read the report of the Building Committee Meeting held on October 21, 1960, as per Resolution attached, covering the purchase of property in Chesterfield Township to be used in housing the Sheriff's Patrol Boats.

Motion by Biehl supported by C. Brandenburg to receive and file the report and that the Resolution be adopted. On roll call there were:

Ayes (47) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Diehl, R. Brandenburg, Levine, Jackson, Hurlburt, Hill, Waterman, Lowen, Ward, Martin, Biehl, Carls, Welsh, Geer, Blackwell, Church, Ruby, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman

Absent (8) - Steffens, Daner, Shorkey, Zaccola, Ellison, McPharlin, Miller, Kelsey

Motion carried and the report follows:

At a meeting of the Building Committee held on October 21, 1960, the following members were present:

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

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The Controller reported to the Committee that two appraisals have been received on the property located at 48865 Salt River Drive in Chesterfield Township. This is the property that the Committee has been considering purchasing for the use of the Sheriff's Department to house the two boats now used by the department. The lot has a frontage of 72 feet on the river and has a corrugated galvanized steel building 30 x 40 feet with two boat wells. The property was appraised by two real estate operators. One appraisal was \$10,650 and the other \$12,500. It has been offered to the county for \$10,000.00.

Motion by Weymouth supported by McGrath that the Committee recommend to the Board that the lot on Salt River Drive be purchased for a sum of \$10,000. Motion carried.

The Committee discussed the selection of an architect to draw the preliminary plans and estimate the cost for the proposed addition to the Martha T. Berry Hospital.

Motion by Rowley supported by Weymouth that the architectural firm of Wakely & Kushner be employed to prepare the preliminary plans and cost estimate. Motion carried.

Motion by McGrath supported by C. Brandenburg that a special committee be appointed, composed of the Chairman of the Board, Chairman of the Building Committee and the Controller to investigate the feasibility of remodeling the balance of the County Infirmary building and also determine of what use could be made of the space, and report back to the Building Committee as soon as possible.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

The Resolution which was adopted follows:

WHEREAS, the County of Macomb owns two utility boats utilized for patrol purposes on Lake St. Clair by the Sheriff's Department, and

WHEREAS, the cost of dockage and storage of such boats on a rental basis has proven to be costly, and

WHEREAS, there is available for sale certain real estate with boathouse facilities thereon, located on the Salt River in Chesterfield Township, with ready and convenient access to Lake St. Clair, which property is owned by Eugene J. Chamberlain and Hazel M. Chamberlain, his wife, and

WHEREAS, the sale price of such property is Ten Thousand (\$10,000.00) Dollars and two appraisals obtained by the County of Macomb have set the value of such property at Twelve Thousand Five Hundred (\$12,500.00) Dollars and Ten Thousand Six Hundred Fifty (\$10,650.00) Dollars, and

WHEREAS, it appears economically sound and feasible that the County of Macomb purchase such property, as a means of effecting a saving to the taxpayers of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that:

1. The Chairman and Clerk of the Board of Supervisors be hereby directed and authorized to take such steps as may be necessary to effectuate the purchase, in the name of the COUNTY OF MACOMB, certain property located in the Township of Chesterfield, Macomb County, Michigan, described as follows:

Lot 45, of Supervisor's Plat #3 being a part of Private Claim 342, Town 3 North, Range 14 East, Chesterfield Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 16, Page 21 of Plats, Macomb County Records.

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2. That the Macomb County Treasurer be hereby authorized and directed to issue a draft in the amount of Ten Thousand (\$10,000.00) Dollars, drawn from monies in the General Fund of the County of Macomb and made payable to Eugene J. Chamberlain and Hazel M. Chamberlain, his wife, to be delivered upon receipt of a Deed of such property together with a Title Insurance Policy disclosing good and marketable title in the aforesaid grantors.

Motion by Levine supported by C. Brandenburg that the reports of the Finance Committee Meetings held on September 12 and September 28, 1960, be approved. Motion carried.

RESOLUTION NO. 689 - RE: SETTING DATE FOR ELECTION ON PROPOSED CITY OF RICHMOND

The Clerk read a Resolution requesting that a date be set for a Special Election on the question of incorporating territory in the Townships of Lenox and Richmond and the Village of Richmond into a home-rule city to be known as the City of Richmond.

Motion by Buss supported by Church that the Resolution be adopted setting January 20, 1961, as the date for the election. On roll call there were:

Ayes (46) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Koss, Clark, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Waterman, Lowen, Ward, Martin, Biehl, Carls, Welsh, Geer, Blackwell, Church, Ruby, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman

Nayes (2) - Schultz, Rowley

Absent (7) - Steffens, Shorkey, Zaccola, Ellison, McPharlin, Miller, Kelsey

The Resolution which was adopted 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 19th day of August, 1960, 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 effected 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 effected hereby.

2. That your petitioners are more than 100 in number and are more than 1 per cent 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.

October 24, 1960

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 11 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

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 per cent (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 October 24, 1960, and

WHEREAS, no general election will be held between forty and ninety days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 20th day of January 1961, 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.

October 24, 1960

Motion by Levine supported by Toles that Mr. Bennett, County Controller, arrange for the payment in full of the Spillway Assessment. Motion carried.

Motion by Kenny supported by Bonior that the bond of the Road Commissioner be set at \$2,000. Motion carried.

A letter was read from Wendell H. Lichtenfelt advising that his term as a member of the County Social Welfare Board expires October 31, 1960.

Motion by Toles supported by Sanborn that Mr. Lichtenfelt's name be placed in nomination to succeed himself.

Motion by Toles supported by Sanborn that the rules be suspended and that Wendell Lichtenfelt be appointed for a new term from November 1, 1960, to October 31, 1963. Motion carried.

At this time, the appointment of a County Road Commissioner was brought up for consideration.

The Clerk read letters of application from the following persons: Wilbert F. Lundy, Ernest W. McCollom, Lowell Steffens and John Zaccola.


Motion by Buss supported by Evans that the names of the four applicants be placed in nomination and that the Board proceed to vote by secret ballot, the name of the candidate receiving the lowest number of votes on the first ballot be eliminated; that the same procedure follow on the next ballot and that the balloting continue until a candidate shall receive a majority; namely, 28 votes. Motion carried.

Motion by Mrs. Stark supported by Rowley that the nominations be closed. Motion carried.

The Chairman appointed Supervisors Beaufait, Church and Steinhauser to act as tellers. The balloting then proceeded. On the first ballot, Lundy and Zaccola were tied for 3rd and 4th place. On the second ballot, Mr. Lundy was eliminated. On the 3rd ballot, Mr. Zaccola was eliminated. On the 4th and 5th ballots neither McCollom or Steffens had a majority. A caucus was then held and on the 6th ballot McCollom had 32 votes - Steffens 16. McCollom having received a majority, he was declared duly elected.

* * * * *

Motion by Evans supported by Geer that the Board adjourn subject to the call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

November 21, 1960

A Meeting of the Macomb County Board of Supervisors was held on Monday, November 21, 1960, in the County Building, Mt. Clemens, Michigan, and 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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
James L. Eisele	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell Steffens	Fraser
Elton Hurlburt	Memphis
Harry T. Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	Mt. Clemens
Arthur S. C. Waterman	New Baltimore
Louis Lowen	Roseville
Kenneth Martin	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Eugene Ellison	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	Warren
Louis A. Kelsey	Warren
C. P. McGrath	Warren

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

MINUTES - October 24, 1960

The Clerk read the minutes of the meeting of October 24, 1960. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a notice of a meeting of the 7th District Supervisors to be held December 6, 1960, in the Center Building, Lapeer, Michigan.

The Clerk read letters from Arlington D. Ash, District Engineer, Department of the Interior; a letter from Southeastern Michigan Tourists Association regarding the appointment of Carl Brandenburg to the Board of Directors; a letter from the UAW Ford Local 600 with the request that an accompanying resolution relative to industrial expansions be adopted; a letter from the Ford Motor Company relative to the same matter; a letter from the Department of Corrections with the report on the County Jail; and a letter from the County of Oakland with reference to the proposed Strawberry Island Refuge Channel.

The Chairman directed that the above letters be received and filed along with Resolutions from Isabella, Newaygo and Berry Counties.

Motion by Sanborn supported by Levine that the matter of the Strawberry Island Channel be referred to committee since the State Waterways Commission and the State Department of Conservation are not in agreement. Motion carried.

RESOLUTION NO. 690 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

Motion by Levine supported by Martin that a Resolution directing the County Treasurer to use certain banks as depositories be adopted. Motion carried. The Resolution which was adopted follows:

November 21, 1960

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

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

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

Mt. Clemens Savings Bank
 First National Bank of Mt. Clemens
 New Haven Savings Bank
 Citizens State Savings Bank-New Baltimore
 National Bank of Richmond
 Romeo Savings Bank (now Community Nat'l.
 Bank-Pontiac)
 Armada State Bank
 National Bank of Detroit-Utica Branch
 Fraser State Bank
 First State Bank of East Detroit
 First State Bank-St. Clair Shores Branch
 Bank of Commerce-Warren
 Macomb County Savings Bank-Richmond
 Commercial State Bank of Roseville
 Warren Bank-Warren

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

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

Motion by Stark supported by Toles that the reports of the Finance Committee Meetings held on October 11 and October 26 be approved. Motion carried.

BUDGET COMMITTEE MEETINGS - September 27 and November 18, 1960

The Clerk read the reports of the Budget Committee Meetings held on September 27 and November 18, 1960. Mr. Carls, Chairman of the Budget Committee, explained the budget in some detail. After some discussion, motion was made by Carls supported by Stark that the budget be adopted as amended. On roll call there were:

Ayes	(40) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Lowen, Ward, Martin, Carls, Zaccola, Blackwell, Ellison, Church, Ruby, Miller, Rinke, Kelsey, McGrath
Absent	(15) - Garland, Evans, Doen, Bonior, Brannan, Bates, Waterman, Biehl, Welsh, Geer, McPharlin, Kenny, McAlpine, Steinhauser, Tallman

Motion carried and the reports follow:

November 21, 1960

The Committee started its budget session on September 27th and held numerous meetings to review the requests made by the various departments and other committees of the Board. Budgets of the individual departments were discussed with the various department heads.

At the final meeting on November 3, motion was made by Diehl supported by Eisele that the Committee approve the budget as prepared and authorize the Controller to submit a printed copy to each Supervisor and each department head, and that a hearing on the total budget be held on November 18 at 9:30 A. M. in the committee room on the 11th floor. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on November 18, 1960, the following members were present:

Carls-Chairman, Inwood, Stark, Sanborn, Eisele, Kalahar.

The Chairman opened the hearing on the budget at 9:45 A.M. Representatives of the following departments appeared before the Committee to discuss their budgets: Friend of the Court, Social Welfare Department, Radio Department, Probate Court, Restitution, Health Department, Assessment & Equalization, Board of Education, Sheriff's Department, Probation and Drain Department, represented by Mr. Welsh.

The Committee heard the representatives of the above departments and discussed their individual budgets with them.

After the hearing the Committee deliberated further on the requests that were made.

Motion by Sanborn supported by Inwood that the Committee recommend the following changes in the printed budget:

Radio Department--Salary of Radio Engineer to be \$10,100 instead of \$10,000.

Restitution Department--Salary of Director to be \$7,600 instead of \$7,500.

Health Department--Salary of Admin. Asst. to be \$7,000 instead of \$6,695.

Motion carried.

The item of Contingency of \$100,000 on Page 28 to be changed to read \$99,800 to compensate for the above increased of \$100 each.

The total request for County Appropriation for the Health Department, Page 34, will remain at \$252,513.00.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

November 14, 1960

To the Chairman and Members of the
Macomb County Board of Supervisors:

The Budget Committee is pleased to submit herewith the recommended net Budget for the year of 1961 of \$7,395,661.00. It is estimated that with the proceeds of the allocated rate of \$5.25 per M on State Equalized Valuation of \$1,301,417,000.00 and the other revenues there will be sufficient cash to balance the Budget. See page 3 for a list of estimated revenues.

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 on a pro rata basis for a fraction thereof, for court appearances and \$35.00 per day, or on a pro rata basis for a fraction thereof, for other services; provided, however that in no case shall the total charge exceed the sum of \$100.00 unless there is a trial on the merits as hereinafter provided for, and except in cases punishable by a maximum penalty of life imprisonment, in which event said compensation shall not exceed \$150.00 without a trial on the merits. A trial on the merits shall be compensated for at the rate of \$100.00 per day in court for the first day, and \$50.00 per day for each day thereafter, but not to exceed the total sum of \$300.00. In all cases, counsel shall file a sworn petition as provided for in Section 3, and if counsel claims a larger fee than the maximum hereinbefore set forth, said sworn petition shall be passed upon by the Circuit Judges en banc.

The Coroners be allowed the following fees:

Viewing the body	\$10.00
Use of hearse for removal of body	10.00
Mileage of 10¢ per mile each way	
Use of morgue	5.00

The charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

The charge for autopsies shall be as follows:

Autopsies performed by a member of the Michigan Pathological Society	\$100.00
Regular Autopsies	50.00
Assistant Operator	15.00
Post Mortem	5.00

The 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 is 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.

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.

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 and upon his approval may be paid an additional \$2.50 per week after the first 12 weeks of employment. After approval of the department head an additional increment of \$2.50 per week every 26 weeks may be allowed 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.

That the County Controller be authorized to consult with the department head regarding any request for classification changes or addition of new positions, further that he be instructed to review such requests and prepare information for presentation to the Budget Committee. That he cooperate with the Personnel Committee in a complete study of the present classified positions. If it is found to be necessary the committee will recommend that technical assistance be employed in the Controller's office.

The recommended budget increases the minimum and maximum of the various classifications effective January 1, 1961. Each employee, unless otherwise recorded in the budget will receive an increase in their salary as of December 31, 1960 of 3% with a minimum of \$130.00. Several classifications were adjusted in addition to the above increase. Employees whose classifications have been changed will receive, in addition \$2.50 per week subject to the

approval of the department head.

The following is a list of the classified positions:

	<u>Minimum</u>	<u>Maximum</u>
General Clerk I	\$3,223.00	\$3,857.00
General Clerk II	3,457.00	4,097.00
General Clerk III	3,717.00	4,362.00
General Clerk IV	4,369.00	5,073.00
General Clerk V	5,167.00	5,860.00
Typist Clerk I	3,223.00	3,857.00
Typist Clerk II	3,457.00	4,097.00
Typist Clerk III	3,730.00	4,362.00
Typist Clerk IV	4,120.00	4,752.00
Stenographer Clerk I	3,353.00	3,987.00
Stenographer Clerk II	3,587.00	4,228.00
Stenographer Clerk III	4,055.00	4,732.00
Stenographer Clerk IV	4,450.00	5,160.00
Account Clerk I	3,353.00	3,987.00
Account Clerk II	3,717.00	4,362.00
Account Clerk III	4,107.00	4,752.00
Account Clerk IV	4,497.00	5,142.00
Account Clerk V	4,887.00	5,532.00
Rectigraph Clerk I	3,353.00	3,987.00
Rectigraph Clerk II	3,717.00	4,362.00

Salaries listed in 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 the Committee advise the Board of Supervisors that requests were made for additional employees in the three departments, Clerk, Drain and Prosecuting Attorney, that will have new elective heads as of January 1, 1961. The Committee recognized the need for some additional employees and therefore has increased the Contingent Account, with the recommendation that the department heads make a study of their department after January 1, 1961 and present the requests to this committee. There were also several requests made for classification changes that were not granted at this time. They will be investigated and reviewed after January 1, 1961.

That the County contribute to the hospitalization insurance of each employee covered under the County group plan, to the extent of the employees individual service charge but not to exceed \$6.50 each per month. This does not include employees of the County Road Commission.

The 1961 Budget is an increase of \$660,306.00 or a 9.8% increase over the 1960 Budget. The largest items in this increase are explained briefly as follows:

Salary Increases \$142,341.00

A blanket increase of 3% or a minimum of \$130.00 is recom-

mended for all employees, except where additional adjustments were included as set up in Budget, and other increases of \$375.00 to 1,000.00 for specified positions.

New Positions \$178,687.00

This amount includes \$22,353.00 for employees added by the Board during 1960.

The Budget includes 36 new positions at a cost of \$156,334 as of January 1, 1961.

The staff of the Medical Facility was increased by 15. The Social Welfare Board requested the additional staff because of the increase in the number of bed patients in the hospital, and increased standards set by the State Welfare Board.

The balance of new positions were added to the remaining departments, upon proof by department heads of their needs.

Remaining Increase \$339,278.00

This amount represents increases of expense items, consisting chiefly of:

Increase of Retirement and Social Security	\$65,000
Employee Hospitalization Insurance	35,000
Direct Relief Appropriations	43,821
Care of Mentally Ill in Private Hospitals	31,000
County at Large Drains	30,000
Operating Cost of Medical Facility	28,500
Operating of Youth Home and Care of Children in Boarding Homes	27,000
Payment to Huron-Clinton Authority	26,000
Care of Patients in State Institutions	15,000
Telephone Exchange	7,800

(Due to the new exchange all telephone charges will be paid from one account. The budgets of the departments in the County Building were reduced by an amount equal to their average yearly telephone charges.)

If any expenses in any department equals the amount set in the Budget prior to December 31, 1961, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

John Carls, Chairman
R. Eugene Inwood
Harry Diehl
Mrs. Mildred Stark
Clarence Steinhauser
Kenneth Sanborn
James Eisele
Eugene Ellison

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COUNTY OF MACOMB
SUMMARY OF BUDGET RECOMMENDATIONS
FOR YEAR 1961

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
HEALTH, WELFARE & SOCIAL SERVICES				
Social Welfare -				
Administration	35	\$180,407	\$30,300	\$210,707
Direct Relief			2,166,857	2,166,857
Medical Facility	122	518,119	220,500	738,619
Health Department	52	298,333	54,800	353,133
Hospital and Medical (Outside Institutions)				
Adult Hospitalization			250,000	250,000
Contagious			350,000	350,000
State Institutions			215,000	215,000
Mentally Ill			130,000	130,000
Veterans			1,052	1,052
Total Hospital and Medical			\$946,052	\$946,052
Other Social Services -				
Child Guidance Clinic			50,000	50,000
Mentally Ill Expense			10,000	10,000
Youth Home	21	97,815	26,000	123,815
Soldiers & Sailors -				
Burial & Relief			36,000	36,000
Veterans Councilor	5	29,168	1,400	30,568
Dependent-Neglected Children			125,000	125,000
Total		\$126,983	\$248,400	\$375,383
Total Health, Welfare and Social Services	235	\$1,123,842	\$3,666,909	\$4,790,751
LAW ENFORCEMENT				
Radio	5	35,770	13,500	49,270
Sheriff and Jail	92	532,130	121,600	653,730
Teletype	5	23,101	9,000	32,101
Total	102	\$591,001	\$144,100	\$735,101
JUDICIARY AND LEGAL				
Circuit Court	8	52,383	75,700	128,083
Circuit Court-Stenographers	3	22,500	250	22,750
Circuit Court-Commissioners			100	100
Civil Counsel	2	11,500	2,000	13,500
Coroner			10,000	10,000
Friend of the Court	19	98,760	8,500	107,260
Juvenile Court	22	130,895	17,000	147,895
Justice Court			20,000	20,000
Probate Court	12	70,176	13,500	83,676
Probation Officer	9	51,888	13,200	65,088
Prosecuting Attorney	22	137,823	10,100	147,923
Total	97	\$575,925	\$170,350	\$746,275

SUMMARY OF BUDGET RECOMMENDATIONS (Cont'd.):

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
ASSESSMENT AND TAX COLLECTION				
Addressograph	7	38,142	3,300	41,442
Assessment & Equalization	11	66,851	7,600	74,451
Treasurer	14	78,010	10,200	88,210
Short Term Bonds		-	5,000	5,000
Tax Allocation Board		-	2,500	2,500
Total	32	\$183,003	\$28,600	\$211,603
DRAINAGE				
Drain Commissioner	13	81,823	9,500	91,323
County Drain-at-Large		-	150,000	150,000
Red Run		-	12,200	12,200
Total	13	\$81,823	\$171,700	\$253,523
COUNTY LIBRARY				
	20	\$88,087	\$37,139	\$125,226
NON-COUNTY AGENCIES				
Huron-Clinton Parkway			\$326,000	\$326,000
Inter-County Highway			2,000	2,000
Regional Planning Commission			14,710	14,710
Southeastern Mich. Tourist Association			1,300	1,300
Southeastern Mich. Water Authority			2,500	2,500
Supervisors Inter-County Commission			7,000	7,000
Stream Gauge Program			5,500	5,500
Total			\$359,010	\$359,010
ADMINISTRATIVE AND OTHER ITEMS				
Agricultural Extension	6	\$25,193	\$10,150	\$35,343
Civil Defense	2	9,857	3,200	13,057
Controller	14	82,865	6,400	89,265
County Buildings	32	173,001	37,300	210,301
County Clerk	14	73,216	8,000	81,216
Planning Commission	9	55,026	10,200	65,226
Register of Deeds	12	69,099	17,300	86,399
Restitution	5	25,028	4,390	29,418
Board of Education	11	76,295	12,400	88,695
Supervisors			45,000	45,000
Apiary Inspection			650	650
Compensation Insurance			12,000	12,000
Elections			6,000	6,000
Plat Board			6,000	6,000
Retirement Commission			1,200	1,200
Vital Statistics			1,800	1,800
Telephone Exchange	2	7,954	30,000	37,954
Hospitalization Insurance			35,000	35,000
Animal Shelter			6,000	6,000
Engineering Building Maintenance			4,000	4,000
County Planning			35,000	35,000
Furniture & Equipment			85,000	85,000
Retirement & Social Security			225,000	225,000
Service Center			2,500	2,500
Social Welfare Building			6,500	6,500

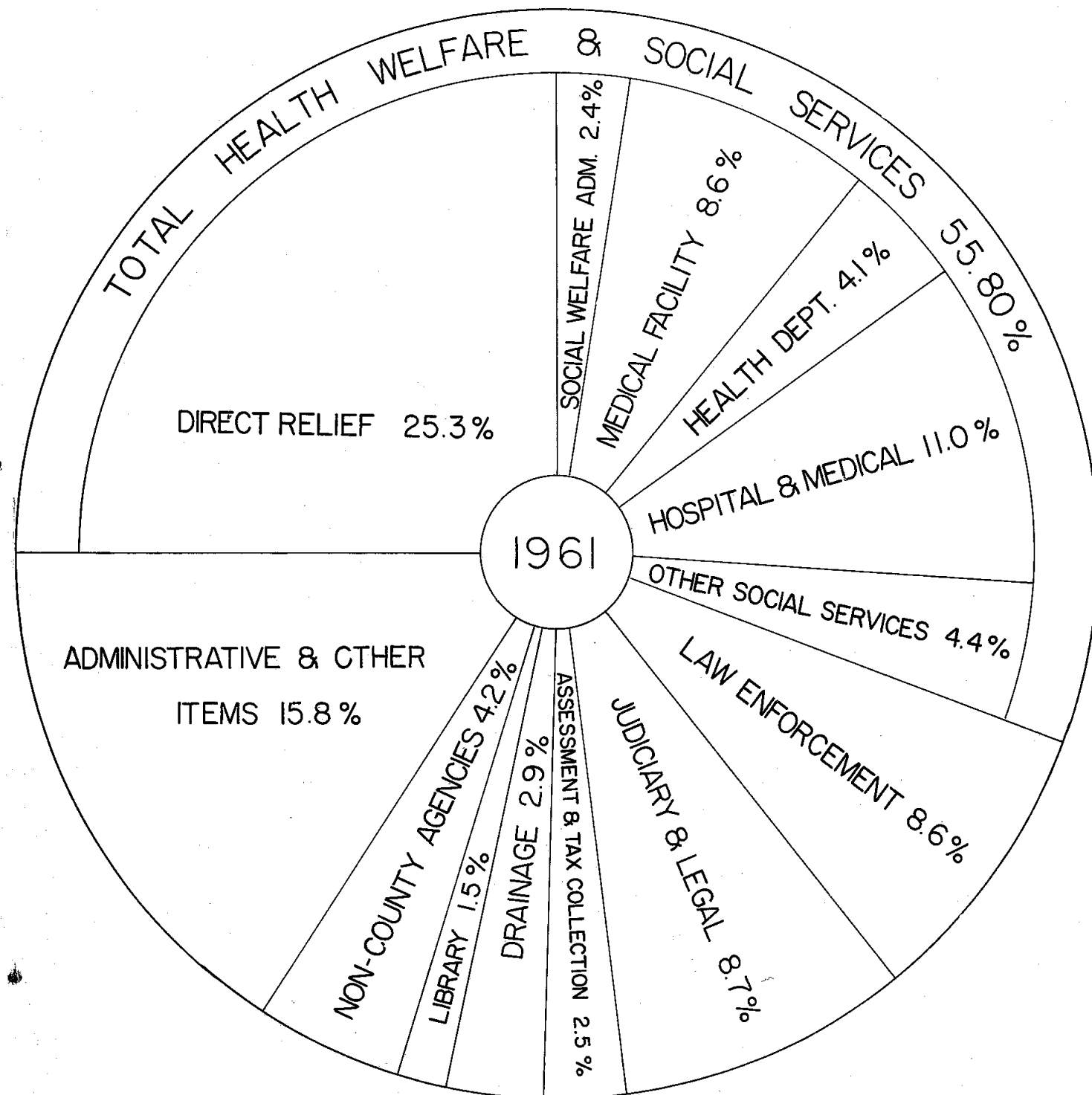
SUMMARY OF BUDGET RECOMMENDATIONS (Cont'd.):

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
ADMINISTRATIVE AND OTHER ITEMS (Cont'd.)				
Miscellaneous			50,000	50,000
Contingency			100,000	100,000
Total	108	\$597,534	\$760,990	\$1,358,524
GRAND TOTAL GROSS BUDGET	607	\$3,241,215	\$5,338,798	\$8,580,013

CREDITS TO BUDGET REFUNDS AND STATE AID -

Health Department		\$100,620		
Library		25,680		
Board of Education		25,100		
Medical Facility		356,095		
Social Welfare Administration		10,000		
Direct Relief - State		642,857		
Other		24,000		
Total				\$1,184,352
1961 NET BUDGET				\$7,395,661
1960 Tax Levy	\$6,832,439.26	- 95% Collection		\$6,490,817
Delinquent Taxes				175,000
Departmental Revenue				400,000
Total 1961 Revenue				\$7,065,817
Cash Balance Previous Year				329,844
TOTAL AVAILABLE				\$7,395,661
State Equalized Valuation	\$1,301,417,000			
Rate Per M		5.25		
1960 GROSS BUDGET	\$2,925,645	\$4,857,816		\$7,783,461
1960 NET BUDGET				\$6,735,355

CHART OF TOTAL BUDGET



NON-DEPARTMENTAL APPROPRIATIONS

	1959 EXPENSE	1960 Sept. 30	1960 BUDGET	1961 BUDGET
HOSPITAL & MEDICAL				
Adult Hospitalization	\$257,926.40	\$168,558.30	\$250,000	\$250,000
Contagious	275,847.01	253,447.60	350,000	350,000
State Institution	169,742.51	174,887.05	200,000	215,000
Veterans Hospitalization	500.00	150.00	1,052	1,052
NON-COUNTY AGENCIES				
Child Guidance Clinic	51,000.00	51,000.00	51,000	50,000
Huron-Clinton Parkway	237,020.94	298,628.73	300,000	326,000
Inter-County Highway	2,000.00	2,000.00	2,000	2,000
Institute of Local Government	1,710.00	1,710.00	1,710	-0-
Regional Planning Commission	9,000.00	10,000.00	10,000	14,710(a)
Southeastern Tourist Association	1,200.00	1,300.00	1,300	1,300
Southeastern Mich. Water Authority	2,500.00	-0-	2,500	2,500
Supervisors Inter-County Commission	7,000.00	7,000.00	7,000	7,000
Stream and Rain Gauges	3,500.00	5,500.00	5,500	5,500
SPECIAL FUNDS				
County-At-Large Drains	60,625.39	120,000.00	120,000	150,000
Retirement and Social Security	140,614.10	183,263.76	160,000	225,000
County Planning	-0-	-0-	33,000	35,000
Furniture and Equipment	84,374.20	24,045.11	85,000	85,000
Spillway - Red Run	17,380.66	16,869.81	18,000	12,200
MISCELLANEOUS ITEMS				
Apiary Inspections	642.39	647.77	650	650
Compensation Insurance	10,155.77	7,228.47	12,000	12,000
Elections	4,919.58	7,829.18	12,000	6,000
Employees Hospitalization Insurance	-0-	-0-	-0-	35,000
Plat Board	6,000.00	4,080.00	6,000	6,000
Retirement Commission	878.58	808.56	1,200	1,200
Short Term Tax Bond	2,706.55	(5,348.11)	8,000	5,000
Tax Allocation Board	2,082.60	2,294.91	2,200	2,500
Vital Statistics	1,624.75	1,733.50	1,700	1,800
Miscellaneous			50,000	50,000
Contingency			60,139	100,000

(a) This amount will be subject to subsequent approval of Budget Committee.

DEPARTMENTAL BUDGETS

ADDRESSOGRAPH

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
1		\$ 8,400	1	\$ 8,900
1	\$4120-4624	4,624	1	\$4258-4763
1	5448-6663	6,663	1	5350-6863
1	4900-5560	5,560	1	4900-5860
2	3457-4098	8,196	2	3587-4228
		3,300		3,300
6	Total	36,743	6	38,142
	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$33,191.51	\$25,313.40	\$36,743	\$38,142
Other Expense:				
Office Supplies & Expense	782.99	759.46		
Telephone	211.70	131.81		
Repairs & Maint. of Equip.	896.00	886.60		
Photo copies	60.30			
Total Other Expense	1,950.99	1,777.87	3,500	3,300
Grand Total	\$35,142.50	\$27,091.27	\$40,243	\$41,442

AGRICULTURAL EXTENSION

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
1	\$3925-4594	\$ 4,594	1	\$4055-4732
3	3223-3857	11,571	3	3353-3987
1		4,000	1	4,000
1		1,125	1	4,500
5	Total	21,290	6	\$25,193
	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$19,691.96	\$15,448.36	\$21,290	\$25,193
Car Expense-Agent	800.96	480.68	1,000	1,000
Other Agents-Car & Travel	4,467.10	2,867.46	4,750	4,750
Agents Other Expense		673.63	1,250	1,250
Other Expense:				
Office Supplies & Expense	1,107.36	947.76		
Telephone	1,055.95	970.82		
Repairs & Maint. of Equip.	224.09	101.15		
Equipment & Supplies	74.29			
Miscellaneous	200.00	33.70		
Total Other Expense	\$ 2,661.69	\$ 2,053.43	\$ 2,800	\$ 3,150
Grand Total	27,621.71	\$21,523.56	\$31,090	\$35,343

DEPARTMENTAL BUDGETS

ASSESSMENT & EQUALIZATION

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
1		\$10,500	1	\$11,500
1	\$5500-6825	6,825	1	\$6000-8500
1	5000-5933	5,933	1	5000-6110
2	4445-5350	10,700	2	4445-5510
3	5000-5933	17,799	3	5000-6110
1	3600-4232	4,232	1	3730-4362
1	3327-3967	3,967	1	3457-4097
1	3093-3687	3,687	1	3223-3857
11	(a)	63,643	11	\$66,851
(a) Correction made during year				
(b) Normal increment to be \$250 each 6 months				
	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$50,335.94	\$43,042.07	\$63,750	\$66,851
Travel	3,737.63	3,308.32	4,000	4,500
Other Expense:				
Office Supplies & Expense	2,270.43	2,077.03		
Telephone	946.93	590.91		
Repairs & Maint. of Equip.	169.32	212.53		
Photocopies	200.25	89.00		
Assessor's School	271.34	245.00		
Miscellaneous		186.00		
Total other Expense	\$ 3,858.27	\$ 3,400.47	\$ 3,500	\$ 3,100
Grand Total	\$57,931.84	\$49,750.86	\$71,250	\$74,451

DEPARTMENTAL BUDGETS

BOARD OF EDUCATION

	Salary Range	1960 BUDGET		Salary Range	1961 Budget
Personal Services:					
1 Superintendent		\$14,500	1		\$15,500
1 Deputy Superintendent		10,750	1		11,000
2 Supervisors	\$4700-7600	15,200	2	\$5000-7900	15,800
1 Child Acct. & Trans. Aud.	4700-7600	5,750	1	5000-7900	6,400
1 School Lunch Consultant	4700-7600	6,100	1	5000-7900	6,400
1 Account Clerk IV	4185-4867	4,867	1	4497-5142	5,142
2 Steno Clerk II	3457-4098	8,196	2	3587-4228	8,456
1 Typist Clerk II	3327-3967	3,967	1	3457-4097	4,097
1 Truant Officer		3,000	1		3,000
Extra Clerk Hire		500			500
<u>II Total</u>		<u>\$72,830</u>	<u>II</u>		<u>\$76,295</u>
	1959 Expense	1960 Expense to Aug. 31		1960 Budget	1961 Budget
Total Personal Services	\$62,878.74	\$42,959.89		\$72,830	\$76,295
Car Allowance	2,241.37	1,116.58		2,700	2,700
Other Expense:					
Board of Ed. Meetings & Exp.	1,194.50	690.61		1,500	1,600
Office Supplies & Expense	2,032.43	2,421.98		2,400	3,000
Telephone & Telegraph	1,011.70	606.82		1,000	1,400
Capital Repairs & Maint.	199.78	141.56		300	400
School Supplies	192.76	60.29		300	300
Professional mtgs. & Recruitment		799.92		800	1,200
Capital Outlay - Equipment	607.74	924.57		1,000	1,000
Advertising & Publication	163.38	107.94		200	400
Inservice Training				200	200
Miscellaneous	116.15	17.35		200	200
Chippewa School Election	926.80				
Total Other Expense	<u>\$ 6,445.24</u>	<u>\$ 5,771.04</u>		<u>\$ 7,900</u>	<u>\$ 9,700</u>
Grand Total	\$71,565.35	49,847.51		83,430	88,695
Less Credits:					
Census Supplies	48.91	573.32			500
Child Account Audits	1,802.66	2,566.94		1,900	2,600
State Aid	16,304.18	20,058.68		16,616	22,000
Total	\$18,155.75	\$23,198.94		\$18,516	\$25,100
Net Budget	\$53,409.60	\$26,648.57		\$64,914	\$63,595

DEPARTMENTAL BUDGETS

CIRCUIT COURT

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
3 Judges	\$8,500	\$25,500	3	\$ 9,000	\$27,000
1 Assignment Clerk		6,825	1		7,200
3 Steno Clerk III	\$3925-4594	13,782	3	4055-4732	14,196
1 Steno Clerk I	3223-3857	3,857	1	3353-3987	3,987
<u>8</u>		<u>\$49,964</u>	<u>8</u>		<u>\$52,383</u>
	1959 Expense	1960 Expense to Sept. 30		1960 Budget	1961 Budget
Total Personal Services:	\$48,228.63	\$36,294.23		\$49,964	\$52,383
Juror Fees	18,410.78	26,598.44		30,000	45,000
Defense Attorney	8,400.96	7,517.05		8,000	10,000
Legal News	4,921.09	3,982.74		5,000	5,000
Outside Judges	1,000.00	600.00		1,200	1,200
Other Expense:					
Office Supplies & Expense	2,662.72	2,479.45			
Telephone & Telegraph	3,297.48	2,031.42			
Repairs & Maint. of Equip.	136.35	160.55			
Miscellaneous	952.98	1,141.37			
Photocopies	13.20	-			
Witness Fees	2,501.80	2,513.65			
Expert Testimony	173.00	362.50			
Psychiatric Examinations	390.00	305.00			
Juror Expense	893.38	709.23			
Outside Court Reporter	5,300.35	2,628.00			
Miscellaneous Supplies	-	5.24			
Total Other Expense	<u>\$16,321.26</u>	<u>\$12,336.41</u>		<u>\$16,000</u>	<u>\$14,500</u>
Grand Total	\$97,282.72	\$87,328.87		\$110,164	\$128,083
<u>CIRCUIT COURT STENOGRAPHERS</u>	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
3 Stenographers (a)	\$6,500	\$19,500	3	7,500	\$22,500
Office Supplies		250			250
Grand Total		\$19,750	3		\$22,750
(a) Salary increased by 1960 Legislature as of Aug. 18th					
<u>CIRCUIT COURT COMMISSIONERS</u>					
Supplies		\$100			\$100

DEPARTMENTAL BUDGETS

<u>CIVIL DEFENSE</u>		<u>DEPARTMENTAL BUDGETS</u>		<u>DEPARTMENTAL BUDGETS</u>		<u>DEPARTMENTAL BUDGETS</u>	
	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>	<u>1959 Expense</u>	<u>1960 Expense to Sept. 30</u>	<u>1960 Budget</u>
Personal Services:							
1 Director	\$4537-5445	\$5,445	1 \$5000-6000	\$ 6,000			
Assistant Director			1 4537-5000	5,000 (b)			
1 Typist Clerk (a)		921	1 3223-3857	3,857			
2 Total		\$6,366	3	\$14,857			
Total Personal Services	\$ 5,334.74	\$ 4,864.39	\$ 6,366	\$14,857			
Equipment	230.58	42.95	1,900	1,200			
Other Expense:							
Office Supplies & Expense	414.09	296.57					
Telephone & Telegraph	450.22	271.17					
Traveling Expense	326.20	-					
Car Allowance & Expense	64.58	125.28					
Repairs & Maint. of Equip.	34.95	18.78					
Miscellaneous	18.92	32.09					
Insurance	116.00	-					
Miscellaneous Supplies	2.82	-					
Total Other Expense	1,427.78	\$ 743.89	1,610	2,000			
Grand Total	6,993.10	5,651.23	9,876	18,057			
Less Matching Funds	1,133.09			5,000 (b)			
Total	\$5,860.01	\$ 5,651.23	\$9,876	\$13,057			

(a) Position added July, 1960
 (b) to be added only if matching funds for total department are approved

CONTROLLER

	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>	<u>1959 Expense</u>	<u>1960 Expense to Sept. 30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Personal Services:								
1 Controller		\$15,500		\$16,500				
1 Chief Accountant		7,875		8,500				
1 Asst. Purchasing Agent	\$5000-5933	5,933	1 \$5500-6500	6,500				
1 General Clerk V	4867-5560	5,560	1 4967-5860	5,860				
1 Account Clerk IV	4185-4867	4,867	1 4450-5142	5,142				
2 " " III	3795-4440	8,880	2 4107-4752	9,504				
1 " " II	3600-4232	4,232	1 3717-4362	4,362				
1 Steno Clerk III	3925-4594	4,594	1 4055-4732	4,732				
2 General Clerk II	3327-3967	7,934	2 3457-4097	8,194				
3 " " I	3093-3727	11,181	3 3223-3857	11,571				
Extra Clerk Hire		2,000		2,000				
14		\$78,556	14	\$82,865				
Total Personal Services	\$67,613.75	\$53,593.69	\$78,556	\$82,865				
Other Expense:								
Office Supplies and Expense	3,445.19	2,491.70						
Telephone & Telegraph	1,038.06	717.59						
Traveling Expense	1,037.60	864.18						
Repairs & Maint. of Equip.	981.88	803.32						
Miscellaneous	13.50	102.00						
Photocopies	72.55	-						
Total other expense	6,588.78	4,377.88	\$ 7,000	6,400				
Grand Total	\$74,202.53	\$58,572.48	\$85,556	\$89,265				

	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Multigraph Operator	\$3795-4440	\$ 4,440	\$4107-4752	\$ 4,752
Credit Charges to Departments		4,440		4,752
		-0-		-0-

COUNTY BUILDING TELEPHONE EXCHANGE

Personal Services:				
1 Operator I	\$3093-3687	\$ 3,687	1 \$3223-3857	\$ 3,857
1 " II	3327-3967	3,967	1 3457-4097	4,097
		\$ 7,654		\$ 7,954
Expense:				
Monthly Service				22,800
Long Distance Service				7,200
				30,000
Grand Total				\$37,954

Switchboard went into operation July 18, 1960
 1960 cost charged to contingency account.

DEPARTMENTAL BUDGETS

COUNTY BUILDINGS:

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1		\$ 8,925			\$ 9,200
4	\$ 5613	22,452	4	\$5521-5781	23,124
2	5298	10,596	2	5197-5457	10,914
1	5298	5,298	1	5197-5457	5,457
3	4951	14,853	3	4840-5100	15,300
5	4578	22,890	6	4455-4715	28,290
2	4479	8,958	1	4353-4613	4,613
1		2,730	1		2,812
2	4435	8,870	2	4308-4568	9,136
2	4578	9,156	2	4455-4715	9,430
2	4578	9,156	3	4455-4715	14,145
1		5,613	1	5521-5781	5,781
1		4,578	1	4455-4715	4,715
1		4,951	1	4840-5100	5,100
2	4578	9,156	2	4455-4715	9,430
1		4,578	1	4455-4715	4,715
			1	3223-3839	3,839
		5,000			7,000
31		\$157,760	33		\$173,001

Salary increments to be \$130 at six month intervals

	1959 Expense	1960 Expense to Sept. 30	1960 Budget	1961 Budget
Total Personal Services	\$146,901.59	\$116,854.20	\$157,760	\$173,001
Fuel	4,195.88	1,746.66	3,500	3,500
Light and Power	8,914.02	6,757.53	9,000	9,000
Elevator Maintenance	4,192.80	2,879.23	4,000	4,000
Insurance	80.81		1,000	1,000
Bldg. Improvements and Repair	2,402.17	4,950.55	5,000	5,000
Other Expense:				
Office Supplies and Expense	9.71	22.27		
Telephone and Telegraph	219.90	129.81		
Car Allowance and Expense	230.28	231.92		
Miscellaneous	129.00	907.00		
Repairs and Maint. of Equip.	-	31.60		
Uniforms	1,368.90	1,204.50		
Miscellaneous Supplies	2.72	-		
Maintenance Supplies	7,745.30	5,445.72		
Equipment	185.83	358.81		
Small Tools, Miscl. Supplies	3,176.66	2,957.48		
Grounds	105.90	-		
Maintenance - Mileage	-	45.55		
Total Other Expense	\$ 13,174.20	\$ 11,334.66	\$ 14,000	\$ 14,800
Grand Total	\$179,861.47	\$ 144,522.83	\$ 194,260	\$210,301

DEPARTMENTAL BUDGETS

COUNTY CLERK

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1		\$11,000	1		\$12,000
1		6,825	1		7,200
1	\$4239-4925	4,925	1	\$4369-5073	5,073
1	3925-4594	4,594	1	4055-4732	4,732
1	3600-4232	4,232	1	3730-4362	4,362
8	3327-3967	31,736	8	3457-4097	32,776
1	4925	3,000	1	4369-5073	5,073
		2,000			2,000
14		\$68,312	14		\$73,216

(a) Added to budget April, 1960

	1959 Expense	1960 Expense to Sept. 30	1960 Budget	1961 Budget
Total Personal Services	\$61,376.85	\$48,129.73	\$68,312	\$73,216
Other Expense:				
Office Supplies & Expense	4,471.93	4,221.11		
Telephone & Telegraph	509.23	288.72		
Traveling Expense	254.18	-		
Repairs & Maint. of Equip.	29.43	36.06		
Miscellaneous	484.65	127.84		
Photocopies	2,075.55	-		
Total Other Expense	\$7,824.97	\$4,673.73	\$7,000	\$8,000
Grand Total	\$69,201.82	\$52,803.46	\$75,312	\$81,216

DEPARTMENTAL BUDGETS

DRAIN COMMISSION

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1 Commissioner		\$10,500	1		\$11,500
1 Deputy		8,000	1		9,000
1 Engineer	\$8000-9450	9,450	1	\$8500-10000	10,000
1 Assistant Engineer	7000-8500	8,500	1	7000-8500	8,500
1 General Clerk V	4867-5560	5,560	1	5167-5860	5,860
1 " " IV	4272-4925	4,925	1	4369-5073	5,073
1 Steno Clerk III	3925-4594	4,594	1	4055-4732	4,732
1 General Clerk III	3600-4232	4,232	1	3717-4362	4,362
1 Typist Clerk II	3327-3967	3,967	1	3457-4097	4,097
1 Rodman	3600-4232	4,232	2	3730-4362	8,724
1 Draftsman	4500-4725	4,725	1	4500-4725	4,725
1 Inspector		5,250	1		5,250
<u>12</u> Total		<u>\$73,935</u>	<u>13</u>		<u>\$81,823</u>

	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services:	\$65,469.99	\$50,314.66	\$73,935	\$81,823
Car Purchases	3,306.05	-	2,000	2,000
Other Expense:				
Office Supplies & Expense	1,403.10	864.95		
Telephone & Telegraph	1,457.05	996.10		
Traveling Expense	323.25	362.25		
Car Allowance & Expense	1,973.06	1,500.59		
Repairs & Maint. of Equip.	104.30	90.80		
Miscellaneous	64.75	-		
Photocopies	86.25	-		
Advertising	15.40	-		
Insurance	323.46	-		
Miscellaneous Supplies	521.44	174.54		
Total Other Expense	6,272.06	3,989.23	7,500	7,500
Grand Total	\$75,048.10	\$54,303.89	\$83,435	\$91,323

DEPARTMENTAL BUDGETS

FRIEND OF THE COURT

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1 Friend of Court (a)		\$10,500	1	\$10000-11000	\$11,000
1 Attorney		7,350	1	6500-7725	7,725
1 Cashier	\$4640-5040	5,040	1	4790-5191	5,191
2 Investigators	4790-6090	12,180	3	4920-6273	18,819
1 Enforcement Officer	4600-5775	5,775	1	4730-5948	5,948
1 Steno Clerk IV	4320-5009	5,009	1	4450-5160	5,160
1 " " III	3925-4594	4,594	1	4055-4732	4,732
1 " " I	3223-3857	3,857	1	3353-3987	3,987
1 Acct. Clerk II	3587-4232	4,232	1	3717-4362	4,362
1 " " I	3223-3857	3,857	2	3353-3987	7,974
1 General Clerk II	3327-3967	3,967	1	3457-4097	4,097
2 Typist Clerk II	3327-3967	7,934	2	3457-4097	8,194
3 " " I	3093-3687	11,061	3	3223-3857	11,571
<u>17</u> Total		<u>\$85,356</u>	<u>19</u>		<u>\$98,760</u>

(a) \$250 next normal increment date

	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$73,060.20	\$60,379.54	\$85,356	\$98,760
Other Expense:				
Office Supplies and Expense	4,695.83	3,881.65		
Telephone & Telegraph	2,368.83	2,096.09		
Traveling Expense	2,761.18	2,583.13		
Repairs and Maint. of Equip.	488.05	313.25		
Photocopies	9.60	-		
Miscellaneous	-	20.00		
Total Other Expense	\$10,323.49	\$ 8,894.12	\$11,500	\$ 8,500
Grand Total	\$83,383.69	\$69,273.66	\$96,856	\$107,260

DEPARTMENTAL BUDGETS

PLANNING COMMISSION

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1 Director		\$ 9,188	1	\$	\$10,200
1 Planning Analyst	\$5300-7980	7,980	1	5600-8280	8,280
1 Planning Draftsman IV	5000-6500	6,500	1	5195-6695	6,695
1 " " III	4225-4725	4,725	1	4355-4867	4,867
1 Associate Planner	5300-6500	6,500	1	5600-6695	6,695
1 Steno Clerk IV	4320-5009	5,009	1	4450-5160	5,160
1 Typist Clerk I	3093-3687	3,687	1	3223-3857	3,857
Typist Clerk II			1	3457-4097	4,097
Planning Draftsman II			1		4,200
Student Planner - 3 mo. \$325 each					975
7 Total		\$43,589	9		\$55,026
	1959 Expense	1960 Expense to Sept.30		1960 Budget	1961 Budget
Total Personal Services	\$42,478.11	\$31,723.06		\$43,589	\$55,026
Other Expense:					
Photocopies	122.10	-			
Commission Meetings	840.00	1,215.00			
Office Supplies	779.88	1,276.66			
Drafting Supplies	311.28	258.27			
Photography & Map Printing	282.28	283.73			
Printing & Binding	362.19	347.22			
Association Dues	200.00	72.00			
Books & Publications	221.15	89.88			
Telephone & Telegraph	1,135.55	731.81			
Travel Expense	1,142.67	830.01			
Convention & Conference Exp.	518.55	475.56			
Repairs & Maint. of Equip.	146.82	155.10			
Capital Outlay	500.00	59.53			
Miscellaneous	1,135.86	83.59			
Total Other Expense	\$7,698.33	\$5,878.36		\$10,000	\$10,200
Grand Total	\$50,176.44	37,601.42		\$53,589	\$65,226

DEPARTMENTAL BUDGETS

PROBATION OFFICER

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1 Probation Officer		\$ 8,138	1		\$ 9,000
1 Assistant I		6,000	1	\$4900-6300	6,300
1 Assistant II	\$4600-6000	6,000	1	4900-6300	6,300
2 Assistant III	4600-6000	12,000	2	4900-6300	12,600
1 Steno Clerk III	3945-4594	4,594	1	4055-4732	4,732
2 Steno Clerk II	3457-4098	8,196	2	3587-4228	8,456
1 Student Part Time		1,500	1		4,500
9 Total		\$46,428	9		\$51,888
	1959 Expense	1960 Expense to Sept 30		1960 Budget	1961 Budget
Total Personal Services	\$41,021.79	\$31,995.09		\$46,428	\$51,888
Special School for Probationers	4,679.86	-		4,000	4,500
Other Expense:					
Office Supplies and Expense	774.47	575.92			
Telephone and Telegraph	2,122.64	1,494.30			
Traveling Expense	6,674.78	5,469.84			
Repairs & Maint. of Equip.	175.62	348.81			
Miscellaneous	268.84	-			
Psychiatric Examinations	105.00	-			
Total Other Expense	\$10,121.35	\$7,888.87		\$ 9,000	\$ 8,700
Grand Total	\$55,823.00	\$39,883.96		\$59,428	\$65,088

<u>DEPARTMENTAL BUDGETS</u>				
<u>PROBATE COURT</u>	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Probate Judge		\$15,000		\$16,000
1 Register		7,000		7,000
2 2nd Deputy Register	\$4090-4925	9,850	\$4220-5073	10,146
1 Court Reporter	4920-6300	6,300	5120-6490	6,490
1 General Clerk III	3587-4232	4,232	3717-4362	4,362
2 Steno Clerk II	3457-4098	8,196	3587-4228	8,456
1 Steno Clerk I	3223-3857	3,857	3353-3987	3,987
1 Typist " II	3327-3967	3,967	3457-4097	4,097
1 Court Probation Officer	4980-5613	5,613	5110-5781	5,781
Extra Hire		750		-
General Clerk I			3223-3857	3,857
<u>II Total</u>		<u>\$64,765</u>		<u>\$70,176</u>
	<u>1959 Expense</u>	<u>1960 Expense to Sept. 30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$60,038.30	\$47,122.16	\$64,765	\$70,176
Crippled Children's Nurse	3,500.00	2,624.94	3,500	3,500
Other Expense:				
Photocopies	289.80			
Defense Attorney	598.50	350.00		
Witness Fees	8.80			
Expert Testimony	187.50	150.00		
Office Supplies	3,631.10	3,770.12		
Telephone & Telegraph	1,983.89	1,335.27		
Traveling Expense	198.98	6.00		
Repairs & Maint. of Equip.	163.47	127.90		
Capital Outlay	205.00			
Miscellaneous Supplies	19.95			
Miscellaneous	923.60	2,012.48		
Conveying Expense	3.75			
Outside Court Reporter	291.00	243.20		
Equipment	-	84.00		
Juror Fees	-	454.64		
Total Other Expense	\$8,505.34	\$8,533.61	\$10,000	\$10,000
Grand Total	\$72,043.64	\$58,280.71	\$78,265	\$83,676

JUVENILE COURT

<u>DEPARTMENTAL BUDGETS</u>				
	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Probate Judge		\$15,000		\$16,000
1 Business Administrator		8,000		8,000
1 Psychologist		7,220	\$6500-7220	7,220
6 Probation Officers	\$4875-5625	33,750	5020-5794	34,764
4 Juvenile Officers	4875-5625	22,500	5020-5794	23,176
1 Court Reporter	4145-4983	4,983	4275-5132	5,132
1 Steno Clerk IV	4320-5009	5,009	4450-5160	5,160
1 " " II	3457-4098	4,098	3587-4228	4,228
1 General Clerk II	3327-3967	3,967	3457-4097	4,097
1 " " I	3093-3727	3,727	3223-3857	3,857
2 Typist Clerks II	3327-3967	7,934	3457-4097	8,194
" " I		-	3223-3817	3,817
Case Work Supervisor		-	5750-6500	6,500
Extra Clerk Hire		750		750
<u>20</u>		<u>\$116,938</u>	<u>22</u>	<u>\$130,895</u>
	<u>1959 Expense</u>	<u>1960 Expense to Sept. 30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$87,315.85	\$75,812.92	\$116,938	\$130,895
Other Expense:				
Extra Hire	99.26	103.88		
Juror Fees	111.78	-		
Defense Attorney	287.75	-		
Witness Fees	21.50	-		
Office Supplies	2,811.72	2,266.47		
Telephone and Telegraph	4,013.48	3,005.92		
Travel Expense	6,028.33	5,696.68		
Repairs & Maint. of Equip.	99.58	101.90		
Miscellaneous	1,773.70	753.51		
Meals	397.52	387.76		
Total Other Expense	\$15,644.62	\$12,316.12	\$15,000	\$17,000
Grand Total	\$102,960.47	\$88,129.04	\$131,938	147,895
<u>MENTALLY ILL</u>				
Hospitalization	\$161,724.77	\$100,400.96		
Less Refunds-Hospitalization	22,758.24	17,231.07		
	\$138,966.53	\$83,169.89	\$100,000	\$130,000
Office Expense:				
Extra Hire	2,309.36	1,813.17		
Doctor's Fees	4,123.00	3,446.00		
Juror Fees	79.02	-		
Expert Testimony	100.00	375.00		
Psychiatric Examinations	-	50.00		
Travel Expense	1,766.40	1,467.42		
Meals	22.50	72.50		
Conveying Expense	424.84	351.25		
Ambulance Service	91.40	244.00		
Supervisors Per Diem	458.28	-		
Miscellaneous	160.00	-		
Total Other Expense	\$9,534.80	\$7,819.34	\$9,000	\$10,000
Grand Total	\$148,501.33	\$90,989.23	109,000	140,000

DEPARTMENTAL BUDGETS

PROSECUTING ATTORNEY:

	<u>Salary Range</u>	<u>1960 Budget</u>		<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:					
1 Prosecutor		\$12,500			\$13,500
1 Chief Assistant		11,000	1	\$10000-11300	11,300
1 Chief Trial Lawyer	\$8500-9000	9,000	1	8500-9300	9,300
2 Assistants I	5200-5700	11,400	2	5500-6000	12,000
2 " II	6000-6500	13,000	2	6300-6800	13,600
3 " III	7000-7500	22,500	3	7300-7800	23,400
1 Investigator	5000-5618	5,618	1	5000-6000	6,000
1 Chief Reporter	5500-6500	6,500	1	5665-6695	6,695
1 Court Reporter I	5000-6000	6,000	1	5150-6180	6,180
1 " " II	4720-5600	5,600	1	4882-5768	5,768
2 Steno Clerk III	3925-4594	9,188	2	4055-4732	9,464
1 " " II	3457-4098	4,098	1	3587-4228	4,228
4 Typist " II	3327-3967	15,868	4	3457-4097	16,388
<u>21</u>		<u>\$132,272</u>	<u>21</u>		<u>\$137,823</u>

Note: Assistants increments \$250 every six months

	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$125,715.38	\$93,347.09	\$132,272	\$137,823
Statutory Fees	3,685.00	2,890.00	3,000	3,600
Office Expense:				
Office Supplies & Expense	2,153.87	1,658.55		
Telephone & Telegraph	4,391.71	2,832.25		
Traveling Expense	2,896.05	1,710.82		
Repairs & Maint. of Equip.	158.77	111.35		
Miscellaneous	1,016.31	1,121.20		
Photocopies	152.60	-		
Defense Attorney	275.00	-		
Expert Testimony	150.00	-		
Psychiatric Examinations	250.00	-		
Advertising	31.81	-		
Capital Outlay (Tape Recorder)	221.50	-		
Total Other Expense	\$11,697.62	\$7,434.17	\$ 10,000	\$ 6,500
Grand Total	\$141,098.00	\$103,671.26	\$145,272	\$147,923

DEPARTMENTAL BUDGETS

RADIO:

Personal Services:

	<u>Salary Range</u>	<u>1960 Budget</u>		<u>Salary Range</u>	<u>1961 Budget</u>
1 Engineer		\$ 9,800	1		\$10,000
1 1st Assistant		7,800	1		8,034
1 2nd "		6,248	1		6,435
1 3rd "		5,513	1		5,678
1 4th "		5,460	1		5,623
<u>5</u>		<u>\$34,821</u>	<u>5</u>		<u>\$35,770</u>
Office Expense:					
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>		<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$33,598.90	\$25,369.75		\$34,821	\$35,770
Car Purchases	-	1,814.00		1,000	2,000
Equipment	-	6,090.54		6,000	10,000
Office Expense:					
Office Supplies and Expense	169.72	125.07			
Telephone and Telegraph	545.90	529.56			
Traveling Expense	(1,233.10)	-			
Car Allowance & Expense	1,411.89	769.83			
Insurance	45.00	45.00			
Equipment & Supplies	(467.69)	(544.87)			
Miscellaneous Supplies	14.00	-			
Advertising	-	16.80			
Less Matchable Equipment	(938.00)	(420.00)			
Total Other Expense	\$ (452.28)	521.39		\$ 1,500	\$ 1,500
Grand Total	\$33,146.62	\$33,795.68		\$43,321	\$49,270

<u>DEPARTMENTAL BUDGETS</u>				
<u>REGISTER OF DEEDS</u>	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Register		\$11,000	1	\$12,000
1 Deputy		6,825	1	7,200
1 General Clerk V	\$4867-5560	5,560	1	\$5167-5860 5,860
1 Cashier	4026-4648	4,648	1	4156-4787 4,787
1 Assistant Cashier	3773-4382	4,382	1	3903-4513 4,513
2 Rectigraph Clerk II	3587-4232	8,464	2	3717-4362 8,724
3 Typist Clerk II	3327-3967	11,901	3	3457-4097 12,291
2 Typist Clerk III	3600-4232	8,464	2	3730-4362 8,724
Extra Clerk Hire		5,000		5,000
<u>12</u>		<u>\$66,244</u>	<u>12</u>	<u>\$69,099</u>
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$60,166.38	\$41,427.79	\$66,244	\$69,099
Other Expense:				
Office Supplies and Expense	5,128.49	5,733.58		
Telephone & Telegraph	544.75	384.85		
Traveling Expense	591.70	175.24		
Repairs and Maint. of Equip.	164.39	246.58		
Miscellaneous	27.75	-		
Rectigraph Supplies	12,588.84	6,212.75		
Rectigraph Parts, Maint.	433.47	9.65		
Less Rectigraph Charges to Depts.	(3,153.90)	-		
Total Other Expense	\$16,325.49	\$12,762.65	\$15,000	\$17,300
Grand Total	\$76,491.87	\$54,190.44	\$81,244	\$86,399

<u>DEPARTMENTAL BUDGETS</u>				
<u>RESTITUTION</u>	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Director		\$ 7,350	1	\$ 7,500
1 Restitution Officer	\$4500-5192	5,192	1	5,452
1 Account Clerk II	3587-4232	4,232	1	\$3717-4362 4,362
2 Typist Clerk I	3093-3687	7,374	2	3223-3857 7,714
5		\$24,148	5	\$25,028
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$17,903.28	\$16,284.29	\$24,510	\$25,028
Other Expense:				
Office Supplies & Expense	1,386.29	992.88		
Telephone & Telegraph	1,507.25	907.85		
Traveling Expense	1,092.08	1,055.98		
Car Allowance & Expense	216.20	-		
Repairs & Maint. of Equip.	117.01	62.87		
Photocopies	6.00	-		
Miscellaneous	72.79	107.20		
Total Other Expense	\$ 4,397.62	\$ 3,126.78	5,390	4,390
Grand Total	\$22,300.90	\$19,411.07	\$29,900	\$29,418

DEPARTMENTAL BUDGETS

<u>SHERIFF-JAIL</u>	<u>Salary Range</u>	<u>1960 Budget</u>		<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:					
1 Sheriff		\$13,000			\$14,000
1 Undersheriff		7,770	1		8,500
1 Inspector		7,245	1		8,000
9 Detectives	\$5781	52,029	9	\$6032	54,288
6 Sergeants	5781	34,686	6	6032	36,192
1 Identification Officer		5,781	1		6,032
1 Jail Officer		5,781	1		6,032
60 Deputies	5565	333,900	59	\$5432-5732	338,188
2 Matrons	\$3327-3967	7,934	2	3457-4097	8,194
4 Typists Clerks II	3327-3967	15,868	4	3457-4097	16,388
4 Court Officers	4200	16,800	4	4330	17,320
Lieutenants		-	3	6332	18,996
90 Total		\$500,794	92		532,130
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>		<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$486,248.60	\$361,868.44		\$500,794	\$532,130
Car Purchases	13,494.62	10,038.45		14,000	14,000
Car Allowance-Sheriff	2,000.00	1,333.36		2,000	2,000
Car Expense	15,892.42	15,773.01		24,000	24,000
Clothing	7,720.18	5,271.38		8,400	8,600
Boat Operation-Deputy Hire	2,291.00	2,236.58		3,000	3,000
Other Expense	2,382.18	2,452.23			
State Refund	(1,500.00)	(3,500.00)			
Other Expense:					
Office Supplies	3,651.49	2,346.09			
Telephone & Telegraph	4,451.22	3,568.16			
Travel Expense	922.83	505.00			
Repairs & Maint.of Equip.	273.69	150.18			
Advertising	22.96	24.50			
Capital Outlay	985.85	-			
Uniforms	168.60	128.70			
Insurance	20.55	38.64			
Radio Equipment	30.00	-			
Prisoners' Board	32,283.00	23,147.60			
Other Prisoner Expense	3,960.33	3,323.09			
Miscellaneous Supplies	715.72	427.20			
Miscellaneous	567.91	702.93			
Conveying Expense	(146.23)	18.93			
Camera Supplies	375.75	248.47			
Ambulance	20.00	35.00			
Sheriff-Laundry Supplies	327.80	493.88			
Culinary Equipment	88.05	52.51			
Fuel	4,010.18	2,659.50			
Light, Power, Water & Gas	7,859.06	4,745.55			
Elevator Maintenance	128.16	237.52			
Building Improvements	72.11	642.84			
Repairs to Building	237.01	806.45			
Cleaning Materials, Bldg. Sup.	3,020.02	2,170.83			
Equipment	334.12				

DEPARTMENTAL BUDGETS

<u>SHERIFF-JAIL (Cont'd)</u>	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Other Expense (Cont'd)				
Small Tools, Miscl. Supplies	\$ 402.20	\$ 437.67		
Grounds	6.00	34.00		
Maintenance-Mileage		23.30		
Total Other Expense	\$64,788.38	\$46,968.54	\$70,000	\$70,000
Grand Total	\$593,317.38	\$442,441.99	\$622,194	\$653,730

<u>TELETYPE</u>	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Chief Teletype & Polygraph Operator		\$5,565	1	\$5,781
4 Teletype Operators	\$4200	16,800	4	17,320
5 Total		\$22,365	5	\$23,101
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$21,530.34	\$16,082.06	\$22,365	\$23,101
Expenses and Supplies	584.87	305.47	2,000	2,000
Rental of Equipment	4,731.91	4,291.08	7,000	7,000
Grand Total	\$26,847.12	\$20,678.61	\$31,365	\$32,101

Starting salary for deputies to be \$300 less than maximum increments at rate of \$150 per annum each six months

DEPARTMENTAL BUDGETS

TREASURER

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
1 Treasurer		\$11,000		\$12,000
1 Deputy		6,825		7,200
1 General Clerk V	\$4867-5560	5,560	\$5167-5860	5,860
1 Cashier III		5,560	5167-5860	5,860
1 Acct. Clerk IV	4185-4867	4,867	4497-5142	5,142
2 " " III	3795-4440	8,880	4107-4752	9,504
1 " " II	3587-4232	4,232	3717-4362	4,362
1 Typist Clerk II	3327-3967	3,967	3457-4097	4,097
5 General Clerk II	3327-3967	19,835	3457-4097	20,485
Extra Clerk Hire		3,500		3,500
<u>14</u> Total		<u>\$74,226</u>	<u>14</u>	<u>\$78,010</u>
	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$69,098.72	\$51,938.90	\$74,226	\$78,010
Other Expense:				
Office Supplies & Expense	6,544.31	4,508.40		
Telephone & Telegraph	891.82	594.17		
Traveling Expense	471.15	139.10		
Repairs & Maint. of Equip.	620.25	680.65		
Miscellaneous	1,046.00	-		
Photocopies	65.70	-		
Total Other Expense	\$ 9,639.23	\$ 5,922.32	\$ 8,500	\$10,200
Grand Total	\$78,737.95	\$57,861.22	\$82,726	\$88,210

VETERANS COUNCIL

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
1 Director		\$ 6,825		\$ 7,500
1 Asst. Director		5,700	\$5500-6000	6,000
1 " " Part Time		3,687		3,857
1 Typist Clerk II	\$3327-3967	3,967	3457-4097	4,097
1 " " I	3093-3687	3,687	3223-3857	7,714
<u>5</u> Total		<u>23,866</u>	<u>6</u>	<u>\$29,168</u>
	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Total Personal Services	\$22,592.84	\$17,733.55	\$23,866	\$29,168
Other Expense:				
Office Supplies & Expense	247.11	381.60		
Telephone & Telegraph	669.51	462.97		
Traveling Expense	585.56	327.00		
Repairs & Maint. of Equip.	6.38	2.85		
Miscellaneous	185.60	150.00		
Total Other Expense	1,694.16	\$ 1,324.42	\$ 2,200	\$ 1,400
Grand Total	\$24,287.00	\$19,057.97	\$26,066	\$30,568

DEPARTMENTAL BUDGETS

VETERANS' COUNCIL (Cont'd)
SOLDIERS & SAILORS

	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
Burial:				
Investigations	\$ 465.50	-		
Claims	32,661.47	-	\$32,000	\$32,000
	<u>\$33,126.97</u>	<u>\$16,155.96</u>		
Relief	\$ 2,075.50	\$ 891.66	\$ 4,000	\$ 4,000

CIVIL COUNSEL:				
Personal Services:				
Civil Counsel	\$ 8,000.00	8,118.02	\$ 8,000	\$ 8,500
Asst. Civil Counsel	-		3,000	3,000
Office Supplies	2,035.00	1,514.03	2,000	2,000
Total	<u>\$10,035.00</u>	<u>\$9,632.05</u>	<u>\$13,000</u>	<u>\$13,500</u>
CORONERS:				
Extra Hire	260.00	-		
Coroners' Fees	6,016.60	\$4,892.85		
Doctors' Fees	3,177.40	2,101.20		
Office Supplies	246.10	3.40		
Miscellaneous	18.50	-		
Ambulance	1,378.00	702.00		
Total	<u>\$11,096.60</u>	<u>\$7,699.45</u>	<u>\$10,000</u>	<u>\$10,000</u>
ENGINEERING BUILDING:				
County Road Share of Maint.				
Cost of Engineering Bldg.(\$3,289.67)		-		
Uniforms	156.60	\$ 128.70		
Insurance	590.34	(29.66)		
Repairs	29.94	136.42		
Maint. Supplies	630.27	368.96		
Small Tools, Misc. Supplies	60.10	27.88		
Maintenance - Mileage	-	15.00		
Total	<u>(\$1,822.42)</u>	<u>647.30</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>
JUSTICE COURT:				
Office Supplies & Expense	\$1,182.52	\$1,122.44		
Miscellaneous	116.72	100.00		
Juror Fees	830.30	516.00		
Witness Fees	1,735.34	1,441.95		
Officers' Fees	322.85	340.05		
Justice Fees	12,267.10	8,562.45		
Expert Testimony	673.10	250.00		
Total	<u>\$17,127.93</u>	<u>\$12,332.89</u>	<u>\$20,000</u>	<u>\$20,000</u>

DEPARTMENTAL BUDGETS

	1959 Expense	1960 Expense to Sept.30	1960 Budget	1961 Budget
<u>SERVICE CENTER</u>				
Maintenance Supplies	-	\$ 1.61		
Small Tools, Misc. Supplies	-	49.24		
Grounds	-	951.45		
Total		\$1,002.30		\$ 2,500
<u>SOCIAL WELFARE & LIBRARY BLDG.</u>				
Miscellaneous	-	\$ 3.00		
Uniforms	\$ 31.50	144.15		
Fuel	184.21	957.55		
Light, Power, Water & Gas	2,034.76	1,637.75		
Repairs	6.45	495.03		
Maint. Supplies, Paints, etc.	736.09	526.07		
Small Tools, Misc. Sup.	630.28	756.64		
Travel Expense	-	8.39		
Elevator Maintenance	-	48.50		
Building Improvements	-	91.00		
Maintenance - Mileage	-	84.41		
Total	\$3,623.29	\$4,752.49		\$ 6,500
<u>SUPERVISORS:</u>				
Per Diem	\$30,800.94	\$22,459.15		
Office Supplies	18.81	37.65		
Telephone & Telegraph	133.10	89.49		
Miscellaneous	784.00	3,122.27		
Advertising -Supervisors' Proceedings	-	508.75		
	\$31,736.85	\$26,217.31	\$35,000	\$45,000
<u>MISCELLANEOUS</u>				
Old Jail Building Expense		\$ 17.01	\$50,000	\$50,000
Annual Leave & Sick Leave		6,549.82		
Social Security		500.00		
Administration State				
Remodeling Infirmary		972.29		
Tax & Assessment Paper		3,324.29		
Ambulance Service		1,366.50		
Telephone Exchange-Service		5,461.20		
Operators		1,721.79		
Insurance Program (a)		11,819.13		
		\$31,732.03		

(a) To be charged to various departments prior to Dec. 31, 1960

CONTINGENCY

\$60,139 \$100,000

DEPARTMENTAL BUDGETS

<u>LIVESTOCK & DOG</u>	Salary Range	1960 Budget	Salary Range	1961 Budget
<u>Personal Services</u>				
1 Warden		\$ 5,213	1	\$ 5,370
3 Ass't Wardens @ \$4982		14,946	3	15,396
1 Chief Dog Warden		6,000	1	6,180
5 Total		\$26,159	5	26,946
<u>Other Expense:</u>				
Extra Hire	253.00	97.40		
Justice Fees	315.40	220.30		
Dog Warden Fees	5,734.25	1,741.25		
Treasurer Fees-Listing Dogs	709.20	579.45		
Office Supplies	321.05	149.16		
Telephone & Telegraph	199.81	187.09		
Car Allowance & Expense	1,343.27	1,226.53		
Repairs & Maint. of Equip.	20.30			
Insurance	63.98			
Livestock Claims	1,424.10	991.20		
Dog Pound Expense	3,933.04	4,092.41		
Clothing Uniforms	400.00	500.00		
Fuel	79.38	300.80		
Light, Power, Water & Gas	57.89	439.84		
Small Tools, Misc. Supplies	53.29	158.55		
Building Improvements	-	472.87		
Repairs	-	21.13		
Grounds	-	125.78		
Total Other Expense	\$14,907.96	\$11,303.76		\$15,000
Grand Total	\$34,618.57	\$28,497.11		\$41,946
<u>Revenue:</u>				
Dog Licenses	\$17,928.00	\$ 9,317.50		
Other Revenue	17,360.49	13,390.00		
	\$35,288.49	\$22,707.50		\$35,946
Net Budget			\$5,000	\$ 6,000

DEPARTMENTAL BUDGETS

<u>YOUTH HOME</u>	<u>Salary Range</u>	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Personal Services:				
1 Superintendent		\$ 6,300	1	\$ 6,344
4 Housemothers	\$4200	16,800	4	\$4030-4330 17,320
4 Male Attendant	4725	18,900	6	4425-4867 29,202
4 Female "	4200	16,800	4	4030-4330 17,320
1 Cook		3,750	1	3710-4010 4,010
2 " Helpers	3150	6,300	2	2980-3280 6,560
1 Laundress-Seamstress		2,750	1	2792-3092 3,092
1 Athletic Director		4,725	1	4567-4867 4,867
1 Teacher (part salary)		4,000	1	4,000
Extra Hire		4,000		5,100
<u>19 Total</u>		<u>\$84,325</u>	<u>21</u>	<u>\$97,815</u>
	<u>1959 Expense</u>	<u>1960 Expense to Sept.30</u>	<u>1960 Budget</u>	<u>1961 Budget</u>
Total Personal Services	\$94,066.70	\$61,393.22	\$84,325	\$97,815
Food	9,926.51	8,515.35	10,000	12,000
Insurance	441.32		700	500
Travel	700.43	179.08	1,000	500
Other Expense:				
Office Supplies	100.40	161.01		
Cleaning Material & Supplies	1,692.44	736.80		
Capital Repairs & Maint.	368.44	1,282.01		
Equipment	287.27	773.03		
Fuel	1,860.27	1,450.90		
Utilities	3,087.40	2,703.66		
Doctors	193.20	98.50		
Drugs	389.58	218.94		
Laundry	350.75	439.44		
Clothing	962.83	2,162.07		
Hospitalization	15.48	21.30		
Examinations		980.00		
Total Other Expense	\$9,308.06	\$11,027.66	\$12,000	\$13,000
Grand Total	\$114,443.02	\$81,115.31		
Less Refund:				
Care in Youth Home	5,739.40	4,709.20		
Net Cost & Budget	\$108,703.62	\$76,406.11	\$108,025	\$123,815
Care Outside Youth Home:				
Room & Board	\$ 95,677.00	\$74,353.85		
Clothing & Other Expense	14,738.06	14,025.13		
State Institutions	20,788.67	41,652.33		
Social Welfare Cases	991.50	4,811.30		
Total	\$132,195.23	\$134,842.61		
Less Refunds:				
Room & Board	22,033.66	16,465.76		
Miscellaneous	1,084.82	2,471.12		
State Grant	1,800.00	16,988.84		
Total Credits	\$ 24,918.48	\$ 35,925.72		
Net Cost & Budget	\$107,276.75	\$ 98,916.89	\$100,000	\$125,000

Appropriation is made to Child Care Fund

COUNTY LIBRARY

HEADQUARTERS

	<u>1960 Budget</u>	<u>Salary Range</u>	<u>1961 Budget</u>
Librarian	\$ 7,770		8,010
Assistant Librarian	7,088		7,300
Catalog Librarian	6,983		7,192
Reference Librarian	5,840		-
Information Coordinator) change in title	-		6,131
Accountant Clerk III	4,440	4,107 - 4,752	4,752
Library Assistant II	3,967	3,457 - 4,097	4,097
Typist Clerk II - cataloging	3,967	3,457 - 4,097	4,097
Typist Clerk II	3,967	3,457 - 4,097	4,097
Typist Clerk I	3,727	3,223 - 3,857	3,857
Loan Desk Assistant	3,967	3,457 - 4,097	4,097
Mender	3,727	3,203 - 3,837	3,837
Page	800		1,000
Extra Help	1,392		3,000

BOOKMOBILE

Librarian	5,613		5,881
Assistant (Driver Clerk)	4,337		4,637

SCHOOLS

Librarian	6,038		6,354
Mender	3,727		3,857

CHESTERFIELD BRANCH

Librarian	2,531		2,607
Page	150		375

NEW HAVEN BRANCH

Librarian	2,674		2,754
Page	150		155

Total Personal Services	\$82,855		\$88,087
Total Employees	21		21

EXPENDITURES

Books	\$25,000		\$25,000
Periodicals	800		900
Binding	250		250
Audio Visual	500		500
Office Supplies	2,230		2,180
Postage	300		600
Insurance	600		500
Travel Expense	1,000		1,000
Mobile Equipment:			
Gas and oil	850		550
Maintenance	850		550
Furniture & Equipment	500		600
Per Diem and Mileage	675		675
Information Center Project	4,000		3,784
Maintenance of Equipment	-		50
Total Expense	37,555		37,139
Total Personal Services	82,855		88,087

Total Budget -31- \$120,410

\$125,226

COUNTY LIBRARY
(Cont'd)

REVENUES:	1960 Budget	1961 Budget
Penal Fines	\$14,690	\$13,946
Book Fines	1,200	1,200
State Aid	4,800	4,800
Library Development Special Grant	4,000	3,784
Special Township Contracts	1,550	1,950
Total Revenue	26,240	25,680
County Appropriation needed	94,170	99,546
Total Budget	\$120,410	\$125,226

COUNTY HEALTH DEPARTMENT

	1960 Budget	Salary Range	1961 Budget
<u>ADMINISTRATIVE & CLERICAL</u>			
Director	\$ 14,250		\$ 14,750
Deputy Director			13,000
Admin. Asst.	6,500		6,695
X-ray Tech. & Clerk III	5,037	4,326 - 5,408	5,401
X-ray Tech. & Clerk II	4,130	3,811 - 4,867	4,520
Steno Clerk IV	5,009	4,450 - 5,160	5,160
Steno Clerk III	4,336	4,055 - 4,732	4,724
Steno Clerk II	3,857	3,587 - 4,228	4,228
Steno Clerk II	3,743	3,587 - 4,228	4,133
Steno Clerk I	3,353	3,353 - 3,987	3,743
Typist Clerk II & Receptionist	3,947	3,457 - 4,097	4,097
Typist Clerk I	3,353	3,223 - 3,817	3,743
Typist Clerk I	3,223	3,223 - 3,817	3,613
Typist Clerk I (a)		3,223 - 3,817	1,806
Account Clerk IV	4,764	4,497 - 5,142	5,142
Steno Clerk I		3,353 - 3,987	3,613
Dentist	5,000		5,000
Dentist	5,000		5,000
Dental Hygienist	4,410	4,542 - 5,288	4,802
Threshold Tech.	3,000		3,000
(a) paid by state until 7/1/61			
	\$82,912		\$106,170
<u>NURSING</u>			
Director	\$ 7,087		\$ 7,300
Supervisor	5,985		6,165
PHN II, Grade III	5,831	5,170 - 6,013	6,013
PHN II, Grade III	5,285	5,170 - 6,013	5,704
PHN II, Grade III	5,019	5,170 - 6,013	5,430
PHN II, Grade II	5,701	5,028 - 5,872	5,872
PHN I, Grade II	5,688	5,028 - 5,872	5,872
PHN I, Grade II	5,279	5,028 - 5,872	5,697
PHN I, Grade II	5,272	5,028 - 5,872	5,690
PHN I, Grade II	5,272	5,028 - 5,872	5,690
R.N., Grade I	5,019	4,326 - 5,170	5,170
R.N., Grade I	5,006	4,326 - 5,170	5,170
R.N., Grade I	4,869	4,326 - 5,170	5,165
R.N., Grade I	4,773	4,326 - 5,170	5,136
R.N., Grade I	4,603	4,326 - 5,170	5,001
R.N., Grade I	4,460	4,326 - 5,170	4,854
Clinic Nurse	4,460	4,326 - 5,170	4,594
PHN II, Grade III (a)		5,170 - 6,013	2,919
R.N., Grade I		4,326 - 5,170	2,363
(a) paid by state until 7/1/61			
	\$89,609		\$99,805

COUNTY HEALTH DEPARTMENT
(Cont'd)

	1960 Budget	Salary Range	1961 Budget
SANITATION			
Director & San. Engr.	\$10,000		10,500
Chief Food San.	8,000		-
Chief Envr. San.	7,087		7,500
San III A	6,392	6,379 - 7,419	7,029
San II	6,405	5,612 - 6,597	6,597
San II	6,119	5,612 - 6,597	6,563
San II	5,825	5,612 - 6,597	6,260
San II	5,500	5,612 - 6,597	5,925
San III	5,825	5,612 - 6,597	6,156
San I A	5,142	4,466 - 5,850	5,556
San I A	5,428	4,466 - 5,850	5,850
San I A	4,726	4,466 - 5,850	5,128
Veterinarian	6,350		6,800
Meat Inspector	4,596	4,466 - 5,583	4,994
Part-time Vets	7,500		7,500
	\$ 94,895		\$ 92,358
Total Personal Services	\$266,696		\$298,333
" Employees	48		52

MISCELLANEOUS EXPENSE

Laboratory	\$ 10,000	\$ 10,000
Travel and Meetings	20,000	20,000
Board of Health	500	500
Postage	1,750	1,750
Telephone and Telegraph	5,000	5,000
Office Equipment	1,000	1,000
Liability Insurance	335	350
Scientific Supplies	1,200	1,200
Office Supplies	4,000	4,000
Building Maintenance	11,074	11,000
Total miscellaneous Expense	\$ 54,859	\$ 54,800
Total Personal Services	266,696	298,333

TOTAL BUDGET \$321,555 \$353,133

REVENUE

Federal Funds	\$ 29,001	\$ 34,795
State Funds	4,500	4,500
Meat Inspection & Licenses	17,500	19,000
Trailer Parks	1,150	1,150
Nursing Home Inspection	175	175
Schools and Municipalities	11,000	11,000
Total Revenue	63,326	70,620

Cash Balance 41,229 30,000
County Appropriation 217,000 252,513

TOTAL BUDGET \$321,555 \$353,133

DEPARTMENTAL BUDGETS

**SOCIAL WELFARE DEPARTMENT
ADMINISTRATION**

	Salary Range	1960 Budget	Salary Range	1961 Budget
Personal Services:				
Board Members		\$ 1,200	Per Diem \$30	\$ 2,000
1 Director		8,500		10,500
1 Casework Supervisor		6,500	\$5775-6500	6,500
1 Asst. Casework Supervisor		5,750	5000-5750	5,750
Medical Coordinator		3,000		3,000
12 Case Workers	\$4568-5193	62,316	4725-5350	64,200
1 Medical Case Worker	4568-5193	5,193	4725-5350	5,350
1 Office Manager	5000-6000	6,000	5000-6000	6,000
1 General Clerk V	4867-5560	5,560	5167-5860	5,860
Account Clerk III		-	4107-4752	4,752
1 " " II	3587-4232	4,232	3717-4362	8,724
3 " " I	3223-3857	11,571	3353-3987	3,987
2 Steno Clerk II	3457-4098	8,196	3587-4228	8,456
1 Typist Clerk II	3327-3967	3,967	3457-4097	4,097
3 " " I	3093-3687	11,061	3223-3857	7,714
1 Intake Interviewer	4000-4405	4,405	4130-4537	4,537
2 General Clerk I	3093-3727	7,454	3223-3857	7,714
Extra Clerk Hire		2,000		2,000
31 Total		\$156,905		\$161,141

Car Allowance	10,000	10,000
Office Expense	11,200	11,200
Building Expense	-	2,400
Total Expense	\$ 21,200	\$ 23,600

Surplus

1 Supervisor	\$ 5,193	1	\$ 5,350
1 General Clerk III	\$3587-4232	1	3717-4362
1 Typist Clerk II	3327-3967	1	3457-4097
1 " " I	3093-3687	1	3223-3857
1 Emergency Clerk & Truck Driver Hire	3,600	1	3,600
5 Total	\$ 20,679	5	\$ 21,266

Car Allowance	\$ 1,200	\$ 1,200
Operating Expense	3,500	3,500
Total Expense	\$ 4,700	\$ 4,700
Total	\$ 25,379	\$ 25,966

Less Salaries & Costs Pro-rated to Direct Relief \$ 15,000 \$ 10,000
Net Surplus Cost to Administration \$ 10,379 \$ 15,966

Total Administration \$188,484 \$200,707

36 Total Number of Employees 35

DEPARTMENTAL BUDGETS

SOCIAL WELFARE DEPARTMENT
MEDICAL FACILITY

	Salary Range	1960 Budget		Salary Range	1961 Budget
Personal Services:					
1 Administrator	\$7200-8200	\$ 8,200	1	\$7200-8200	\$ 8,200
1 Intake Interviewer	4000-4405	4,405	1	4239-4537	4,537
1 Steno Clerk I	3223-3857	3,857	1	3353-3987	3,987
1 " " II	3457-4098	4,098	1	3587-4228	4,228
1 Typist Clerk I	3093-3687	3,687	1	3223-3857	3,857
1 Account Clerk II	3587-4232	4,232	1	3717-4362	4,362
1 General Clerk I	3093-3727	3,727	1	3223-3857	3,857
1 Telephone Relief Operator		2,100	1		2,160
1 Supervisor R.N.		6,274	1		7,000
1 " R.N. Assistant		4,988	1	5069-5459	5,459
9 Registered Nurses	4171-4531	40,779	11	4600-5000	55,000
16 Practical Nurses	3240-3600	57,600	16	3717-4017	64,272
21 Nurses Aides	3020-3380	70,980	27	3488-3728	100,656
7 Orderlies	3020-3380	23,660	8	3488-3728	29,824
Extra Nurses Aides (Relief & Vacation)		4,000			4,000
1 Physical Therapist	4910-5300	5,300	1	5069-5459	5,459
1 Occupational Therapist	4910-5300	5,300	1	5069-5459	5,459
Therapy Aides		-	2	3488-3728	7,456
Pharmacist, Part Time		3,000			-
1 Dietician	4480-5000	5,000	1	4630-5150	5,150
1 Head Cook	3540-3900	3,900	1	4026-4326	4,326
3 Assistant Cooks	3140-3500	10,500	3	3614-3914	11,742
9 Cook Helpers	3020-3380	30,420	11	3488-3728	41,008
3 Dishwashers	3020-3380	10,140	3	3488-3728	11,184
1 Laundry Supervisor	3300-3660	3,660	1	3717-4017	4,017
7 Laundry Helpers I	3020-3380	23,660	8	3488-3728	29,824
1 " " II	3140-3500	3,500	1	3614-3852	3,852
1 Ambulance Driver	3970-4360	4,360	1	4188-4578	4,578
1 Ambulance Helper		4,000	1		4,120
1 Engineer	4985-5345	5,345	1	5253-5613	5,613
3 Janitors III	3970-4360	13,080	3	4188-4578	13,734
1 " II	3140-3500	3,500	2	3614-3852	7,704
3 " I	3020-3380	10,140	4	3488-3728	14,912
Additional Vacation Help		3,000			3,000
1 Laboratory Director		7,500	1		7,725
1 General Clerk I		3,727	1	3223-3857	3,857
1 Laboratory Technician		4,800	1		4,800
1 Physician & Technician X-Ray Dept.		4,200	1		4,200
1 Physician		12,500	1		13,000
Retirement & Social Security		28,500			32,000
<u>106</u> Total		<u>\$451,619</u>	<u>122</u>		<u>\$550,119</u>
Operating Expense, Laboratory		\$ 3,500			\$ 3,500
" " Medical Facility		160,000			175,000
Equipment		-			10,000
Total Medical Facility		<u>\$615,119</u>			<u>\$738,619</u>
Less Refunds:					
Patients		100,000			178,000
Other Refunds		20,000			21,000
State		153,228			157,095
		<u>\$273,228</u>			<u>\$356,095</u>
Net Budget Medical Facility		<u>\$341,891</u>			<u>\$382,524</u>

DEPARTMENTAL BUDGETS

SOCIAL WELFARE DEPARTMENT
PUBLIC ASSISTANCE:

	Salary Range	1960 Budget		Salary Range	1961 Budget
Total		\$2,100,255			\$2,166,857
Estimated Receipts:					
Refunds		\$ 14,000			\$ 24,000
State Aid		630,076			642,857
Total Receipts		\$ 644,076			\$ 666,857
Net Required from County		1,456,179			1,500,000
FARM:					
1 Manager		\$ 4,720	1		\$ 5,000
1 Farm Hand I	\$3020-3380	3,380	1	\$3488-3728	3,728
1 Farm Hand II	3180-3600	3,600	1	3717-4017	4,017
Operating Expense		23,000			23,000
		\$ 34,700			\$ 35,745
Refunds		\$ 34,700			\$ 35,745

November 21, 1960

At this time, the election of a County Board of Canvassers was brought up for consideration. Supervisor Diehl proposed the names of Leslie Baumgartner, Harold Luchtman and Clarence Baarck. Supervisor Blackwell proposed the name of Harvey C. Whetzel. There was no second to either proposal.

Motion by Sanborn supported by Priehs that the second petition for the incorporation of the City of Moravian Hills be rejected and that a \$500.00 deposit made in conjunction with same be refunded. On roll call there were:

- Ayes (34) - Toles, Bailey, Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Stark, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Lowen, Carls, Zaccola, Welsh, Church, Ruby, Rinke, Kelsey,
- Nayes (5) - Ward, Martin, Blackwell, Miller, McGrath
- Absent (16) - Garland, Evans, Weymouth, Doen, Bonior, Brannan, Bates, Waterman, Biehl, Geer, Ellison, McPharlin, Kenny, McAlpine, Steinhauser, Tallman

Motion carried.

The Board recessed at 11:50 A. M. so that several Committee Meetings might be held. The Board reconvened at 12:15 P. M. and the following reports were submitted:

APPROPRIATION COMMITTEE MEETING - November 21, 1960

The report of the Appropriations Committee is as follows:

At a meeting of the Appropriations Committee held on November 21, 1960, the following members were present:

Clark-Chairman, Priehs, Bailey, Schultz, Hurlburt, Diehl, Koss

The Committee met to approve the 1960 tax levy for

County Operating	\$6,832,439.26
Special Education	650,260.51
Drain District	26,847.20
at Large	13,162.49
Township Paving District	6,182.81
	<u>\$7,528,892.27</u>

Motion by Diehl supported by Koss that the Committee approve the above 1960 tax levy and recommend it to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

TOWNSHIP TAX COMMITTEE MEETING - November 21, 1960

The report of the Township Tax Committee is as follows:

At a meeting of the Township Tax Committee held on November 21, 1960, the following members were present:

Koss-Chairman, Priehs, Wolf, Schultz

Committee met to review the Township and School levies for 1960:

Township Tax	\$ 338,397.22
Specials	111,884.80
Voted	122,670.53
Library	3,200.77
School Allocated	12,140,376.73
Voted Increase	12,579,761.31
Debt	27,557.41
Total Township School	<u>\$25,323,848.77</u>

Motion by Wolf supported by Priehs that the Committee approve the Township and School 1960 levy and recommend it to the Apportionment Committee. Motion carried.

November 21, 1960

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

REJECTED TAX COMMITTEE MEETING - November 21, 1960

The report of the Rejected Tax Committee is as follows:

At a meeting of the Rejected Tax Committee held on November 21, 1960, the following members were present:

Priehs-Chairman, Beaufait, Lowen, R. Brandenburg

Rejected taxes totalling \$2,804.23 were submitted to the Committee by the Treasurer's office.

Motion by R. Brandenburg supported by Beaufait that the Committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

APPORTIONMENT COMMITTEE MEETING - November 21, 1960

The report of the Apportionment Committee is as follows:

At a meeting of the Apportionment Committee held on November 21, 1960, the following members were present:

Jackson-Chairman, Wolf, Ruby, Wade, Carls

The Committee met to review the reports of the Appropriation, Township Tax and Rejected Tax Committees.

The Controller presented to the Committee a schedule of the total tax levies recommended to the Committee apportioned over the various townships and cities on the basis of the county equalization ratio and certificates received from the school districts and other special assessing districts. The total 1960 tax levy is \$32,855,545.27. Attached hereto is a copy of the schedule of the apportionment to townships and cities.

Motion by Carls 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. Motion carried.

Chairman

Sherwood J. Bennett
Secretary

Motion by Martin supported by Carls that the above reports be approved. On roll call there were:

Ayes (37) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Stark, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Lowen, Martin, Carls, Zaccola, Welsh, Church, Ruby, Miller, Rinke, Kelsey, McGrath

Absent (18) - Garland, Evans, Weymouth, Doen, Bonior, Brannan, Bates, Waterman, Ward, Biehl, Geer, Blackwell, Ellison, McPharlin, Kenny, McAlpine, Steinhauser, Tallman

Motion carried.

November 21, 1960

Motion by Sanborn supported by Ruby that Clement W. Skiba be appointed Civil Defense Director for the County of Macomb. Motion carried.

Motion by Hill supported by Buss that the compensation for the Board of County Canvassers be set at \$20.00 per diem. Motion carried.

Motion by Stark supported by Toles that the incumbent County Canvassers; namely, Leslie Baumgartner, Harold Luchtman and Harvey Whetzel be reappointed. Motion carried.

SAFETY COMMITTEE MEETINGS - October 28 and November 10, 1960

The Clerk read the report of the Safety Committee Meetings of October 28 and November 10, 1960.

Motion by Levine supported by Church that the reports be received, filed and recommendations adopted. Motion carried and the reports follow:

At a meeting of the Safety Committee held on October 28, 1960, the following members were present:

C. Brandenburg-Chairman, Ruby, Wade, Bailey, Brannan, Kalahar

The Committee met in the Engineering Building with several members of the County Planning Commission and Mr. Oehmke, Chairman of the County Road Commission.

At this time the staff of the Planning Commission presented and explained in detail the maps which they had prepared showing the location of the accidents throughout the County of Macomb during the year 1959. This information was prepared by the Planning Commission at the request of the Safety Committee.

The Committee discussed ways and means of publicizing the information and the possibility of continued study of the problem to determine what might be done to prevent accidents in the future. It was suggested by the staff of the Planning Commission that perhaps a more complete study could be made by a Traffic Engineer. Mr. Oehmke stated that the County Road Department was considering the employment of such an Engineer after January 1, 1961.

Motion was made to adjourn. Motion carried.

At a meeting of the Safety Committee held on November 10, 1960, the following members were present:

C. Brandenburg-Chairman, Wade, Brannan, Ruby, Kalahar.

The Committee met at 7:30 P. M. in the Engineering Building with the Police Chiefs throughout the county and representatives of the Sheriff's Department and State Police.

Mr. Bruce Madsen, representing the M.S.U. Highway Safety Center, spoke to the group about the problem of enforcement and offered to assist in the problem of educating the public to the need for more safety in traffic.

The Committee felt that after the information had been presented to the Board of Supervisors and explained by the Planning Commission, a further meeting should be held to plan ways and means of getting the information to the public and determining what could be done to make use of the information that has been furnished to date.

Motion was made to adjourn. Motion carried.

Carl A. Brandenburg
Chairman

Sherwood J. Bennett
Secretary

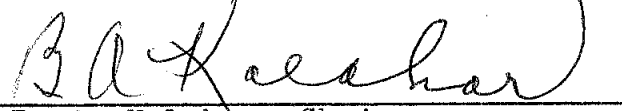
At this time, Mr. Carl Brandenburg, Chairman of the Safety Committee, introduced Mr. Holland, Chairman of the Planning Commission, who submitted his report to the Safety Committee which was explained in detail by Mr. Rowden.

November 21, 1960

Motion by Levine supported by Clark that Mr. Bennett, County Controller, be authorized to spend up to \$5 per person for Christmas presents for wards of the Juvenile Court. Motion carried.

* * * * *

Motion by Wolf supported by Priehs that the meeting adjourn subject to the call of the Chairman.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk

December 19, 1960

A meeting of the Macomb County Board of Supervisors was held on Monday, December 19, 1960, in the County Building, Mt. Clemens, Michigan, and 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
Gus Schultz	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
James L. Eisele	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell Steffens	Fraser
Elton Hurlburt	Memphis
Harry T. Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Margaret M. Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Thomas S. Welsh	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Louis Ruby	Utica
Arthur J. Miller	Warren
John A. Rinke	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.

Supervisor Welsh introduced Mr. Joseph Snyder who is to represent St. Clair Shores in place of Frank J. McPharlin. Supervisor Carl Brandenburg introduced Mrs. Margaret M. Bates of New Baltimore who is to replace Arthur Shorkey on the Board.

MINUTES - November 21, 1960

The Clerk read the minutes of the meeting of November 21, 1960. There being no objections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 691 - RE: DEATH OF HARLEY ENSIGN

The Clerk read Letters of Thanks from the family of Harley Ensign and the family of the late Irene Bonior, also letters from the Supervisors Inter-County Committee and the Macomb County Home Economics Council. The Clerk also presented Resolutions from the Counties of Hillsdale and Shiawassee. The Chairman directed that the communications be received and filed.

The Clerk read a Resolution eulogizing Harley Ensign, deceased sheriff. Motion by Toles supported by Buss that the Resolution be adopted. On roll call there were:

Ayes (41) - Toles, Bailey, Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Stark, Bonior, Buss, Wade, Steffens, Ray Brandenburg, Levine, Jackson, Hurlburt, Bates, Waterman, Lowen, Martin, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Snyder, Ruby, Miller, Rinke, Steinhauser, McGrath, Tallman

December 19, 1960

Absent (14) - Beaufait, Garland, Weymouth, Doen, Brannan, Diehl, Daner, Hill, Ward, Biehl, Church, Kenny, Kelsey, McAlpine

The Resolution which was adopted follows:

WHEREAS, Harley Ensign, Sheriff of Macomb County, for a period of 14 years, passed away on November 24, 1960, leaving a saddened and bereaved family and community at large, and

WHEREAS, Harley Ensign during his period of service on behalf of the County of Macomb demonstrated time and time again his unwavering dedication to the task and duty of law enforcement with a fearlessness and fairness that was without equal and known throughout the State of Michigan, and

WHEREAS, he not only performed his office in an honest, conscientious and impartial manner, he also displayed a willingness to protect and defend the rights of others, when jeopardized, and a humane quality of generosity to many people in financial straits, knowing full well that he would receive no reimbursement, and

WHEREAS, Harley Ensign was a prominent leader in civic affairs, giving fully of his time to many community projects and assuming an active role in service clubs and fraternal organizations, all for the betterment of the cities in which he lived and the community at large, and

WHEREAS, Harley Ensign has, in his lifetime, created an indelible image of honor and devotion to duty that with his passing will long be remembered and may it serve as a guide and goal for those who follow, so that this community may profit by the example of his exemplary life and conduct, and

WHEREAS, the passing of Harley Ensign is deeply felt as a great loss by the Members of the Macomb County Board of Supervisors not only as an able, conscientious and just public servant but also as a good and personal friend.

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

1. That the County of Macomb hereby expresses its deepest and heartfelt sorrow at the passing of Harley Ensign and further expresses its sincere sympathy to his widow and family in this, their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be transmitted to the widow and family of Harley Ensign with the expression and hope that it may in a small way serve as comfort and consolation to them in this the hour of their tragic loss.

Motion by Miller supported by Tallman that the salary of the sheriff for the balance of his term be paid to Mrs. Ensign if found legally feasible.

Motion by Toles supported by Buss that the matter be tabled until next meeting. There was a roll call at the request of Supervisor Miller. On roll call there were:

Ayes (35) - Toles, Bailey, C. Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Daner, Jackson, Hurlburt, Bates, Waterman, Lowen, Martin, Carls, Zaccola, Geer, Ellison, Ruby

Nayes (11) - R. Brandenburg, Levine, Welsh, Blackwell, Snyder, Miller, Rinke, Kelsey, Steinhauser, McGrath, Tallman

Absent (9) - Beaufait, Garland, Doen, Hill, Ward, Biehl, Church, Kenny, McAlpine

Motion carried.

After considerable discussion relative to the second petition for the incorporation of the City of Moravian Hills and the refund of the \$500.00 deposit, motion was made by Miller supported by Steinhauser that the Civil Counsel be instructed to start proceedings in order to clarify the situation.

Motion by Stark supported by Koss that the matter be tabled. Motion carried.

December 19, 1960

RESOLUTION NO. 692 - RE: RELINQUISHMENT OF JURISDICTION OVER CERTAIN DRAINS TO THE CITY OF WARREN

The Clerk read a Resolution covering the relinquishment of jurisdiction and control over certain drains to the City of Warren.

Motion by Evans supported by Diehl that the Resolution be adopted. On roll call there were:

Ayes (46) - Toles, Bailey, C. Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Diehl, Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Bates, Lowen, Martin, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Snyder, Ruby, Miller, Rinke, Kelsey, Steinhauser, McGrath, Tallman

Absent (9) - Beaufait, Garland, Doen, Waterman, Ward, Biehl, Church, Kenny, McAlpine

The Resolution which was adopted follows:

WHEREAS, the County Drain Commissioner for the County of Macomb has expressed a desire to relinquish jurisdiction and control to the City of Warren, Macomb County, Michigan, of certain drainage districts designated as the Mound Park Drainage District, Masch Drainage District, Marsch Drainage District and Hartsig Drainage District, all wholly located in the City of Warren, Macomb County, Michigan, together with the easements, rights-of-way, laterals, arms, branches and fee ownership of land, hereinafter described, as authorized by Section 395 of Chapter 17 of the Drain Code of 1956, as amended, and

WHEREAS, there is no outstanding indebtedness or contract liability existing in any of the aforementioned drainage districts, and

WHEREAS, each and all of the aforementioned districts are wholly located within the boundaries of the said City of Warren, and

WHEREAS, the County Drain Commissioner shall, upon finality of such relinquishment of jurisdiction and control, be relieved of, and the City of Warren shall assume, the maintenance, jurisdiction, control, and operation of such drains, pumping station, facilities and districts and the future operation thereof, and

WHEREAS, the provisions of said Drain Code requires the approval of proceedings by a majority of the members elect of the County Board of Supervisors as one of the prerequisites to the relinquishment of jurisdiction and control of said County Drainage Districts.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that:

1. Approval is hereby given and granted to the Drain Commissioner for the County of Macomb to relinquish jurisdiction and control of certain drainage districts designated as the Mound Park Drainage District, Masch Drainage District, Marsch Drainage District and the Hartsig Drainage District to the City of Warren, Macomb County, Michigan, together with all facilities appurtenant thereto.

2. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute such conveyances of rights-of-way, easements, and fee ownership of land, title to which rests in the name of the County of Macomb as may be necessary to effectuate the purpose of this Resolution and to transfer right, title, ownership, control and jurisdiction to the City of Warren, Macomb County, Michigan, having particular reference to the following described lists of rights-of-way, easements and fee ownership of land which are attached to this Resolution as a part hereof as though incorporated herein and marked "Exhibit A".

3. That the original of this Resolution be filed in the office of the County Clerk and that certified copies of same be transmitted to the office of the Macomb County Drain Commission, to the Clerk of the City of Warren and to the Macomb County Treasurer.

"EXHIBIT A"

MOUND PARK DRAIN AND BRANCHES SURVEY DESCRIPTION

Surveyed July 1928

MOUND PARK DRAIN

Taking a strip of land 30 feet wide on each side of the following described line, said line being the center line of Mound Park Drain.

Commencing at a point 26.0 feet S. of the E. & W. 1/4 line of said Sec. 32, and 63.7 ft. E. of the N.W. corner of Lot 1066 of Ramm and Company's Mound Park Sub. #2, a recorded Sub of the E. 5 acres of the W. 1/2 of the S.W. 1/4 and the W. 25 acres of the E. 1/2 of the S.W. 1/4 of Sec. 32, T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan, th N. 1° 06' W. 2454.3 ft. to the pt. of beg (Sta. 0+00 of this survey), th S. 1° 06' W. a distance of 2454.3 ft. to Sta. 24+54.3 which is the point of ending of this drain survey and is located N. 88° 30' E. a distance of 6.0 feet from the point of beginning of the Mound Park Branch #1, survey.

MOUND PARK BRANCH #1

Taking a strip of land 26 feet wide on the North and a strip 24 feet wide on the South for the first course, and strips 25 feet wide on each side, for the remainder of its length of the following described line, said line being the center line of Mound Park Branch #1.

Commencing at a point 26.0 ft. S. of the E. and W. 1/4 line of said Sec. 32, and 0.7 feet E. of the N.E. corner of Lot 1068 of said Ramm and Company's Mound Park Sub. #2, at Sta. 0+00 of this survey, th S. 88° 31' E. along a line parallel to and 26 ft. to the S. of said E. & W. 1/4 line, a distance of 1139.7 ft. to Sta. 11+39.7; th S. 0° 48' W. parallel to and 15.0 ft. E. of the W. line of Ramm and Company's Mound Park Sub. #1, a recorded plat of the E. 30 acres of the W. 1/2 of the S.E. 1/4 of Sec. 32. T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan, a distance of 127.0 ft. to Sta. 12+66.7; th S. 88° 55' E. along the center line of the alley to rear of lots 860 to 865 of said Ramm and Company's Mound Park Sub. #1, a distance of 164.5 ft. to Sta. 14+31.2; th S. 0° 55' W. along the center line of the alley to rear of lots 693 to 732 of said Ramm and Company's Mound Park Sub. #1, a distance of 1665.1 ft. to Sta. 30+96.3, which is the pt of ending of this Branch Survey.

MADGE AVE. ARM OF MOUND PARK BRANCH #1.

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the center line of Madge Ave. Arm of Mound Park Branch #1.

Commencing at Sta. 14+31.20 of the survey of Mound Park Branch #1, (Sta. 0+00 of this survey), th S. 88° 35' E. along the center line of the alley to the rear of Lots 847 to 859 of said

Ramm and Company's Mound Park Sub. #1, a distance of 995.50 ft. to Sta. 9+95.5; th S. 88° 30' E. a distance of 1248.5 ft. to Sta. 22+44.0 which is the pt. of ending of this Madge Ave. Arm Survey.

ELZA STREET ARM OF MOUND PARK BRANCH #1.

Taking a strip of land 10 feet wide on the S. of and a strip 40 ft. wide on the N. of the following described line, said line being the centerline of Elza Street Arm of Mound Park Branches #1.

Commencing at Sta. 22+67.40 of the survey of Mound Park Branch #1, (Sta. 0+00 of this survey); th S. 88° 35' E., along a line parallel to and 15 ft. to the S. of the center line of Elza Street in said Ramm and Company's Mound Park Sub. #1, a distance of 2152.43 ft. to Sta. 21+52.43 which is the pt. of ending of this Elza Arm Survey.

HAYES STREET ARM OF MOUND PARK BRANCH #1.

Taking a strip of land 10 ft. wide on the S. of, and a strip 40 ft. wide on the N. of the following described line, said line being the centerline of Hayes Street Arm of Mount Park Branch #1.

Commencing at Sta. 31+11.30 of the survey of Mound Park Branches #1, (Sta. 0+00 of this survey); th S. 88° 35' E. along a line parallel to and 15 ft. to the S. of the centerline of Hayes Street in said Ramm and Company's Mound Park Sub. #1, a distance of 2150.44 ft. to Sta. 21+50.44 which is the point of ending of this Hayes Street Arm Survey.

HURON AVENUE LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the center line of Huron Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 21+53.60 of the Madge Ave. Arm Survey (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 121 to 159 of Ramm and Company's Mound Park Sub. a recorded plat of the E. 1/2 of SE 1/4 of Sec. 32, T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan, a distance of 834.3 ft. to Sta. 8+34.30 which is the pt. of ending of this survey.

PINEWOOD AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Pinewood Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 18+65.40 of the Madge Ave. Arm Survey (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 263 to 282 of said Ramm and Company's Mound Park Sub., a distance of 834.7 ft. to Sta. 8+34.7, which is the pt. of ending of this lateral survey.

BLACKMAR AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Blackmar Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 15+77.4 of the Madge Ave. Arm Survey, (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 417 to 436 of said Ramm and Company's Mound Park Sub., a distance of 835.3 ft. to Sta. 8+35.3 which is the pt of ending of this lateral Survey.

PANAMA AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the center line of Panama Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 12+89.40 of Madge Ave. Arm Survey, (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to the rear of lots 540 to 559 of said Ramm and Company's Mound Park Sub., a distance of 835.6 ft. to Sta. 8+35.6 which is the pt. of ending of this lateral survey.

CYMAN AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the center line of Cyman Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 9+45.5 of Madge Ave. Arm survey, (Sta. 0+00 of this survey); th S. 0° 55' W. along the W. line of said Ramm and Company's Mound Park Sub., a distance of 836.5 ft. to Sta. 8+36.5 which is the pt of ending of this Lateral survey.

CURIE AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Curie Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 6+63.7 of the Madge Ave. Arm survey (Sta. 0+00 of this survey); th S. 0° 55' W. along the centerline of the alley to the rear of lots 70 to 91 of North Eastern Development Co's. Re-Subdivision of Lots 66 to 125, incl., and lots 206 to 265, incl. of Paderewski Park Sub., a recorded Sub. of the W. 1/2 of the E. 1/2 of the W. 1/2 of the S.E. 1/4 of Sec. 32, and E. 1/2 of E. 1/2 of W. 1/2 of S.E. 1/4, Sec. 32, T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan, a distance of 836.5 ft. to Sta. 8+36.5, which is the pt. of ending of this Lateral Survey.

ATLANTIC AVE. LATERAL OF MADGE AVE. ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Atlantic Ave. Lateral of Madge Ave. Arm.

Commencing at Sta. 3+32.00 of the Madge Ave. Arm survey, (Sta. 0+00 of this survey); th S. 0° 55' W. along the W. line of sd North Eastern Development Co's. Re-Subdivision, a distance of 836.5 ft. to Sta. 8+36.5, which is the pt. of ending of this lateral survey.

HURON AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Huron Ave. Lateral of Elza Street Arm.

Commencing at Sta. 21+52.43 of the Elza Street Arm Survey, (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 191 to 210 of Ramm and Company's Mound Park Sub., a distance of 844.0, which is the pt. of ending of this Lateral survey.

PINEWOOD AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Pinewood Ave. Lateral of Elza Street Arm.

Commencing at Sta. 18+63.43 of the Elza Street Arm Survey, (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 314 to 333 of said Ramm and Company's Mound Park Sub., a distance of 844.0 ft. to Sta. 8+44.0, which is the pt. of ending of this Lateral survey.

BLACKMAR AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Blackmar Ave. Lateral of Elza Street Arm.

Commencing at Sta. 15+75.43 of the Elza Street Arm, (Sta. 0+00 of this survey); th S. 0° 57' W. along the centerline of the alley to rear of Lots 437 to 456 of said Ramm and Company's Mound Park Sub., a distance of 844.0 ft. to Sta. 8+44.0, which is the pt. of ending of this Lateral survey.

PANAMA AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Panama Ave. Lateral of Elza Street Arm.

Commencing at Sta. 12+87.43 of the Elza Street Arm Survey, (Sta. 0+00 of this survey); th S. 0° 57' W. along the center of the alley to rear of Lots 560 to 579 of said Ramm and Company's Mound Park Sub., a distance of 844.0 ft. to Sta. 8+44.0, which is the pt. of ending of this Lateral survey.

CYMAN AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 feet wide on each side of the following described line, said line being the centerline of Cyman Ave. Lateral of Elza Street Arm.

Commencing at Sta. 9+95.50 of the Elza Street Arm survey, (Sta. 0+00 of this survey); th S. 0° 55' W. along the W. line of said Ramm and Company's Mound Park Sub., a distance of 844.0 ft. to Sta. 8+44.0, which is the pt. of ending of this Lateral survey.

CURIE AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Curie Ave. Lateral of Elza Street Arm.

Commencing at Sta. 6+73.70 of the Elza Street Arm survey, (Sta. 0+00 of this survey); th. S. 0° 55' W. along the centerline of the alley to rear of Lots 126 to 147 of Paderewski Park Sub., a recorded plat of the W. 1/2 of E. 1/2 of W. 1/2 of S.E. 1/4, Sec. 32, and E. 1/2 of E. 1/2 of W. 1/2 of S.E. 1/4, Sec. 32, T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan, a distance of 844.0 ft. to Sta. 8+44.0, which is the pt. of ending of this lateral survey.

ATLANTIC AVE. LATERAL OF ELZA STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Atlantic Ave. Lateral of Elza Street Arm.

Commencing at Sta. 3+32.0 of the Elza Street Arm survey, (Sta. 0+00 of this survey); th. S. 0° 55' W. along the W. Line of said Paderewski Park Sub., a distance of 844.0 ft. to Sta. 8+44.0, which is the point of ending of this Lateral survey.

HURON AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Huron Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 21+50.44 of the Hayes Street Arm Survey, (Sta. 0+00 of this survey); th. S. 0° 57' W. along the centerline of the alley to rear of Lots 221 to 226 of said Ramm and Company's Mound Park Sub., a distance of 620.0 ft. to Sta. 6+20.0, which is the pt of ending of this Lateral survey.

PINEWOOD AVE. LATERAL OF HAYES STREET ARM.

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Pinewood Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 18+61.44 of the Hayes Street Arm survey, (Sta. 0+00 of this survey), th. S. 0° 57' W. along the centerline of the alley to rear of Lots 334 to 349 of said Ramm and Company's Mound Park Sub., a distance of 600.0 ft. to Sta. 6+00.0, which is the pt of ending of this Lateral survey.

BLACKMAR AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Blackmar Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 15+73.44 of Hayes Street Arm (Sta. 0+00 of this survey); th. S. 0° 57' W. along the centerline of the alley to rear of Lots 457 to 472 of said Ramm and Company's Mound Park Sub., a distance of 600.0 ft. to Sta. 6+00.0 which is the pt. of ending of this Lateral survey.

PANAMA AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Panama Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 12+85.42 of the Hayes Street Arm survey (Sta. 0+00 of this survey), th. S. 0° 57' W., along the centerline of the alley to rear of Lots 580 to 595 of said Ramm and Company's Mound Park Sub., a distance of 674.6 ft. to Sta. 6+74.6 which is the pt. of ending of this Lateral survey.

EIGHT MILE ROAD STUB EAST FROM PANAMA AVE. LATERAL

Taking a strip of land 25 ft. wide on each side of the following line, said line being the centerline of Eight Mile Road Stub East from Panama Ave. Lateral.

Commencing at Sta. 6+74.6 of the Panama Ave. Lateral survey (Sta. 0+00 of this survey); th. S. 88° 35' E. along the center of the alley to the rear of Lots 12 to 49 of said Ramm and Company's Mound Park Sub., a distance of 965.0 ft. to Sta. 9+65.0 which is the pt. of ending of this stub survey.

EIGHT MILE ROAD STUB WEST FROM PANAMA AVE. LATERAL

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Eight Mile Road Stub West from Panama Ave. Lateral.

Commencing at Sta. 6+74.6 of the Panama Ave. Lateral survey (Sta. 0+00 of this survey); th. N. 88° 35' W. along the centerline of the alley to rear of Lots 1 to 11 of said Ramm and Co's. Mound Park Sub., a distance of 288.5 ft. to Sta. 2+88.5; th. N. 88° 41' W. along a line parallel to and 1.0 ft. to the N. of the centerline of the alley to the rear of Lots 7 to 25 of said Paderewski Park Sub., a distance of 779.5 ft. to Sta. 10+68.0 which is the pt. of ending of this stub survey.

CYMAN AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Cyman Ave., Lateral of Hayes Street Arm.

Commencing at Sta. 9+95.5 of the Hayes Street Arm Survey (Sta. 0+00 of this survey); th. S. 0° 55' W. along the W. line of said Ramm and Co's. Mound Park Sub., a distance of 600.0 ft. to Sta. 6+00.0, which is the pt. of ending of this lateral survey.

CURIE AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Curie Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 6+63.7 of the Hayes Street Arm Survey, (Sta. 0+00 of this survey); th. S. 0° 55' W. along the centerline of the alley to rear of Lots 148 to 165 of said Paderewski Park Sub., a distance of 600.0 ft. to Sta. 6+00.0 which is the pt. of ending of this lateral survey.

ATLANTIC AVE. LATERAL OF HAYES STREET ARM

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Atlantic Ave. Lateral of Hayes Street Arm.

Commencing at Sta. 3+32.0 of the Hayes Street Arm Survey (Station 0+00 of this survey); th S. 0° 55' W. along the W. line of said Paderewski Park Sub., a distance of 600.0 ft. to Sta. 6+00.0, which is the pt. of ending of this survey.

AUDREY AVE. LATERAL OF MOUND PARK BRANCH #1.

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Audrey Ave. Lateral of Mound Park Branch #1.

Commencing at Sta. 31+11.3 of the Mound Park Branch #1 survey, (Sta. 0+00 of this survey); th S. 0° 55' W., along the centerline of the alley to rear of Lots 676 to 692 of said Ramm and Company's Mound Park Sub. #1, a distance of 665.23 ft. to Sta. 6+65.23, which is the pt. of ending of this Lateral survey.

EIGHT MILE ROAD STUB E. FROM AUDREY AVE. LATERAL OF MOUND PARK BRANCH #1.

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Eight Mile Road Stub E. from Audrey Ave. Lateral of Mound Park Branch #1.

Commencing at Sta. 6+65.23 of the Audrey Ave. Lateral (Sta. 0+00 of this survey), th S. 88° 46' E. along the centerline of the alley to rear of Lots 663 to 668 of said Ramm and Company's Mound Park Sub. #1, a distance of 120.0 ft. to Sta. 1+20.0, which is the pt. of ending of this stub survey.

EIGHT MILE ROAD STUB W. FROM AUDREY AVE. W. LATERAL

Taking a strip of land 25 ft. wide on each side of the following described line, said line being the centerline of Eight Mile Road Stub W. from Audrey Ave. W. Lateral.

Commencing at Sta. 6+65.23 of the Audrey Ave. Lateral (Sta. 0+00 of this survey); th N. 88° 46' W., along the centerline of the alley to rear of Lots 669 to 675 of said Ramm and Company's Mound Park Sub. a distance of 120.0 ft. to Sta. 1+20.0, which is the pt. of ending of this stub survey.

Station stakes and grade pegs, were set every 100 ft. for the entire length of the proposed drain and branches, making a total length of 31,087.60 feet.

Levels were taken at each station along the line of the proposed drain and branches, the grade and cut were estimated as per profile which is made a part of this survey.

FEE TITLE - MOUND PARK DRAIN - PUMPING STATION

Land in the City of Warren, Macomb County, Michigan, described as: Lots 864 and 865 of Ramm and Company's Mound Park Subdivision #1, according to the Plat thereof recorded in the Office of the Register of Deeds, Macomb County, Michigan.

HARTSIG DRAIN

Survey of May 10, 1915

I hereby certify that the following is a true survey of the proposed deepening and widening (from Beaver Creek to Felix Huis's east line) and cleaning out (Felix Huis's east line to terminus) of Hartsig Drain, located in Sections 28, 29 and 32 T. 1 N., R. 12 E., Warren Township, Macomb County, Michigan, as surveyed by me for and by order of Mr. F. W. Matz, Drain Commissioner in and for said Macomb County, State of Michigan. Surveyed May 10, 1915 as follows, to-wit:

Taking a strip of land 30 ft. wide on each side of a line commencing at a point on lands of Charlotte Snell Est., where said Hartsig Drain empties into Beaver Creek Drain; thence S. 24-20E 3.38 ch.; thence S. 1-30E. 4.26 ch. to the south boundary line of said lands. Crossing at a point 7.0 ch. west of her S.E. Cor. Traversing the last mentioned description a distance of 7.64 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Charlotte Snell Est.; thence S. 1-30E. 0.18 ch.; thence S. 55-15E. 4.48 ch. to the east boundary line of lands of Wm. J. Masch. Crossing his east line at a point 2.51 ch. south of his N.E. Corner. Traversing the last mentioned description a distance of 4.66 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Wm. J. Masch, thence S. 55-15E. 2.45 ch. thence S 31-30E. 1.70 ch.; thence S 8-00E. 3.86 ch.; thence S 3-10W. 6.32 ch.; thence S 16-10E. 1.37 ch; thence S 43-00E. 3.67 ch.; thence N. 88-00E. 4.33 ch.; thence N 66-00E. 1.09 ch. to the east boundary of lands of John Minde. Crossing his east line at a point 18.6 ch. south of his N.E. corner. Traversing the last mentioned description a distance of 24.79 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said John Minde. Thence N 66-00E. 3.22 ch.; thence N 81-30E. 5.79 ch. to the east boundary line of lands of Mrs. Amelia Minde. Crossing the east boundary line at a point 16.5 ch. south of the N.E. Corner of her lands. Traversing the last mentioned description a distance of 9.01 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Mrs. Amelia Minde. Thence N 81-30E. 0.27 ch.; thence N 56-30E. 2.85 ch; thence N 82-00E. 2.52 ch. to the east boundary line of lands Catherine Altermath. Crossing said east line at a point 14.55 ch. south of N.E. Corner of her lands. Traversing the last mentioned description a distance of 5.64 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Catherine Altermath. Thence N 82-00E. 1.96 ch.; thence N. 68-00E. 3.36 ch. to the east boundary of lands of Theodore Smith. Crossing his east line at a point 13.5 ch. south of his N.E. corner. Traversing the last mentioned description a distance of 5.32 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Theodore Smith, thence N 68-00E. 1.49 ch.; thence N 63-30E. 2.48 ch.; thence N 76-45E.

1.51 ch. to the east boundard of lands of Ernest Rosenow. Crossing his east line at a point 11.00 ch. south of his N.E. Corner. Traversing the last mentioned description a distance of 5.48 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Ernest Rosenow, thence N 76-45E. 1.06 ch.; thence N 61-30E. 7.97 ch.; thence N 49-30E. 1.26 ch.; thence N 37-50E. 1.96 ch. to the east boundary line of lands of Joseph Miller. Crossing said east line at a point 4.70 ch. south of his N.E. Corner. Traversing the last mentioned description a distance of 12.25 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Joseph Miller, thence N 37-50E. 5.51 ch. thence N 1-50E. 0.19 ch. to the north boundary line of lands of Louis Beckman. Crossing his north line at the point 6.72 ch. west of his N.E. Corner. Traversing the last mentioned description a distance of 5.70 ch.

Taking a strip of land 30 ft. wide on each side of a line commencing at the point where drain leaves lands of said Louis Beckman, thence N1-50E. 10.67 ch.; thence N 88-30E. 5.96 ch. to the east boundary line of lands of Felix Huis. Crossing his east line at a point 10.3 ch. north of his S.E. Corner. Traversing the last mentioned description a distance of 16.63 ch.

Thence easterly across the lands of Wm. Altermatt and Joseph Altermatt to Sta. 65-75 on the lands of Ameel Martin, thence northerly to Sta. 79-138 on the south line of lands of Joseph Weins, said Sta. 79-138 being the upper terminus of the Hartsig Drain.

Station stakes and grade pegs were set eight (8) rods apart from Sta. 0 to Sta. 79. Sta. 80 is 138 links beyond Sta. 79. Making a total length of drain 159.38 ch. or 637 rods 13 links.

MARSCH DRAIN

1882 Survey

Commencing about 70 rods North of base line on the West line of the W. 1/2 of the E. 1/2 of the W. 1/2 of the S.W. 1/4 of Section No. 32, proceed as follows, viz: N. 46° 30' E. 561 ft.; thence N. 40° 02' E. 253 ft.; thence N. 73° 0' E. 401 ft.; thence N. 51° 30' E. 171 ft.; thence N. 29° 15' E. 330 ft.; thence N. 68° 0' E. 373 ft.; thence S. 89° 15' E. 367 ft.; thence N. 32° 0' E. 618 ft.; thence N. 61° 0' W. 207 ft.; thence N. 39° 30' W. 306 ft.; thence N. 61° 0' W. 228 ft.; thence N. 18° 0' W. 340 ft.; thence N. 35° 0' W. 220 ft.; thence N. 14° 0' W. 375 ft.; thence N. 12° 0' W. 220 ft.; thence N. 35° 0' W. 325 ft. terminus of the ditch.

MASCH DRAIN

Beginning 1.26 chains W. and 10 links N. of the S.E. corner of the W. 1/2 of the W. 1/2 of the N.W. 1/4 of Section No. 32, in the Township of Warren, Macomb County, State of Michigan, at Station 0; thence S. 88-1/2 degrees E. 6.35 chains; thence N. 1 degree W. 5.05 chains; thence N. 62-1/2 degrees E. 5.60 chains; thence N. 60 degrees E. 3.75 chains; thence N. 35 degrees E. 4.25 chains; thence N. 12 degrees E. 1.50 chains; thence N. 39 degrees E. 7.25 chains to Station

No. 17 the terminus of said proposed drain in the center of the Hartsig Drain (so-called) on the N. 1/2 of Section No. 32 in said Township of Warren, Macomb County, State of Michigan.

The length of said proposed drain is 33.75 chains or 135 rods.

The above courses and distances represent the center line of said proposed drain, and the land taken for the construction of said proposed drain is to be taken of equal width on each side of the center line of said proposed drain except that from Station 0 to Station 3 the land for the disposition of excavated earth shall be taken from the north side of said center line.

Station stakes and grade pegs were set eight rods apart from Station 0 to Station No. 16 and from Station No. 16 to Station No. 17 seven rods apart which is the terminus of said proposed Drain.

December 19, 1960

Motion by Steinhauser supported by Weymouth that the Finance Committee Reports of November 14 and November 28, 1960, respectively, be approved. Motion carried.

BUILDING COMMITTEE MEETING - December 5, 1960

The Clerk read the report of the Building Committee meeting held on December 5, 1960.

Motion by Schoenherr supported by C. Brandenburg that the report be received, filed and recommendations adopted, with the exception of that portion relative to a lease to the Detroit Edison Company and the setting aside of surplus funds for the construction of future county buildings subject to an opinion from the Civil Counsel. Motion carried and the report follows:

At a meeting of the Building Committee held on December 5, 1960, the following members were present:

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

The Controller presented to the Committee the request made by the Circuit Judges that the area now used as an assembly room for the jury on the 13th floor be repainted. It was also suggested that the corridor on the 13th floor be plastered and painted. The corridor on this floor has never been completely finished.

Motion by C. Brandenburg supported by Rowley the Controller be authorized to proceed with the work on the 13th floor as outlined. Motion carried.

Controller presented to the Committee request that was made by the Bureau of Social Aid to furnish additional space on the 10th floor by constructing a partition in the corridor. The area would then be used by the Children's Division of the Bureau.

Motion by Rowley supported by Welsh Controller be authorized to make available space in the corridor on the 10th floor for the Children's Division provided the State Social Welfare Department will agree to pay rent for the space. Motion carried.

A lease prepared by the Detroit Edison Company for the use of space in the attic was presented to the Committee. This lease is the continuation of a lease now in existence which expires on July 31, 1961. The new lease is for a period of ten years with a rent increase of from \$30.00 to \$50.00 per month.

Motion by McGrath supported by Rowley that the Committee recommend that the lease be signed by the county, subject to the approval of the Civil Counsel. Motion carried.

Controller advised the Committee that it was now possible, under a recent opinion of the Supreme Court in an Oakland County case, to set aside surplus funds that were not derived from taxation for the purpose of building or remodeling county buildings. It was suggested by the Controller that it might be advisable at this time to investigate the possibility of setting aside a limited amount of funds each year, if possible, for the construction of future county buildings, which might avoid the necessity of issuing bonds at a later date.

Motion by Clark supported by C. Brandenburg that the Controller be instructed to analyze the current funds of the county to determine whether or not it would be possible to set aside any surplus funds for a proposed building fund. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - December 15, 1960

The Clerk read the report of the Budget Committee meeting held on December 15, 1960.

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

December 19, 1960

- Ayes (46) - Toles, Bailey, C. Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Bates, Lowen, Martin, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Snyder, Ruby, Miller, Rinke, Kelsey, Steinhauser, McGrath, Tallman
- Absent (9) - Beaufait, Garland, Doen, Waterman, Ward, Biehl, Church, Kenny, McAlpine

Motion carried and the report follows:

At a meeting of the Budget Committee held on December 15, 1960, the following members were present:

Carls-Chairman, Diehl, Inwood, Steinhauser, Eisele, Mrs. Stark, Sanborn, and Kalahar.

The Controller reported to the Committee that it would be necessary to increase the budgets in the following departments to avoid deficits as of December 31st.

Circuit Court-Jury Fees	\$ 8,000.00
Defense Attorney	1,000.00
County Bldg. - Extra Labor	1,500.00
Maintenance	1,000.00
Elections	4,875.83
Juvenile Court Expense	700.00
Mentally Ill - Hospitalization	23,000.00
Office Expense	2,000.00
Probate Court - Office Expense	250.00
Probation Office-Office Expense	900.00
Pros. Attorney-Statutory Fees	660.00
Live Stock-Dog Expense	4,000.00
	<u>\$47,985.83</u>

There is an amount of \$60,139.00 in the Contingency Account. Motion by Mrs. Stark supported by Inwood that the Committee recommend to the Board that \$47,985.83 be transferred from the Contingency Account to the above departments. Motion carried.

A request was received from the Veterans Committee for an additional appropriation of \$402.75 to continue the services to December 31, 1960, of a part time employee.

Motion by Steinhauser supported by Diehl that the Committee recommend additional appropriation of \$402.75 to the Department of Veterans Affairs. Motion carried.

The Controller reported that a maintenance employee, Ted Moran, cannot secure an extension of employment beyond 65 because of the doctor's report.

Motion by Mrs. Stark supported by Sanborn that the above employee be allowed sick leave of 45 days now credited to him. Motion carried.

A request was received from the County Treasurer for the change of present classification of Typist Clerk II to General Clerk II. The salary schedule of both classifications are the same.

Motion by Sanborn supported by Diehl that the Committee recommend the change of classification as requested. Motion carried.

Motion by Mrs. Stark supported by Diehl that a resolution be prepared authorizing the setting aside of \$300,000.00 for future building purposes. Motion carried.

Motion by Diehl supported by Inwood that the meeting be adjourned. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

December 19, 1960

JOINT BUDGET & LEGISLATIVE COMMITTEE MEETING - December 15, 1960

The Clerk read the report of a Joint Meeting of the Budget & Legislative Committee's meeting held on December 15, 1960.

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

Ayes (44) - Toles, Bailey, C. Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Friehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Bates, Lowen, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Snyder, Ruby, Miller, Rinke, Kelsey, Steinhauser, McGrath

Absent (11 - Beaufait, Garland, Doen, Waterman, Martin, Biehl, Church, Kenny, McAlpine, Tallman, Ward

Motion carried and the report follows:

At a meeting of the Joint Budget and Legislative Committee held on December 15, 1960, the following members were present:

Mrs. Stark, Blackwell, Sanborn, Carls, Diehl, Inwood, Steinhauser, Eisele and Kalahar.

Others present, Representative John Bowman, Oakland County Corporation Counsel, Norman Barnard, and Civil Counsel Alfred Blomberg.

John Carls, Chairman of the Budget Committee, acted as Chairman of the Joint Committee.

It was stated that the purpose of the meeting was to discuss the possibility of assistance in securing legislation of value to the County.

Mr. Barnard explained to the Committee the system used by Oakland County. His office reviews all bills and amendments and when necessary they are reviewed by the departments affected. The Chairman of the Oakland Board, Chairman of Legislative Committee and Corporation Counsel are registered in the Legislature. Bills of interest to the County are reviewed by the above with members of the Legislature. The supervisors are paid regular per diem plus expenses, representatives of the Corporation Counsel Office are on County Payroll. Oakland has appropriated \$5,000.00 for expenses.

Representative Bowman stated that if someone could be in Lansing to represent the County, it would be of great assistance in determining the need for certain bills, or the damage others might do to the County.

The Committees discussed at length the question of appointment of a so-called Legislative Agent, or using the system now in use by Oakland County.

Motion was made by Eisele supported by Steinhauser that the Committees recommend to the Board the appropriation of \$6,000.00 for Legislative Expense, and that the Legislative Committee be authorized to prepare the necessary program. Motion carried.

Joint Committee adjourned.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

Motion by C. Brandenburg supported by Geer that Mrs. Stark and the Assistant Civil Counsel be recommended to the Legislative Committee to act as legislative agents.

Motion by Levine supported by Weymouth to table the matter. Motion carried.

December 19, 1960

Mr. Inwood nominated Allen Rush for the vacancy on the Social Welfare Board created by the death of Wendell Lichtenfeldt. Mr. Evans nominated Roy Rogensuess.

Motion by Ellison supported by Evans that the appointment be deferred until the next meeting, at which time additional appointments are to be made as follows: Vacancy on Macomb County Health Board (5 year term); vacancy on the Macomb County Library Board (4 year term) and vacancy on the Planning Commission (3 year term). Motion carried.

Motion by Miller supported by Buss that Civil Counsel prepare Resolutions marking the decease of Wendell Lichtenfeldt and the retirement of Albert A. Wagner. Motion carried.

Motion by Welsh supported by Steinhauser that Resolutions also be prepared marking the retirement of Frank Lohr and Cecil A. Byers. Motion carried.

RESOLUTION NO. 693 - RE: FOURTH CIRCUIT JUDGE

Motion by Daner supported by Weymouth that a previous resolution adopted by the Board requesting a fourth Circuit Judge be reaffirmed. On roll call there were:

Ayes (43) - Toles, Bailey, C. Brandenburg, Sanborn, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hurlburt, Hill, Bates, Lowen, Carls, Zaccola, Welsh, Geer, Blackwell, Ellison, Snyder, Ruby, Miller, Rinke, McGrath, Tallman

Absent (12) - Beaufait, Garland, Doen, Waterman, Ward, Martin, Biehl, Church, Kenny, Kelsey, McAlpine, Steinhauser

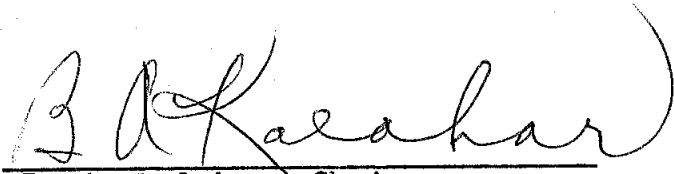
The Resolution which was adopted follows:


WHEREAS the Board of Supervisors of the County of Macomb, State of Michigan, did adopt a Resolution the 15th day of March, 1960, whereby they endorsed the need for a fourth Circuit Judge for the County of Macomb, and

WHEREAS, since said time there has been a continuing need for the said fourth Circuit Judge, and there is presently such a need, and that by virtue of a recent census, the County of Macomb is now the third largest County in the State of Michigan, having a population of upwards of 405,000 people,

Now, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that the said Resolution of the Board adopted on the 15th day of March, 1960, be re-adopted and reaffirmed as the present Resolution of the within Board. (See Resolution dated March 15, 1960)

Motion by Weymouth supported by Rowley that the Board adjourn subject to the call of the Chairman.


B. A. Kalahar, Chairman


Albert A. Wagner, Clerk